

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION MEETING  
CONFERENCE ROOM  
DECEMBER 15, 2010  
6:00 P.M.

The levy hearing was called to order at 5:56 p.m.

Members Present: Miner, Jecks, Greer, Pustelnik, Rossmiller, Lohse, Stone  
Members Absent: None

The Board held the levy hearing. There was no one present to give public testimony.

Motion by Jecks, second by Miner to adjourn the tax levy hearing.

Motion carried by voice acclamation.

The regular meeting was called to order at 6:00 p.m.

Members Present: Miner, Jecks, Greer, Pustelnik, Rossmiller, Lohse, Stone  
Members Absent: None

Motion by Stone, second by Jecks to approve the minutes of the November 17, 2010 Board meeting.

Motion carried by voice acclamation.

Motion by Greer, second by Lohse to approve the December expenditures and November Treasurer's report.

Ayes: Miner, Jecks, Greer, Pustelnik, Rossmiller, Lohse, Stone  
Nays: None

#### Communication/Recognition

- The Junior High cheerleaders were recognized for their second place finish at the Silvis Cheerleading Competition.
- The new website is up and looks great.
- Mr. Bergles gave the Board an update on the George O. Barr Elementary food drive. Over 2,800 items were collected. Ms. Bultynck's room was the winner for 3-5 grades, Mrs. Staple's room was the PreK-2 winner.
- Mr. Bergles gave the Board an update on the progress made on the Board's strategic planning goals.
- The annual Franczek School Law Conference will be Saturday, January 29, 2011.
- The Board was given an update on employee health insurance rates for the 2011 calendar year.
- The District is looking into the possibility of changing some of the elementary bus routes within a mile and a half of school.
- Mr. Bergles is talking to employees in each department about ways to possibly reduce costs.
- Mr. Bergles had a conference call with the 23 districts from the 2002 school construction grant concerning potential state legislation to provide additional funds.

Parents, and Silvis Junior High cheerleaders to be recognized, Ms. Anita Cogdill, Silvis Junior High School cheerleading sponsor and secretary, Nicole Lauer, reporter for the Dispatch, Bobette Miner,

Silvis School District cafeteria employee, Bill Fox, Silvis mayor, Deb Arnold, Silvis Junior High School teacher, Bruce Maxey and John Maynerich of BLDD Architects, and Paul Neuharth, Estes Construction, were present.

There was no public participation.

Discussion of selling gym/commons to the City of Silvis and leasing back to the district.

Motion by Greer, second by Miner to approve the budget set forth by Estes Construction, Construction Managers, and the issuance of bid documents for the construction of the new Junior High School.

Ayes: Miner, Jecks, Greer, Pustelnik, Rossmiller, Lohse, Stone

Nays: None

Resolution presented by: Jecks. Motion by Stone, second by Pustelnik to approve the tax levy as presented at an extension increase of 9.90496%.

Ayes: Miner, Jecks, Greer, Pustelnik, Rossmiller, Lohse, Stone

Nays: None

Motion by Jecks, second by Lohse to enter executive session to conduct the bi-annual review of the executive session minutes (5 ILCS 120/2(c)(21)), discuss the Superintendent's Evaluation (5 ILCS 120/2(c)(1)) and to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)).

Motion carried by voice acclamation.

Executive session was called to order at 7:27 p.m.

Members Present: Miner, Jecks, Greer, Pustelnik, Rossmiller, Lohse, Stone

Members Absent: None

Motion by Jecks, second by Miner to exit executive session at 8:06 p.m.

Ayes: Miner, Jecks, Greer, Pustelnik, Rossmiller, Lohse, Stone

Nays: None

Meeting called to order at 8:06 p.m.

Members Present: Miner, Jecks, Greer, Pustelnik, Rossmiller, Lohse, Stone

Members Absent: None

Motion by Jecks, second by Pustelnik to accept, but not release the executive session minutes, to approve the hiring of Tory Watson as a bus monitor and Alex Clifton as a snow removal employee on an as-needed basis, and to approve the updated policies from IASB as presented.

Ayes: Miner, Jecks, Greer, Pustelnik, Rossmiller, Lohse, Stone

Nays: None

Motion by Jecks, second by Pustelnik to adjourn the meeting at 8:10 p.m.

Motion carried by voice acclamation.