

## REGULAR BOARD MEETING

January 8, 2007

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:30 P.M. on Monday, January 8, 2007, in the Library of the Wolf Ridge Education Center. President Pam Monetti called the meeting to order at 7:30 p.m.

Members Physically Present: Gvillo, Monetti, Payne, Spickerman, Strohmeier,  
Wolff, J. Booten

Members Absent: Cook, H. Gvillo

Members Electronically Present: None

Also present: M. Rogers, G. Welch, G. Lievers, C. Mohr, D. Allen, Elden Duelm, Kevin Johnson, Michael Adams, Tracey Willhoit, Anthony Hanks, Elizabeth Sherfy

President Pam Monetti asked those present to stand and recite the Pledge of Allegiance.

Minutes: The minutes of the Regular Board Meeting of December 11, 2006 were reviewed. A new copy of the minutes was handed out for review. Motion by Wolff, seconded by Payne to accept the minutes of the Regular Board Meeting of December 11, 2006 as presented. Roll call vote—Strohmeier, yes; Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

### BOARD SALUTE

Mr. Rodney Gvillo thanked Mrs. Michelle Mueller for the new high school wireless flat screen mobile computer lab as the students love it. He also thanked Ms. Clare Sullivan for the outstanding job with the Secret Santa project. He also praised Mr. Jason Bauer and the high school boy's basketball team for placing 2<sup>nd</sup> in the Christmas Tournament. He reported it is great to see the gym fill up with spectators rooting the team to victory.

Mrs. Suzanne Spickerman thanked Mr. Michael Adams, the band teacher, for the wonderful job with the students as the band sounds phenomenal.

President Pam Monetti reported it is great to see positive things happening within the district. She also mentioned the band sounded fabulous.

Bills: The bills were reviewed. Discussion followed. Motion by Wolff, seconded by Strohmeier to accept the bills as presented. Roll call vote—Gvillo, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Wolff, yes; Monetti, yes. Motion carried.

Financial Report: The financial report was reviewed. Discussion followed. Motion by Strohmeier, seconded by Spickerman to accept the financial report as presented. Roll call vote—Strohmeier, yes; Payne, yes; Wolff, yes; Gvillo, yes; Spickerman, yes; Monetti, yes. Motion carried.

## COMMENTS FROM VISITORS

Meet New Teachers: Mr. James Smith, the High School Industrial Arts Teacher, gave a brief synopsis of his life history. President Pam Monetti thanked him for attending tonight's meeting.

Mr. Michael Adams: Mr. Adams asked permission for the high school band to attend and compete against other bands during the "Music in the Park" competition in Kansas City, Missouri on May 12, 13, and 14, 2007. He gave a brief synopsis of the request. Discussion followed. The request would be placed on the February agenda for approval.

Mr. Kevin Heid, Representative from First Midstate: Mr. Kevin Heid had been promoted within the company and therefore Mr. Kevin Johnson handed out materials regarding bonding and referendums. Discussion followed.

STAFF REPORTS/COMMENDATIONS None

## ACTION ITEMS

Authorized to Post and Advertise for an Architectural Firm: Mrs. Rogers reported the district is ready to post and advertise for an architectural firm. Discussion followed.

Motion by Wolff, seconded by Gvillo to authorize to post and advertise for an architectural firm as presented. Roll call vote—Wolff, yes; Spickerman, yes; Gvillo, yes; Payne, yes; Strohmeier, yes; Monetti, yes. Motion carried. Timelines were addressed. A preliminary list would be presented to the Board in February. An architect could possibly be chosen by the March Board meeting.

Accepted the Bid for a Mini-Van: Mr. Lievers was present to address any questions regarding the mini-van bid summary spreadsheet. A recommendation sheet was handed to the Board members. Discussion followed. Motion by Spickerman, seconded by Strohmeier to accept the bid from Roberts Ford of Alton in the amount of \$15,765.33 for the purchase of a Transportation Mini-van. Roll call vote—Payne, yes; Gvillo, yes; Strohmeier, yes; Spickerman, yes; Wolff, yes; Monetti, yes. Motion carried. Discussion followed regarding what to do with the existing transportation van.

