

**MINUTES OF THE SPECIAL STUDENT HEARING  
East Coloma School District #12**

**April 20, 2010**

President Nardini called the Special Hearing to Order at 5:30 p.m.

**Roll Call** showed Board Members Jakubczak, Seidel, Wolf, Stanley, Nailor and Nardini present. Folgers arrived at 5:36 p.m. Also present were Superintendent Andersen, Assistant Principal Robbin Boerjan, Troy Slusser, Heather Conklin, Tina Slusser, Kayla Slusser, Julie Gallentine, Mary Mammosser, Lisa White, Dorie Sandrock, Alexis Ewald and Recording Secretary Barb Harrington.

**APPROVAL OF THE SPECIAL HEARING AGENDA**

Motion by Jakubczak, seconded by Nailor to approve the agenda as presented. All ayes; motion carried.

Motion by Jakubczak, seconded by Seidel to move into Closed Session at 5:35 p.m. for the Purpose of Discussing a Student Disciplinary Issue. All ayes; motion carried.

Motion by Jakubczak, seconded by Seidel to move back into Open Session at 6:15 p.m. All ayes; motion carried.

**ACTION FROM HEARING**

Motion by Folgers, seconded by Stanley to expel student "4101" for the remainder of the 09-10 school year. The student may be promoted to the 7<sup>th</sup> grade if she successfully completes the 6<sup>th</sup> grade requirements. Homework will be coordinated by the school and tutoring will be paid for by the student's family.

Roll Call: Folgers-Y; Nailor-Y; Stanley-Y; Wolf-Y; Jakubczak-Y; Seidel-Y; and Nardini-Y. (Yes-7; No-0) Motion carried.

Motion by Jakubczak, seconded by Folgers to adjourn the Special Hearing at 6:16 p.m. All ayes; motion carried.

**MINUTES OF THE SPECIAL STUDENT HEARING  
East Coloma School District #12**

**April 20, 2010**

President Nardini called the Special Hearing to order at 6:22 p.m.

**Roll Call** showed Board Members Jakubczak, Nailor, Stanley, Folgers, Wolf, Seidel and Nardini present. Also present were Superintendent Andersen, Principal Robbin Boerjan and Recording Barb Harrington, Recording Secretary.

Motion by Folgers, seconded by Jakubczak to approve the Special Hearing Agenda as presented. All ayes, motion carried.

Motion by Folgers, seconded by Seidel to go into Closed Session at 6:23 p.m. for the purpose of discussing student discipline. All ayes, motion carried.

Motion by Jakubczak, seconded by Seidel to go back into Open Session at 6:30. All ayes, motion carried.

#### **ACTION RESULTING FROM CLOSED SESSION**

Motion by Jakubczak, seconded by Folgers to expel student “4102” for the remainder of the 09-10 school year. The district will provide this student with five hours of instruction per week until the end of the school year, however, the student will not be allowed to participate in the 8<sup>th</sup> grade promotional ceremonies.

Roll Call: Folgers-Y; Nailor-Y; Stanley-Y; Wolf-Y; Jakubczak-Y; Seidel-Y; and Nardini-Y. (Yes-7; No-0) Motion carried.

Motion by Stanley, seconded by Folgers to adjourn the Special Student Hearing at 6:32 p.m. All ayes, motion carried.

### **MINUTES OF THE REGULAR SCHOOL BOARD MEETING East Coloma School District #12**

**April 20, 2010**

President Nardini called the Regular School Board Meeting to order at 6:35 p.m.

**Roll Call** showed Folgers, Jakubczak, Stanley, Seidel, Nailor, Wolf and Nardini present. Also present were Superintendent Andersen, Principal Boerjan, Lisa White, Dorie Sandrock, Mary Mammosser, Julie Gallentine, and Recording Secretary, Barb Harrington.

#### **APPROVAL OF REGULAR MEETING AGENDA**

Motion by Folgers, seconded by Seidel to approve the agenda as presented. All ayes, motion carried.

