

**REGULAR MEETING
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT #302
September 24, 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: Brooke Bartimus, Sean Creviston, Craig Macklin, Tim Rothrock, John Vander Burgh, Kari Younger, Eric Bruder, Doug McCausland, and Joel Hackney. Michelle McClain arrived at 7:40 P.M. and Mike Cummins arrived at 8:20 P.M.

VISITORS COMMENTS AND COMMUNICATIONS

President Creviston called for visitor comments and communication: There were no visitor comments or written communications to the Board.

CONSENT AGENDA

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

- Approve the minutes of the regular meeting held August 20, 2009 and the special meeting held September 8, 2009 as presented.
- Approve overnight marching band trip to Pinckneyville.
- Approve the creation of an OVHS Art Club
- Accept the resignation of Barbara Owens effective 9/30/2009.

It was moved by John Vander Burgh and seconded by Brooke Bartimus that the Board of Education approve the Consent Agenda as presented. Roll call vote: Bartimus, Creviston, yea; Macklin, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; 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 September, 2009 - Education, \$79,042.02 O & M, \$26,955.46; Transportation, \$88,772.53; Life/Safety, \$0; Tort, \$1785.88.

- Payroll for the month of August, 2009 - Education, \$55,649.24; O & M, \$18,926.03; Transportation, \$4643.05; IMRF, \$4624.29; Tort, \$1479.89.

It was moved by Tim Rothrock and seconded by Craig Macklin that the payroll for the month of August, 2009 and that the bills for the month of September, 2009, be approved as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, 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 submitted written reports, provided brief comments, and answered questions. Mr. McCausland indicated that the fire drill scheduled at OVIS would be rescheduled for Monday or Tuesday of next week, the playground area has been seeded, DARE will begin on Friday, 9/25, and that the OVIS students attended Schoolhouse Rocks at OVMS. Mr. Bruder noted that one fire drill has been conducted and the next one is scheduled for 10/5, a drug sweep was conducted on 9/16, the JV football season has been cancelled due to a lack of numbers, and an assembly entitled "7 Reasons to Leave a Party" is scheduled for 11/13 at 1:15.

Superintendent's Report: Mr. Hackney provided a written report that highlighted the following:

- Information on the September 18th School Improvement Day
- Midterm and quarter dates.
- Regional Institute information.

A summary of the TAG training conducted on September 8th was provided and the next step will be to discuss future meeting dates with Deb Larson next week. Additionally, an update on the water proposal submitted to the village was provided.

School Improvement Reports: The principals provided written school improvement reports to the Board. Mr. McCausland highlighted the goals for OVIS, the data from the DIBELS and Star testing, and the DIBELS 3D software. Mr. Bruder provided an overview of the goal setting process as well as the current math department initiatives.

FY 2010 BUDGET

School boards must adopt a budget before the end of the first quarter (September 30th) of each fiscal year.

It was moved by Brooke Bartimus and seconded by Tim Rothrock that the Board approve the school district budget for FY 2010 as presented. Roll call vote: Bartimus, yea; Creviston, yea; Mc Clain, yea; Macklin, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

2009 SCHOOL REPORT CARDS

The Board reviewed copies of the School and District Report Cards for 2009. There was discussion about the dissemination of the information as well as the data displayed on the reports. More in-depth discussion of the report cards will be conducted next month when the district and building school improvement plans are presented for approval.

It was moved by Michelle McClain and seconded by Kari Younger that the Board approve the school and district report cards for FY 2009 as presented. Roll call vote: Bartimus, yea; Creviston, yea; Mc Clain, yea; Macklin, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

2009-2010 APPLICATION FOR RECOGNITION OF SCHOOLS

Annually, the District must submit assurance of district compliance with state accreditation requirements.

It was moved by Tim Rothrock and seconded by Kari Younger that the Board approve the 2009-2010 Application for Recognition of Schools as presented. Roll call vote: Bartimus, yea; Creviston, yea; Mc Clain, yea; Macklin, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

REVISED SPECIAL EDUCATION PROCEDURES

Revisions to the district special education procedures were presented.

It was moved by Brooke Bartimus and seconded by Michelle McClain that the Board approve the revised special education procedures as presented. Roll call vote: Bartimus, yea; Creviston, yea; Mc Clain, yea; Macklin, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

REVISED BOARD POLICIES

It was moved by Brooke Bartimus and seconded by Tim Rothrock that the Board approve and adopt on second reading revisions to Board policies as presented. Roll call vote: Bartimus, yea; Creviston, yea; Mc Clain, yea; Macklin, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

REVISED SPECIAL EDUCATION POLICIES

Revisions to Board policies 6:120 and 7:230 were presented.

It was moved by Craig Macklin and seconded by Tim Rothrock that the Board approve on first reading revisions to Board policies as presented. Roll call vote: Bartimus, yea; Creviston, yea; Mc Clain, yea; Macklin, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

ADMINISTRATIVE SALARY REPORT

The Fiscal Year 2009 administrative salary report was presented to the Board.

It was moved by Brooke Bartimus and seconded by Kari Younger that the Board approve the administrative salary report as presented. Roll call vote: Bartimus, yea; Creviston, yea; Mc Clain, yea; Macklin, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

CLOSED SESSION

It was moved by Kari Younger and seconded by Tim Rothrock that the Board enter closed session at 8:26 P. M. as provided in 5 ILCS 120/2, subsection (c) for the purpose of discussing matters related to employment and compensation of employees and matters related to collective negotiations. Roll call vote: Bartimus, yea; Creviston, yea; Mc Clain, yea; Macklin, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by Brooke Bartimus and seconded by John Vander Burgh that the Board of Education return to open session at 9:10 P. M. Voice Vote: All voted aye. Motion carried.

EMPLOYMENT/OTHER

It was moved by Brooke Bartimus and seconded by John Vander Burgh that the Board approve the change of employment status of Kathy Doty from part-time to full-time for the 2009-2010 school year. Roll call vote: Bartimus, yea; Creviston, yea; Mc Clain, yea; Macklin, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by John Vander Burgh and seconded by Kari Younger that the Board approve the maternity leave request for Crystal Allen. Roll call vote: Bartimus, yea; Creviston, yea; Mc Clain, yea; Macklin, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by Brooke Bartimus and seconded by Tim Rothrock that the Board accept the resignation of Christopher Todd effective September 21, 2009. Roll call vote: Bartimus, yea; Creviston, yea; Mc Clain, yea; Macklin, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

ADJOURNMENT

It was moved by Craig Macklin and seconded by Brooke Bartimus that the Board of Education adjourn at 9:13 P. M. Voice vote: All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education