

REGULAR BOARD MEETING

August 11, 2008

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 P.M. on Monday, August 11, 2008, in the Library of the Wolf Ridge Education Center. President Rodney Gvillo called the meeting to order at 7:07 p.m.

ROLL CALL

Members Physically Present: Burnet, Gvillo, Owen, Payne, Spickerman, Strohmeier, Vivian, S. Strohmeier

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, D. Daugherty, G. Lievers, C. Mohr, Rebecca Tuchalski, Courtney Wood, Jay Greening, Lisa Scheldt, Deane Highfill, Andy Manar, Bill Manar, Derick Daine, Dave Monetti, Pam Monetti, Paula Enke, Ron Spickerman, Ryan Spickerman, Pat Meehan, Robin Payne, Ollie Schwallenstecker, Judy Schwallenstecker, Monica Morrison, Gary Morrison, Glenda Meehan, Joan Wood

PLEDGE OF ALLEGIENCE

President Rodney Gvillo asked those present to stand and recite the Pledge of Allegiance.

REVIEW AND APPROVAL OF MINUTES

The minutes of the Regular Board Meeting of July 14, 2008, the minutes of the Executive Session Meeting of July 14, 2008, and the minutes of the Special Board Meeting of August 6, 2008 were reviewed. Motion by Strohmeier, seconded by Vivian to approve the minutes of the Regular Board Meeting of July 14, 2008, the minutes of the Executive Session Meeting of July 14, 2008, and the minutes of the Special Board Meeting of August 6, 2008. Roll call vote—Owen, yes; Burnet, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

BOARD SALUTE

Mr. Roger Owen commended the local churches for having Bible School programs for the children and especially to the 1st Congregational Church as it has a lot to do for the children. Mr. Keith Strohmeier commended the custodians for cleaning up the branches and limbs from the recent storm.

REVIEW AND APPROVAL OF THE BILLS

The bills were reviewed. Discussion followed. Motion by Strohmeier, seconded by Burnet to accept the bills. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried.

REVIEW AND APPROVAL OF THE FINANCIAL REPORT

The financial report was reviewed Discussion followed. Motion by Strohmeier, seconded by Spickerman accept the financial report. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

COMMENTS FROM VISITORS - None

ACTION ITEMS

Quarterback Club Officers and Contract: President Rodney Gvillo reviewed the contract deadline information, spoke of gaps in communication, and asked when the building would be completed. Extensive discussion followed. Topics included timelines, weather delays, change in plans and rationale for contract creation. It was mutually agreed upon that the concession stand would be functional by the August 29th football game.

Mrs. Suzanne Spickerman thanked the past, present, and future members of the Quarterback Club for hours of dedicated service and donations for football. President Rodney Gvillo also agreed. Discussion continued.

Motion by Payne, seconded by Strohmeier to extend the existing contract with the Bunker Hill Board of Education and addendum to August 29, 2008 for completion of an operating concession stand. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried. Discussion followed. The Quarterback Club extended an invitation to the Board members and Mrs. Rogers to attend any future meetings. President Rodney Gvillo thanked the members for coming to the meeting.

Resolution 2009-2 – 1 % Sales Tax Resolution: Mrs. Rogers reported 4 Macoupin County schools have approved the 1 % Sales Tax Resolution with three more schools to approve it in August. The revenue generated will help defray cost for construction. Our District will be added to a list of other schools requesting the Macoupin County Board place this Resolution before the public at the November 4, 2008 Ballot.

MINUTES of a Regular Public Meeting of the Board of Education of Bunker Hill Community Unit School District # 8, Bunker Hill, Illinois, held at the Wolf Ridge Education Center Library Room, 700 West Orange Street, Bunker Hill, Illinois, in said School District at 7 o'clock P.M., on the 11th day of August, 2008.

The meeting was called to order by President Rodney Gvillo, and upon the roll being called, President Rodney Gvillo and the following members were physically present at said location: Tim Burnet, Rodney Gvillo, Roger Owen, Jon Payne, Suzanne Spickerman, Keith Strohmeier, Deanna Vivian

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: _____

No member was not permitted to attend the meeting by video or audio conference. The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

President Rodney Gvillo announced that the Board of Education would consider the adoption of a resolution requesting the County Board of The County of Macoupin and Madison, Illinois, to certify to the County Clerk of said County the question of imposing a 1 % sales tax for school facility purposes for submission to the electors of said County at the general election to be held on the 4th day of November, 2008.

Whereupon Member President Rodney Gvillo presented and Carole Mohr, the Board Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

Carole Mohr read: RESOLUTION requesting the County Board of The County of Macoupin and Madison, Illinois, to certify to the County Clerk of said Counties the question of imposing a 1 % sales tax for school facility purposes for submission to the electors of said Counties at the general election to be held on the 4th day of November, 2008.

