

PRINCEVILLE COMMUNITY UNIT SCHOOL DISTRICT #326
302 Cordis Avenue
Princeville, IL 61559

BOARD OF EDUCATION MINUTES – April 13, 2010

Regular Meeting Agenda

1) Call to Order:

President Steve Rees called the Princeville Community Unit School District 326 Board of Education regular meeting to order on Tuesday, April 13, 2010 at 6:30 p.m. in the Princeville District Unit Office.

2) Roll Call:

Present:

Steve Rees, President
Andrew Black
Darin Cowser
Doug Streitmatter

Absent:

Bruce Stoller, Vice President - arrived 6:32 p.m.
Ron Streitmatter-arrived 6:32 p.m.
Leslie Ptak

3) Approve Agenda:

A motion by Doug Streitmatter, seconded by Darin Cowser to approve the agenda for the April 13, 2010 regular board meeting; 4-ayes, 0-nays. Motion carried.

4) Public Recognition

None

5) Consent Agenda

A motion by Darin Cowser, seconded by Doug Streitmatter, to approve the consent agenda as follows:

- A. Approve the minutes from the Regular Board Meeting – March 9, 2010
- B. Approve the minutes from the Special Board Meeting - March 17, 2010
- C. Approve the minutes from the Special Board Meeting - March 29, 2010
- D. Approve payroll for March 16, 2010 and April 1, 2010
- E. Approve the treasurer's report for March 2010
- F. ~~Approve payment of bills for April 2010~~
- G. Approve the lease of a summer lawn mower
- H. Approve student insurance carrier for the 2010-11 school year
- I. Approve the PGS and PHS parent/teacher advisory committees

Princeville Schools--Small in Size, Big in Opportunities

Mr. James Colyott - Superintendent

PRINCEVILLE COMMUNITY UNIT SCHOOL DISTRICT #326

**302 Cordis Avenue
Princeville, IL 61559**

- J. Approve the 4/30/10 out-of-state field trip to St. Louis, MO for Math & Physics students
- K. Approve the 5/15/10 out-of-state field trip to St. Louis, MO for PHS Science Club
- L. Approve the 5/26/10 out-of-state field trip to St. Louis, MO for 8th grade students
- M. Approve the renewal and terms of membership with Illinois High School Association

Roll Call: Black-aye, Cowser-aye, Ptak-absent, Rees-aye, Stoller-aye, D Streitmatter-aye, R Streitmatter-aye; 6-eyes, 0-nays. Motion carried.

A motion by Steve Rees, seconded by Ron Streitmatter, to approve the consent agenda item as follows:

- F. Approve payment of bills for April 2010

Roll Call: Black-aye, Cowser-aye, Ptak-absent, Rees-aye, Stoller-aye, D Streitmatter-abstain, R Streitmatter-aye; 5-eyes, 0-nays, 1-abstain. Motion carried.

6) Board Member Reports:

A. Village Meeting(s)

None

B. ELPAC Meeting

- K-9 drug search demonstration

C. PRIDE Meeting

- PRIDE found additional funding and finalized the PRIDE grants

D. Winning Communities Meeting(s)

- Hometown News Broadcast at the Heritage Museum
- Discussed the upcoming Business Connection Meeting

7) Administrative Reports:

A. Mr. Colyott - Superintendents Report

Mr. Colyott presented his monthly report to the Board. The following items were discussed or mentioned in his report:

- Financial update including revenue versus expenditures summary to date, and that the state owes the district \$397,840 at the time of the board meeting.

Princeville Schools--Small in Size, Big in Opportunities

Mr. James Colyott - Superintendent

PRINCEVILLE COMMUNITY UNIT SCHOOL DISTRICT #326

**302 Cordis Avenue
Princeville, IL 61559**

B. Mr. Thole - Princeville High School Report

Mr. Thole presented his monthly report to the Board. The following items were discussed or mentioned in his report:

- National Honor Society
- Journal Star Top 10
- Operation Prom

C. Mrs. Michel - Princeville Grade School Report

Mrs. Michel presented her monthly report to the Board. The following items were discussed or mentioned in her report:

- Library Report
- NWEA Maps Testing
- Turkey Noodle Dinner

D. Mrs. Williams - Assistant Principal Report

Mrs. Williams presented her monthly report to the Board. The following items were discussed or mentioned in her report:

- Classroom instruction in regards to bullying
- Principals meeting with Chris Field - RTI Behavioral Specialist

E. Mrs. Lora Haas - Special Education Administrators Report

- None given

8) Action Items:

A. Appoint Doug Streitmatter, Ron Streitmatter, Bruce Stoller, and Steve Rees to assist with the 2010 PGS promotion on 5/28/10 @ 7:00 p.m.

