

CARLINVILLE COMMUNITY UNIT SCHOOLS

Board of Education
Minutes of Special Meeting
June 15, 2009

Roll Call

President Dave Rathgeb called the amended budget hearing of the Board of Education of the Carlinville Community Unit School District No. 1 to order at 7:00 P.M. in the media center of the Carlinville Primary School at 18456 Shipman Road in Carlinville, Illinois. Upon the call of the roll the following members were present: Larry Rhodes, Ken Snider, Lisa Coorts, John Lapp, Dennis Rahe, Dave Rathgeb, and Charlie Siegel. Absent: None. President Rathgeb declared a quorum and the meeting proceeded.

Administrators in attendance were Superintendent Mike Kelly and Principals Pat Drew, Elise Schwartz and Roy Kulenkamp.

Visitors present included: Jim Rawlins (press), Dave Link (press), Cheryl Price (Recording Secretary) and Heather DeNeve.

Amended Budget Hearing

Financial Coordinator, Heather DeNeve, provided a summary of the 2008-2009 amended budget. Among the changes are decreases of \$24,298 in revenue and \$531,446 in expenditures.

Adjourn Amended Budget Hearing

Motion: **Siegel**” to adjourn the amended budget hearing at 7:25 P.M. to the regular board meeting”.

Second: **Rhodes**

Action: Voice vote. Aye: Larry Rhodes, Dennis Rahe, John Lapp, Charlie Siegel, Lisa Coorts, Dave Rathgeb, and Ken Snider.
Nay: None Absent: None.

Motion Carried

Unit 1 Spotlight

Mr. Kelly spotlighted the district’s custodial staff. They have been working extremely hard to get the building facilities in shape for the upcoming school year. It was agreed that the district’s facilities are some of the cleanest around.

Public Comment

There was no public comment.

Approve Routine Items

Motion: **Rhodes**” to approve May 11 & June 10, 2009 meeting minutes, Bill Lists 11B, 12 & 12A, Payroll Lists 1A & 1 B, revolving and activity fund reports”.

Second: **Coorts**

Action: Voice vote. Aye: Larry Rhodes, Dennis Rahe, John Lapp, Charlie Siegel, Lisa Coorts, Dave Rathgeb, and Ken Snider.
Nay: None Absent: None.

Motion Carried

Communications/Reports/Discussion

The board received a thank you from teachers that participated in the Dover Exchange program. Mr. Kelly provided the board with several articles regarding declining enrollment and also school sports. A letter was received from a parent of a senior who transferred to the district for the past year. The parent was very complimentary and was more than satisfied with the experience.

Mr. Kelly read the prevailing wage ordinance. The acceptance of the prevailing wage takes place every year.

Elementary principal, Elise Schwartz provided the board with changes to the elementary handbook. The changes were minor and dealt mainly with the district and school's mission statements. Mr. Kelly provided the first reading of a board policy change dealing with the definition of a work week.

Mr. Kelly informed the board that the district had again received the Bright Star Award making this the 9th consecutive year. The award is given to district's that have students in the top 1/3 academically, but that are in the bottom quarter in expenditures to provide those services.

The board discussed the fall Kaskaskia dinner meeting which the district will host in October.

Pat Drew, High School principal, provided the board with a student interest survey which gave a summary of possible extra-curricular numbers for the upcoming year.

Dave Rathgeb, negotiation committee member informed the board that the committee has had their first meeting with the district's attorney about contract negotiations. Mr. Kelly provided a brief summary of the status of the various summer projects.

John Lapp, provided a couple resolutions to the board that he would like to see taken to the Delegate Assembly for the Illinois Association of School Boards.

To Enter into Executive Session

Motion: **Rhodes**" to enter into executive session at 8:27 P.M. for the purpose of discussing personnel, employment and student discipline."

Second: **Snider**

Action: Voice vote. Aye: Larry Rhodes, Dennis Rahe, John Lapp, Charlie Siegel, Lisa Coorts, Dave Rathgeb, and Ken Snider.

Nay: None Absent: None

Motion Carried

Return to Open Session and Adopt Minutes of Closed Session

Motion: **Lapp**” to return to open session at 10:07 P.M. and adopt the minutes of the closed session.”