Adopt Resolution # 2007-4 – The Serious Safety Hazards: A list of approved safety hazard students with sequential numbers were included in the packet. Discussion followed. Motion by Gvillo, seconded by Spickerman to adopt Resolution # 2007-4 –Serious Safety Hazards Sequential Numbers: 7-04-15; 6-05-00; 7-04-12; 6-05-06; 6-05-07; 6-05-05; 6-05-21; 6-05-20; 6-03-06; 7-04-04; 7-04-14; and 6-05-27 as presented. Roll call vote—Spickerman, yes; Wolff, yes; Payne, yes; Strohmeier, yes; Gvillo, yes; Monetti, yes. Motion carried.

At this time "Information Items" would be discussed.

## INFORMATION ITEMS

Mrs. Marg Rogers: A Policy Committee Meeting was set for 6:30 P.M. on January 23, 2007 in the Superintendent's office.

Mr. Keith Strohmeier would write the next article for the paper with the topic being "The Bunker Hill Education Foundation".

Mrs. Rogers reported election materials could be filed at the Superintendent's office starting 8:00 A.M. on Monday, January 29, 2007 and no later than 5:00 P.M. on Monday, February 5, 2007.

An Athletic Committee Meeting was set at the high school library starting at 4:30 P.M. on Monday, February 5<sup>th</sup> followed by a Curriculum Committee Meeting at 5:00 P.M.

A Board Retreat was set for 4:00 P.M. on Thursday, February 15<sup>th</sup> in the Wolf Ridge library. The next Public Community Forum Meeting was set for 1:00 P.M. on Saturday, March 3<sup>rd</sup> at Meissner.

Mr. Gary Welch: Mr. Welch reported the following staff have had health issues: Kay Brooks is recovering from a broken leg, Carla Finn is recovering from day surgery as well as Carolyn Stadelman's sister and Sharon Fichera's father had passed away. He had nothing further to add.

President Pam Monetti would like to see the principals' reports to be more informative than just the monthly calendar list of events.

Mr. Kevin Blankenship: Mr. Blankenship was not present but his report was included in the packet.

Miss Jessica Booten: Miss Booten handed the Board her student report. She reported 33 children benefited from the Secret Santa project.

Miss Heather Gvillo: Miss Gvillo was absent.

Mr. Greg Lievers: Mr. Lievers gave a brief synopsis of his report.

Mr. Skertich arrived at 8:30 P.M.

Mr. Brad Skertich: Mr. Skertich had nothing further to add other than what was in his report. Discussion followed.

Mrs. Michelle Mueller: Mrs. Mueller was not present but her report was included in the packet.

### Committees

Policy – A Policy Committee Meeting was already scheduled.

Curriculum – A Curriculum Committee Meeting was already scheduled.

Building/Transportation – Nothing scheduled at this time.

Special Education – Nothing more at this time.

Education Foundation – Mr. Keith Strohmeier reported the Bunker Hill Education Foundation met Saturday, January 6, 2007. He reported a fundraiser dinner catered by the Brass Door would take place on Sunday, February 25, 2007 from 11:30 A.M. – 1:00 P.M. in the city municipal hall. He reported two scholarships would be given away this May to two graduating seniors. Mini-classroom grants are also available for faculty.

Personnel—May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P.A. 88-621: Motion by Gvillo, seconded by Wolff to go into Executive Session at 8:47 P.M. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: 1.) Superintendent's Evaluation and 2.) Discuss Staffing Needs. Roll Call vote—Strohmeier, yes; Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

Miss Jessica Booten and Mrs. Deb Allen left at 8:50 P.M. and Mr. Greg Lievers left at 8:54 P.M.

Motion by Wolff, seconded by Gvillo to return to Regular Session at 9:18 P.M. Roll call vote—Gvillo, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Wolff, yes; Monetti, yes. Motion carried.

Superintendent's Evaluation: No action.

Discuss Staffing Needs: No action.

## GENERAL DIALOGUE

President Pam Monetti read a thank you note from Sharon Fichera for the floral arrangement sent at the loss of her father.

Mr. Rodney Gvillo reported the baseball scoreboard display lights are not working.

The Bunker Hill Education Foundation plans on attending local organization meetings to inform them of their goals. Mr. Keith Strohmeier and Mrs. Theresa Jarden, members of the foundation, plan on attending the February 5<sup>th</sup> Kiwanis Club Meeting.

## ADJOURN

Motion by Spickerman, seconded by Strohmeier to adjourn the meeting at 9:20 P.M. All were in favor. Motion carried.

Pamela S. Monetti  
President

Carole L. Mohr  
Secretary