President Rodney Gvillo read:

WHEREAS, Section 5-1006.7 of the Counties Code of the State of Illinois, as amended (the “*County School Facility Occupation Tax Law*”), authorizes the county board of any county other than the County of Cook, Illinois, to impose a tax upon all persons engaged in the business of selling tangible personal property, other than personal property titled or registered with an agency of the State of Illinois, at retail in the county on the gross receipts of the sales made in the course of business and a service occupation tax upon all persons engaged in the county in the business of making sales of service who, as an incident to making those sales of service, transfer tangible personal property within the county as an incident to a sale of service, to provide revenue to be used exclusively for school facility purposes (the “*County School Facility Occupation Tax*”) if a proposition for said tax is submitted to the electors of the county at a regular election and approved by a majority of those voting on the question; and

WHEREAS, “*school facility purposes*” means the acquisition, development, construction, reconstruction, rehabilitation, improvement, financing, architectural planning, and installation of capital facilities consisting of buildings, structures, and durable equipment and the acquisition and improvement of real property and interest in real property required, or expected to be required, in connection with the capital facilities, including fire prevention, safety, energy conservation, disabled accessibility, school security, and specified repair purposes set forth under Section 17-2.11 of the School Code of the State of Illinois, as amended; and

WHEREAS, subsection (c) of the County School Facility Occupation Tax Law provides that upon a resolution by school district boards that represent at least 51% of the student enrollment within the county, the county board must certify the question of imposing

the County School Facility Occupation Tax to the proper election authority in accordance with the Election Code of the State of Illinois, as amended (the "*Election Code*"); and

WHEREAS, the Board of Education (the "*Board*") of Bunker Hill Community Unit School District # 8 is (the "*District*"), deems it necessary, advisable and in the best interest of the District that the County Board (the "*County Board*") of the County of Macoupin and Madison, Illinois (the "*Counties*"), certify the question of imposing the County School Facility Occupation Tax at a rate 1% to the County Clerk of the County (the "*County Clerk*") for submission to the electors of the County at the general election to be held on the 4th day of November, 2008 (the "*Election*").

NOW THEREFORE, Be It and It is Hereby Resolved by the Board of Education of Bunker Hill Community Unit School District #8, Bunker Hill, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporated them into this Resolution by this reference.

Section 2. Request to County Board. The County Board is hereby requested to certify to the County Clerk, in accordance with the Election Code, the question of imposing the County School Facility Occupation Tax at a rate of 1% for submission to the electors of the County at the Election.

Section 3. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 4. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted August 11, 2008.

Rodney Gvillo
President, Board of Education

Carole Mohr
Secretary, Board of Education

Motion by Deanna Vivian, seconded by Suzanne Spickerman that said Resolution 2009-2 requesting the County Board of The County of Macoupin and Madison, Illinois, to certify to the County Clerk of said Counties the question of imposing a 1 % sales tax for school facility purposes for submission to the electors of said Counties at the general election to be held on the 4th day of November, 2008 be adopted as presented. After a full discussion thereof, the, the President directed that the roll be called for a vote upon the motion to adopt said

resolution. Upon roll being called, the following members voted AYE: Suzanne Spickerman, Roger Owen, Tim Burnet, Jon Payne, Keith Strohmeier, Deanna Vivian, Rodney Gvillo.

The following members voted NAY: None.

Whereupon President Rodney Gvillo declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of the Board of Education of Bunker Hill Community Unit District #8 School, Bunker Hill, Illinois, which was done.

President Rodney Gvillo continued with the next agenda item.

Approve Employee Handbook: President Rodney Gvillo reported every staff member would receive a District-wide Employee Handbook. Discussion followed. Motion by Strohmeier, seconded by Vivian to approve the Employee Handbook for the 2008-2009 School Year as presented. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

Accept Lowest Bid for Bread and Milk for the 2008-2009 School Year: President Rodney Gvillo reported Gillespie, Mt. Olive, Staunton, and Bunker Hill bid together for milk and bread items. Discussion followed. Motion by Burnet, seconded by Vivian to accept the Bread Bid from Interstate Brands Corporation of Peoria for the 2008-2009 School Year. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Motion by Spickerman, seconded by Vivian to accept the Milk Bid from Prairie Farms Dairy of Carlinville for the 2008-2009 School Year. Roll call vote—Owen, yes; Burnet, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

Authorize to Display the Tentative FY 09 Budget for Public Inspection: The FY 09 Budget is available for inspection. Motion by Strohmeier, seconded by Vivian to authorize the Administration to post the Tentative FY 09 Budget for public review for 30 days. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Authorize to Set Time/Date for a Public Hearing/Special Board Meeting to Approve the FY 09 Budget: Mrs. Marg Rogers reported a Public Hearing is needed followed by a Special Board Meeting to approve the FY 09 Budget. Motion by Spickerman, seconded by Vivian to set Thursday, September 11, 2008 as the date for the Public Hearing to be held at the Wolf Ridge Education Center Library at 6:00 P.M. to discuss the FY 09 Budget. Roll call vote—Spickerman, yes; Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

Motion by Strohmeier, seconded by Vivian to set Thursday, September 11, 2008 as the date for a Special Board of Education Meeting to be held at 6:15 P.M. in the Wolf Ridge Education Center Library for purposes to approve the FY 09 Budget. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

At this time “Information Items” would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported District-wide registration would take place here tomorrow from 12:00 Noon to 8:00 P.M. and from 9:00 A.M. to 3:00 P.M. on Wednesday, August 13th.

