

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION MEETING  
CONFERENCE ROOM  
MARCH 14, 2011  
6:00 P.M.

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

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

Motion by Jecks, second by Pustelnik to approve the minutes of the February 16, 2011 meeting and the February 24, 2011 special meeting.

Motion carried by voice acclamation.

Motion by Miner, second by Jecks to approve the March expenditures and February Treasurer's Report.

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

#### Communication/Recognition

- Certificates for being 2011 Conference Champions were given to the girls' 5<sup>th</sup>/6<sup>th</sup> basketball team members prior to the meeting.
- The District may be hosting a TMH BHASED program next year that had been housed in Moline.
- A meeting will be held Monday, March 21, 2011 at 6:00 in the George O. Barr Elementary School cafeteria to provide further information and updates for those who are residing near the location of the new Junior High School site.
- A ceremonial groundbreaking will be held at the new Junior High School site at 4:00 p.m., Wednesday, March 30, 2011.

There was no public participation.

Mr. Paul Neuharth, Estes Construction, Mr. Bruce Maxey and Mr. John Maynerich of BLDD Architects, Mrs. Ellie Fry, George O. Barr Elementary School fifth grade teacher, Mr. Michael Hughes, George O. Barr Elementary School principal, Mrs. Cathy Bear, George O. Barr Elementary School Kindergarten teacher, Mrs. Linda Minas, George O. Barr Elementary School second grade teacher, Mrs. Deb Erickson, George O. Barr Elementary School Kindergarten teacher, Mrs. Cindy Hancock, George O. Barr Elementary School teacher, Val Schneider, district parent, and Mr. Brian Stombaugh, Silvis School District Transportation Coordinator, were present.

Plans were presented by John Maynerich and Bruce Maxey, BLDD Architects, for the George O. Barr Elementary School remodeling project.

Motion by Greer, second by Jecks to approve the low bids for the new Silvis Junior High School.

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

Motion by Jecks, second by Lohse to approve soliciting bids for a new roof for those areas of George O. Barr Elementary School that would be retained during the remodeling process.

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

Motion by Jecks, second by Greer to approve the student school day for George O. Barr Elementary School and Silvis Junior High for the 2011-2012 school year to be 8:20 a.m. to 3:00 p.m. and to alter the qualifications for the in-town bus route.

Motion carried by voice acclamation.

Motion by Jecks, second by Greer to change the Kindergarten student attendance time for the 2011-2012 school year to the same schedule as that of the other elementary grades.

Ayes: Lohse, Greer, Pustelnik, Rossmiller, Jecks

Nays: Miner

Motion by Jecks, second by Pustelnick to approve the resignation of Adam Moody as Bus Monitor, to approve the student-teacher placements for the fall of 2011 as presented, and to approve the IASB policies as presented.

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

Nays: None

Motion by Jecks, second by Pustelnik to enter executive session to discuss staffing needs for FY12 and a specific personnel issue (5 ILCS 120/2(c)(1)).

Motion carried by voice acclamation.

Executive session was called to order at 7:42 p.m.

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

Members Absent: Stone

Motion by Jecks, second by Miner, to exit executive session at 8:18 p.m.

Motion carried by voice acclamation.

Meeting called to order at 8:23 p.m.

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

Members Absent: Stone

Resolution presented by: Jecks. Motion by Lohse, second by Miner to honorably dismiss non-certified personnel, employee numbers 81, 282, 524, 596, 650, 661, 676, 692, 699, 708 and 716 for the 2011-2012 school term.

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

Nays: None

Resolution presented by: Jecks. Motion by Pustlenik, second by Miner to honorably dismiss non-tenured teachers, employee numbers 648 and 718 for the 2011-2012 school term.

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

Nays: None

Motion by Lohse, second by Miner to adjourn the meeting at 8:25 p.m.

Motion carried by voice acclamation.

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Kevin Rossmiller, Board President

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Wendi Harrell, Recording Secretary