

REGULAR BOARD MEETING

August 14, 2006

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:30 P.M. on Monday, August 14, 2006 in the Library of the Wolf Ridge Education Center. President Pam Monetti called the meeting to order at 7:30 P. M.

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

Members absent: Cook, J. Booten

Also present: M. Rogers, G. Welch, B. Skertich, K. Blankenship, G. Lievers, C. Mohr, D. Allen, Elden Duelm, Elizabeth Sherfy, Joni Wood, Tom Zeisset, Donna Lawrence, Wendy Kruemmelbein

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

Minutes: The minutes of the Regular Board Meeting of July 10, 2006, the minutes of the Special Board Meeting of July 20, 2006, the minutes of the Policy Committee Meeting of July 26, 2006, and the minutes of the Board Retreat of August 2, 2006 were reviewed. Motion by Wolff, seconded by Gvillo to accept the minutes of the Regular Board Meeting of July 10, 2006, the minutes of the Special Board Meeting of July 20, 2006, the minutes of the Policy Committee Meeting of July 26, 2006, and the minutes of the Board Retreat of August 2, 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 reported the parking lots are wonderful.

Bills: The bills were reviewed. Discussion followed. President Monetti liked the activity account information sheet. Motion by Wolff, seconded by Payne 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 Wolff, seconded by Strohmeier 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

Wendy Krummelbein to Address the Board: Mrs. Wendy Krummelbein questioned why as an incoming freshman, her son was required to take social studies. Discussion followed. An appointment would be made with the Mrs. Krummelbein, the student services' coordinator, and Mr. Blankenship to consider other class offerings.

Mrs. Elizabeth Sherfy addressed concern over larger class sizes in the lower grades. Discussion followed. The Board expressed that there wasn't enough money to hire additional teachers.

Mr. Skertich reported a drastic change in math and reading curriculum within the lower grades. The district is working towards quality achievement versus quantity. A new push-in and pullout concept for Title I and Reading Improvement is being integrated as well as departmentalization of the fourth and fifth grades. Absenteeism, tax caps, reduction of state funding, and lower enrollment has contributed to the larger class sizes. Discussion followed. Any parents interested in volunteering their services to assist within the classrooms are welcomed and should contact the building principals. The Board thanked the visitors for their input.

STAFF REPORTS/COMMENDATIONS None

ACTION ITEMS

Accept the Lowest Bid for Bread and Milk: Our district along with Gillespie, Staunton and Mt. Olive do a group bid for bread and Milk. Discussion followed. Motion by Spickerman, seconded by Gvillo to accept the bread bid from Interstate Brands Corporation of Peoria for the 2006-2007 school year. Roll call vote—Wolff, yes; Spickerman, yes; Gvillo, yes; Payne, yes; Strohmeier, yes; Monetti, yes. Motion carried.

Motion by Spickerman, seconded by Gvillo to accept the milk bid from Prairie Farms Dairy of Carlinville for the 2006-2007 school year. Roll call vote—Wolff, yes; Spickerman, yes; Gvillo, yes; Payne, yes; Strohmeier, yes; Monetti, yes. Motion carried.

Authorize to Set Time/Date for a Public Hearing/Special Board Meeting to Approve the FY 07 Budget: Motion by Wolff, seconded by Payne to set a meeting of the Committee of the Whole to discuss the FY 07 Budget for Monday, September 11, 2006 at 7:00 P.M. Roll call vote—Spickerman, yes; Wolff, yes; Payne, yes; Strohmeier, yes; Gvillo, yes; Monetti, yes. Motion carried.

Accept Letter of Resignation from Tim Mellenthin as JV Girls' and 7th Grade Girls' Basketball Coach and Authorize to Post and Advertise the Position: Motion by Gvillo, seconded by Payne to accept the letter of resignation from Tim Mellenthin as JV Girls' and 7th Grade Girls' Basketball Coach and authorize the administration to post and advertise the position. Roll call vote—Strohmeier, yes; Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

Terminate Contract with the Architectural Firm of Clinton McGlothlin: Motion by Wolff, seconded by Gvillo to terminate the contract with the architectural firm of Clinton McGlothlin. Roll call vote—Gvillo, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Wolff, yes; Monetti, yes. Motion carried.

