

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION MEETING  
CONFERENCE ROOM  
OCTOBER 19, 2011  
6:00 P.M.

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

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

Motion by Miner, second by Lear to approve the minutes of the September 21, 2011 meeting and the October 5, 2011 special meeting.

Motion carried by voice acclamation.

Motion by Pustelnik, second by Lear to approve the October expenditures and September Treasurer's report.

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

#### Communication/Recognition

- Board members discussed various events that will be occurring during the Triple I Conference in Chicago.
- Invitation to an ILLOWA IMPACT event was shared with the Board.

No public participation.

Mr. Brian Stombaugh, Silvis School District Transportation Coordinator, Mr. Jim Widdop, Silvis Junior High School principal, Mr. Steve Frank and Mr. Matt Larson, of Estes Construction, Mr. John Maynerich of BLDD Architects, and Mrs. Deb Arnold, Silvis Junior High School teacher, were present.

John Maynerich reported to the Board that BLDD and Estes are working on a budget for the elementary renovation project and that information will be available soon. Steve Frank gave an update on the progress of the Northeast Junior High construction project.

The Board discussed transportation options for the 2012-2013 school year based on information shared by Brian Stombaugh, Transportation Coordinator.

Mr. Bergles presented information on the results of the district's FY2011 audit.

Motion by Jecks, second by Schneider to approve the resignation of Stephanie Craig as Reading Improvement Aide and Joe Boyer as full time bus driver, he will become a substitute driver, to approve the retirement of Jan Anderson and Deb Arnold at the end of the 2014-2015 school year, to approve the maternity leave of Nicole Patterson from April 24, 2012 until the end of the school year, and to employ Mari Thomson as Scholastic Bowl Coach for the 2011-2012 school year.

Ayes: Miner, Lohse, Pustelnik, Lear, Rossmiller, Schneider, Jecks  
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 6:30 p.m.

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

Members Absent: None

Motion by Jecks, second by Miner to exit executive session at 7:20 p.m.

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

Nays: None

Meeting called to order at 7:20 p.m.

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

Members Absent: None

Motion by Lear, second by Schneider to adjourn the meeting at 7:21 p.m.

Motion carried by voice acclamation.

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Kevin Rossmiller, Board President

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Wendi Harrell, Recording Secretary