

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

January 19, 2010

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

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

APPROVAL OF REGULAR MEETING AGENDA

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

RECOGNITION OF VISITORS AND AUDIENCE COMMENTS

Karla Mellott brought the Board up-to-date regarding RTI.

FINANCIAL REPORTS

Motion by Jakubczak, seconded by Stanley to approve the December Treasurer's Report, and the January bills and payroll.

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

COMMITTEE REPORTS

Building and Grounds – The Buildings and Grounds Committee did not meet.

Finance Committee—The Committee did not meet. The next meeting of the Finance Committee will be February 3, 2010.

Policy Committee – The Committee met this evening right before the Board meeting. Mr. Andersen will recommend the Board approve the first reading of the PRESS PLUS policy changes later this evening.

Technology Committee – The Committee did not meet. The DVD/VHS players have been installed and the computers have been tied into them. Mr. Andersen told the Board that Mr. Lattimer will begin to order computers and equipment with the ARRA money.

CONSENT AGENDA ITEMS

A Motion by Folgers, seconded by Nailor to approve the December 15, 2009 Regular and Closed Board Meeting minutes. All ayes – motion carried.

SUPERINTENDENT'S REPORT

Superintendent Andersen shared the enrollment numbers with the Board. He also told the Board that we are holding Kindergarten registration before the Board meets in March.

The ARRA Grants have finally been approved. Materials will be ordered before the end of the month.

Mr. Andersen told the Board that approximately 40% of the districts in Illinois signed the “Race to the Top” Memorandum of Understanding. Those districts represent 70% of the students in Illinois.

NEW BUSINESS

Mr. Andersen asked the Board to approve the first 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 Jakubczak, seconded by Folgers to approve the first reading of the above PRESS policy changes and updates. All ayes – motion carried.

Motion by Folgers, seconded by Jakubczak to instruct the Superintendent, with the cooperation of the Bookkeeper, to complete the necessary paperwork to finalize the \$100,000 DCEO Grant now that the work has been completed. All ayes – motion carried.

UNFINISHED BUSINESS

Motion by Folgers, seconded by Stanley to approve payments for the Life/Safety Work that has been done. The total cost of the project, including the cost of grading and re-seeding the lawn, will be \$15,152.35.

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 Nardini, seconded by Jakubczak to go into Closed Session at 7:15 p.m. All ayes -- Motion carried.

Motion by Stanley, seconded by Wolf to come out of Closed Session at 8:00 p.m. All ayes -- Motion carried.

Action Items Resulting From Closed Session:

There was no action.

Motion by Jakubczak, seconded by Seidel to adjourn the Board Meeting at 8:01 p.m. All ayes – motion carried.

School Board President
Mark Nardini

School Board Secretary
Neal Folgers

Respectfully Submitted,
Barb Harrington

