

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

June 23, 2010

President Nardini call the Budget Hearing to order at 6:16 p.m.

Roll Call showed Board Members Seidel, Stanley, Nailor and Nardini present. Also present were Superintendent Andersen and Recording Secretary, Barb Harrington.

APPROVAL OF AGENDA

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

RECOGNITION OF VISITORS

There were no visitors present at the hearing.

Superintendent Andersen briefly explained the need for an amended budget and gave an overview of the changes made to the budget.

Motion by Stanley, seconded by Nailor to adjourn the Budget Hearing at 6:29 p.m. All ayes, motion carried.

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

June 23, 2010

President Nardini called the Board Meeting to Order at 6:30 p.m.

Roll Call showed Board Members Seidel, Stanley, Nailor and Nardini present. Also present were Superintendent Andersen and Recording Secretary, Barb Harrington.

APPROVAL OF AGENDA

Motion by Stanley, seconded by Seidel to approve the agenda as presented with the addition of Consent Agenda item 7.9 Approval of the June 13th Special Board Meeting Minutes. All ayes; motion carried.

RECOGNITION OF VISITORS AND AUDIENCE COMMENTS

There were no visitors at the Board meeting.

FINANCIAL REPORTS

Motion by Stanley, seconded by Seidel to approve the May Treasurer's Report, and the June bills and payroll.

Roll Call: Seidel-Y; Stanley-Y; Nailor-Y and Nardini-Y. (Yes-4; No-0) Motion carried.

COMMITTEE REPORTS

Building and Grounds – The Buildings and Grounds Committee did not meet. However, Mr. Andersen told the Board that the summer work was going very well.

Finance Committee—The Committee did not meet. Mr. Andersen told the committee that it would be necessary to schedule a Finance Meeting following registration in order to make some staffing decisions that will affect the budget.

Policy Committee – The Committee did not meet.

Technology Committee – The Committee did not meet.

CONSENT AGENDA ITEMS

A Motion by Nailor, seconded by Seidel to approve the May 18, 2010 Open and Closed Regular Meeting Minutes; the June 13, 2010 Special Board Meeting Minutes; Adopt the 2010 Resolution for Prevailing Wages; Approve the Declaration of Hazardous Routes Resolution; renew our Illinois School Board Association membership; approve the contract for services with Lutheran Social Services for a school counselor; approve the schedule of School Board meeting dates for the coming school year; and approve the IMRF Resolution which allows health insurance premiums to be sheltered from the gross payroll for federal tax purposes without reducing the gross for IMRF purposes.

Roll Call: Seidel-Y; Stanley-Y; Nailor-Y and Nardini-Y. (Yes-4; No-0;) Motion carried.

Motion by Stanley, seconded by Nailor to approve the Amended 2009-2010 Budget as presented. Roll Call: Stanley-Y; Seidel-Y; Nailor-Y; and Nardini-Y. (Yes-4; No-0) Motion carried.

SUPERINTENDENT’S REPORT

Superintendent Andersen informed the Board that by participating in the Diesel Coop and purchasing our fuel from Gold Star FS (rather than First Student) we saved approximately \$1500.00 this year.

Mr. Andersen told the Board that he is getting an estimate to see what it would cost to administer the Iowa Test of Basic Skills to selected grade levels. It is something the district has done in the past and our teachers feel strongly that we need to do that again.

Superintendent Andersen passed out the preliminary 2010 ISAT scores to the Board members present and he indicated that he was very pleased with the results.

Mr. Andersen told the Board the Community Club has elected new officers. Since that time, President Dan Yanes has resigned.

Mr. Andersen met with Gary Steinert to discuss the “areas of concern revealed by our recent compliance review. Once Mr. Steinert has completed his report, we will have 45 days to address the issues.

The annual school board conference materials have arrived and Mr. Andersen told the Board that he registered two Board members and himself and sent in the room deposit. At this time, Mr. Nardini and Mr. Folgers are registered to attend, however, the names can easily be changed if necessary.

For the purpose of keeping everyone informed, Mr. Andersen shared information regarding the total cost to the district to provide sports for our students. Last year, our expenses to run the programs were \$5000 over the revenue retained from participation fees, donations from Nelson, and gate revenue.

