

Wesclin Board of Education  
 Minutes of the Regular Board Meeting  
 Tuesday, February 19, 2013

- 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 Tuesday, the 19th day of February, 2013, 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_____	_____
Karen LaCaze:	_____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:

Superintendent:	_____X_____	_____
John Isenhower:	_____X_____	_____
Angela Woll:	_____X_____	_____
Roger Freeze:	_____X_____	_____
James Rahm:	_____X_____	_____

Business Manager

Paul Tockstein:	_____X_____	_____
-----------------	-------------	-------

- B. Oath of Office

Karen LaCaze read the Wesclin Board of Education Oath of Office and affirmed her agreement with and willingness to follow the principles detailed in the Oath.

- C. Approval of Minutes

Minutes of the previous regular meeting and of the executive session of June 18, 2012 were approved on a motion by Mr. Jeanneret, seconded by Ms. Padak.

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. LaCaze-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.

Motion passes 7-0

- D. District Finances

Motion made by Mr. Buzzard, seconded by Mr. Schorfheide to approve The Treasurer's Report and payment of payroll in the amount of \$701,332.23 and bills in the amount of \$637,458.63.

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. LaCaze-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.

Motion passes 7-0

E. Agenda modification

Motion made by Ms. Padak and seconded by Mr. Hatt to amend the agenda to move Action Item F. Consider Building Alternates to be heard prior to Action Item A.

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. LaCaze-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.

Motion passes 7-0

F. Superintendent Report

1. Supt. Daum updated the Board on hail damage/Jr/Sr High and NBE roofing/insurance issues. The Board affirmed the position that the district should pursue the "tear off and replace option" and directed administration to proceed toward that goal.
2. Jerry Hatt reported that the Athletic Committee had met and is developing a "Post Season" survey to be given to student athletes at the end of each season.
3. Each Wesclin School (NBE, SG, TE, SM, Jr High, and Sr High have received academic recognition from the ISBE. The Senior High received an award for Academic Improvement. The other schools received Academic Excellence Awards.
4. ISAT cut scores have changed as the state moves to testing of the Common Core goals and higher standards. It is expected that the number of students meeting and exceeding state standards will be lower next year due to these changes.
5. The state Central Management System has not yet awarded the state contract for new school buses. Wesclin is waiting until the state contract is awarded to pursue the purchase of a new bus.
6. Economic Statements were distributed to Board Members and Administration.

II. Public Comments:

A. WEA - Kristen Oster spoke on behalf of the WEA and read a statement regarding Wesclin and State of Illinois finances. It is believed that Wesclin students receive an excellent education at a bargain cost...a cost much less than the state average and the cost of neighboring districts. The WEA position is that:

1. any extras available to students at Wesclin have already been cut and that any future cuts of programs and/or RIFS of staff will dramatically affect students' education.
2. Future cuts should not be made.
3. Rather than make cuts to programs and staff, the district should pursue an Education Fund Referendum.

III. Items Requiring Board of Education Action

A. Consider Building Alternates

Kevin Meyer-FGM reviewed and briefly described the remaining new high school alternate bids and answered questions from the Board.

Motion by Mr. Jeanneret seconded by Mrs. LaCaze to accept the following alternates and direct FGM/Holland to proceed with construction.

Alternate #3	Exterior Horizontal Sun Screens/Tilt Up	\$ 64,900
Alternate #4	Exterior Walks, Plaza Areas, Monument Sign	282,750
Alternate #5	Exterior Amphitheater	151,013
Alternate #6	All Weather Track	618,068
Alternate #8	2000 Bleachers in place of 1,500	46,726

Alternate #10 New Grandstands and Pressbox

341,677

Roll Call: Mr. Jeanneret-aye, Mrs. LaCaze-aye, Mr. Hatt-aye, Mr. Buzzard-aye,  
Mr. Schorfheide-aye, Ms. Padak-aye, Mr. Fridley-aye  
Motion passes 7-0.

Ryan Savage-Holland Construction updated the Board regarding construction drawings. It is expected that construction will begin again in April with below ground foundation work.

Bid Package #21 has not yet been awarded. A bid recommendation for this package will be forthcoming at the March Board Meeting.

B. Change date of March Board Meeting

Motion by Mr. Jeanneret, seconded by Mr. Hatt to change the regular March board meeting to March 11, 2013, 7:00 p.m.

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. LaCaze-aye, Ms. LaCaze-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 7-0

C. Approve Intergovernmental Cooperation Agreement with New Baden and the Tri-Township Water District.

Motion by Mr. Hatt, seconded by Ms. Padak to approve the intergovernmental cooperation agreement between the Village of New Baden, the Tri-Township Water district and Wesclin School District at a cost of \$44,000 to purchase water rights from Tri-Township Water District.

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. LaCaze-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 7-0

D. Approve Change in Umbrella Coverage for Construction Contractors

Motion by Ms. Padak, seconded by Mr. Hatt to approve the reduction of the umbrella coverage provided by the construction contractors from \$5,000,000 to \$2,000,000 umbrella.

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. LaCaze-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 7-0

E. Award Lawn Care Bids

Motion by Mr. Schorfheide, seconded by Mr. Hatt to Award TE and NBE lawn care bids to Richter Lawn Care and award the Jr./Sr. high lawn care bid to GreenMaster Lawn Care.

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. LaCaze-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 7-0

F. Approve Assurances for the School Improvement Plan "Rising Star"

Motion by Mr. Buzzard, seconded by Mr. Jeanneret to approve assurances as presented.

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. LaCaze-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 7-0

G. Consent Agenda

1. Employment
  - a. Zach Peters –High School study hall supervisor/aide
  - b. Ric Johns-Varsity Football Coach
  - c. Troy Hempten-Assistant Track Coach
2. Transfer
  - a. Candy Beard- From Study Hall Supervisor to brailist / individual aide
3. Resignation
  - a. Tim Moore –Girl's Varsity Basketball Coach

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

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. LaCaze-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.

Motion passes 7-0

I. Closed Session

Motion by Mr. Schorfheide, seconded by Mr. Buzzard to move into closed session for the purposes of employment and dismissal of personnel and collective bargaining.

(7:42 p.m.)

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. LaCaze-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.

Motion passes 7-0

Motion by Mr. Buzzard, seconded by Mr. Schorfheide to return from closed session into the regular meeting.

(10:10 p.m.)

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. LaCaze-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.

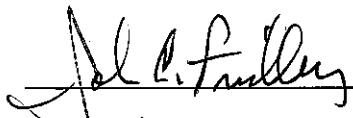
Motion passes 7-0

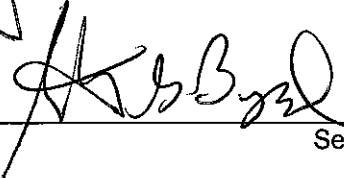
VI. Adjournment:

It was moved by Mr. Buzzard, seconded by Mr. Schorfheide that the meeting be adjourned. Meeting was adjourned at 10:11 p.m.

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. LaCaze-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.

Motion passes 7-0

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary