

Wesclin Board of Education  
 Minutes of the Regular Board Meeting  
 Monday, May 21, 2012

I. General Business

A. Roll Call

The Board of Education of Wesclin Community School District # 3, Clinton and St. Clair Counties, Illinois, met in a regular session on Monday, the 21st day of May, 2012, at the hour of 7:00 p.m., at the Wesclin Junior-Senior High School in said district.

At the above-named time and place there were present the following officers and members of the Board:

	<u>Members Present</u>	<u>Members Absent</u>
Dr. John Fridley, President:	_____x_____	_____
Sandy Padak, Vice-Pres.:	_____	_____x_____
Steve Buzzard, Secretary:	_____x_____	_____
Kent Jeanneret:	_____x_____	_____
Randy Schorfheide:	_____x_____	_____
Jerry Hatt:	_____x_____	_____
Monica Evans:	_____x_____	_____

A quorum of the Board members being present, the president called the meeting to order and declared the Board to be in session for the transaction of business.

Administrators present:

David Daum, Superintendent:	_____x_____	_____
John Isenhower:	_____	_____x_____
Angela Woll:	_____x_____	_____
Roger Freeze:	_____x_____	_____
James Rahm:	_____x_____	_____

Business Manager

Paul Tockstein:	_____x_____	_____
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B. Approval of Minutes

Minutes of the previous regular meeting and of the executive session of April 16, 2012 were approved on a motion by Mr. Jeanneret, seconded by Mr. Hatt.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
 Motion passes 6-0

C. District Finances

Motion made by Mr. Schorfheide, seconded by Mr. Buzzard to approve The Treasurer's Report and payment of payroll in the amount of \$776,143.02 and bills in the amount of \$518,737.75.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
 Motion passes 6-0

D. Agenda modification

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve agenda as presented.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
 Motion passes 6-0

E. Superintendent's Report (Attached)

1. Update on construction progress – Superintendent Daum reported that work is being done on location of the building so that site work can be done this fall. A bid package will be ready in December so that bids can be awarded in February. FGM has been invited to the June board meeting to review the current state of the building design. The district is working with New Baden officials on a project that would bring New Baden city water and sewer service to the new high school.
2. Review tentative amended budget - The tentative amended budget reflects changes in the following areas:
  - a. Bond and Interest—changes reflect the cost of the sale of the construction bonds and Bond interest premium realized with the sale of the bonds
  - b. Expenditures in the IMRF Fund have been increased to reflect additional IMRF costs created by the hiring of additional aides and coaches.
3. Update on hail damage to Wesclin property and vehicles - Recent hail damaged district vehicles and buildings, primarily those located at the Jr-Sr High School and New Baden.

11 vehicles were damaged. Seven of these can be repaired at a cost of \$5,852.05. 4 vehicles were totaled. Two must be returned to the insurance company: 2008 Uplander and 2004 Suburban: Two can be retained by the district: 2001 Suburban and 1998 Pace Trailer. The district will receive \$28,550.06 for the vehicles.

Building damage totaled \$107,214.16. At the Jr-Sr High School, major damage occurred at the greenhouse, Ag building, and football storage shed, as well as on the Jr-Sr High School roof. At NBE, there was major roof and HVAC unit damage.

Repairs and replacements will occur over the summer.

4. QNS contract request – QNS is the company that manages the district computers. QNS is requesting an extension of a 3 year contract, or 4 years out. The board discussed the option of a 2 or 3 year extension.

II. Public Comments:

Mr. Freeze introduced members of the Jr. High Track Team that recently competed in the State Track Meet in Carterville. Present were Travis Hilmes who competed and placed in the 4 x 200 relay and Katie Jokisch who competed in the Long Jump—3<sup>rd</sup> place; 200 Meters—5<sup>th</sup> Place; and 400 Meter Run—1<sup>st</sup> place. Four other Wesclin Jr. High students competed and placed in the event. Board Members congratulated the participants.

III. Discussion

- A. Athletic Policy/Philosophy - Board Member Evans requested that Board continue to encourage coaches to promote more and greater participation in athletics and to encourage administration to keep lines of communication open between all district coaches. Board Members discussed a variety of topics. Numbers of participants are decreasing on certain teams and it is hoped that by encouraging communication between coaches; encouraging coaches to help students seek scholarships; and being sensitive to playing time/practice time issues, etc greater numbers of participants can be realized. Administration will meet with coaches to obtain coaches views and to reiterate and reinforce the Board's position of encouraging maximum participation.

- B. Discussion for Conceptual Agreement between Wesclin and Village of New Baden - Wesclin and New Baden officials have discussed ways of leveraging dollars/sharing costs for the water and sewer lines that would service the new high school. High water pressure is required for the high school sprinkling system. By using New Baden city water and sewer, the district can avoid some of the water pump and sewer lagoon issues and do so at a lower cost. Wesclin would contribute \$175,000 to the sewer project and \$150,000 to the water project. New Baden would also contribute dollars. Estimated cost of the project is over a million dollars. New Baden has asked that an annexation agreement be included. Board members questioned why this was necessary and asked administration to continue negotiations with New Baden.

