

Princeville Community Unit School District #326



Mr. Shannon Duling

Superintendent

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Regular Board Meeting Minutes December 19, 2011

Regular Board Meeting Agenda

1) Meeting Called to Order

Time: 6:02 p.m.

2) Roll Call

Present: Darin Cowser, Chad Gardner, Sue Hefler, Cindy Loos, Leslie Ptak, Ron Streitmatter

Absent: Doug Streitmatter - arrived at 7:14 p.m.

3) Public Comment

None

4) Princeville Applause (Mr. Nelson & FAA)

- The “Princeville Applause is given to Doug Nelson and the Princeville FFA Chapter for the FFA “CAN” Help can food drive they conducted on October 31st. They collected over 1440 pounds of food and donated it to the Princeville food pantry.

5) Junior High Cross Country Presentation

- Jeremy Melick discussed with the board his interest in starting a Jr. High Cross Country team.

6) Consent Agenda

- A. Consideration and action on minutes for Regular Board Meeting – November 8, 2011
- B. Consideration and action on minutes from Special Board Meeting (Board Strategic Planning) – November 16, 2011
- C. Consideration and action on executive minutes from Regular Board Meeting – November 8, 2011
- D. Consideration and action on executive minutes from Special Board Meeting – November 16, 2011
- E. Consideration and action on payroll for December 16, 2011 and December 30, 2011
- F. Consideration and action on treasurer’s report for November 2011

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

Motion: Cindy Loos

2nd: Sue Hefler

Roll Call:

Ayes: Cowser, Gardner, Hefler, Loos, Ptak, R. Streitmatter

Nays:

Abstain:

Absent: D. Streitmatter

6 Ayes 0 Nays 0 Abstain 1 Absent Motion: Carried

RECOMMENDATION: Motion to approve the 2nd Reading of the Board Policy Revisions:
2:250 Access to District Public Records, 3:60 Administrative Responsibility of the Building Principal, 4:80 Accounting and Audits, 5:90 Abused and Neglected Child Reporting, 5:100 Staff Development Program, 5:200 Terms and Conditions of Employment and Dismissal, 5:240 Suspension, 6:60 Curriculum Content, 6:150 Home and Hospital Instruction, 6:320 High School Credit for Proficiency, & 7:305 Student Athlete Concussions and Head Injuries

Motion: Chad Gardner 2nd: Cindy Loos

Roll Call:

Ayes: Cowser, Gardner, Hefler, Loos, Ptak, R. Streitmatter

Nays:

Abstain:

Absent: D. Streitmatter

6 Ayes 0 Nays 0 Abstain 1 Absent Motion: Carried

7) **Action Items**

A. Consideration and action on payment of bills for December 2011

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

Motion: Darin Cowser 2nd: Ron Streitmatter

Roll Call:

Ayes: Cowser, Gardner, Hefler, Loos, Ptak, R. Streitmatter

Nays:

Abstain:

Absent: D. Streitmatter

6 Ayes 0 Nays 0 Abstain 1 Absent Motion: Carried

B. Consideration and action on Building Wireless (PHS/PGS)

RECOMMENDATION: Motion to approve the agreement with Heart Electronics for the installation of a wireless internet system at PGS and PHS.

Motion: Cindy Loos 2nd: Leslie Ptak

Roll Call:

Ayes: Cowser, Gardner, Hefler, Loos, Ptak, R. Streitmatter

Nays:

Abstain:

Absent: D. Streitmatter

6 Ayes 0 Nays 0 Abstain 1 Absent Motion: Carried

C. Consideration and action on Building Video Surveillance (PHS/PGS)

RECOMMENDATION: Motion to approve the agreement with Heart Electronics for the installation of a video surveillance system at PGS and PHS.

Motion: Ron Streitmatter 2nd: Sue Hefler

Roll Call:

Ayes: Cowser, Gardner, Hefler, Loos, Ptak, R. Streitmatter

Nays:

Abstain:

Absent: D Streitmatter

6 Ayes 0 Nays 0 Abstain 1 Absent Motion: Carried

D. Consideration and action on Building Door Security (PHS/PGS)

RECOMMENDATION: Motion to approve the agreement with Thompson Electronic for the installation of a door monitoring and security system at PGS and PHS.

Motion: Leslie Ptak 2nd: Chad Gardner

Roll Call:

Ayes: Cowser, Gardner, Hefler, Loos, Ptak, R. Streitmatter

Nays:

Abstain:

Absent: D. Streitmatter

6 Ayes 0 Nays 0 Abstain 1 Absent Motion: Carried

E. Consideration and action on 2011-2012 Board Goals

RECOMMENDATION: Motion to approve the Board Goals that the Board of Education will be utilizing for the remainder of the 2011-2012 school year.

Motion: Leslie Ptak 2nd: Ron Streitmatter

Voice Vote: All in favor 6 Against 0 Absent 1 Motion: Carried

F. Consideration and action on 2011 Tax Levy

RECOMMENDATION: Motion to approve the 2011 Certificate of Tax Levy.

Motion: Darin Cowser 2nd: Ron Streitmatter

Roll Call:

Ayes: Cowser, Gardner, Hefler, Loos, Ptak, R. Streitmatter

Nays:

Abstain:

6 Ayes 0 Nays 0 Abstain 1 Absent Motion: Carried

G. Consideration and action on utilizing the Village of Princeville for snow removal services

RECOMMENDATION: Motion to approve utilizing the Village of Princeville for snow removal services at a cost of \$100 per hour. The District looks forward to developing continuing partnerships with the Village that help to make the best use of tax dollar resources.

