

Princeville Community Unit School District #326



Mr. Shannon Duling
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Regular Board Meeting Minutes October 11, 2011

Regular Board Meeting Agenda

- 1) Meeting Called to Order TIME: 7:19 p.m.
- 2) Roll Call
Present: Darin Cowser, Chad Gardner, Sue Hefler, Cindy Loos, Doug Streitmatter, Ron Streitmatter
Absent: Leslie Ptak
- 3) Public Comment
 - Alan Wendt – Americorp*VISTA for the Village of Princeville (Suzanne Gill).
- 4) Consent Agenda
 - A. Consideration and action on minutes from Regular Board Meeting – September 13, 2011
 - B. Consideration and action on executive minutes from Regular Board Meeting – September 13, 2011
 - C. Consideration and action on minutes form Special Board Meeting (Budget Hearing) – September 13, 2011
 - D. Consideration and action on minutes from Special Board Meeting – September 21, 2011
 - E. Consideration and action on executive minutes from Special Board Meeting – September 21, 2011
 - F. Consideration and action on payroll for September 15, 2011 and September 30, 2011
 - G. Consideration and action on treasurer’s report for September 2011
 - H. Consideration and action on National FFA Convention Fieldtrip October 18-22, 2011

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

Motion: Chad Gardner 2nd: Cindy Loos

Roll Call:

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

Absent: Ptak

Ayes 6 Nays 0 Abstain 0 Absent 1 Motion: Carried

5) **Action Items**

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

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

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

Roll Call:

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

Abstain: D. Streitmatter

Absent: Ptak

Ayes **5** Nays **0** Abstain **1** Absent **1** Motion: **Carried**

B. Consideration and action on lease of new buses (due to bus with blown engine)

RECOMMENDATION: Motion to approve the lease agreement(s) with Midwest Transit for the lease of a new 2012 Chevy Starcraft at an annual cost of \$6,080 for 3 years.

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

Roll Call:

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

Absent: Ptak

Ayes **6** Nays **0** Abstain **0** Absent **1** Motion: **Carried**

6) **Administrative Reports**

A. Superintendent Report

- a. Enrollment
- b. 2011 Bright Star Award of Excellence
- c. CIV Fall Dinner Meeting (October 19, 2011)
- d. Starting Right Workshop
- e. P/T Conferences October 20th – 21st
- f. Audit Results
- g. Snow Removal FY12

B. PGS Principal Report

- a. NWEA Assessments
- b. Report Cards
- c. Book Fair
- d. Open House was successful
- e. Girls Softball to state
- f. Easter Seals
- g. IXL Math

- C. PHS Principal Report
 - a. IXL Math
 - b. Building and Grounds inspection
 - c. Casting call successful

7) Board Reports

- A. Village Of Princeville Board Meeting(s)
 - a. Phase I for Safe Routes to School

- B. Lillie M. Evans Library Board Meeting(s)
Nothing to report

- C. PRIDE Meeting(s)
 - a. Chili Supper
 - b. Homecoming court
 - c. PRIDE Grant applications

8) Board Discussion

- A. Board Strategic Planning Session
- B. Board Conference Activities

9) 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.

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

TIME: **9:02 p.m.** Voice Vote: All in favor **6** Against **0** Motion: **Carried**

10) Return to Open Session

RECOMMENDATION: Motion to return to Open Session.

Motion: **Sue Hefler** 2nd: **Doug Streitmatter**

TIME: **10:06 p.m.** Voice Vote: All in favor **6** Against **0** Motion: **Carried**

11) Action Following Executive Session

- A. Consideration and action of volunteer coaching assignments (Chad Gardner – PHS Girls Basketball)

RECOMMENDATION: Motion to approve Chad Gardner as a volunteer for PHS Girls Basketball for the 2011-12 school year.

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

Voice Vote: All in favor **6** Against **0** Motion: **Carried**

~~B. Consideration and action on non-certified positions (Permanent Substitute/Title I Permanent Substitute)~~

RECOMMENDATION: Motion to approve Mallory Strawn (or _____) as Title I Permanent Substitute and Raiann Karl (or _____) as the Permanent Substitute for the remainder of the 2011-12 school year.

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~~

12) Communications to the Board of Education Members

- a. Declamation Family Night
- b. Smartboards

13) Future Board Discussion/Action Items

- a. NWEA results
- b. Audit results
- c. Baseball and Fence changes

14) Motion to Adjourn

RECOMMENDATION: Motion to adjourn.

Motion: **Ron Streitmatter** 2nd: **Doug Streitmatter**

TIME: **10:08 p.m.** Voice Vote: All in favor **6** Against **0** Motion: **Carried**

Darin Cowser, President

Leslie Ptak, Secretary

October 11, 2011

