

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION MEETING  
CONFERENCE ROOM  
FEBRUARY 15, 2012  
6:00 P.M.

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

Members Present: Pustelnik, Rossmiller, Lohse, Lear, Miner, Jecks  
Members Absent: Schneider

Motion by Pustelnik, second by Jecks to approve the minutes of the January 18, 2012 meeting.  
Motion carried by voice acclamation.

Motion by Lear, second by Jecks to approve the February expenditures and January Treasurer's report.  
Ayes: Pustelnik, Rossmiller, Lohse, Lear, Miner, Jecks  
Nays: None

#### Communication/Recognition

- Next year ISBE is requiring all school districts to upload grades in the SIS program, so all class descriptions must be changed to correspond to ISBE requirements.
- By September 1, 2012 each Illinois school district must have a new evaluation plan in place for building principals which includes student growth. Superintendents must be trained before the beginning of the school year and the training will comprise two to six days.
- The SEA has formally asked the district to begin negotiations.
- Silvis School District and East Moline School District have written a letter together to urge the Silvis City Council to implement a burn ban for the health of the students.
- On Friday, April 13 the district will be hosting the United Education Foundation Partner school scholastic bowl.
- Mr. Bergles shared calendar options with the Board and input from staff and parents.

Mrs. Sheryl Schluenz, Silvis School District art teacher, Mrs. Michelle Johnson, George O. Barr Elementary School counselor, Mrs. Tara Beeler, George O. Barr Elementary School first grade teacher, Mr. Jerry Hansen, district resident, John Maynerich of BLDD Architects, and Matt Larson, and Steve Frank, Estes Construction, were present.

There was no public participation.

Mrs. Sheryl Schluenz gave a presentation on the district's K-8 art curriculum.

Steve Frank from Estes reported that an Impact lunch will be hosted on March 1, 2012 at 11:30 at Northeast Junior High. He also gave an update on the construction at Northeast Junior High. John Maynerich reported that the pre-bid meeting for the George O. Barr Elementary School remodeling project was held last week and the pre-bid meeting on the asbestos abatement project was today. The bid opening for the abatement project will be February 27, 2012 at 2:30 p.m. in the George O. Barr Elementary School café and the bid opening for the George O. Barr Elementary School remodeling project will be March 8, 2012 at 2:00 p.m. in the café.

Motion by Jecks, second by Lear to approve change order number 41R1 for security enhancements by Tri-City Electric not to exceed \$32,812 and change order number 47 for extra drilling costs by QC Geothermal not to exceed \$71,130.

Ayes: Pustelnik, Rossmiller, Lohse, Lear, Miner, Jecks

Nays: None

Mr. Jerry Hansen, district resident, spoke to the Board regarding communication issues.

Motion by Jecks, second by Pustelnik to approve the IASB updated policies, to accept the resignation of Elliott Stone, bus mechanic, to accept the resignation of Isaac Stone, custodian, and to approve the employment of Adam Beck, music substitute teacher, from February 13 through the last day of student attendance scheduled for May 25, 2012.

Ayes: Pustelnik, Rossmiller, Lohse, Lear, Miner, Jecks

Nays: None

Motion by Lear, second by Jecks to approve the contract with Miller Trucking and Excavating to dismantle the "tower" on Northeast Junior High property.

Ayes: Pustelnik, Rossmiller, Lohse, Lear, Miner, Jecks

Nays: None

Motion by Jecks, second by Miner to approve the purchase of servers, external hard drives, and other needed technology hardware.

Ayes: Pustelnik, Rossmiller, Lohse, Lear, Miner, Jecks

Nays: None

Mr. Bergles gave a presentation on FY2013 budget projections and possible reductions and/or cuts.

Motion by Jecks, second by Pustelnik to enter executive session to discuss the employment, compensation, performance and/or dismissal of specific employees. (5 ILCS 120/2(c)(1)).

Motion carried by voice acclamation.

Executive session was called to order at 7:50 p.m.

Members Present: Pustelnik, Rossmiller, Lohse, Lear, Miner, Jecks

Members Absent: Schneider

Motion by Jecks, second by Pustelnik to exit executive session at 8:40 p.m.

Ayes: Pustelnik, Rossmiller, Lohse, Lear, Miner, Jecks

Nays: None

Meeting called to order at 8:40 p.m.

Members Present: Pustelnik, Rossmiller, Lohse, Lear, Miner, Jecks

Members Absent: Schneider

The Board tabled item number 18.

Motion by Jecks, second by Pustelnik to approve the establishment of a Board Personnel Committee.

Motion carried by voice acclamation.

Lyle Lohse and Dan Jecks volunteered to be on the Board Personnel Committee.

Motion by Jecks, second by Lear to adjourn the meeting at 9:14 p.m.

Motion carried by voice acclamation.

---

Kevin Rossmiller, Board President

---

Wendi Harrell, Recording Secretary