

**MINUTES OF THE PUBLIC BUDGET HEARING  
EAST COLOMA SCHOOL DISTRICT 12  
Rock Falls, IL 61071**

September 15, 2009

The East Coloma Board of Education met on Tuesday, September 15, 2009 at 6:15 p.m. in the East Coloma School Library.

Vice-President Jakubczak called the Budget Meeting to order at 6:16 p.m.

ROLL CALL showed members Folgers, Seidel, Stanley and Jakubczak were present. Also in attendance, Superintendent Kevin Andersen, Mary Mammosser, Dan and Tara Yanes, Robbin Boerjan, Cheri Blair, Arlene Hildebrand, Tim Ratliff, T.A.C. Representatives, Brett Robbin and Sarah Guemmer, and Barb Harrington, Recording Secretary.

Superintendent Andersen presented the 2009-2010 School District Budget for approval. After a brief power point presentation of the budget breakdown to those present, he invited comments or questions from the audience. There were no comments or questions.

Motion by Folgers, seconded by Jerry Stanley to adjourn the Public Budget Hearing at 6:35 p.m. All ayes – Motion carried.

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

September 15, 2009

Vice-President Jakubczak called the Regular School Board Meeting to order at 6:36 p.m.

**Roll Call** showed Folgers, Stanley, Jakubczak, and Seidel present. Also present were Superintendent Kevin Andersen, Robbin Boerjan, Mary Mammosser, Dan & Tara Yanes, Cheri Blair, Tim Ratliff, Arlene Hildebrand, T.A.C. Representatives Brett Robbin and Sarah Guemmer, and Barb Harrington, Recording Secretary. President Nardini arrived at 6:38 p.m.

**APPROVAL OF REGULAR MEETING AGENDA**

Motion by Stanley, seconded by Folgers to approve the agenda with one addition; 11.2 Purchase of Cheerleading Uniforms. All ayes. Motion carried.

**RECOGNITION OF VISITORS AND AUDIENCE COMMENTS**

Dan and Tara Yanes were present to express their concern regarding class sizes at the elementary level, specifically third grade. They are frustrated that year after year, we are forced to keep large classes together because we don't have enough classroom space to accommodate a split should one be needed. Because they have a pre-school child that

will attend East Coloma in the future, they are looking for some assurance from the Board that this situation will be rectified. They would like the Board to consider not renting two of our classrooms to Bi-county Special Education Cooperative so that we have the space available for our own students.

Along the same lines, Mrs. Mammosser, who has 28 first grade students in her classroom this year, suggested the Board make the decision to split a classroom on the third day of school rather than the week following registration as many students do register on the first day of school. She, too, would like to see larger classrooms at the elementary level split to facilitate the younger students.

The T.A.C. representatives presented their proposed energy savings utility project to the Board.

### **FINANCIAL REPORTS**

Motion by Stanley, seconded by Jakubczak to approve the August Treasurer's Report, the Financial Report and the September bills and payroll.

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

### **COMMITTEE REPORTS**

***Building and Grounds*** – The Committee met September 3<sup>rd</sup> with Mr. Robbin from T.A.C. to discuss the energy savings proposal.

***Finance Committee***—The Committee met September 10, 2009 to go over the FY10 Annual School District Budget.

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

***Technology Committee*** – The Committee did not meet but a meeting will be scheduled in the next few weeks.

### **CONSENT AGENDA ITEMS**

A Motion by Jakubczak, seconded by Seidel to approve the August 18, 2009 Regular and Closed Board Meeting minutes; approve the 2009-2010 Application for Recognition of Schools; approve the 2009-2010 Athletic Handbook; and approve a carryover of \$74.45 in unused Dozin' With the Dino funds from FY09 to FY10. All ayes--Motion carried.

Motion by Folgers, seconded by Jakubczak to approve the 2009-2010 Annual School District Budget as presented.

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

### **SUPERINTENDENT'S REPORT**

Superintendent Andersen told the Board that the annual audit of the school district's books has been completed. The results will be coming soon.

The “Open House” seemed to go very well this year. Everyone enjoyed the fruit snacks and ice cream passed out by the CATCH personnel and the Schwan man.

Superintendent Andersen passed out a copy of the new Administrative Salary Information sheet that will be posted on our website as required by Public Act 96-0434.

Mr. Andersen told the Board about the upcoming Northwest Division Meeting October 1, 2009 at the Freeport Country Club. He asked those Board members wishing to attend to contact him in the coming week.

### **UNFINISHED BUSINESS**

Motion by Stanley, seconded by Folgers to approve the second and final readings of the following PRESS-recommended policy changes: 10.1.1 2:70-E Checklist for Filling Board Vacancies by Appointment; 10.1.2 2:260 – Uniform Grievance Procedure; 10.1.3 5:22 – Substitute Teachers; and 10.1.4 6:15 – School Accountability.

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

### **NEW BUSINESS**

Cheri Blair addressed the Board regarding the purchase of new Cheerleading uniforms. Since the uniform they have decided on is currently not available, she showed the Board a sample uniform that is very close to the one they want. She is afraid that if we wait to order the uniforms when that sample becomes available, the uniforms will not be here in time for “Meet the Bulldogs”. She is asking the Board’s permission to purchase 20 uniforms not to exceed \$3,000.00 without actually seeing the uniform.

Motion by Folgers, seconded by Jakubczak to approve the purchase of 20 cheerleading uniforms not to exceed \$3,000.00.

Roll Call: Folgers-Y; Jakubczak-Y; Stanley-Y; Seidel-Y; and Nardini-N. (Yes-4; No-1)  
Motion carried.

Superintendent Andersen told the Board that the Nelson School District is requesting a revision of the cooperative sports agreement that was recently adopted. They would like for their students to be allowed to participate in track next spring. Mr. Andersen told the Board that Mr. Lutyens did say that Nelson will make a contribution to the track program just as they will for the basketball program. The Board decided that if Nelson does participate in the track program this year, they would also be expected to join the IESA so that their athletes can participate in the state track meet along with ours if they qualify.

Motion by Jakubczak, seconded by Folgers to revise the Cooperative Sports Agreement with Nelson to allow their students to participate in the East Coloma Track Program as long as their students pay all fees, the district joins the IESA and they pay the \$500.00 donation for both the boys’ and girls’ teams.

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

Motion by Jakubczak, seconded by Seidel to go into Closed Session at 7:45 p.m. All ayes -- Motion carried.

Motion by Jakubczak, seconded by Seidel to come out of Closed Session at 8:20 p.m. All ayes -- Motion carried.

Action items resulting from Closed Session:

Motion by Folgers, seconded by Seidel to increase the teaching assignment of Korby Paul from 1 hour per day to 1.5 hours per day

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

Motion by Jakubczak, seconded by Seidel to increase the work assignment of Bree Peugh from full time aide to teaching 1<sup>st</sup> grade reading 1 hour per day.

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

Motion by Folgers, seconded by Seidel to hire Mike Anderson as the 5-6 Boys' Basketball Coach and pay him what the CBA allows.

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

Motion by Jakubczak, seconded by Seidel to adjourn the Board Meeting at 8:23 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