

Wesclin Board of Education
 Minutes of the Regular Board Meeting
 Tuesday, January 22, 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 22nd day of January, 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_____	_____
	_____	_____

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_____	_____
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B. Approval of Minutes

Minutes of the previous regular meeting and of the executive session of December 17, 2012 were approved on a motion by Ms. Padak, seconded by Mr. Jeanneret.

Vote: Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.
 Motion passes 5-0

C. District Finances

Motion made by Mr. Schorfheide, seconded by Mr. Jeanneret to approve The Treasurer's Report and payment of payroll in the amount of \$666,421.00 and bills in the amount of \$713,967.50.

Vote: Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.
 Motion passes 5-0

D. Agenda modification

Motion made by Ms. Padak, seconded by Mr. Hatt to approve agenda as presented.

Vote: Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.
 Motion passes 5-0

E. Superintendent Report

1. Report on Jr./Sr. High and NBE Roofs - Discussion with the district architect and the Selective Insurance Adjustor continue about the proper course to follow in repairing/replacing the roofs at NBE and the Jr/Sr High School that were damaged by hail this summer. The District Architect believes that the roofs should be torn off and replaced. The current insurance settlement offer is to put an additional layer of roof over the existing. It is expected that by the February Regular Board Meeting that additional information will be available.
2. Rising Star Process - Work at the High School has begun on the Rising Star/School Improvement Plan. A consultant will be meeting with the high school staff to explain this process and help with the formulation of the Rising Star Plan.
3. School Security - Installation of Security Camera/Door Buzzer Entry Systems has been completed at NBE and TE. Installation of systems at SM and SG will be done in the next few days. Equipment for increased security at the Jr/Sr High School has been ordered and will be installed once received.
4. Nathan Brown is a National Anthem Finalist in the Illinois Music Association Competition. If selected, Nathan will sing the National Anthem at one of the upcoming High School State Tournament games.

II. Public Comments:

- A. New Baden parents spoke to say "thank you" for the security equipment installation.

III. Items Requiring Board of Education Action

- A. Award of Construction Contracts - The complete New High School Project includes 27 bid packages. 3 bid packages were awarded in September. Bids submitted on the remaining 24 bid packages were opened on February 15. Fred Dintelman-Holland Construction and Kevin Meyer-FGM presented these bid opening results.

One bid was awarded. Bid package #8: Structural Steel

Motion by Ms. Padak, seconded by Mr. Hatt to award Bid Package #8, Structural Steel, to Affton Fabrication for the amount of \$1,096,240 contingent upon Affton Fabrication remaining the low bidder after evaluation of insurance bidding requirements and alternate bids.

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

Motion passes 5-0

- B. Approve Intergovernmental Agreement for the Southwestern Illinois Career and Technical Education System

Motion by Mr. Hatt, seconded by Mr. Jeanneret to approve the intergovernmental agreement with the Southwestern Illinois Career and Technical Educational System.

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

Motion passes 5-0

- C. Policy Adoption – Second Reading

Motion by Mr. Schorfheide, seconded by Mr. Jeanneret to approve policies 2:200, 2:200-AP, 4:60 and 4:60AP1.

Vote: Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.
Motion passes 5-0

D. Graduation Date

Motion by Mr. Jeanneret, seconded by Mr. Schorfheide to set the date for graduation for Friday, May 24 at 8:00 p.m.

Vote: Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.
Motion passes 5-0

E. Consent Agenda

1. Employment:
 - a. Joe Tropeano-Regular bus driver
2. Leave Without Pay Request
 - a. Traci Jahnke - March 8, 2013
 - b. Andelia Hatt – Feb. 21, Feb. 22, March 27, April 2
 - c. Dana Haertling-Family medical leave- March 16-end of the school year.
3. Resignations
 - a. Kay Langenhorst –Bus Driver effective January 15th, 2013
 - b. Robyn Christopher- Health Aide effective January 18, 2013
 - c. Lori Zurliene-Individual Aide/Brailier effective January 25, 2013
 - d. Monica Evans – Wesclin Board Member effective January 22, 2013

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

Vote: Mr. Hatt-abstain, Mr. Jeanneret-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.
Motion passes 4-0

F. Closed Session

Motion by Ms. Padak, seconded by Mr. Schorfheide to move into closed session for the purposes of reviewing closed session minutes and employment of personnel and discussion of board member vacancy replacement. (8:30 p.m.)

Vote: Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.
Motion passes 5-0

Motion by Mr. Schorfheide, seconded by Mr. Jeanneret to return from closed session into the regular meeting. (10:12 p.m.)

Vote: Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.
Motion passes 5-0

G. Closed Session Minutes

Motion by Mr. Hatt, seconded by Mr. Schorfheide to keep the executive session minutes closed.

Vote: Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.
Motion passes 5-0


IV. Announcements

President Fridley appointed an Athletic Advisory Committee consisting of Jerry Hatt, John Isenhower, David Daum and Chuck Brueggeman

V. Adjournment:

It was moved by Mr. Jeanneret, seconded by Ms. Padak that the meeting be adjourned. Meeting was adjourned at 10:20 p.m.

Vote: Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.
Motion passes 5-0



President



Secretary