

Princeville Community Unit School District #326



Mr. Shannon Duling

Superintendent

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Regular Board Meeting Minutes August 9, 2011

Regular Board Meeting Agenda

1) **Meeting Called to Order** TIME: 6:38 p.m.

2) **Roll Call**

Present: Darin Cowser, Chad Gardner, Cindy Loos, Leslie Ptak

Absent: Sue Hefler, Doug Streitmatter, Ron Streitmatter

Doug Streitmatter arrived at 7:27 p.m.

3) **Public Recognition**
None

4) **Consent Agenda**

A. Consideration and action on minutes from the Regular Board Meeting – July 12, 2011

B. Consideration and action on minutes from the Special Board Meeting as amended – July 18, 2011

C. Consideration and action on minutes from the Joint Board Meeting – July 21, 2011

D. Consideration and action on minutes from the Special Board Meeting – July 27, 2011

E. Consideration and action on payroll for July 15, 2011 and August 1, 2011

F. Consideration and action on treasurer's report for July 2011

RECOMMENDATION: Motion to approve the consent agenda, as presented/with changes.

Motion: **Cindy Loos** 2nd: **Chad Gardner**

Roll Call:

Ayes: Cowser, Gardner, Loos, Ptak,

Absent: Hefler, D Streitmatter, R Streitmatter

Ayes **4** Nays **0** Abstain **0** Absent **3** Motion: **Carried**

5) **Administrative Reports**

A. Superintendent Report

a. Architect

Superintendent discussed the process for selection of a new architect. As the process will be somewhat lengthy, the Superintendent plans on utilizing an architect who has done some smaller projects until the process is completed (QBS).

b. Tuition Waiver (Employee Dependents)

Superintendent reviewed information learned from the special hearing.

c. Playground Update

The District is in the process of ordering new enclosure panels, woodchips, and swings for the playgrounds. Costs are estimated to be around \$13,000.

d. Negotiation Update (PUDEA)

The first meeting date has been scheduled for Thursday, August 18th.

e. Lightning Damage

It is anticipated that the damages sustained from the lightning strike will be around \$10,000 and the District will be submitting an insurance claim.

f. Tentative Budget

The Superintendent reviewed the tentative budget. The tentative budget is a very rough draft as there is more information still coming in from ISBE concerning revenue.

B. PHS Principal Report

a. Freshman Orientation

Mr. Thole reviewed plans for Freshman Orientation scheduled for August 9th at the high school.

b. Thank you to Custodians

Mr. Thole thanked the custodians for their hard work in getting the building ready for the beginning of school.

c. New staff orientation

New teachers will meet on August 10th (volunteer basis) to learn more about SISK12 and general school procedures.

C. PGS Principal Report

a. Student handbook changes

Mr. Grant reviewed all of the changes to the Student Handbook.

b. PGS work order

A new work order form will be used for facility work to be done at the grade school. Currently, there is no documentation utilized.

c. Lockers and book bags in PE room

Mr. Grant discussed procedures for book bag storage while students are at school.

- d. Arrival and dismissal changes
There will be a new arrival plan utilized at the grade school. The new plan will hopefully alleviate some of the congestion issues.
- e. Walk-in registration
Mr. Grant reported that walk-in registration was a success.
- f. New staff orientation
Mr. Grant made mention that the new grade school teachers were also invited to attend the new staff orientation.

6) **Board Reports**

- A. July 21, 2011 Joint Meeting (July 21, 2011)
 - a. Library going through long range plans
- B. Village Of Princeville Board Meeting (August 1, 2011)
 - a. Peoria County Economic Developer has been hired to help small communities rejuvenate the economy

7) **Board Discussion**

- A. Bright Futures
The Board discussed developing a partnership with the Bright Futures Program to help deliver services to pre-k students. The District lost funding for the pre-k program this year and hopes that developing a partnership with Bright Futures will not only continue to improve the services for our pre-k population, but help fund the program.
- B. First Reading of School District Policy Revisions
 - 1:10 School District Legal Status
 - 2:10 School District Governance
 - 2:125 Board Member Expenses
 - 3:10 Goals and Objectives -- REWRITTEN
 - 3:70 Succession of Authority
 - 5:125 Personal Technology and Social Media: Usage and Conduct – NEW
- C. IASB: Starting Right Workshop
IASB will provide training to the Board of Education on September 21st.

8) **Action Items**

- A. Consideration and action on payment of bills for August 2011

RECOMMENDATION: Motion to approve the payment of bills for August 2011.

