

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION MEETING
CONFERENCE ROOM
JANUARY 26, 2011
6:00 P.M.

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

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

Members Absent: Stone

Motion by Greer, second by Jecks to approve the minutes of the December 15, 2010 meeting and the January 11, 2011 special meeting.

Motion carried by voice acclamation.

Motion by Miner, second by Lohse to approve the January 2011 expenditures and December Treasurer's report.

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

Nays: None

Stone entered the meeting at 6:04 p.m.

Communication/Recognition

- Certificates for being 2011 Conference Champions were given to the boys' basketball team members prior to the meeting at their banquet.
- A bus was involved in an accident in the Eagle Ridge parking lot last night after their basketball game. No students were on the bus at the time of the accident.
- The State Appellate Court ruled today that all capital construction bills recently passed are unconstitutional because the single subject rule was violated.
- There will be a meeting of the United Education Foundation Thursday, February 2, 2011 at Short Hills at 6:00 p.m.
- The preliminary Title I allocation poverty numbers for FY12 have been released. Silvis School District is at 16.12%
- Mr. Bergles shared issues and concerns from the attorneys regarding the sale of the gym and commons area of the Junior High School.

There was no public participation.

Paul Neuharth, Estes Construction, and Sherry Lindell, Silvis Junior High teacher, were present.

Paul Neuharth gave a presentation to Board regarding the bid opening process for Thursday, January 27, 2011.

Resolution presented by: Jecks. Motion by Stone, second by Lohse to temporarily loan \$600,000 from the Education Fund to the Operations and Maintenance Fund.

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

Nays: None

Motion by Stone, second by Jecks to enter executive session 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 7:04 p.m.

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

Members Absent: None

Motion by Jecks, second by Pustelnik to exit executive session at 7:44 p.m.

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

Nays: None

Meeting called to order at 7:45 p.m.

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

Members Absent: None

Discussion was held on the FY2011 and FY2012 budgets.

Motion by Jecks, second by Stone to adjourn the meeting at 7:51 p.m.

Motion carried by voice acclamation.