#### **RECOGNITION OF VISITORS AND AUDIENCE COMMENTS**

Mrs. Gallentine told the Board that a group of 7<sup>th</sup> grade parents are already looking ahead to next year’s eighth grade trip to Springfield. They are willing to fundraise the funds necessary to organize an overnight trip for their students. Mrs. Gallentine wanted the Board to know that she favors a one day trip the same as this year’s students are taking.

Lisa White and Dorie Sandrock were present and offered their help with fundraising for middle school field trips.

#### **FINANCIAL REPORTS**

Motion by Jakubczak, seconded by Folgers to approve the March Treasurer’s Report, and the April bills and payroll.

Roll Call: Nailor-Y; Wolf-A; Folgers-Y; Seidel-Y; Stanley-Y; Jakubczak-Y; and Nardini-Y. (Yes-6; No-0; Abstain-Y) Motion carried.

#### **COMMITTEE REPORTS**

**Building and Grounds** – The Buildings and Grounds Committee did not meet. However, Mr. Ratliff wanted the Board to know that John Zaeske and Jeff Behrens tilled and seeded the entire

area where the septic tank was replaced. Mr. Zaeske is only asking for reimbursement for two bags of grass seed.

Mr. Ratliff and Mr. Adams rented a drag for the ball diamonds today and the students will do some weeding as a project for Earth Day Thursday.

Mr. Ratliff would like the Board to formally hire Dave Jones to take care of our lawn mowing needs at tonight's meeting.

Mr. Ratliff would like the Board to consider allowing him to paint the Terneti Gym this summer. The paint estimate is around \$700. He is not asking the Board to increase his budget.

Tim would also like the Board to consider purchasing a self-driven snow blower to remove the snow on the sidewalks. He figures for what we paid to Professional Lot Maintenance for a skid loader we could purchase a snow-blower.

The next meeting of the Buildings and Grounds Committee should be on May 17, 2010.

***Finance Committee***—The Committee did not meet. The Committee will meet before the next Board Meeting to go over next year's budget and this year's amended budget.

***Policy Committee*** – Mr. Andersen met with the Committee prior to this evening's Hearings. The Board will act on their recommendations tonight.

***Technology Committee*** – The Committee did not meet.

It looks like the Teacher Contract Negotiations Committee for the East Coloma Teachers' Association will consist of Pam Gascoigne, David Chavira, Julie Gallentine with Mary Mammosser as the alternate. The Board Committee will most likely include Neal Folgers, Keri Jakubczak, Jerry Stanley with Mark Nardini as their alternate. They are tentatively looking to begin negotiation talks on May 17, 2010.

#### **CONSENT AGENDA ITEMS**

A Motion by Stanley, seconded by Nailor to approve the March 16, 2010 Regular and Closed Board Meeting minutes; establish an Eighth Grade Trip account within the East Coloma Student Activity Fund; move the June Board Meeting from the 15<sup>th</sup> to the 22<sup>nd</sup>. All ayes – motion carried.

#### **SUPERINTENDENT'S REPORT**

Superintendent Andersen shared the enrollment numbers with the Board.

Mr. Andersen shared the names of students who are in danger of failing. He also told the Board that 3 eighth grades students still haven't passed the required constitution test.

Mrs. Hippen and Mrs. Anger were invited to participate in this year's graduation ceremony but both declined.

The state adjusted our financial rating from 3.55 to 3.9 since the lower score was due to the state making FY09 payments in FY10. This adjustment places our school in the highest category of Fiscal Recognition.

Mr. Andersen told the Board that our school received a perfect “Meets Requirements” rating in the identification and provision of special education services.

Mr. Andersen discussed some upcoming dates with the Board.

### **UNFINISHED BUSINESS**

Superintendent Andersen and the Board reviewed the Board policies that deal with bullying. The State of Illinois requires that this be done every two years.

Motion by Jakubczak, seconded by Folgers to re-approve the District’s policies regarding bullying. All ayes; motion carried.

### **NEW BUSINESS**

Superintendent Andersen told the Board that after spending a considerable amount of time on the School Improvement Plan, he found out that we really didn’t need to make any changes to the plan this year. Therefore, he suggests the Board table the approval of the School Improvement Plan for the 2009-2010 school year.