UNFINISHED BUSINESS

Motion by Nailor, seconded by Seidel to approve the renewal of the Worker's Compensation Insurance Policy (Accident Fund) with Trissel, Graham & Toole for the amount of \$8131.
Roll Call: Stanley-Y; Seidel-Y; Nailor-Y; and Nardini-Y. (Yes-4; No-0) Motion carried.

NEW BUSINESS

Motion by Stanley, seconded by Nailor to approve the repayment of the interfund loan payment of \$65,000 from Transportation to Working Cash.
Roll Call: Stanley-Y; Seidel-Y; Nailor-Y; and Nardini-Y. (Yes-4; No-0) Motion carried.

Motion by Seidel, seconded by Nailor to approve the Permanent Transfer of \$100,000 from Working Cash to the Education Fund.

Roll Call: Stanley-Y; Seidel-Y; Nailor-Y; and Nardini-Y. (Yes-4; No-0) Motion carried.

Since we are currently not using our upright piano, Mr. Andersen asked the Board to consider selling or possibly trading it for an electric piano that would take up less space and would not require tuning every year.

Motion by Nailor, seconded by Seidel to instruct the Superintendent to contact music stores in the area to try to find a trade or buyer for the District's piano and act on what he determines to be in the best interest of the district. All ayes, motion carried.

The District has received a 32.37% premium increase for our current medical insurance plan with Blue Cross and Blue Shield. Mr. Andersen told the Board that he and some of the insured staff met with Dennis Bautista from the Horton Group to discuss our options. Mr. Nardini said that the Board was considering picking up the entire increase for one month only since insurance is a negotiable bargaining item in the teachers' contract. Hopefully, an agreement can be reached with the teachers' union by August.

Motion by Stanley, seconded by Nailor to pay the entire premium increase for the Blue Cross Blue Shield medical insurance policy for one month until an agreement can be reached regarding insurance in the Collective Bargaining Agreement with the teachers' union.

Roll Call: Stanley-Y; Seidel-Y; Nailor-Y; and Nardini-Y. (Yes-4; No-0) Motion carried.

Motion by Nailor, seconded by Seidel to go into Closed Session at 7:31 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 8:00 p.m.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion by Stanley, seconded by Nailor to hire Jerry Adams as the Night Custodian for a salary TBD.

Roll Call: Stanley-Y; Seidel-Y; Nailor-Y; and Nardini-Y. (Yes-4; No-0) Motion carried.

Motion by Stanley, seconded by Nailor to hire Tim Ratliff as the Head Custodian for a salary TBD.

Roll Call: Stanley-Y; Seidel-Y; Nailor-Y; and Nardini-Y. (Yes-4; No-0) Motion carried.

Motion by Stanley, seconded by Nailor to hire Barb Harrington as the District Bookkeeper at a salary TBD.

Roll Call: Stanley-Y; Seidel-Y; Nailor-Y; and Nardini-Y. (Yes-4; No-0) Motion carried.

Motion by Stanley, seconded by Nailor to hire Carol Lubbs as the Building Secretary at a salary TBD.

Roll Call: Stanley-Y; Seidel-Y; Nailor-Y; and Nardini-Y. (Yes-4; No-0) Motion carried.

Motion by Stanley, seconded by Nailor to hire Gwyn Brown as the School Nurse at a salary TBD.

Roll Call: Stanley-Y; Seidel-Y; Nailor-Y; and Nardini-Y. (Yes-4; No-0) Motion carried.

Motion by Stanley, seconded by Nailor to hire Lori Zulauf as a Teacher Aide/Librarian Aide for a salary TBD.

Roll Call: Stanley-Y; Seidel-Y; Nailor-Y; and Nardini-Y. (Yes-4; No-0) Motion carried.

Motion by Stanley, seconded by Nailor to hire Tim Ratliff as the Athletic Director for a stipend TBD.

Roll Call: Stanley-Y; Seidel-Y; Nailor-Y; and Nardini-Y. (Yes-4; No-0) Motion carried.

Motion by Stanley, seconded by Nailor to hire Jeff Lattimer as the Technology Coordinator for the District for a salary TBD.

Roll Call: Stanley-Y; Seidel-Y; Nailor-Y; and Nardini-Y. (Yes-4; No-0) Motion carried.

Motion by Stanley, seconded by Seidel to adjourn the Board Meeting at 8:02 p.m.

All ayes – motion carried.

School Board President
Mark Nardini

School Board Secretary
Neal Folgers

Respectfully Submitted,
Barb Harrington