Motion: Darin Cowser 2nd: Sue Hefler

Roll Call:

Ayes: Cowser, Hefler, Loos, Ptak, R. Streitmatter

Nays:

Abstain: Gardner

Absent: D. Streitmatter

5 Ayes 0 Nays 1 Abstain 1 Absent Motion: Carried

8) Administrative Reports

A. Superintendent Report

a. Enrollment

b. Approval of Waiver

- c. October/November Grant Report
- d. Internet Access Update
- e. Smart Board quote from Bradfield's Inc.

B. PGS Principal Report

- a. Student Teachers
- b. Speer Grant
- c. PNC Grant
- d. Veterans Day Program
- e. Dentist Day
- f. PGS Christmas Program
- g. Student Council Dance
- h. 7th and 8th grade chorus caroling

C. PHS Principal Report

- a. IBEA teacher of the year - Mrs. Mercer
- b. Heart of a Prince raised \$2,565.21
- c. Mrs. Sullivan organized first PHS Scholastic Book Fair
- d. Student Teacher
- e. Administrative intern
- f. Curriculum changes
- g. Football practice field ground sprinkler system

9) **Board Reports**

A. Village Of Princeville Board Meeting(s)

None

B. Lillie M. Evans Library Board Meeting(s)

None

C. PRIDE Meeting(s)

December meeting cancelled

10) **Board Discussion**

A. Board Policy Revisions (1st Reading): R-Rated Policy

B. Facility Re-organization Plan (moving K/1 to PGS) – action item for January board meeting

11) **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: Leslie Ptak 2nd: Chad Gardner

TIME: 9:07 p.m. Voice Vote: All in favor 7 Against 0 Motion: Carried

12) Return to Open Session

RECOMMENDATION: Motion to return to Open Session.

Motion: Doug Streitmatter 2nd: Leslie Ptak

TIME: 10:16 p.m. Voice Vote: All in favor 7 Against 0 Motion: Carried

13) Action Following Executive Session

A. Consideration and action on 2011-2014 Professional Agreement Between Princeville Unit District #326 Board of Education and Princeville Unit District #326 Education Association

RECOMMENDATION: Motion to approve the 2011-2014 Professional Agreement between
Prineville Unit District #326 Board of Education and Princeville Unit
District #326 Education Association.

Motion: Darin Cowser 2nd: Cindy Loos

Roll Call:

Ayes: Cowser, Hefler, Loos, Ptak, D. Streitmatter, R. Streitmatter

Nays:

Abstain: Gardner

6 Ayes 0 Nays 1 Abstain 0 Absent Motion: Carried

B. Consideration and action on special payroll for December 22, 2011

RECOMMENDATION: Motion to approve the December 22, 2011 special payroll for terms
negotiated in the 2011-2014 Professional Agreement between Prineville
Unit District #326 Board of Education and Princeville Unit District #326
Education Association.

Motion: Ron Streitmatter 2nd: Sue Hefler

Roll Call:

Ayes: Cowser, Hefler, Loos, Ptak, D. Streitmatter, R. Streitmatter

Nays: Abstain: Gardner

6 Ayes 0 Nays 1 Abstain 0 Absent Motion: Carried

C. Consideration and action on extracurricular position (Karla Smith – 7th Grade Volleyball)

RECOMMENDATION: Motion to approve appointing Karla Smith as 7th Grade Volleyball Coach.

Motion: Chad Gardner 2nd: Cindy Loos

Roll Call:

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

Nays:

Abstain:

Absent:

7 Ayes 0 Nays 0 Abstain 0 Absent Motion: Carried

D. Consideration and action on extracurricular baseball volunteers (Jacob Brackett, Greg Down, Sean Schaffer & Stephen Hefler)

RECOMMENDATION: Motion to appoint Jacob Brackett, Greg Down, Sean Schaffer, and Stephen Hefler as extracurricular baseball volunteers.

Motion: Doug Streitmatter 2nd: Chad Gardner

Voice Vote: All in favor 6 Abstain 1 Absent 0 Motion: Carried

E. Consideration and action on maternity leave of absence (Dana Mareachen)

RECOMMENDATION: Motion to approve maternity leave of absence for Dana Mareachen per her request.

Motion: Doug Streitmatter 2nd: Darin Cowser

Roll Call:

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

Nays:

Abstain:

Absent:

7 Ayes 0 Nays 0 Abstain 0 Absent Motion: Carried

F. Consideration and action on resignations (Brenda Valdes & Carmen Doades)

RECOMMENDATION: Motion to approve the resignations of Brenda Valdes and Carmen Doades.

Motion: Darin Cowser 2nd: Chad Gardner

Voice Vote: All in favor 7 Against 0 Motion: Carried

~~G. Consideration and action on other items from executive session~~

RECOMMENDATION: Motion to _____.

Motion: _____ 2nd: _____.

Roll Call:

~~Ayes: Cowser, Gardner, Hefler, Loos, Ptak, D. Streitmatter, R. Streitmatter~~

~~Nays: Cowser, Gardner, Hefler, Loos, Ptak, D. Streitmatter, R. Streitmatter~~

~~Abstain: Cowser, Gardner, Hefler, Loos, Ptak, D. Streitmatter, R. Streitmatter~~

~~_____ Ayes _____ Nays _____ Abstain _____ Absent Motion: Carried/Failed~~

14) Communications to the Board of Education Members

- None

15) Future Board Discussion/Action Items

- Hiring an Architect

16) Motion to Adjourn

RECOMMENDATION: Motion to adjourn.

Motion: Doug Streitmatter 2nd: Ron Streitmatter

TIME: 10:25 p.m. Voice Vote: All in favor 7 Against 0 Motion: Carried

Darin Cowser, President

Leslie Ptak, Secretary

December 19, 2011