Motion by Jakubczak, seconded by Nailor to table the approval of the School Improvement Plan for the 2009-2010 school year.

Roll Call: Folgers-Y; Jakubczak-Y; Nailor-Y; Seidel-Y; Stanley-N; Wolf-Y; and Nardini-Y. (Yes-6; No-1) Motion carried.

Superintendent Andersen informed the Board of the PRESS Plus Policy changes the Policy Committee was recommending for approval at this meeting.

Motion by Folgers, seconded by Wolf to approve the following PRESS Plus Policy changes recommended for approval by the Policy Committee: 4:30; 4:60; 4:90; 4:110; 4:170; 5:20; 7:50; 8:30; 2:170; 4:12; and 6:610.

Roll Call: Folgers-Y; Jakubczak-Y; Nailor-Y; Seidel-Y; Stanley-Y; Wolf-Y; and Nardini-Y. (Yes-7; No-0) Motion carried.

Mr. Andersen told the Board that the Sterling Park District has asked to join the RVVC Conference. This adds two teams at every level which will improve our ability to schedule and improve the conference. He feels that as long as the Park District continues to balance the teams as they have, they will be a positive addition to the conference. He asked the Board how they would like him to vote at the conference meeting April 29<sup>th</sup>. The Board directed him to use his best judgment.

Motion by Folgers, seconded by Stanley to approve the Lawn Mowing Contract with Dave Jones for the 2010-2011. The proposed contract will cost the District \$125 per mowing and \$75 for the “back prairie” the same price as the last few years.

Roll Call: Folgers-Y; Jakubczak-Y; Nailor-Y; Seidel-Y; Stanley-Y; Wolf-Y; and Nardini-Y. (Yes-7; No-0) Motion carried.

Motion by Jakubczak, seconded by Nailor to establish a rule/procedure that the only overnight student trips that will be supported by the District at this time are “Dozin’ with the Dinos” and Outdoor Education.

Roll Call: Folgers-Y; Jakubczak-Y; Nailor-Y; Seidel-Y; Stanley-Y; Wolf-Y; and Nardini-Y. (Yes-7; No-0) Motion carried.

Motion by Folgers, seconded by Jakubczak to direct Superintendent Andersen to contact insurance vendors to obtain bids on our building/worker's comp insurance needs.  
All ayes, motion carried.

Motion by Folgers, seconded by Seidel to approve an interfund loan of \$30,000 from Working Cash Fund to the Transportation Fund.  
Roll Call: Folgers-Y; Jakubczak-Y; Nailor-Y; Seidel-Y; Stanley-Y; Wolf-Y; and Nardini-Y.  
(Yes-7; No-0) Motion carried.

Motion by Jakubczak, seconded by Folgers to go into Closed Session at 7:46 p.m. for the purpose of Discussing Student Disciplinary Issues and Personnel Issues Regarding the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees. All ayes; motion carried.

The Board and Superintendent adjourned from Closed Session at 8:20 p.m.

#### **ACTION ITEMS RESULTING FROM CLOSED SESSION**

After providing Superintendent Andersen with his annual review the Board will offer Mr. Andersen a contract at next month's meeting.

Motion by Folgers, seconded by Stanley to honorably dismiss the following classroom, library and special education aides: Lori Frank, Kris Rogers, Bree Peugh, Korby Paul, Marcia Rucker and Lori Zuluaf.  
Roll Call: Folgers-Y; Jakubczak-Y; Nailor-Y; Seidel-Y; Stanley-Y; Wolf-Y; and Nardini-Y.  
(Yes-7; No-0) Motion carried.

Motion by Folgers, seconded by Jakubczak to hire Korby Paul as the Assistant Track Coach for the 2010 Track Season.  
Roll Call: Folgers-Y; Jakubczak-Y; Nailor-Y; Seidel-Y; Stanley-Y; Wolf-Y; and Nardini-Y.  
(Yes-7; No-0) Motion carried.

Motion by Stanley, seconded by Jakubczak to adjourn the Board Meeting at 8:25 p.m.  
All ayes – motion carried.

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School Board President  
Mark Nardini

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School Board Secretary  
Neal Folgers

Respectfully Submitted,  
Barb Harrington