

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION MEETING
CONFERENCE ROOM
NOVEMBER 17, 2010
6:00 P.M.

The meeting was called to order at 6:04 p.m.

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

Members Absent: None

Motion by Stone, second by Pustelnik to approve the minutes of the October 19, 2010 meeting.

Motion carried by voice acclamation.

Motion by Stone, second by Jecks to approve the November expenditures and October Treasurer's report.

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

Nays: None

Michael Hughes, George O. Barr Elementary School Principal, Brian Stombaugh, Transportation Coordinator, Mary Rossmiller, George O. Barr Elementary School teacher, Cathy Bear, George O. Barr Elementary School teacher, Leslie Dahm, George O. Barr Elementary School teacher, Kate Hamer, Silvis Junior High School teacher, Paula Spencer, George O. Barr Elementary School teacher, Toby Murphy, Sherri Wichman and Chrissie Winters from Rocket Boosters Parent Group, Mike Breidenstein, Rock Island School District Technology Director, Bruce Maxey and John Maynerich of BLDD Architects, Paul Neuharth and Steve Frank of Estes Construction, and Ryan Zic, from Central States Bus Sales were present.

Communication/Recognition

- Rotary's Coats for Kids program has delivered several boxes of coats which Mrs. Michelle Johnson will distribute to those in most need.
- Mr. Bergles received a letter regarding a student exchange program to Taiwan.
- The CDB intergovernmental agreement was discussed.
- The Board recognized five students who had essays published in the Moline Dispatch concerning the new building project.
- A Metro East article on the building project written by Mr. Bergles was published today.
- Ms. Dahm spoke about the ZAP project which is an after-school program at George O. Barr Elementary to help students get assignments completed and turned in on time. The teachers are volunteering their time for this program.

There was no public participation.

Presentation by Rocket Boosters on a message board sign for George O. Barr Elementary School.

Motion by Greer, second by Lohse to approve allowing the Rocket Booster parent group to proceed with plans to purchase and install a message board sign for George O. Barr Elementary School with the district responsible for footings and electrical.

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

Nays: None

Presentation by Mike Breidenstein on the district's new website.

Presentation on the School Improvement Plan for 2010-2011 for George O. Barr Elementary School. Mrs. Rossmiller, Mrs. Spencer and Mrs. Bear are the members of the School Improvement Plan Committee and put many hours into developing the plan.

Motion by Jecks, second by Stone to approve the George O. Barr Elementary School Improvement Plan for 2010-2011.

Motion carried by voice acclamation.

Presentation by BLDD Architects and Estes Construction on the plans and costs for the new middle school and remodeling of George O. Barr Elementary School.

Motion by Miner, second by Lohse to approve the three-year bus lease bid from Central States Bus Company including the optional features for two 77 passenger buses and one 24 + 3 lift bus as presented.

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

Nays: None

Motion by Greer, second by Jecks to approve the Estimated Tentative tax levy for 2010 at a rate of \$3.5398 and to set a Truth in Taxation hearing for Wednesday, December 15, 2010 at 5:55 p.m.

Motion carried by voice acclamation.

Motion by Jecks, second by Pustelnik to approve Life Safety Amendment #30 for the work on the George O. Barr Elementary School boiler.

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

Nays: None

Motion by Stone, second by Jecks to approve the maternity leave request of Jaclyn Haut, 5th grade teacher as presented.

Motion carried by voice acclamation.

Motion by Jecks, second by Pustelnik to adjourn the meeting at 9:26 p.m.

Motion carried by voice acclamation.