

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION MEETING  
CONFERENCE ROOM  
FEBRUARY 16, 2011  
6:00 P.M.

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

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

Members Absent: Rossmiller

Motion by Jecks, second by Lohse to approve the minutes of the January 26, 2011 meeting.

Motion carried by voice acclamation.

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

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

Nays: None

Rossmiller entered the meeting at 6:05 p.m.

#### Communication/Recognition

- Paul Neuharth of Estes Construction gave the Board an update on the status of the bids for the Junior High construction project.
- Mr. Bergles shared a common core alignment proposal for English/Language Arts and Math for United Township High School and the feeder districts.
- Mr. Bergles shared the list of choral students going to contest in March and thanked Mrs. Sackfield for her work with these students.
- The Board discussed an idea concerning combining sports programs with other feeder schools.
- Special Olympics events will be coming up soon and Mr. Bergles would like to have the district donate fuel for the bus to take them to their competitions.
- The District has designated May 2 - 6, 2011 as Wellness Week. Some of the scheduled highlights include a night-time event on Tuesday, May 3, and Wednesday, May 4, will be walk or ride your bike to school day. More detailed information will be forthcoming. Mrs. Jack has started a walking for wellness program for students before school and they are keeping track of how much they walk.

Paul Neuharth, Estes Construction, Nicole Lauer, the Dispatch, Jeanne Sackfield, Silvis School District vocal music teacher, Leslie Dahm, George O. Barr Elementary School fifth grade teacher, and Val Schneider, district parent, were present.

There was no public participation.

Motion by Stone, second by Pustelnik to approve the calendar for the 2011-2012 school year as presented.

Motion carried by voice acclamation.

Motion by Stone, second by Greer to approve the adoption of the updated Bullying Policy.

Motion carried by voice acclamation.

Motion by Jecks, second by Stone 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 7:01 p.m.

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

Members Absent: None

Motion by Jecks, second by Stone to exit executive session at 7:28 p.m.

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

Nays: None

Meeting called to order at 7:30 p.m.

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

Members Absent: None

The Board discussed programming options for the 2011-2012 school year.

Resolution: Stone. Motion by Greer, second by Lohse to reassign Mr. Art Byczynski from an administrative position to a teaching position for the 2011-12 school year.

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

Nays: None

Motion by Greer, second by Jecks to employ Mr. Michael Hughes as elementary principal for the 2011-2012 school year with salary to be determined.

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

Nays: None

Motion by Jecks, second by Stone to adjourn the meeting at 8:00 p.m.

Motion carried by voice acclamation.

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Kevin Rossmiller, Board President

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Wendi Harrell, Recording Secretary