

**MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302
June 24, 2010**

CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 7:00 P.M. in the OVIS Intermediate School Library by Vice-President McClain with the following Board members and administrators present: Brooke Bartimus, Michelle McClain, Tim Rothrock, John Vander Burgh, Kari Younger, Eric Bruder, Mike Cummins, and Joel Hackney. Craig Macklin arrived at 7:03 p.m. and Doug McCausland arrived at 7:19 p. m. Sean Creviston and Paula Duis were absent.

VISITORS COMMENTS AND COMMUNICATIONS

Vice-President McClain called for visitor comments; there were none.

A card was read from Sharon Lowry thanking the Board of Education, Administration, and Staff for the plant sent for her father's funeral.

CONSENT AGENDA

The Consent Agenda was presented for consideration:

- Recommendation to approve the minutes of the regular meeting held May 20, 2010 and the special meeting held June 1, 2010.
- Recommendation to adopt the prevailing wage resolution.
- Recommendation to approve renewal of membership in IASB for 2010-2011.
- Recommendation to approve the schedule for regular meetings of the Board of Education for the 2010-2011 school year.
- Recommendation to approve an early graduation request contingent on successful completion of graduation requirements.

It was moved by Brooke Bartimus and seconded by Tim Rothrock that the Board of Education approve the Consent Agenda as presented. Roll call vote: Bartimus, yea; Creviston, absent; Macklin, absent; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 5; Nay, 0; Absent,2; Abstention, 0. Motion carried.

FINANCIAL REPORT, BILLS, PAYROLL

The monthly financial report, bills, and payroll were presented for Board review. The Superintendent recommended that bills and payroll for the school district be approved as follows:

- Bills for the month of June, 2010 - Education, \$104,627.91; O & M, \$13,204.76; Transportation, \$5860.65; Life/Safety, \$0, Tort, \$200.
- Payroll for the month of May, 2010 - Education, \$279,192.32; O & M, \$12,764.18; Transportation, \$29,054.83; IMRF, \$16,854.40; Tort, \$1516.65.

It was moved by Tim Rothrock and seconded by Brooke Bartimus that the payroll for the month of May, 2010, that the bills for the month of June, 2010, that an additional bill for Project Help cost, and the payment of additional bills July 1, 2010 be approved as presented. Roll call vote: Bartimus, yea; Creviston, absent; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea.. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

COMMUNICATIONS AND INFORMATION

Principals' Reports: The principals provided written reports to the Board. Mr. Cummins highlighted the discipline data from this year compared to last and indicated that the summer crew should be finished in his building some time next week. Mr. Bruder also provided a comparison of discipline data from this year to last as well as providing an overview of the achievement of the students on the ACT.

Superintendent's Report: Superintendent Hackney provided a written report to the Board and highlighted the end of the year luncheon as well as the district ISAT results. It was also determined that Tim Rothrock would serve as the ELASE Governing Board representative for the 2010-2011 school year.

BOND RESOLUTION

David Pistorius from First Midstate Inc. provided a summary of the bond resolution for the issuance of life safety bonds to perform roof work at OVHS and OVES.

It was moved by Brooke Bartimus and seconded by Craig Macklin that the Board approve the resolution providing for the issue of \$550,000 General Obligation School Bonds, Series 2010, of Community Unit School District Number 302, Moultrie, Shelby, and Macon Counties, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. Roll Call Vote:

Bartimus, yea; Creviston, absent; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea.. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

FOOD, FUEL, BAKERY, AND DAIRY BID

Superintendent Hackney presented the information on the bid proposals that were received for food, fuel, bakery, and dairy. This year, only one company bid for fuel, dairy, and bakery and two bids were received for food..

It was moved by Craig Macklin and seconded by Brooke Bartimus that the Board approve the bids for fuel, bakery, and dairy for the 2010-2011 school year and the food bid for August 2010 through December 2010 as presented. Roll Call Vote: Bartimus, yea; Creviston, absent; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea.. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

BOARD POLICY REVISIONS

It was moved by Michelle McClain and seconded by Tim Rothrock that the Board approve on second reading and adopt revisions to Board policies. Roll call vote: Bartimus, yea; Creviston, absent; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

SUPPORT STAFF SUBSTITUTE RATES

It was moved by Kari Younger and seconded by Brooke Bartimus that the Board approve the rates of pay for support staff substitutes for the 2010-2011 school year as presented. Roll call vote: Bartimus, yea; Creviston, absent; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

DISTRICT INSURANCE

Renewal information for district insurance through Affiliated Insurance for the 2010-2011 school year was presented.

It was moved by Tim Rothrock and seconded by Brooke Bartimus that the Board approve the renewal of the district insurance through Affiliated Insurance Agencies (Hanover) and authorize payment on July 1, 2010. Roll Call Vote: Bartimus, yea; Creviston, absent; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

CLOSED SESSION

It was moved by Kari Younger and seconded by Brooke Bartimus that the Board enter closed session at 7:47 p.m. as provided in 5 ILCS 120/2, subsection (c) for the purpose of discussing matters related to appointment, employment, performance, and compensation of employees. Roll call vote: Bartimus, yea; Creviston, absent; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Kari Younger and seconded by Brooke Bartimus that the Board of Education return to open session at 8:17 p.m. Voice Vote: All voted aye. Motion carried.

EMPLOYMENT

It was moved by Brooke Bartimus and seconded by Michelle McClain that the Board employ Jody Askins as OVHS secretary for the 2010-2011 school year.. Roll Call Vote: Bartimus, yea; Creviston, absent; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

ADJOURNMENT

It was moved by Kari Younger and seconded by Craig Macklin that the Board of Education adjourn at 8:19 p.m. Voice vote: All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education