

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION MEETING
CONFERENCE ROOM
SEPTEMBER 21, 2011
BUDGET HEARING 5:50 P.M. REGULAR MEETING 6:00 P.M.

The public hearing on the FY 2012 budget was called to order at 5:50 p.m.

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

Miner entered the meeting at 5:51 p.m.

A public hearing was held on the district's FY 2012 budget. There was no public testimony.

Motion by Jecks, second by Lohse to adjourn the public hearing at 5:55 p.m.

Motion carried by voice acclamation.

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

Members Present: Jecks, Pustelnik, Miner, Lear, Rossmiller, Schneider, Lohse
Members Absent: None

The Board's consensus was to move item number sixteen to position number four on the agenda.

Motion by Miner, second by Lear to approve the minutes of the August 17, 2011 meeting.

Motion carried by voice acclamation.

Motion by Jecks, second by Pustelnik to approve the September 2011 expenditures and August 2011 Treasurer's report.

Ayes: Jecks, Pustelnik, Miner, Lear, Rossmiller, Schneider, Lohse
Nays: None

Motion by Lohse, second by Lear to name the new building Northeast Junior High and to designate the nickname as the Rockets.

Ayes: Jecks, Pustelnik, Miner, Lear, Rossmiller, Schneider, Lohse
Nays: None

Ms. Kay Luna, Quad City Times, Ms. Laura Shaw, Moline Dispatch, Mrs. Jeanne Sackfield, district vocal music teacher, Brian Stombaugh, Transportation Coordinator, Sue Cutkomp, bus driver, John Maynerich, and Bruce Maxey of BLDD Architects, and Steve Frank and John Suiter of Estes Construction were present.

No public participation.

Communication/Recognition

- Letters have been sent to parents of qualifying students for tutoring opportunities due to NCLB requirements.
- The cafeteria received an inspection score of 100 percent from the County Health Department.

- Teacher institute went very well last Friday, September 16, 2011. Training was provided for all teachers.
- Mr. Bergles would like Silvis Junior High to join the IESA. Initially participation would include Scholastic Bowl, track and chess for \$365.
- Mr. Bergles reminded the Board about the Fall dinner meeting for the Blackhawk Division of IASB.
- United Township High School District held its annual community meeting August 11, 2011 to assist them in coming up with Board goals. These goals were shared with the Silvis Board members.
- IASB Report to Membership copies were given to Board members.
- Congratulations to Lyle Lohse. The Silvis Business Association and Garden Club dedicated two benches near the greenhouse - one to Lyle and one to Barb Fox.
- Congratulations to Kevin Rossmiller on completing his master's program.

Steve Frank, Estes Construction, gave an update on the Middle School project and a summary of the Elementary School roof replacement project completion. John Maynerich, BLDD Architects, gave a report on the elementary renovation project.

Motion by Jecks, second by Schneider to approve RFP #9, athletic field changes, and to give authority to Kevin Rossmiller and Ray Bergles to make a decision on the Middle School roof change as long as the cost is less than \$20,000

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

Nays: None

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 7:05 p.m.

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

Members Absent: None

Motion by Jecks, second by Schneider to exit executive session at 7:50 p.m.

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

Nays: None

Meeting called to order at 7:55 p.m.

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

Members Absent: None

Motion by Jecks, second by Lear to accept the resignation of Hanna Koenig as an aide, to approve the employment of Lesley Fox as a 1.0 FTE fourth grade teacher, Chris Villarreal, Michele Phares and Trisha Douglas as special education aides, Courtney Knobloch as a PreK/ECE Aide, and Isaac Stone as a part-time custodian, and to approve the Application for Recognition of Schools for George O. Barr Elementary and Silvis Junior High School.

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

Nays: None

Motion by Jecks, second by Miner to approve the termination of employee number 535.

Ayes: Jecks, Pustelnik, Miner, Lear, Rossmiller, Schneider, Lohse
Nays: None

Motion by Jecks, second by Pustelnik to approve the Silvis School District #34 and BHASED budgets for FY 2012 as presented.

Ayes: Jecks, Pustelnik, Miner, Lear, Rossmiller, Schneider, Lohse
Nays: None

Motion by Schneider, second by Jecks to approve the addendum to the contract with the Silvis Education Association as presented.

Ayes: Jecks, Pustelnik, Miner, Lear, Rossmiller, Schneider, Lohse
Nays: None

Mr. Bergles gave the Board an update on options for a bus garage. After discussion, the Board directed Mr. Bergles to continue with our current insurance providers.

Michelle Pustelnik has been our representative for the Partner Board meetings and Val Schneider volunteered to share those responsibilities. A grant to bring Mandarin Chinese instruction to the district was discussed.

Motion by Lohse, second by Jecks to adjourn the meeting at 8:38 p.m.

Motion carried by voice acclamation.

Kevin Rossmiller, Board President

Wendi Harrell, Recording Secretary