

Wesclin Board of Education
 Minutes of the Regular Board Meeting
 Monday, April 16, 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 16th day of April, 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_____	_____
Special Education Coordinator		
Daralynn Gross	_____X_____	_____

B. Approval of Minutes

Minutes of the previous regular meeting and of the executive session of March 19, 2012 were approved on a motion by Mr. Jeanneret, seconded by Mr. Buzzard.

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

C. 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 \$704,144.21 and bills in the amount of \$456,866.79.

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

D. Agenda modification

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

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

E. Superintendent's Report (Attached)

1. Construction Project Update – Discussions with New Baden continue regarding water and sewer services to the new high school.

FGM will meet with teachers the first week of May to refine building design. Food consultants will also be used.

Superintendent Daum will be meeting with FGM to insure that the school design will fit the budget.

Site Survey and Soil Borings are continuing. The County has given a variance to allow construction in an agricultural land zone.

The contractor doing the work at New Baden HVAC has proposed replacing 200 lights at New Baden Elementary and all ceiling tile fixtures. The proposed work would cost an additional \$40 - \$50 thousand dollars.

Superintendent Daum requested that the Board allow administration to evaluate the project and do what they feel is the best decision. Superintendent Daum will gather more information and contact the Board for direction.

2. Special Education Programming Update (Mrs. Gross) – Ms. Gross reviewed special education highlights (see attachment). The main focus this year has been the transition to TAXC. Programs are going well and district personnel is looking forward to next year.
3. Financial Review – Business Manager, Mr. Tockstein, reviewed education fund financial projections. The district is spending more than what it is taking in revenue. Unless cuts are made, the financial picture will be worsening over time. (see attachment).

II. Public Comments:

- A. None.

III. Items Requiring Board of Education Action

- A. Consideration and Action on a Resolution Providing for the Issuance of General Obligation School Building Bonds, Series 2012, for the District. David Pistorius reviewed Bond Sale information. The Bond schedule will be for 19 years and anticipate an EAV growth of 3% per year. The amount will be \$9,600,000. Average interest rate of 3.5988% - effective closing May 1, 2012.

Motion by Mr. Buzzard, seconded by Mr. Hatt to approve the consideration and action on a resolution providing for the issuance of General Obligation School Building Bonds, Series 2012 for the District.

Roll Call Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mr. Schorfheide-aye, Ms. Padak-aye.
Motion passes 5-0

- B. Prevailing Wage Adoption

Motion by Mr. Schorfheide, seconded by Mr. Jeanneret to adopt the prevailing wages for 2012.

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

C. Amend the 2011-2012 School Calendar

Motion by Mr. Jeanneret, seconded by Mr. Hatt to approve amending the 2011-2012 school calendar indicating the last day of attendance to be May 16th.

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

D. Renewal of Lease Agreement for the Use of St. George School

Motion by Mr. Jeanneret, seconded by Mr. Buzzard to approve the lease agreement with St. George Parish.

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

E. Approve Hearing Date and Placing on Display an Amended Tentative Budget for the 2011-12 Budget

Motion by Mr. Schorfheide, seconded by Mr. Jeanneret to place a tentative amended budget on display on Thursday, May 17th and set a public hearing date for the tentative budget for 2011-2012 at 7:00 p.m. on June 18, 2012.

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

F. Approve Resolution of Support for KC's Trenton Center

Motion by Mr. Jeanneret, seconded by Mr. Buzzard to approve the resolution in support for expanding the Kaskaskia College Trenton Center.

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

G. Consent Agenda

1. Employment:

a. Jessica Haar, Junior High Dance Sponsor

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

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

H. Closed Session

Motion by Mr. Jeanneret, seconded by Mr. Buzzard to move into closed session for the purposes of discussing the employment of personnel, collective bargaining, and potential litigation. (8:19 p.m.)

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

Motion by Mr. Schorfheide, seconded by Mr. Jeanneret to return from closed session into the regular meeting. (8:45 p.m.)

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

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IV. Announcements

VI. Adjournment:

It was moved by Mr. Schorfheide, seconded by Mr. Buzzard that the meeting be adjourned. Meeting was adjourned at 8:46 p.m.

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

President

Secretary