

Wesclin Board of Education
 Minutes of the Regular Board Meeting
 Tuesday, February 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 Tuesday, the 21st day of February, 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_____	_____
-----------------	-------------	-------

B. Approval of Minutes

Minutes of the previous regular meeting and of the executive session of January 17, 2012 were approved on a motion by Ms. Evans, seconded by Mr. Hatt.

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

Motion passes 7-0

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 \$697,388.81 and bills in the amount of \$457,722.12.

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

Motion passes 7-0

D. Agenda modification

Motion made by Ms. Padak, seconded by Mr. Jeanneret to amend the agenda to allow public comments and electronic board meeting presentation to be the next items.

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

II. Public Comments:

A. Elementary Music

Paul Sterrett spoke on behalf of the music program and several other community members. He expressed their concern regarding a reduction of the elementary music program. His comments are summarized in the attached handouts. Approximately 20 students performed a song highlighting the importance of music education. Mr. Sterrett indicated that the presence of the contingent at the meeting tonight was because it had been heard that the Elementary Music program might be cut in half in order to increase the Physical Education program.

Dr. Fridley thanked Mr. Sterrett, students and community members. He stated that the Board would not be considering action on the topic at tonight's meeting, but would consider action at a future meeting. He invited community members to continue making their feelings known to Board Members and invited them to keep attending Board Meetings.

B. High School Graduation:

Alexis Lohman spoke on behalf of the Senior Class and asked that the Board consider the date of high school graduation. She distributed a list of reasons supporting her request. See attached.

Dr. Fridley thanked Ms. Lohman for her input. He briefly summarized the discussion of the previous meeting and how the graduation date was arrived at. He indicated that a "do over vote" was unlikely to occur.

III. Discussion Items:

A. Electronic Board Meetings

Merritt Brooks of "BoardDocs" led a telephone/computer conference illustrating Electronic Meeting Software. "BoardDoc's" seemed to be an efficient program with many applications. \$1,000 startup costs plus an annual fee of \$2,700.

Mr. Jeanneret reviewed Board comments regarding hardware, software and the desire to eliminate paper copies. It is hoped that an electronic software package would be implemented with a minimum hardware purchase.

Next Board Meeting the software package "Board Books" will be demonstrated.

B. Present Calendar Options

Three options were presented to the Board for consideration at the next Board Meeting.

IV. Superintendent's Report (Attached)

A. The Capital Development Board has officially notified Wesclin that a Construction Award has been granted. FGM, district architects, have already begun several pre-construction activities.

First Midstate Bonds hopes to have the Bond Sale Resolution ready by the April Board Meeting.

B. SIP

--The High School Staff is working toward ACT preparation, handbook issues and building issues.
--The Elementary School staff meets each SIP day to work on Common Core Standards. Teachers first share what is working in their classrooms regarding Common Cores Standards previously discussed, and then spend time focusing on activities on the next 2 or 3 Common Core Standards.
--Jr. High is working on the same Common Core Standards as the Elementary School. They have discussed and defined the 10 Common Core Standards.

C. Saint Mary, Saint George, Trenton Elementary and Wesclin Jr. High all received Academic Excellence Awards for the 2010-2011 School Year.

D. Board President Fridley appointed Randy Schorfheide, Sandy Padak and Paul Tockstein to represent the Board in the upcoming teacher negotiations.

V. Items Requiring Board of Education Action

A. Approve Health/Life/Safety Amendment

Motion by Mrs. Evans, seconded by Mr. Schorfheide to approve the Health/life/Safety Amendment for \$570,000 for the installations of new rooftop units at New Baden Elementary.

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

Motion passes 7-0

B. Consider Assistant Track Coaching Position for the Junior High

Motion by Ms. Padak, seconded by Mrs. Evans to approve the position of assistant junior high track coach with a stipend of \$1,760.85 (Consistent with current contract).

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

Motion passes 7-0

C. Accept Donation

Motion by Mr. Hatt, seconded by Mr. Jeanneret to approve the acceptance of the donation from K&D Countertops of a table saw and countertops.

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

Motion passes 7-0

D. Consent Agenda

1. Resignations

- a. Kurt Klein-Wesclin Junior High Boys Basketball Coach
- b. Nancy Long-Junior High Secretary- June 30th

2. Employment

- a. Jay Wellen-Junior High Head Baseball Coach
- b. Cindy Hagen-Fulltime Individual Aide at NBE.
- c. Holly Maue-Part-time aide at T.E. and St. George

3. Leave Without Pay Request

Wesclin Board of Education
Minutes of the Regular Board Meeting
Tuesday, February 21, 2012

- a. Cindy Hagen-March 5-March 9, 2012
- b. Lori Zurliene-April 30-May 4, 2012

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

Vote: Mr. Buzzard-nay, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.
Motion passes 6-1

E. Closed Session

Motion by Mrs. Evans, seconded by Mr. Hatt to move into closed session for the purposes of discussing collective bargaining, the employment of personnel and pending litigation. (8:35 p.m.)

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

Motion by Mr. Hatt, seconded by Mr. Schorfheide to return from closed session into the regular meeting. (9:45 p.m.)

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

V. Announcements

VI. Adjournment:

It was moved by Mr. Jeanneret, seconded by Mr. Schorfheide that the meeting be adjourned. Meeting was adjourned at 9:46 p.m.

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

President

Secretary