The transportation and room reservations for the Triple I School Board Convention had been made.

The ROE Compliance Visit recommendations are being integrated.

A bulk mail newsletter would not be mailed this year as the Gazette News does a fine job of covering the school’s events.

Mr. Brad Skertich: Mr. Skertich explained the fact that all of last year’s ISAT scores would be null and void across the State and will be re-scored. He hopes to have the new results for the September meeting.

He reported Pre-K students in attendance are just under 60 and the 4th Grade English textbooks have arrived

He also felt the custodians and secretaries have done a nice job of getting the building ready and an “Alert Now” call went out today to inform parents/guardians of registration.

Mr. Doug Daugherty: Mr. Doug Daugherty reported the custodians and maintenance department have done a great job getting the building ready and his secretary is ready for registration.

He reported the recent storm took off three dug out roofs.

Mrs. Deanna Vivian appreciated Mr. Jason Bauer’s summer drivers’ education class.

Discussion followed.

Miss Sydney Strohmeier: Miss Strohmeier had nothing to add.

Mrs. Shelle Wuellner: Mrs. Wuellner was not present.

Mr. Greg Lievers: Mr. Lievers reported all 8 buses are back and ready for action.

The Board members were given a cost per bus per day and cost per mile comparison chart as well as uniform cost comparisons.

He reported the trailer behind the crow’s nest would be removed for salvage.

Committees

Policy – Nothing

Curriculum – Nothing

Building/Transportation – Mr. Jon Payne reported on the damage received from breaking into the concession stand.

Negotiations – The next Negotiation Meeting is set for 4:00 P.M. on Tuesday, August 26th in the Wolf Ridge Library.

Athletic – Mr. Roger Owen reported that the Activities Boosters would host a golf match on August 23rd at Timberlake Golf Course.

Special Education – Mrs. Deanna Vivian reported the last Special Education Committee Meeting was cancelled due to not having a quorum.

Education Foundation – Mr. Keith Strohmeier was not present at the last Education Foundation meeting.

Personnel

Personnel – May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P.A. 88-621: Motion by Strohmeier, seconded by Vivian to go into Executive Session at 8:50 P.M. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: 1. Personnel - a. Employ a High School Boys' Head Basketball Coach; b. Employ an Assistant High School Volleyball Coach; c. Authorize to Post a Title I Aide Position; d. Approve a Volunteer Dance Coach; e. Employ a Part-Time Pre-K Teacher; f. Authorize to Post and Advertise for a Part-Time Pre-K Aide; g. Authorize to Post and Advertise for a Substitute Bus Driver; h. Review Closed Session Minutes of Meetings; i. Discuss Staffing Needs; and 2.) Negotiations. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Motion by Strohmeier, seconded by Vivian to return to Regular Session at 10:12 P.M. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried.

Employ a High School Boys' Head Basketball Coach: No Action.

Employ an Assistant High School Volleyball Coach: Motion by Vivian, seconded by Spickerman to Employ Sue Mitchell as Assistant High School Volleyball Coach for the 2008-2009 School Year with duties to be assigned by the Superintendent. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Authorize to Post a Title I Aide Position: Motion by Vivian, seconded by Strohmeier to authorize the Administration to Post for a Title I Aide Position and to seek a suitable candidate for the 2008-2009 School Year. Roll call vote—Spickerman, yes; Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

Approve a Volunteer Dance Coach: Motion by Vivian, seconded by Strohmeier to approve Katie Mellenthin as Volunteer Dance Coach for the 2008-2009 School Year with duties to be assigned by the Superintendent. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

Employ a Part-Time Pre-K Teacher: Motion by Spickerman, seconded by Vivian to employ Patricia Sims as Part-time Pre-K Teacher for the 2008-2009 School Year with duties to be assigned by the Superintendent. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Authorize to Post and Advertise for a Part-Time Pre-K Aide: Motion by Vivian, seconded by Strohmeier to authorize the Administration to Post and Advertise for a Pre-K Aide and seek a suitable candidate. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried.

Authorize to Post and Advertise for a Substitute Bus Driver: Motion by Vivian, seconded by Strohmeier to authorize the Administration to Post and Advertise for a Substitute Bus Driver and seek a suitable candidate. Roll call vote—Owen, yes; Burnet, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

Review Closed Session Minutes of Meetings: Motion by Vivian, seconded by Strohmeier to Close the Minutes of all previously sealed meetings and the minutes of February 14th, March 25th, April 14th, and May 12, 2008 until such time as it is deemed appropriate to open them. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Discuss Staffing Needs: No Action.

2.) Negotiations: No Action

GENERAL DIALOGUE

Mrs. Suzanne Spickerman reported the upcoming “referendum issue” is not going to benefit the School Board Members but rather the benefit the students of this District so they have a decent facility to be educated in.

President Rodney Gvillo reported the handbooks in front of you are yours to keep.

ADJOURN

Motion by Vivian , seconded by Strohmeier to adjourn the meeting at 10:20 P.M. All were in favor. Motion carried.

President

Secretary