

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

November 10, 2010

6:30 P.M.

Educational Services Center

Ms. Wilma Gleason, Board Secretary, established a quorum and the following Members were present: Mr. Joe Butcher, Mr. Michael Harrison, Dr. Steve Perry, Ms. Judith Webster, Mrs. Mary Yount, and Mrs. Millicent Roth, Board President.

Present from the administrative staff were Dr. Barry Reilly, Dr. Herschel Hannah, Dr. Teresa Hill, and Mr. David Wood.

Mrs. Roth presented the Minutes for approval. Mrs. Roth asked that the minutes be changed to reflect that Delores Anson was the Secretary at the October 27<sup>th</sup> meeting. It was moved by Mrs. Yount, seconded by Mr. Butcher, that the Minutes of the Regular Meeting of the Board of Education held on October 27, 2010, be approved. Upon a roll call vote, Mr. Butcher, Dr. Perry, Mrs. Roth, Ms. Webster, and Mrs. Yount voted "Aye." Mr. Harrison abstained due to his absence on October 27<sup>th</sup>. Motion carried.

It was moved by Dr. Perry, seconded by Mr. Butcher, that the Minutes of the Closed Session of the Board of Education held on October 27, 2010, be approved. Upon a roll call vote, Mr. Butcher, Dr. Perry, Mrs. Roth, Ms. Webster, and Mrs. Yount voted "Aye." Mr. Harrison abstained due to his absence on October 27<sup>th</sup>. Motion carried.

Two 2010-11 Pratt Music Foundation Scholars, Nathaniel Parsons (Sheridan) and Tess Johnson (BHS), were congratulated by the Board and administration.

Ms. Webster met with the Regional Superintendent at ISU this week to discuss teaching requirements and the retirement system. She attended the movie, "Waiting for Superman" and looks forward to continuing the dialogue. She also commented on the recent election and her appreciation for young people involved in the election process.

Mrs. Yount attended the movie and is hopeful for more dialogue as well as more parental involvement.

Mr. Butcher - No report.

Dr. Perry attended the BJHS orchestra/band concert and the movie.

Mr. Harrison attended the movie. He looks forward to more dialogue and thanked Dr. Reilly for acknowledging that District 87 has many successes as well as issues and circumstances.

Mrs. Roth presented proposed resolutions for the Delegate Assembly at the Triple I Conference November 19-21, 2010. The Board was in agreement that #3 and #9 were proposals the Board would not support.

Mrs. Roth attended the movie. She has had dialogue with Dr. Reilly regarding achieving success in District 87. She thanked State Farm, Dr. Reilly, and Dr. Gary Niehaus (Unit 5 Superintendent) for facilitating the discussion after the movie.

Dr. Colin Manahan presented the 2011-12 Facilities Plan. The district will soon begin its eighth year of significant facility improvements. Work will be done over winter break, in the spring and during the summer construction season.

District Intercom System Replacement

- Sheridan - replace over winter break.
- Raymond - replace next summer.

District Clock System Replacement

- Stevenson - replace next summer.
- BHS - replace next summer.

District Temperature Controls Replacement

- Stevenson - 15 classrooms over winter break.
- BJHS - main office area over winter break.

District Roof Replacement

- Washington - replace next summer.

Bent Elementary School

- Tuck point west exterior wall of main building.
- Add concrete pads for bus dropoff/pickup

Oakland Elementary School

- Gutter and downspout repair.
- Replace cafeteria exterior door.
- Add glass vision panels to classroom doors.

Sheridan Elementary School

- Repair/replace kitchen HVAC unit next summer.

Stevenson Elementary School

- Paint gym walls and ceiling.

Washington Elementary School

- Add ventilation to new kindergarten room in basement hallway.
- Add concrete strip for dropoff/pickup of students on west side.
- Repair southeast corner of gym floor.

BJHS

- Replace concrete front entrance.
- Repair exterior stairs.
- Reseal east gym exterior south wall.
- Paint touch up east gym south wall.

BHS

- Lower gold restroom work to begin the middle of November and be complete in early spring.
- Upper gold faculty restroom work to begin in the spring and be complete by the end of May.
- Pool hot water heater to be replaced over winter break.
- Lower purple science classroom work to begin summer of 2011 and be done on or before August 15, 2011.
- Upper purple social studies classroom work to begin summer of 2011 and be done on or before August 15, 2011.

District

- Maintenance vehicle replacement.
- Custodial equipment replacement.
- Cafeteria table replacement.

- Tables and chairs replacement.
- Utility cart replacement at BHS.

It was moved by Dr. Perry, seconded by Mrs. Yount, that the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll, Delta Dental Rates for 2011, Approval of Health Life Safety Statement of Completions, Approval of New Health Life Safety Amendment for Washington Roof Replacement/Bent West Wall Exterior Repairs, Financial Summary, Treasurer's Report) be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 11-10-10/1)

Dr. Reilly reminded the Board of upcoming events:

1. November 11-13, 2010 - BHS Fall Play, "Julius Caesar", 7:30 pm.
2. November 15<sup>th</sup> is School Board Members Day. Dr. Reilly presented the Board members with a small token of appreciation for the work they do for District 87.

It was moved by Ms. Webster, seconded by Mr. Butcher, that the BHS band trip to New York City in November 2011 be approved. Upon a roll call vote, all Members present voted "Aye." See with Original Minutes, Attachment 11-10-10/2)

It was moved by Mr. Butcher, seconded by Ms. Webster, that the Board go into Closed Session for the purposes of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of District 87, including hearing testimony on a complaint lodged against an employee to determine its validity.

Upon returning to the regular meeting, Dr. Reilly recommended that Employee 999385 receive a three-day unpaid suspension. It was moved by Mrs. Yount, seconded by Mr. Harrison, that Employee 999385 receive a three-day unpaid suspension. Upon a roll call vote, Mr. Butcher, Mr. Harrison, Mrs. Roth, Dr. Perry, and Mrs. Yount voted "Aye." Ms. Webster voted "Nay." Motion carried.

Dr. Reilly recommended that the Board approve a Notice of Remedy to Employee 999385. It was moved by Dr. Perry, seconded by Mr. Butcher that Employee 999385 receive a Notice of Remedy. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Mr. Butcher, seconded by Dr. Perry, that the Board meeting be adjourned. Upon a roll call vote, all Members present voted "Aye." Motion carried. Meeting adjourned at 9:40 p.m.

APPROVED:

ATTEST:

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President

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Secretary