Authorize to Increase Sport Official Fees: Motion by Gvillo, seconded by Payne to approve increasing sports officials' fees for the 2006-2007 school year as presented:

Junior High Basketball	from \$ 45 to \$ 50
Volleyball	from \$ 40 to \$ 45
High School Football	from \$ 60 to \$ 65
Fr. Basketball	from \$ 40 to \$ 45
Basketball	from \$ 60 to \$ 65
Volleyball	from \$ 45 to \$ 50

Roll call vote—Strohmeier, yes; Payne, yes; Wolff, yes; Gvillo, yes; Spickerman, yes; Monetti, yes. Motion carried.

At this time “Information Items” would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported the one stop registration was very successful this year.

She reported any topics/suggestions for future news articles would be appreciated.

Board members who plan to attend the opening day light breakfast should arrive around 7:45 a.m. for their assignment.

The Board liked the school news articles placed in the paper.

Mr. Gary Welch: Mr. Welch had nothing more to add.

Mr. Brad Skertich: Mr. Skertich reported there are only two more days until start up. He is looking forward to it.

Mr. Kevin Blankenship: Mr. Blankenship thanked Mr. Welch, Mr. Skertich, and everyone for the great job performed during registration.

Miss Jessica Booten: Miss Booten was not present.

Mr. Greg Lievers: Mr. Greg Lievers thanked the custodial and maintenance staff for their hard work in getting the schools in tiptop shape. Discussion followed regarding vandalism to the playground equipment.

COMMITTEES

Policy – Mr. Charles Wolff had nothing more to add.

Curriculum – Mrs. Suzanne Spickerman reported Mr. Skertich has met with teachers to align math throughout all grades.

Building/Transportation – Mr. Jon Payne had nothing more to add other than the parking lots look great.

Special Education – President Pan Monetti had nothing to add.

Education Foundation – Mrs. Marg Rogers reported the 3-K Lincoln Run for Funds would take place on Saturday, September 16th starting at the Berean Baptist Church parking lot and running throughout the town. T-shirt sponsorships and mini classroom grants were discussed. The committee would meet at 9:30 a.m. on Saturday, September 9th to finalize last minute details for the project.

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 8:20 P. M. to a. consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: 1. Re-Employ Hand in Hand Coordinator; 2. Re-Employ At-Risk Teacher's Aide; 3. Re-Employ Cafeteria Cashiers; 4. Re-Employ Lunchroom/Playground Monitors; 5. Re-Employ a Bus Monitor; 6. Employ a Junior High Volleyball Coach; 7. Employ a Junior High Baseball Coach; 8. Employment & Re-Employment of Coaches; 9. Consider Superintendent Goals and Contract; 10. Discuss Staffing Needs; 11. Employ a High School English/Speech Teacher, and b. Review Closed Session Minutes of Meetings. Roll call vote—Wolff, yes; Spickerman, yes; Gvillo, yes; Payne, yes; Strohmeier, yes; Monetti, yes. Motion carried.

Motion by Wolff, seconded by Spickerman to return to Regular Session at 10:15 P.M. Roll call vote—Payne, yes; Gvillo, yes; Strohmeier, yes; Spickerman, yes; Wolff, yes; Monetti, yes. Motion carried.

Re-Employ Hand in Hand Coordinator: Motion by Wolff, seconded by Gvillo to re-employ Jo Wolf as Hand-In-Hand Coordinator for the 2006-2007 school year with duties to be assigned by the Superintendent. Roll call vote—Spickerman, yes; Wolff, yes; Payne, yes; Strohmeier, yes; Gvillo, yes; Monetti, yes. Motion carried.

