

Wesclin Board of Education
 Minutes of the Regular Board Meeting
 Monday, January 17, 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 17th day of January, 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_____	_____
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B. Approval of Minutes

Minutes of the previous regular meeting and of the executive session of December 19, 2011 were approved on a motion by Mr. Jeanneret, seconded by Mr. Schorfheide.

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

Motion passes 7-0

C. District Finances

Motion made by Mr. Buzzard, seconded by Ms. Padak to approve The Treasurer's Report and payment of payroll in the amount of \$675,928.27 and bills in the amount of \$542,122.52.

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

Motion passes 7-0

D. Agenda modification – No change.

E. Superintendent's Report (Attached)

1. Statement of Economic Interest -To satisfy the requirement it may be easier for everyone to take a few minutes at the meeting to complete. Economic Interest Statements were completed.

2. District Finances – The District budget anticipates it will receive the 1st and 2nd of the four FY 12 categorical payments sometime during FY 12. So far, with five months left in the fiscal year, none of these payments have been forthcoming. If none of the FY12 categorical payments are received, then there will be a revenue shortfall of approximately \$401,600.
3. Report on Website Progress – There have been some improvements on the district website. However, the major changes will be seen at the start of next school year. The District has contracted with SOCS to manage the website. Training will occur this spring. A portion of the management cost is eligible for e-rate funding reimbursement.
4. Update Construction Grant - The State sold approximately 800 million dollars of bonds the week of January 10. It is expected that a portion of the dollars will go toward school construction projects. The state also has given Wesclin notice that it recognizes Wesclin's 2006 purchase of 40 acres of land as an eligible expense for grant reimbursement.
5. Health/Life/Safety - The New Baden Elementary HVAC Replacement Life Safety Project is moving forward with bidding for the project expected to be completed in February.

II. Public Comments: None

III. Discussion

- A. Electronic Board Meeting - The Board discussed software/hardware options and web based options available that would allow the Board and Administration to send/receive Board Packet information electronically.

Software and Web-based packages discussed included: "Board Book", "Board Docs", and "Google-Docs". Hardware discussed included laptops, iPads, and Droid based pads.

It was decided that Board Members will list their software/hardware expectations/requirements and forward this information to Member Jeanneret who will compile the information for review at the next Board Meeting.

IV. Items Requiring Board of Education Action

- A. Policy Adoption (Second Reading) 2:250, 2:250-API, 2:250-E3, 6:150, 7:305, 7:305-AP
Motion by Mrs. Evans, seconded by Mr. Hatt to approve the enclosed policies.

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

Motion passes 7-0

- B. Approve Resolution to Re-Transfer Funds to the Working Cash Fund
Motion by Ms. Padak, seconded by Mr. Schorfheide to approve the resolution to transfer back from the Debt Service Fund to the Working Cash Fund \$30,000.

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

Motion passes 7-0

- C. Graduation Date

After each motion, discussion focused on the merits of each proposed date. Considerations included: Length of time between last day of senior attendance and the graduation date; athletic

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schedule conflicts, travel considerations, temperature concerns, past graduation history and student, parent and community wishes.

Motion by Mr. Hatt, seconded by Mr. Jeanneret to set the date for high school graduation as Wednesday, May 16 at 8:00 p.m.

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

Motion by Mr. Hatt, seconded by Mr. Jeanneret to set the date for high school graduation for Sunday, May 20 at 2:00 p.m.

Vote: Mr. Hatt-abstain, Mr. Jeanneret-aye, Ms. Padak-abstain, Mrs. Evans-abstain, Mr. Buzzard-aye, Mr. Schorfheide-abstain, Dr. Fridley-aye.
Motion fails 1-2, 4 abstain

Motion by Mrs. Evans, seconded by Mr. Jeanneret to set the date for high school graduation for Friday, May 18 at 8:00 p.m.

Vote: Mr. Hatt-abstain, Mr. Jeanneret-aye, Ms. Padak-aye, Mrs. Evans-aye, Mr. Buzzard-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.
Motion fails 2-4, 1 abstain

Motion by Mr. Hatt, seconded by Mr. Jeanneret to set the date for high school graduation for Wednesday, May 16 at 8:00 p.m.

Vote: Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. Padak-abstain, Mrs. Evans-aye, Mr. Buzzard-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.
Motion fails 3-3, 1 abstain

Motion by Mr. Buzzard, seconded by Mr. Fridley to set the date for high school graduation for Sunday, May 27, at 7:00 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 4-3.

D. Approve Donation

Motion by Mr. Hatt, seconded by Mrs. Evans to approve the donation of \$5,000 to the Wesclin School District.

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

E. Consent Agenda

1. Leave Without Pay
 - a. Pat Westphal
2. Family Medical Leave/ Maternity Leave
 - a. Jennifer Flanagan- January 13-March 9, 2012.
3. Employment
 - a. Calvin O' Rear- Junior Varsity Baseball Coach
 - b. Andrew Wilson-High School Head Track Coach

- 4. Resignations
 - a. Craig Klein-Head Junior Varsity Baseball Coach
- 5. Volunteer Coach
 - a. Craig Klein as volunteer assistant JV baseball coach

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

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

F. Closed Session

Motion by Ms. Padak, seconded by Mr. Schorfheide to move into closed session for the purposes of for the purpose of reviewing closed session minutes, and for the purposes of discussing the employment, dismissal of personnel, performance of personnel. (8:12 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. Buzzard, seconded by Mr. Schorfheide to return from closed session into the regular meeting. (9:15 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

G. Closed Session Minutes

Motion by Mr. Buzzard, seconded by Mr. Schorfheide to keep closed session minutes closed to the public.

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 Mrs. Evans, seconded by Ms. Padak that the meeting be adjourned. Meeting was adjourned at 9:16 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