IV. Items Requiring Board of Education Action

- A. Approve the Reauthorization to Participate in PMA as a Depository of School Funds

Motion by Mr. Hatt, seconded by Mr. Jeanneret to approve the reauthorization of the Treasurer to participate in the "The Fund" as provided by PMA.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

- B. Approve Treasurer's Bond for the High School Building Project

Motion by Mr. Schorfheide, seconded by Mr. Buzzard to approve the surety bond for 2.4 million dollars from Western Surety.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

- C. Approve *Fee For Service Contract* with Brecht's Database Solutions

Motion by Mr. Schorfheide, seconded by Mr. Hatt to approve Brecht's Database Solutions Contract for Fee for Service.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

- D. Submit Handbook Changes

No action on this item.

- E. Approve Auditor for the 2012-2013 School Year

Motion by Mr. Buzzard, seconded by Mr. Jeanneret to approve Rice, Sullivan & Company to complete the 2012 audit for the fee not to exceed \$13,010.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

- F. Appoint School Treasurer for the 2012-13 School Year

Motion by Mr. Buzzard, seconded by Mr. Jeanneret to appoint Paul Tockstein as Wesclin School Treasurer.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

- G. Approve Gas/Electric Supplies Contract

Motion by Mr. Hatt, seconded by Mr. Schorfheide to approve a two year agreement with Partners in Energy for natural gas and electricity.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

H. Approve Sodexo Contract Renewal

Motion by Mr. Jeanneret, seconded by Mr. Schorfheide to approve the one year renewal agreement with Sodexo as submitted.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

I. Policy Adoption (first reading)

No action is required at this meeting.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

J. Approve Architectural Agreements

Motion by Mr. Schorfheide, seconded by Mr. Jeanneret to approve AIA B101 Agreement between Wesclin School District and FGM Architects,(2) Move to Approve AIA B132 Agreement between Wesclin School District and FGM Architects.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

K. Consider Lunch Prices for the 2012-13 School Year

Motion by Mr. Hatt seconded by Mr. Jeanneret to approve a five cent increase in regular lunch prices for the 2012-13 school year.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

L. Renewal of IHSA Membership

Motion by Mr. Schorfheide, seconded by Mr. Hatt to approve the application to the IHSA for 2012-2013 school year.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

M. Consent Agenda

1. Maternity leave:

- a. Lisa Ross-August 14-September 25, 2012

2. Employment:

- a. Heather Lauderdale-Jr. High Science Teacher (7<sup>th</sup> grade)pending a clear CBI
- b. Jason Wellen-7<sup>th</sup> Grade Boys Basketball Coach
- c. Matt Long-8<sup>th</sup> Grade Boys Basketball Coach
- d. Casandra Appleton –St. George Secretary pending a clear CBI starting the 2012-13 school year.
- e. Troy Hempen- Assistant Football Coach
- f. Calvin O’Rear –Assistant Football Coach

3. Resignations:

- a. Wesley Wright-Notice of Retirement at the end of the 2013-14 School year.
- b. Lisa Brede-Junior High Athletic Director
- c. Nicole Schomaker, Varsity Basketball Cheerleading Coach

d. Amy Page, High School Musical Director

Motion by Mr. Hatt, seconded by Mr. Jeanneret to approve the consent agenda as presented.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

N. Closed Session

Motion by Mr. Hatt, seconded by Mr. Schorfheide to move into Closed Session for the Purposes of the Discussion of Collective Bargaining, Potential Litigation, Employment of Personnel, and Employee Performance (8:25 p.m.)

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

Motion by Mr. Hatt, seconded by Mr. Schorfheide to return from closed session into the regular meeting. (9:30 p.m.)

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

O. Approve Resolution for Dismissal of Education Support Personnel

Motion by Mr. Jeanneret, seconded by Mr. Hatt to approve the resolution of dismissal of Jimmy Atwood.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

P. Action on Request on Granting of Additional Sick Leave Days

Motion by Mr. Hatt, seconded by Mr. Buzzard to approve the granting of 133 additional sick days to Pat Ritzheimer upon receipt of an irrevocable letter of retirement.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

Q. Action on Resignations

1. Pat Ritzheimer – Retirement at the end of the 2014-15 school-year upon the granting of 133 sick days.
2. David Daum - Retirement at the end of 2011-2012 school-year.

Motion by Mr. Jeanneret, seconded by Mr. Hatt to accept Pat Ritzheimer's retirement effective at the end of the 2014-15 school year.

Move to accept David Daum's retirement at the end of the current school year.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

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V. Adjournment:

It was moved by Mr. Buzzard, seconded by Mrs. Evans that the meeting be adjourned. Meeting was adjourned at 9:35 p.m.

Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

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President

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Secretary