Re-Employ At-Risk Teacher's Aide: Motion by Wolff, seconded by Payne to re-employ Kathy Mansholt as the At-Risk Teacher's Aide for the 2006-2007 school year with duties to be assigned by the Superintendent. Roll call vote—Strohmeier, yes; Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

Re-Employ Cafeteria Cashiers: Motion by Spickerman, seconded by Strohmeier to re-employ Laura Welch and Lisa Rose as Cafeteria Cashiers for the 2006-2007 school year with duties to be assigned by the Superintendent. Roll call vote—Gvillo, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Wolff, yes; Monetti, yes. Motion carried.

Re-Employ Lunchroom/Playground Monitors: Motion by Gvillo, seconded by Payne to re-employ Darla Pickerill, Paula Daine, Nanci Mott, and Lisa Giberson as lunchroom/playground monitors for the 2006-2007 school year with duties to be assigned by the Superintendent. Roll call vote—Strohmeier, yes; Payne, yes; Wolff, yes; Gvillo, yes; Spickerman, yes; Monetti, yes. Motion carried.

Re-Employ a Bus Monitor: Motion by Wolff, seconded by Gvillo to re-employ Kim Brewer as bus aide for the 2006-2007 school year with duties to be assigned by the Superintendent. Roll call vote—Wolff, yes; Spickerman, no; Gvillo, yes; Payne, yes; Strohmeier, yes; Monetti, no. 4 yes; 2 no. Motion carried.

Employ a Junior High Volleyball Coach: Motion by Gvillo, seconded by Strohmeier to employ Michelle Mueller as Junior High Volleyball Coach for the 2006-2007 school year with duties to be assigned by the Superintendent. Roll call vote—Payne, yes; Gvillo, yes; Strohmeier, yes; Spickerman, yes; Wolff, yes; Monetti, yes. Motion carried.

Employ a Junior High Baseball Coach: Motion by Spickerman, seconded by Strohmeier to employ Keith Steward as Junior High Baseball Coach for the 2006-2007 school year with duties to be assigned by the Superintendent. Roll call vote—Spickerman, yes; Wolff, yes; Payne, yes; Strohmeier, yes; Gvillo, yes; Monetti, yes. Motion carried.

Employment and Re-Employment of Coaches: Motion by Wolff, seconded by Payne to re-employ coaches as presented and post the positions needed. Roll call vote—Strohmeier, yes; Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

Consider Superintendent Goals and Contract: No action.

Discuss Staffing Needs: No action.

Employ a High School English/Speech Teacher: Motion by Wolff, seconded by Strohmeier to employ Monica McGill as a High School English/Speech Teacher for the 2006-2007 school year with duties to be assigned by the Superintendent. Roll call vote—Wolff, yes; Spickerman, yes; Gvillo, yes; Payne, yes; Strohmeier, yes; Monetti, yes. Motion carried.

Review Closed Session Minutes of Meetings: Motion by Wolff, seconded by Gvillo that the minutes reviewed prior to 12-12-05 remain open and closed as is and that the meeting of 12-12-05 remain closed; the meeting of 12-19-05 remain closed; the meeting of 1-9-06 remain closed; the meeting of 2-13-06 remain closed; the meeting of 2-27-06 remain closed; the meeting of 3-13-06 remain closed; the meeting of 3-27-06 remain closed; the meeting of 4-10-06 remain closed; the meeting of 5-08-06 be opened; the meeting of 5-16-06 remain closed; the meeting of 6-12-06 remain closed; and the meeting of 7-10-06 be opened. Roll call vote—Payne, yes; Gvillo, yes; Strohmeier, yes; Spickerman, yes; Wolff, yes; Monetti, yes. Motion carried.

GENERAL DIALOGUE

Mrs. Suzanne Spickerman was impressed with the enthusiastic high school volleyball coach.

ADJOURN

Motion by Spickerman, seconded by Strohmeier to adjourn the meeting at 10:23 P. M. All were in favor. Motion carried.

President

Secretary