

# Princeville Community Unit School District #326



**Mr. Shannon Duling**

Superintendent

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## Board of Education Minutes July 18, 2011

### Special Board Meeting Agenda

1) Meeting Called to Order Time: **6:31 p.m.**

2) Roll Call

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

Absent: Sue Hefler - arrived at 6:41 p.m.

3) Public Recognition

A. Christine McMillin, SBSi Semonis for presentation regarding health insurance renewal

4) Board Discussion

A. Health insurance renewal proposal

5) Action Item

A. Consideration and action on health renewal for the 2011-2012 school year

RECOMMENDATION: Motion to approve the 2011-2012 UnitedHealthcare of River Valley Proposal, Option 6, at an estimated increase of 3.33% over the 2010-2011 healthcare rates.

Motion: **Doug Streitmatter**

2<sup>nd</sup>: **Ron Streitmatter**

Roll Call: **6** Ayes; **0** Nays; **1** Abstain; **0** Absent

Motion: **Carried**

~~6) Executive session for matters related to pending litigation and appointment, 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.~~

~~TIME: \_\_\_\_\_~~

~~Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_~~

~~Voice Vote: All in favor \_\_\_\_\_ Against \_\_\_\_\_ Motion: Carried/Failed~~

**7) Return to Open Session**

RECOMMENDATION: ~~Motion to return to open session.~~

~~TIME: \_\_\_\_\_~~

~~Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_~~

~~Voice Vote: All in favor \_\_\_\_\_ Against \_\_\_\_\_ Motion: Carried/Failed~~

**8) Action Following Executive Session**

A. Consideration and action on the Princeville High School Assistant Football coaching position (Nathan Wineinger)

RECOMMENDATION: Motion to approve Nathan Wineinger as the 2011-2012 Freshman Assistant Football Coach at Princeville High School.

Motion: **Cindy Loos**

2<sup>nd</sup>: **Chad Gardner**

Roll Call: **7** Ayes; **0** Nays; **0** Abstain; **0** Absent

Motion: **Carried**

**9) Motion to Adjourn.**

RECOMMENDATION: Motion to adjourn.

TIME: **6:58 p.m.**

Motion: **Doug Streitmatter**

2<sup>nd</sup>: **Chad Gardner**

Voice Vote: All in favor **7** Against **0**

Motion: **Carried**

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Darin Cowser, President

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Leslie Ptak, Secretary