

SILVIS SCHOOL DISTRICT #34
"A Learning Organization"

**REGULAR BOARD MEETING and TAX LEVY HEARING
CONFERENCE ROOM
Wednesday, December 14, 2011 5:55 P.M.**

Call To Order:

1. Roll call
2. **Hearing:** Proposed Tax Levy for 2011
3. Adjournment

REGULAR MEETING AGENDA 6:00 P.M.

Call To Order:

1. Roll call
2. Approval of last month's minutes
3. Approval of expenditures and treasurer's reports
4. Communication/Recognition: *Silvis Cheerleading Squad*
5. Public Participation:
6. **Resolution:** Recommendation to approve – 2011 Tax Levy *Signature*
7. George O. Barr Remodel and Northeast JH Building Updates *BLDD and Estes*
8. ACTION ITEM: Recommendation to approve proposed change order requests
9. ACTION ITEM: Recommendation to approve the building of a bus garage/concession stand at the new Northeast JHS site
10. **Executive Session:**
 - For bi-annual review executive session minutes *(5 ILCS 120/2(c)(21)*
 - To discuss the Evaluation of Superintendent *(5 ILCS 120/2(c)(1)*
 - To discuss performance of specific employees *(5 ILCS 120/2(c)(1)*
11. Recommendation to approve the employment of Jennifer Caldwell as Special Services Coordinator (.5 FTE) for the 2012-2013 school year

(Consent Agenda #12-15)
12. Recommendation to approve updated policies from IASB
13. Recommendation to approve fee restructuring for 2012-2013 school year
14. Recommendation to approve Executive Session minutes (June-Nov. 2011)
15. Recommendation to appoint Melissa Lear 2012 School Board Representative for contract negotiations w/SEA this spring
16. Forum
17. Adjournment

BOARD INFORMATION - DECEMBER 14, 2011

**Tax Levy Hearing begins at 5:55

Agenda

1. Roll Call
2. Approval of last month's minutes
3. Approval of expenditures and treasurer's report
4. Communication/Recognition: (Our cheerleaders took 1st place in the recent competition)
5. Public Participation

6. RESOLUTION: To pass the 2011 Tax Levy (for collection in 2012). No change from what we discussed last month. The rate will go down, which means less money collected, which means tougher bargaining this spring.
7. REPORT: BLDD/Estes will give an update on the JH building project & Barr remodeling.
8. Possible action on any Change Order requests.
9. Recommendation to approve building a new bus garage/concessions stand. Estes will discuss what they presented to Kevin and myself and entertain questions.

10. EXECUTIVE SESSION: We will discuss how you wish to evaluate me, go over the executive session minutes over the past 5-6 months, and discuss several specific employees.
11. I recommend Jennifer Caldwell for the 2012-2013 ½ time Special Services Coordinator position. She would retain her ½ time JH Counselor spot. Jason Hamann, our TMH teacher also interviewed very well. Committee members (besides the 3 administrators) were: Kate Wyffels, Michelle Johnson, and Kelly Pustelnik.
(Consent Agenda)
12. The policies were given to you last month & I have not heard from anyone w/any issues.
13. I have attached my recommendation for fees for 2012-2013. Remember, these have NOT been raised in at least 15 years.
14. Approval of Executive Session minutes that you will look at in the scheduled executive session.
15. Melissa Lear is the only "reasonable" choice to represent the Board in contract negotiations. Dan & Kevin have relatives that are teachers; Dennis' wife is a support staff employee that receives benefits based upon the teacher contract; Val & Michelle are teachers themselves; Lyle is ornery (but will serve well as Melissa's back-up). Therefore, Melissa is our only hope! The only people that can't legally vote on the contract in the end would be Dan & Dennis. (Mary Rossmiller, Kevin's sister-in-law, takes single insurance, so he is allowed to vote.)

16. Forum
17. Adjournment

As always, if you have any questions or concerns about any agenda or non-agenda item, please contact me at: 792-9325 or 236-2149; or ray.bergles@silvis34.com