

## REGULAR BOARD MEETING

July 10, 2006

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:30 P.M. on Monday, July 10, 2006, in the Library of the Wolf Ridge Education Center. President Pam Monetti called the meeting to order at 7:31 P.M.

Members present: Gvillo, Monetti, Payne, Spickerman, Wolff

Members absent: Cook, Strohmeier, Booten

Also present: M. Rogers, B. Skertich, C. Mohr, D. Allen, Elden Duelm, Bill Mize

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

Minutes: The minutes of the Regular Board Meeting of June 12, 2006 were reviewed. Motion by Wolff, seconded by Spickerman to accept the minutes of the Regular Board Meeting of July 10, 2006 as presented. Roll call vote—Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

### BOARD SALUTE

President Pam Monetti presented Mr. Rodney Gvillo a desk plaque to be given to his daughter, Toni Gvillo, from the Board for two years of service as “Student Board Member” for the Bunker Hill Board of Education.

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

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

### COMMENTS FROM VISITORS

Mr. Bill Mize expressed the hope that the Board would consider Tim Mellenthin as High School Girls’ Basketball Coach. Discussion followed.

STAFF REPORTS/COMMENDATIONS None

### ACTION ITEMS

Authorize the Superintendent to Sign All School Forms: Motion by Wolff, seconded by Spickerman to authorize the Superintendent to sign all forms for the 2006-2007 school year.

Authorize to Establish Bank Depositories: Motion by Wolff, seconded by Gvillo to authorize the establishment of bank depositories at the Citizen's National Bank of Bunker Hill, the United Community Bank of Bunker Hill, and the Illinois Liquid Asset Fund for the 2006-2007 school year. Roll call vote—Payne, yes; Gvillo, yes; Spickerman, yes; Wolff, yes; Monetti, yes. Motion carried.

Approve the 2007 Fiscal Year Free/Reduced Income Eligibility Guidelines: Motion by Wolff, seconded by Gvillo to approve the 2006-2007 Free and Reduced Income Eligibility Guidelines as presented. Roll call vote—Spickerman, yes; Wolff, yes; Payne, yes; Gvillo, yes; Monetti, yes. Motion carried.

Approve the Substitute List: Motion by Spickerman, seconded by Wolff to approve the Substitute list as presented for the 2006-2007 school year. Roll call vote—Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

Resolution 2006-7 – The Transfer of Interest from the Working Cash Fund to the Education Fund: Motion by Wolff, seconded by Gvillo to authorize the Transfer of \$ 15,441.00 in Interest from the Working Cash Fund to the Education Fund. Roll call vote—Gvillo, yes; Spickerman, yes; Payne, yes; Wolff, yes; Monetti, yes. Motion carried.

Resolution 2006-8 – The Transfer of Funds from the Working Cash Fund to the Building Fund: Motion by Wolff, seconded by Gvillo to authorize the Transfer of Funds from the Working Cash Fund to the Building Fund. Roll call vote—Payne, yes; Wolff, yes; Gvillo, yes; Spickerman, yes; Monetti, yes. Motion carried.

Resolution 2006-9 – The Transfer of Funds from the Working Cash Fund to the Education Fund: Motion by Wolff, seconded by Gvillo to authorize the Transfer of Funds from the Working Cash Fund to the Education Fund. Roll call vote—Wolff, yes; Spickerman, yes; Gvillo, yes; Payne, yes; Monetti, yes. Motion carried.

Commencement: Discussion followed regarding behavior during the commencement exercises, setting the sound system, and other expectations. A Policy Committee meeting was set for 6:30 P.M. on Wednesday, July 26, 2006 to set up commencement guidelines to be followed.

Math Curriculum: Discussion followed regarding what can be done to improve math scores throughout the district. Mr. Brad Skertich, curriculum director, was present to address the issue.

Personnel—May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P.A. 88-621: Motion by Wolff, seconded by Gvillo to go into Executive Session at 8:15 P.M. to a. consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: a. Accept Retirement Request; b. Review Volunteer Coaches; c. Employ a High School Girls' Basketball Coach; d. Employ a Reading Specialist/Teacher; and e. Review of Staff

Appointments. Roll Call vote—Spickerman, yes; Wolff, yes; Payne, yes; Gvillo, yes; Monetti, yes. Motion carried.

Motion by Wolff, seconded by Spickerman to return to Regular Session at 9:03 P.M. Roll call vote—Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

Accept Retirement Request: Motion by Gvillo, seconded by Spickerman to accept the letter of intent to retire from Jan Cloud effective at the end of the 2008-2009 school year. Roll call vote—Gvillo, yes; Spickerman, yes; Payne, yes; Wolff, yes; Monetti, yes. Motion carried.

Review Volunteer Coaches: No Action.

Employ a High School Girls' Basketball Coach: Motion by Wolff, seconded by Spickerman to employ Tim Mellenthin as High School Head Girls' Basketball Coach for the 2006-2007 school year with duties to be assigned by the Administration. Roll call vote—Wolff, yes; Spickerman, yes; Gvillo, yes; Payne, yes; Monetti, yes. Motion carried.

Employ a Reading Specialist/Teacher: Motion by Wolff, seconded by Spickerman to employ Robyn Brown as the Reading Teacher/Specialist for the 2006-2007 school year with duties to be appointed by the Superintendent. Roll call vote—Payne, yes; Gvillo, yes; Spickerman, yes; Wolff, yes; Monetti, yes. Motion carried.

Review of Staff Appointments: No action.

## INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported the Administrative offices would be closed July 20<sup>th</sup> and 21<sup>st</sup> for thorough cleaning.

She also asked if any Board member would like to attend the IASB/IASA/IASBO Joint Annual Conference in Chicago, they should let the office know as soon as possible.

She reported within the packet was information given out at the June City Council meeting. Discussion followed.

Mrs. Rogers gave the Board members a tentative August 2<sup>nd</sup> Retreat Agenda. If anyone has additional items for discussion, they may be added.

Mrs. Rogers offered to mail the IASB Master School Board Member Recognition Program forms if the Board has filled them out. They are due in Springfield by July 28<sup>th</sup>, 2006.

Mr. Greg Lievers: Mr. Lievers was unable to attend the meeting but his report was included in the packet.

## COMMITTEES

Policy Committee: Mr. Charles Wolff had nothing more to add.

Curriculum Committee: Mrs. Suzanne Spickerman had nothing more to add.

Building/Transportation Committee: Mr. Jon Payne had nothing more to add.

Special Education Committee: President Pam Monetti reviewed the materials she received at the last Special Education Committee meeting. Everyone had a copy within the packet.

Education Foundation: President Pam Monetti gave a brief report of the Education Foundation Meeting. New officers were nominated as follows: Mr. Terry Bruckert-President, Ms. Debbie Hamilton-Vice-President, and Mrs. Gina Schwegel-Secretary. Various fundraisers and the upcoming K-5 Race were discussed.

## GENERAL DIALOGUE

Discussion followed regarding what happens to class money that had been raised but never used when students do not go on senior trip.

## ADJOURN

Motion by Wolff, seconded by Gvillo to adjourn the meeting at 9:15 P.M. All were in favor. Motion carried.

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President

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Secretary