

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

February 16, 2010

President Nardini called the Special Hearing to Order at 6:00 p.m.

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

APPROVAL OF THE SPECIAL HEARING AGENDA

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

Motion by Folgers, seconded by Wolf to move into Closed Session at 6:10 p.m. for the Purpose of Discussing a Student Disciplinary Issue. All ayes; motion carried.

Motion by Wolf, seconded by Seidel to move back into Open Session at 6:30 p.m. All ayes; motion carried.

ACTION FROM HEARING

Motion by Folgers, seconded by Nailor to instruct Superintendent Andersen to notify Parent "A" in writing of the Board's decision to ban her from school property for the remainder of the school 2009-2010 year. All ayes; motion carried.

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

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

February 16, 2010

President Nardini called the Regular School Board Meeting to order at 6:30 p.m.

Roll Call showed Folgers, Nailor, Wolf, Seidel and Nardini present. Also present were Karla Mellott, Jim Geer, Superintendent Kevin Andersen, Assistant Principal Robbin Boerjan and Barb Harrington, Recording Secretary.

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

Karla Mellott showed the Board how to read the RTI reports that will be going home to parents. She also told the Board that she was happy with the progress the students are making.

FINANCIAL REPORTS

Motion by Folgers, seconded by Seidel to approve the January Treasurer's Report, and the February bills and payroll.

Roll Call: Wolf-Y; Folgers-Y; Nailor-Y; Seidel-Y and Nardini-Y. (Yes-5; No-0)

Motion carried.

COMMITTEE REPORTS

Building and Grounds – The Buildings and Grounds Committee did not meet. However, Mr. Andersen made the Board aware that a compressor in the 1978 wing has failed and the situation was fixed by running an air line from the compressor in the main boiler room to the '78 wing in an effort to avoid the larger expense of a new compressor.

Finance Committee—The Committee met on February 3 to discuss the current financial status of our district as well as the projected reduction in state funding for the coming school year. With the anticipated loss of revenue, the Board discussed possible cuts that may need to be made for the upcoming school year.

Policy Committee – The Superintendent will seek approval for the second reading of the policy updates at tonight's meeting.

Technology Committee – The Committee did not meet. Mr. Andersen told the Board that the ARRA computers and tables have been ordered.

CONSENT AGENDA ITEMS

A Motion by Folgers, seconded by Nailor to approve the January 19, 2010 Regular and Closed Board Meeting minutes. All ayes – motion carried.

SUPERINTENDENT'S REPORT

Superintendent Andersen shared the enrollment numbers with the Board.

Superintendent Andersen provided a copy of District 13's calendar with the Board and some of the options the staff would rather see included. Action will be taken next month.

Mr. Andersen told the Board about the IASB NW Division "FOIA" meeting at Deer Grove on March 5. He asked Board members who wanted to go to contact the office so that he could make reservations.

NEW BUSINESS

Mr. Andersen asked the Board to approve the second reading of the following PRESS PLUS policy changes and updates: 2:200; 2:250; 4:110; 4:150; 4:160; 5:10; 6:20; 6:50; 6:60; 6:185; 7:10; 7:20; 7:180; and 8:70.

Motion by Wolf, seconded by Folgers to approve the second reading of the above PRESS policy changes and updates. All ayes – motion carried.

UNFINISHED BUSINESS

Motion by Folgers, seconded by Seidel to approve the 2009-2010 Seniority List.
Roll Call: Folgers-Y; Nailor-Y; Seidel-Y; Wolf-Y; and Nardini-Y. (Yes-5; No-0)
Motion carried.

Motion by Folgers, seconded by Seidel to move the March Board meeting from Tuesday, March 16 to Thursday, March 11.
Roll Call: Folgers-Y; Nailor-Y; Wolf-Y; Seidel-Y; and Nardini. (Yes-5; No-0) Motion carried.

Motion by Folgers, seconded by Nailor to approve an Amended Interagency Agreement with Illinois HFS, an organization that deals with our Medicaid paperwork.
Roll Call: Folgers-Y; Wolf-Y; Nailor-Y; Seidel-Y; and Nardini-Y. (Yes-5; No-0)
Motion carried.

Motion by Folgers, seconded by Nailor to approve the rental of two classrooms (one large and one small) to Bi-County Special Education Cooperative for the 2010-2011 school year.
Roll Call: Folgers-Y; Wolf-Y; Nailor-Y; Seidel-Y; and Nardini-Y. (Yes-5; No-0)
Motion carried.

Motion by Wolf, seconded by Folgers to go into Closed Session at 7:34 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 came out of Closed Session at 8:03 p.m.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion by Folgers, seconded by Nailor to enter into Board negotiations with Superintendent Andersen to extend his current contract for two more years.
Roll Call: Seidel-Y; Nailor-Y; Wolf-Y; Folgers-Y; and Nardini-Y. (Yes-5; No-0)
Motion carried.

Motion by Folgers, seconded by Seidel to adjourn the Board Meeting at 8:05 p.m.
All ayes – motion carried.

School Board President
Mark Nardini

School Board Secretary
Neal Folgers

Respectfully Submitted,
Barb Harrington