Motion: **Chad Gardner** 2nd: **Cindy Loos**

Roll Call:

Ayes: Cowser, Gardner, Loos, Ptak

Nays:

Abstain: D Streitmatter

Absent: Hefler, R Streitmatter

Ayes **4** Nays **0** Abstain **1** Absent **2** Motion: **Carried**

B. Consideration and action on Application for Waiver or Modification of State Board Rules and/or School Code Mandates: 105 ILCS/10-20.12(A) (staff tuition waiver)

RECOMMENDATION: Motion to approve the application for waiver or modification for the State Board Rules and/or School Code Mandates: 105 ILCS/10-20.12(A). This waiver would provide that Princeville CUSD #326 employees could enroll their dependents free of charge. The District would also include the dependents in the average daily attendance figures utilized for General State Aid.

Motion: **Doug Streitmatter** 2nd: **Darin Cowser**

Roll Call:

Ayes: Cowser, Gardner, Loos, Ptak, D. Streitmatter,

Nays:

Abstain:

Absent: Hefler, R Streitmatter

Ayes **5** Nays **0** Abstain **0** Absent **2** Motion: **Carried**

C. Consideration and action on Letter of Understanding with Bright Futures

RECOMMENDATION: Motion to approve working with Bright Futures to develop a partnership for our Pre-K program for the 2011-2012 School Year.

Motion: **Cindy Loos** 2nd: **Darin Cowser**

Roll Call:

Ayes: Cowser, Gardner, Loos, Ptak, D. Streitmatter

Nays:

Abstain:

Absent: Hefler, R Streitmatter

Ayes **5** Nays **0** Abstain **0** Absent **2** Motion: **Carried**

9) Executive session for matters related to pending litigation and appointment, negotiations, compensation, employment, discipline, dismissal and performance of specific employees of the District.

RECOMMENDATION: Motion to move into Executive session for matters related to pending litigation and appointment, negotiations, compensation, employment,

discipline, dismissal and performance of specific employees of the District.

Motion: **Chad Gardner** 2nd: **Cindy Loos**

TIME: **7:42 p.m.** Voice Vote: All in favor **5** Against **0** Motion: **Carried**

10) **Return to Open Session**

RECOMMENDATION: Motion to return to Open Session.

Motion: **Doug Streitmatter** 2nd: **Leslie Ptak**

TIME: **8:49 p.m.** Voice Vote: All in favor **5** Against **0** Motion: **Carried**

11) **Action Following Executive Session**

- A. Consideration and action on resignation of non-certified position (Erika Childs)

RECOMMENDATION: Motion to accept the resignation from Erika Childs as a physical education teacher aide.

Motion: **Leslie Ptak** 2nd: **Doug Streitmatter**

Voice Vote: All in favor **5** Against **0** Motion: **Carried**

- B. Consideration and action of extracurricular volunteers (Tracy Thole – HS Volleyball, Chad Gardner, Eric Lane, & John Romane – GS Softball)

RECOMMENDATION: Motion to approve Tracy Thole (HS Volleyball), Chad Gardner (GS Softball), Eric Lane, (GS Softball), and John Romane (GS Softball) as extracurricular volunteers.

Motion: **Cindy Loos** 2nd: **Doug Streitmatter**

Voice Vote: All in favor **4** Against **0** Abstain **1** Motion: **Carried**

- C. Consideration and action of extracurricular assignments (Carol Baer – HS Sophomore Class Sponsor, Like Bonomo – HS Junior Class Sponsor, Laura Henderson – HS Scholastic Bowl Sponsor, Jeremy Melick – HS Cross Country Coach, Kelly Down – HS Yearbook Advisor, Chris Delbridge – HS Varsity Baseball Coach)

RECOMMENDATION: Motion to approve Carol Baer (HS Sophomore Class Sponsor), Like Bonomo (HS Junior Class Sponsor), Laura Henderson (HS Scholastic Bowl Sponsor), Jeremy Melick (HS

Cross Country Coach), Kelly Down (HS Yearbook Advisor), and Chris Delbridge (HS Varsity Baseball Coach) for extracurricular assignments.

Motion: **Leslie Ptak** 2nd: **Chad Gardner**

Roll Call:

Ayes: Cowser, Gardner, Loos, Ptak, D. Streitmatter

Nays:

Abstain:

Absent: Hefler, R Streitmatter

Ayes **5** Nays **0** Abstain **0** Absent **2** Motion: **Carried**

12) **Communications to the Board of Education Members**

13) **Motion to Adjourn.**

RECOMMENDATION: Motion to adjourn.

Motion: **Doug Streitmatter** 2nd: **Chad Gardner**

TIME: **8:55 p.m.** Voice Vote: All in favor **5** Against **0** Motion: **Carried**

Darin Cowser, President

Leslie Ptak, Secretary

August 9, 2011