

Wesclin Board of Education  
 Minutes of the Regular Board Meeting  
 Monday, March 19, 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 10th day of March, 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 Tuesday, February 21, 2012 were approved on a motion by Mrs. Evans, seconded by Mr. Hatt.

Vote: Mr. Buzzard-yea, Mrs. Evans-yea, Mr. Hatt-yea, Mr. Jeanneret-yea, Ms. Padak-yea.  
 Motion passes 5-0

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 \$669,377.49 and bills in the amount of \$432,445.56.

Vote: Mr. Buzzard-yea, Mrs. Evans-yea, Mr. Hatt-yea, Mr. Jeanneret-yea, Ms. Padak-yea.  
 Motion passes 5-0

D. Agenda modification

Motion made by Mrs. Evans, seconded by Mr. Jeanneret to approve agenda with a change to the consent agenda.

Vote: Mr. Buzzard-yea, Mrs. Evans-yea, Mr. Hatt-yea, Mr. Jeanneret-yea, Ms. Padak-yea.  
 Motion passes 5-0

E. Superintendent's Report (Attached)

1. BoardBook Presentation/Google Docs Presentation. A representative from BoardBook did a short internet presentation. The annual cost of BoardBook is \$2,000. It is endorsed by IASB. BoardBook has many of the same features as BoardDoc.

Google Docs is another option. Lisa Bell demonstrated GoogleDocs and presented a chart comparing the 3 options available. Board members decided to use GoogleDocs for the remainder of the year.

2. Brief review of new training requirements for board members. All of the training has not been established as yet, but a brief on-line session will satisfy most, if not all, of the training. State law now requires School Board Member training. Board Members have 1 year to complete on-line Open Meetings Act Training. Newly elected Board Members will have additional training requirements.
3. Report by Daralynn Gross on the Status of Special Education Programming - Absent
4. State/District Revenue Review – As in the past year, the state is falling behind in its categorical payments. Superintendent Daum reviewed and summarized payments and described the effect on the education and transportation fund.
5. Construction Update – the district is asking for a special zoning permit from Clinton County. A proposal has been received from New Baden for sewer and water service. Holland Construction is reviewing designs to determine if money available will support the design. Once details become clearer, Superintendent Daum will report again.
6. Pre-registration for Elementary Schools  
May 23, 12:00-7:00 p.m. and May 24, 9:00 a.m. to 3:00 p.m.

II. Public Comments:

- A. None.

III. Items Requiring Board of Education Action

A. Approve the 2012-2013 School Calendar

Motion by Mrs. Evans, seconded by Mr. Hatt to approve the 2012-2013 school calendar as presented.

Vote: Mr. Buzzard-nay, Mrs. Evans-yea, Mr. Hatt-yea, Mr. Jeanneret-yea, Ms. Padak-yea.  
Motion passes 4-1

B. Approve the School Maintenance Grant

Motion by Mr. Hatt, seconded by Mr. Jeanneret to approve the application for the School Maintenance Grant in the amount of \$50,000.

Vote: Mr. Buzzard-yea, Mrs. Evans-yea, Mr. Hatt-yea, Mr. Jeanneret-yea, Ms. Padak-yea.  
Motion passes 5-0

C. Withdrawal From Marion, Clinton, and Washington Counties Career and Technical Education System

Motion by Mr. Buzzard, seconded by Mr. Jeanneret to give notice of withdrawal to the Marion, Clinton, Washington County Regional Delivery Service System.

Vote: Mr. Buzzard-yea, Mrs. Evans-yea, Mr. Hatt-yea, Mr. Jeanneret-yea, Ms. Padak-yea.  
Motion passes 5-0

D. Award the Health/Life/Safety Bid

Motion by Mrs. Evans, seconded by Mr. Buzzard to approve the base bid and the alternative bid of Langhauser for a total of \$413,241.

Vote: Mr. Buzzard-yea, Mrs. Evans-yea, Mr. Hatt-yea, Mr. Jeanneret-yea, Ms. Padak-yea.  
Motion passes 5-0

E. Approve Construction Grant Agreement with CDB

Motion by Mr. Hatt, seconded by Mr. Buzzard to approve the Grant Agreement with the Illinois Capital Development Board. Superintendent Daum clarified the difference between the Capital Development Board grant award amount and the amount from CDB generated by the passage of the 9.6 million dollar referendum.

Vote: Mr. Buzzard-yea, Mrs. Evans-yea, Mr. Hatt-yea, Mr. Jeanneret-yea, Ms. Padak-yea.  
Motion passes 5-0

F. Adopt Resolution for Non-Reemployment of Personnel

Motion by Mr. Jeanneret, seconded by Mr. Buzzard to 1) Approve the non-reemployment resolution for second-year probationary teacher Mistie Denny. 3) Move to approve the non-reemployment resolution for third-year, probationary teacher Glenna Curtis. 4) Move to approve the resolution for the honorable dismissal of Educational Support Personnel: Timothy Marks, Deanna Keiser, Ashley Campbell, Pamela West, Erin Mullett, Karla Draper, Cindy Hagen, Holly Maue, Janet Durkee

Vote: Mr. Buzzard-yea, Mrs. Evans-yea, Mr. Hatt-yea, Mr. Jeanneret-yea, Ms. Padak-yea.  
Motion passes 5-0

G. Approve Donation

Motion by Mrs. Evans, seconded by Mr. Jeanneret to approve an anonymous donation of \$2,500.

Vote: Mr. Buzzard-yea, Mrs. Evans-yea, Mr. Hatt-yea, Mr. Jeanneret-yea, Ms. Padak-yea.  
Motion passes 5-0

H. Consent Agenda

1. Resignations

- a. Keith McGlasson - Assistant Football Coach
- b. Christian Christopher - Assistant Football Coach
- c. Brian Arensten - Freshman/JV Football Coach
- d. Jessica Rakers - Jr. High Dance Coach
- e. Jonathon Mueth – 7<sup>th</sup> Grade Science Teacher, 7<sup>th</sup> Grade Boys Basketball Coach

2. Transfers

- a. Jenni Nielsen - Junior High Secretary beginning the 2012-2013 school year.

3. Employment

- a. Madeline Hoercher - Junior High Assistant Track Coach
- b. Tony Behrman - Junior High Head Softball Coach

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

Vote: Mr. Buzzard-yea, Mrs. Evans-yea, Mr. Hatt-yea, Mr. Jeanneret-yea, Ms. Padak-yea.  
Motion passes 5-0

I. Closed Session

Motion by Mrs. Evans, seconded by Mr. Hatt to move into closed session for the purposes of discussing the employment of personnel, collective bargaining, and potential litigation. (7:50 p.m.)

Vote: Mr. Buzzard-yea, Mrs. Evans-yea, Mr. Hatt-yea, Mr. Jeanneret-yea, Ms. Padak-yea.  
Motion passes 5-0

Motion by Mr. Jeanneret, seconded by Mr. Hatt to return from closed session into the regular meeting. (9:28 p.m.)

Vote: Mr. Buzzard-yea, Mrs. Evans-yea, Mr. Hatt-yea, Mr. Jeanneret-yea, Ms. Padak-yea.  
Motion passes 5-0

V. Announcements

VI. Adjournment:

It was moved by Mr. Jeanneret, seconded by Mr. Hatt that the meeting be adjourned. Meeting was adjourned at 9:30 p.m.

Vote: Mr. Buzzard-yea, Mrs. Evans-yea, Mr. Hatt-yea, Mr. Jeanneret-yea, Ms. Padak-yea.  
Motion passes 5-0

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President

\_\_\_\_\_  
Secretary