

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

May 18, 2010

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

Roll Call showed Board Members Jakubczak, Seidel, Wolf, Stanley, and Nardini present. Folgers arrived at 6:34 p.m. Also present were Superintendent Andersen, Assistant Principal Robbin Boerjan, Cheri Blair, Tim Ratliff, Pam Gascoigne, Mark Gould, Arlene Hildebrand, Susan Goudreau, IEA Representative and Barb Harrington, Recording Secretary.

APPROVAL OF AGENDA

Motion by Stanley, seconded by Seidel to approve the agenda as presented with the addition of item 11.4 June Meeting Date. All ayes; motion carried.

RECOGNITION OF VISITORS AND AUDIENCE COMMENTS

Cheri Blair voiced her concern regarding rumors she had been hearing that due to budget concerns the Board was considering cutting the Sports Program at East Coloma School next year. She wanted the Board to know that they should look to Community Club before making such a drastic decision. She also told the Board that as a working member of the Athletic Committee, she is not in favor of working weekends to support the athletic program if the Board was going to continue their practice of “capping” fees. She strongly feels they should consider rescinding this practice to ensure that we have a sports program in the future.

FINANCIAL REPORTS

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

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

COMMITTEE REPORTS

Building and Grounds – The Buildings and Grounds Committee met May 4th. At tonight’s meeting they will ask for approval to purchase a blower attachment for the tractor. The tractor and blade that was purchased a few years ago is only sufficient to move two inches of snow or less. Mr. Ratliff proposes that, for the money we spent this year to maintain the sidewalks (\$1,148.00), we could purchase a blower attachment to do the job.

Finance Committee—The Committee met May 17th to go over next year’s proposed budget.

Policy Committee – The Committee did not meet.

Technology Committee – The Committee did not meet.

CONSENT AGENDA ITEMS

A Motion by Stanley, seconded by Seidel to approve the April 20, 2010 Closed Session Student Discipline Hearing minutes; the Regular and Closed Session minutes of the April School Board Meeting; and approve paying the IESA dues before the double in June.

Roll Call: Folgers-Y; Seidel-Y; Stanley-Y; Wolf-A; and Nardini-Y. (Yes-4; No-0; Abstain-1) Motion carried.

Motion by Folgers, seconded by Stanley to approve the tentative Amended 2009-2010 Budget and set the Budget Hearing for June 23rd at 6:15 p.m.

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

SUPERINTENDENT'S REPORT

Mr. Andersen told the Board that Mr. Ratliff has painted a small corner of the gym and would like everyone to take a moment and check it out.

Mr. Andersen told the Board that, with their approval, he will be going to his son's eighth grade graduation which happens to fall on the same night as ours. Mrs. Boerjan will perform the superintendent's duties.

Superintendent Andersen has contacted a few insurance agencies who said they were interested in quoting our insurance for next year. He will bring a recommendation to the Board in June.

Mr. Andersen informed the Board that Mr. Lattimer has provided the Internet Safety Training to grades 3 – 8 as required by law. Students received a training class at the beginning of the year and another class at the end of the year.

Mr. Andersen told the Board that David Chavira will be honored at the Sauk Valley Newspapers "40 Under 40" campaign. The program will highlight 40 local citizens under the age of 40 making a contribution in our communities. He was honored earlier this year by Rotary International.

The ROE has completed their compliance review of the district. We expect to have a report from the regional office within the next month.

Mr. Andersen passed out the minutes from the last Community Club meeting. They elected a new Secretary, Nicole Allison and a new Treasurer, Laura Bock.

Mr. Andersen told the Board that we have two eighth graders that will not be graduating.

The RRVC conference representatives voted not to expand the conference to allow Sterling Park District in the conference.

UNFINISHED BUSINESS

Motion by Folgers, seconded by Stanley to approve the purchase of a snow blower attachment for the tractor not to exceed \$1500.

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

Motion by Folgers, seconded by Seidel to approve the PRESS Plus Policy changes recommended by the Policy Committee.

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

NEW BUSINESS

Nelson School District is asking to renew the Nelson-East Coloma Activities Agreement. They are proposing to pay \$1500 to allow their students to participate in all of our extracurricular activities: volleyball; boys' and girls' basketball; cheerleading; and track. They would also like

this \$1500 to cover the student athletic participation fee since their students have never before had to pay that fee. Mr. Andersen pointed out that Riverdale pays Montmorency \$1000.00 and their students were allowed to participate in everything Montmorency had to offer and Riverdale has twice the number of students.

Motion by Folgers, seconded by Wolf to approve the athletic participation contract between the Nelson School District the and East Coloma School District as presented for the 2010-2011 school year with the exception that the Nelson students pay the same athletic participation fee as the East Coloma students.

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

Motion by Stanley, seconded by Seidel to approve the Lunch Contract with District #13.

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

Motion by Folgers, seconded by Seidel to remove the limit set this year on Student Participation Fees; students will be charged \$40.00 per sport played.

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

Motion by Folgers, seconded by Stanley to move the Regular School Board Meeting and the Amended Budget Hearing Date to June 23, 2010 beginning at 6:15. All ayes; motion carried.

Motion by Folgers, seconded by Seidel to go into Closed Session at 7:55 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 9:11 p.m.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion by Folgers, seconded by Seidel to approve the Superintendent's contract as presented with the addition of a \$200,000 life insurance policy maintained by the Board.

Roll Call: Folgers-Y; Jakubczak-Y; Seidel-Y; Stanley-Y; and Nardini-Y. (Yes-5; No-0) Motion carried.

Motion by Folgers, seconded by Seidel to table the destruction of taped Board meeting minutes older than 18 months. All ayes; motion carried.

Motion by Stanley, seconded by Seidel to adjourn the Board Meeting at 9:15 p.m.

All ayes – motion carried.

School Board President
Mark Nardini

School Board Secretary
Neal Folgers

Respectfully Submitted,
Barb Harrington