

Wesclin Board of Education
 Minutes of the Tax Levy Hearing
 Monday, December 17, 2012

- I. Tax Levy Hearing
 - 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 17th day of December, 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>
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_____	_____
Jamey Rahm:	_____X_____	_____
John Isenhower:	_____X_____	_____
Roger Freeze:	_____X_____	_____
Angi Woll:	_____X_____	_____

Business Manager

Paul Tockstein:	_____X_____	_____
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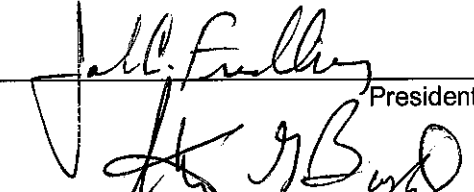
B. Public Comment

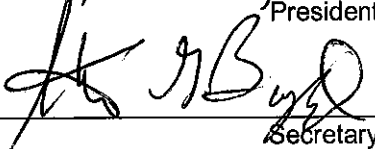
1. Jim Brefeld asked several questions regarding the tax levy and district staff responded.

Motion by Mr. Schorfheide, seconded by Mrs. Evans to close the tax levy hearing.

Roll Call Vote: Ms. Padak-yea, Mr. Jeanneret-yea, Mr. Hatt-yea, Mr. Schorfheide-yea, Mr. Buzzard-yea, Mrs. Evans-yea, Mr. Fridley-yea.
 Motion passes 7-0.

Hearing adjourned at 7:07 p.m.



 President


 Secretary

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 Minutes of the Regular Board Meeting
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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 17th day of December, 2012, at the hour of 7:07 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:

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 November 17, 2012 were approved on a motion by Mr. Jeanneret, seconded by Mr. Schorfheide.

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. Buzzard, seconded by Mr. Jeanneret to approve The Treasurer's Report and payment of payroll in the amount of \$730,484.96 and bills in the amount of \$1,383,594.89.

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 – no change.

E. Superintendent Report

1. Report on Construction Progress - Bid packages for the new high school building project are now available. Over 30 contractors have expressed interest in bidding. Bids are scheduled to be due on January 10, 2013, although the date may be changed to January 15 to allow for more bid development time

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2. Report on Building Security Progress - Building Security Equipment for the Elementary School Buildings are on order. Mr. Kunde will be installing the equipment (camera, buzzer, monitor system) as it becomes available. Currently, it is expected that most of the equipment will be installed over Christmas vacation.
3. Brief Update on Becoming a Member of St. Clair RDS/CTE - Approval of Wesclin as a member of the St. Clair RDS/CTE Cooperative is expected on 12/19/2012. Wesclin's membership would be effective 7/1/2013.
4. Change in Petition Deadline - The deadline date for acceptance of School Board Election Petitions is 5:00 p.m. on December 26, 2012. This is a change from December 24, 2012; 5:00 p.m. The state legislature changed the date so that school offices could be closed on Christmas Eve. The Wesclin Business office will be closed on Christmas Eve, but will be open on December 26th from 8:00 a.m. to 5:00 p.m.
5. Teacher Institute Options for the Wesclin Staff - Wesclin is requesting of the Regional Supt. Of Schools, the opportunity to provide inservice training at Wesclin on the February Tri-County Institute Day. If approved, training would include training in CPR, Mental Health Disorders, and First Aid. Training would be limited to 20 to 40 staff members.
6. Report by Budget Committee - The Budget Committee met earlier this month to review possible ways to increase revenue and decrease expenditures for next fiscal year. Dr. Fridley reported that the Committee recommends the Board:
 - a. Identify ways to reduce the current deficit spending in the Education Fund (approximately \$620,000 in FY13) by \$200,000 to \$250,000 dollars in FY14.
 - b. Over the next three years take action to eliminate deficit spending in the Education Fund.

It was noted that passage of a tax referendum of 50 cents per hundred dollars of assessed evaluation would increase Education Fund tax revenue by approximately \$620,000.

II. Public Comments:

Several parents asked questions regarding safety of students in the district buildings including:

- A. Are there intruder drills held? Yes
- B. What will the soon-to-be installed security system include? The system will include a camera/buzzer system linked to the building office. People wishing to enter the building will have call the office and identify themselves. Once buzzed in, they will be required to sign in at the office.
- C. Will additional security measures be installed? When? Yes, evaluation of the security of the school buildings will continue to be done. The new high school will have enhanced security. Options at the current Jr/Sr High School are currently being evaluated, but new security systems are not immediately expected.

Parents thanked the Board for hearing their concerns and for approving new security measures at the elementary schools.

III. Items Requiring Board of Education Action

A. Adopt the 2012 Certificate of Tax Levy

Motion by Mr. Hatt, seconded by Mr. Buzzard to adopt the 2012 tax levy for a total of \$5,858,464

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

B. Obsolete Equipment Dispersal

Motion by Mrs. Evans, seconded by Mr. Schorfheide to approve the Obsolete Equipment List.

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

C. Award School Insurance

Motion by Mr. Hatt, seconded by Mr. Jeanneret to approve the insurance bid renewal with Selective Insurance Package Insurance and Illinois Public Risk Fund for Workman's Compensation Insurance. Total cost of insurance is \$129,386.

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

D. Policy Adoption 2:200, 2:200-AP, 4.60, 4.60-AP1

First reading, questions about the policies are directed to Mr. Daum. A recommendation for final approval will be made at the January board meeting.

E. Rescind Original Resolution for Transfer of Funds Through the ROE

Motion by Mrs. Evans, seconded by Mr. Schorfheide to rescind the original motion to have funds electronically transferred from the State to the ROE.

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

F. Consent Agenda

1. Resignations:

- a) Brandon Murphy-Varsity Football Coach

2. Employment:

- a) Jeremy Hedger-J.V. Softball Coach
- b) Brian Arensten-V Track Coach
- c) Kelly Mungai-full-time teacher aide at St. George Elementary
- d) Lisa Albers-full-time teacher aide at Wesclin Jr. High

3. Leave Without Pay Request:

- a) Katie Wisnasky- January 11th

Motion by Mr. Schorfheide, 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.

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Motion passes 6-0

G. Closed Session

Motion by Mr. Buzzard, seconded by Mr. Jeanneret to move into closed session for the purposes of the discussion of employment of personnel, performance of personnel and potential litigation. (7:52 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

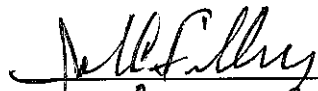
Motion by Mr. Schorfheide, seconded by Mr. Jeanneret to return from closed session into the regular meeting. (10:29 p.m.)

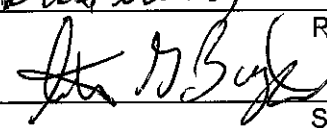
Vote: Mr. Buzzard-aye, Mrs. Evans-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.
Motion passes 6-0

VI. Adjournment:

It was moved by Mr. Buzzard, seconded by Mr. Schorfheide that the meeting be adjourned. Meeting was adjourned at 10:29 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



Resident


Secretary