B. Appoint Darin Cowser and Steve Rees to assist with the 2010 PHS graduation on 5/30/10 @ 3:00 p.m.

C. Appoint Doug Streitmatter to attend the Village Board meeting on Tuesday, April 20, 2010 and Monday, May 3, 2010.

Appoint Bruce Stoller to attend the ELPAC meeting on Thursday, May 6, 2010.

D. A second reading of policy revisions was conducted with a motion, by Doug Streitmatter, seconded by Bruce Stoller, to adopt the following school district policies: 6-eyes, 0-nays. Motion carried.

4:60 Purchases and Contracts

4:90 Activity Funds

4:110 Transportation

4:170 Safety

5:20 Workplace Harassment Prohibited

Princeville Schools--Small in Size, Big in Opportunities

Mr. James Colyott - Superintendent

PRINCEVILLE COMMUNITY UNIT SCHOOL DISTRICT #326

**302 Cordis Avenue
Princeville, IL 61559**

8:30 Visitors to and Conduct on School Property

- E. A motion by Steve Rees, seconded by Doug Streitmatter, to approve the PHS Health-Life Safety Amendment #15 for the repair/replacement of the home football bleachers, gymnasium doors, classroom door lock mechanisms, trophy case glass, and cafeteria gas stoves. Roll call: Black-aye, Cowser-aye, Ptak-absent, Rees-aye, Stoller-aye, D Streitmatter-aye, R Streitmatter-aye; 6-ayes, 0-nays. Motion carried.

9) Board Discussion:

A. District Athletic/Activity Committee Progress

- Invite district coaches to SIP day on April 30th to discuss new guidelines and get feedback

B. FY11 School Fees

- Increase in school registration fees, athletic fees, lunch fees, etc. with a decision expected at the next board meeting.

C. Future community meetings

- Spring State of the Schools Community Meeting will be planned for this year, and every year in the spring season.

10) Executive Session:

- A. A motion by Bruce Stoller, seconded by Andrew Black, to go into executive session at 8:46 p.m. for matters related to appointment, compensation, discipline, dismissal, employment and performance of specific employees of the District. Roll call: Black-aye, Cowser-aye, Ptak-absent, Rees-aye, Stoller-aye, D Streitmatter-aye, R Streitmatter-aye; 6-ayes, 0-nays. Motion carried.

- B. A motion by Doug Streitmatter, seconded by Andrew Black, to return to regular session at 10:57 p.m.; 6-ayes, 0-nays. Motion carried.

11) Action following Executive Session:

- A. A motion by _____, seconded by _____, to accept the resignation of educational support personnel, Christine Hartz, effective immediately.

- B. A motion by Steve Rees, seconded by Darin Cowser, to accept the intent to retire letter from Angela Bertucci, effective June 2013. Roll call: Black-aye, Cowser-aye, Ptak-absent, Rees-aye, Stoller-aye, D Streitmatter-aye, R Streitmatter-aye; 6-ayes, 0-nays. Motion carried.

- C. A motion by Darin Cowser, seconded by Bruce Stoller, to approve the employment of Jessie Hill as summer technology assistant, and Robbie Clark and Michel

Princeville Schools--Small in Size, Big in Opportunities

Mr. James Colyott - Superintendent

PRINCEVILLE COMMUNITY UNIT SCHOOL DISTRICT #326

**302 Cordis Avenue
Princeville, IL 61559**

Elsasser as PHS summer custodians; Roll call: Black-aye, Cowser-aye, Ptak-absent, Rees-aye, Stoller-aye, D Streitmatter-aye, R Streitmatter-aye; 6-ayes, 0-nays. Motion carried.

D. A motion by Steve Rees, seconded by Doug Streitmatter, to approve the employment of Scott Endress, Kathy Gilles, Colleen Swanson, Rose Elbus, Carmen Doades, Dana Willi, Lana Stoller, Brenda Valdes and Lucy West as Title I Summer Migrant Personnel; Roll call: Black-aye, Cowser-aye, Ptak-absent, Rees-aye, Stoller-abstain, D Streitmatter-aye, R Streitmatter-aye; 5-ayes, 0-nays, 1-abstain. Motion carried.

E. A motion by Darin Cowser, seconded by Ron Streitmatter, to approve the maternity leave of absence requests for Lisa Twidwell and Jacqueline James effective August of 2010; Roll call: Black-aye, Cowser-aye, Ptak-absent, Rees-aye, Stoller-aye, D Streitmatter-aye, R Streitmatter-aye; 6-ayes, 0-nays. Motion carried

12) Adjournment:

A motion by Doug Streitmatter, seconded by Ron Streitmatter, to adjourn at 11:00 p.m.; 6-ayes, 0-nays. Motion carried.

Steve Rees, President

Kelly Elwell, Secretary

Dated: April 13, 2010

Princeville Schools--Small in Size, Big in Opportunities

Mr. James Colyott - Superintendent

Page 5 of 5