

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

The levy hearing was called to order at 5:55 p.m.

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

The Board held the levy hearing. There was no one present to give public testimony.

Motion by Jecks, second by Pustelnik to adjourn the tax levy hearing.

Motion carried by voice acclamation.

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

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

Motion by Pustelnik, second by Jecks to approve the minutes of the November 16, 2011 Board meeting.

Motion carried by voice acclamation.

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

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

Nays: None

#### Communication/Recognition

- The Junior High cheerleaders were recognized for their first place finish at the Silvis Cheerleading Competition.
- Mr. Bergles shared a thank you from Robyn Taylor.
- A Christmas card and cookies from the cafeteria staff were shared with the Board.
- The annual Franczek School Law Conference will be Saturday, January 28, 2012.
- Val Schneider gave an update on the partner schools meeting. The committee is working on short and long term goals including curriculum alignment, sports, more collaboration time between schools, continuing common core mapping, and keeping nutrition policies consistent between schools. The committee is requesting input on any additional goals partner schools' boards would like see addressed.

Parents, and Silvis Junior High cheerleaders to be recognized, Ms. Anita Cogdill, Silvis Junior High School cheerleading sponsor and secretary, Mrs. Paula Spencer, third grade teacher, George O. Barr Elementary School, Mrs. Jan Anderson, special education teacher, George O. Barr Elementary School, Jim Widdop, Silvis Junior High School principal, Michael Hughes, George O. Barr Elementary School principal, Jerry Hanson, district resident, John Maynerich of BLDD Architects, and John Suiter, Matt Larson and Paul Neuharth, Estes Construction, were present.

There was no public participation.

Resolution presented by: Jecks. Motion by Miner, second by Pustelnik to approve the tax levy as presented at an extension increase of 4.2304%.

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

Updates from Estes and BLDD on the construction projects were presented to the Board.

Motion by Pustelnik, second by Lear to approve construction documents for bidding the elementary school renovation project.

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

Motion by Jecks, second by Lohse to approve the building of a bus garage/concession stand at the new Northeast Junior High School site.

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

Motion by Jecks, second by Pustelnik to enter executive session to conduct the bi-annual review of the executive session minutes (5 ILCS 120/2(c)(21)), discuss the Superintendent's Evaluation (5 ILCS 120/2(c)(1)) and to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)).

Motion carried by voice acclamation.

Executive session was called to order at 6:25 p.m.

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

Motion by Jecks, second by Pustelnik to exit executive session at 6:47 p.m.

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

Meeting called to order at 6:49 p.m.

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

Motion by Miner, second by Lear to approve the employment of Jennifer Caldwell as Special Services Coordinator (.5 FTE) for the 2012-2013 school year.

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

Motion by Jecks, second by Pustelnik to approve the updated policies from IASB as presented, to approve the fee restructuring for the 2012-2013 school year as presented, to accept, but not release the executive session minutes, and to appoint Melissa Lear as the 2012 school board representative for contract negotiations with the Silvis Education Association this spring.

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

Motion by Jecks, second by Pustelnik to adjourn the meeting at 6:55 p.m.

Motion carried by voice acclamation.

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Kevin Rossmiller, Board President

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Wendi Harrell, Recording Secretary