

MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302
October 22, 2009

CALL TO ORDER AND ROLL CALL

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

VISITORS COMMENTS AND COMMUNICATIONS

President Creviston called for visitor comments and communications. There were no visitor comments or communications.

There were no written communications to the Board.

CONSENT AGENDA

The Consent Agenda, consisting of the following items, was presented to the Board of Education:

- Recommendation to approve the minutes of the public hearing on the FY2010 School District budget held on September 24, 2009 and the regular meeting held September 24, 2009.
- Approve the tentative 2009-2010 certified and non-certified seniority lists.
- Approve the request of Lesa Oathout to serve her library practicum in the Okaw Valley School District for the spring semester.

It was moved by Michelle McClain and seconded by John VanderBurgh that the Board of Education approve the Consent Agenda as presented. Roll call vote: Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, 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 approval. The Superintendent recommended that bills and payroll for the school district be approved as follows:

- Bills for the month of October, 2009 - Education, \$57,309.02; O & M, \$17,666.46; Transportation, \$8,539.24; Life/Safety, \$0; Tort, \$2126.25.
- Payroll for the month of September, 2009 - Education, \$266,979.31; O & M, \$14,675.15; Transportation, \$24,505.79; IMRF, \$12,294.78; Tort, 1,591.76.

It was moved by Craig Macklin and seconded by Tim Rothrock that the payroll for the month of September, 2009 and that the bills for the month of October, 2009, be approved as presented. Roll call vote: Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

COMMUNICATIONS AND INFORMATION

Principals' Reports: The principals submitted written reports, provided brief comments, and answered questions. Ms. Duis also provided an update on the enrichment classes as well as the number of absences due to flu-like symptoms. Mr. McCausland highlighted information on the various fundraisers as well as the OV Way program at OVIS. Mr. Cummins also included the tentative date for 1st quarter rewards day as well as Red Ribbon Week. Mr. Bruder also provided information about the upcoming first quarter rewards day as well as the number of participants for girls' basketball.

Superintendent's Report: Mr. Hackney provided a written report and also highlighted the progress of the facilities assessment, the mentor/mentee meeting conducted on October 22nd, the upcoming Veterans' Day assembly, and details for the upcoming School Board Convention.

ANNUAL AUDIT/FINANCIAL REPORTS

Kent Kull of Mose, Yockey, Brown and Kull, LLC, presented and reviewed the bound Annual Financial Statements and the Annual Financial Report required by ISBE.

It was moved by John Vander Burgh and seconded by Craig Macklin that the Board approve the Annual Financial Statements and the Annual Financial Reports for FY09 as presented. Roll call vote: Creviston, yea; Mc Clain, yea; Macklin, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

DISTRICT/SCHOOL IMPROVEMENT PLANS

Ms. Duis, Mr. McCausland, Mr. Cummins, and Mr. Bruder reviewed School Improvement Plans, particularly noting test results from the previous years as well as improvement goals and activities planned for this school year. A summary of the district goals, objectives, and activities was also given by Superintendent Hackney. Updates on progress towards school improvement goals/activities will

be provided to the Board monthly.

It was moved by Tim Rothrock and seconded by Craig Macklin that the Board approve the School Improvement Plans for OVES, OVIS, OVMS, and OVHS and the District Improvement Plan for FY 2010 as presented. Roll call vote: Creviston, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

SCHOOL BOARD POLICY REVISIONS

It was moved by John Vander Burgh and seconded by Michelle McClain that the Board approve and adopt on second reading revisions to board policies 6:120 and 7:230. Roll call vote: Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

OVIS BOILER REPLACEMENT

It was moved by Tim Rothrock and seconded by Craig Macklin that the Board approve the purchase of a new boiler for OVIS contingent upon installment time being during non-attendance days. Roll call vote: Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

CLOSED SESSION

It was moved by Tim Rothrock and seconded by John Vander Burgh that the Board enter closed session at 10:21 P. M. as provided in 5 ILCS 120/2, subsection (c) for the purpose of discussing matters related to appointment, employment, and compensation of employees. Roll call vote: Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

It was moved by John Vander Burgh and seconded by Craig Macklin that the Board of Education return to open session at 11:02 P. M. Voice Vote: All voted aye. Motion carried.

EMPLOYMENT/MATERNITY LEAVE

It was moved by John Vander Burgh and seconded by Tim Rothrock that the Board approve Carolyn O'Connor as OVMS resource aide. Roll call vote: Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

It was moved by Tim Rothrock and seconded by John Vander Burgh that the Board approve Brett Krutsinger as the assistant high school girls' basketball coach for the 2009-2010 school year. Roll call vote: Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 5; Nay, 0; Absent,2; Abstention, 0. Motion carried.

It was moved by Tim Rothrock and seconded by John Vander Burgh that the Board approve the maternity leave for Sarah Giger. Roll call vote: Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

It was moved by Michelle McClain and seconded by Tim Rothrock that the Board approve Brittany Arthur as volunteer assistant coach for high school girls' basketball. Roll call vote: Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

It was moved by Tim Rothrock and seconded by Craig Macklin that the Board approve Herb Bricker as volunteer assistant coach for high school boys' basketball. Roll call vote: Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

It was moved by John Vander Burgh and seconded by Michelle McClain that the Board approve Jason Coventry as volunteer assistant coach for middle school boys' basketball. Roll call vote: Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 5; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

ADJOURNMENT

It was moved by Tim Rothrock and seconded by Craig Macklin that the Board of Education adjourn at 11:06 P. M. Voice vote: All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education