Second: **Siegel**

Action: Voice vote. Aye: Larry Rhodes, Dennis Rahe, John Lapp, Charlie Siegel, Lisa Coorts, Dave Rathgeb, and Ken Snider.

Nay: None Absent: None

Motion Carried

Resignations

Motion: **Siegel**” to accept the resignations of Connie Morgan, van driver, effective immediately, Stacey Freehill, Family and Consumer Science Teacher, effective immediately, Eldon Wold, music teacher, effective at the conclusion of the 2012-2013 school year and Mary Kay Wagner, teacher, also effective at the conclusion of the 2012-2013 school year.”

Second: **Rhodes**

Action: Voice vote. Aye: Larry Rhodes, Dennis Rahe, John Lapp, Charlie Siegel, Lisa Coorts, Dave Rathgeb, and Ken Snider.

Nay: None Absent: None

Motion Carried

Employment

Motion: **Lapp**” to employ Andrea Hartley as Middle School math teacher for the 2009-2010 school year, Tammy Easterday as Middle School Student Council sponsor for the 2009-2010 school year, Marty Kessinger as Middle School custodian, Michael Graham, van driver, John Reels, volunteer football and Heather Heater, volunteer volleyball coach.”

Second: **Siegel**

Action: Voice vote. Aye: Larry Rhodes, Dennis Rahe, John Lapp, Charlie Siegel, Lisa Coorts, Dave Rathgeb, and Ken Snider.

Nay: None Absent: None

Motion Carried

Adopt the Amended Budget

Motion: **Siegel**: to adopt the amended budget for the Fiscal Year 2009 as presented.”

Second: **Snider**

Action: Voice vote. Aye: Larry Rhodes, Dennis Rahe, John Lapp, Charlie Siegel, Lisa Coorts, Dave Rathgeb, and Ken Snider.

Nay: None Absent: None

Motion Carried

Approve Elementary School Parent/Student Handbook

Motion: **Rhodes**“...to approve the proposed changes to the elementary parent/student handbook as presented.”

Second: **Rahe**

Action: Voice vote. Aye: Larry Rhodes, Dennis Rahe, John Lapp, Charlie Siegel, Lisa Coorts, Dave Rathgeb, and Ken Snider.

Nay: None Absent: None

Motion Carried

Prevailing Wage Ordinance

Motion: **Rahe** "...to adopt the resolution calling for Carlinville CUSD #1 to abide by the Prevailing Wage laws from June 1, 2009 until June 30, 2010 when a new resolution will be passed".

Second: **Coorts**

Action: Voice vote. Aye: Larry Rhodes, Dennis Rahe, John Lapp, Charlie Siegel, Lisa Coorts, Dave Rathgeb, and Ken Snider.
Nay: None Absent: None

Motion Carried

Resolution Support

Motion: **Lapp** "...to approve the resolution supporting National K-12 Learning Standards".

Second: **Rahe**

Action: Voice vote. Aye: Larry Rhodes, Dennis Rahe, John Lapp, Charlie Siegel, Lisa Coorts, Dave Rathgeb, and Ken Snider.
Nay: None Absent: None

Motion Carried

Resolution Support

Motion: **Lapp** "...to approve the resolution to change the opening day of Illinois Deer Hunting Season to a Saturday".

Second: **Rhodes**

Action: Voice vote. Aye: John Lapp
Nay: Larry Rhodes, Dennis Rahe, Charlie Siegel, Lisa Coorts, Dave Rathgeb, and Ken Snider Absent: None

Motion Failed

Resolution Support

Motion: **Siegel** "...to approve the resolution supporting Home School Assessment Testing".

Second: **Rahe**

Action: Voice vote. Aye: Larry Rhodes, Dennis Rahe, John Lapp, Charlie Siegel, Lisa Coorts, Dave Rathgeb, and Ken Snider.
Nay: None Absent: None

Motion Carried

President Rathgeb declared the meeting adjourned at 10:20 to a **Regular Meeting at 7:00 on July 13, 2009**, at the Carlinville Primary School.

Dave Rathgeb, President

Lisa Coorts, Secretary