

Aviston Elementary School District #21
Board of Education Meeting
January 19, 2010

President Joe Strubhart called the Regular Meeting to order of the Aviston Elementary School District #21 Board of Education on January 19, 2010 at 7:00 p.m. Members present were:

Tami Kampwerth, Superintendent

Phil Pingsterhaus, Vice President

Teresa Sudholt, Secretary

Lee Thole, Member

Dan Mondt, Member

Tricia Weis, Member

Kelly Kampwerth, Member

Guests were: Marlene Hoeflich, Kara Holtgrave, Karla Fuehne and Liz Greenwood, American Red Cross

1. Public Comment/Good News Report

- a. The EXPLORE Test was administered to 8th grade class. This pre-ACT test will help our students with high school class selection and placement.
- b. Articulation Conference—Our district hosted 117 teachers in grades 6-12 for all core content, special education, physical education, fine arts, and technology.
- c. An Honorary Diploma was delivered to Gavin Gordon, an 8th grade student who left us mid-year for Germany due to his dad's transfer to Ramstein Air Base.
- d. The Girl's Basketball team will be playing in the State Tournament at Rend Lake this Friday afternoon.
- e. Liz Greenwood, American Red Cross thanked district for helping with next week's Blood Drive and asked for our help in making the community aware.

2. Minutes

A motion by Dan Mondt, second by Phil Pingsterhaus to dispense with the reading of the Minutes of the December 16 Meeting, the December 16 Closed Session Meeting, and the Minutes of the January 5 Special Meeting and to approve the minutes as presented.

ALL IN FAVOR

MOTION CARRIED

3. Superintendent's Report

A. Building and grounds

- Rooftop unit blower motors need to be replaced in the junior hall wing and have been ordered. We have "borrowed" one blower from the

primary wing to get by until they arrive. There are 4 motors—two on each of the 2 units. All 4 need to be replaced at \$500 per motor—labor not included.

- Ice Machine—Yukon Refrigeration does not recommend the repair of \$1,300 to ice machine. This would be the 3rd compressor for this unit purchased in 2004. A new ice machine is \$3,200. The original was purchased by PTCC, Sports Boosters and district for \$2700. Discussion of buying a freezer and bagged ice vs. another ice machine. No action taken until after February PTCC Meeting determining if their group is interested in helping the purchase.

B. Response to Intervention

Dr. Kampwerth gave a short presentation on what she has accomplished developing RtI program as part of her contract goals.

4. Financial Report

A motion by Tricia Weis, Second by Lee Thole to approve the bills and salaries and to pay the bills and salaries as presented.

ROLL CALL 6 YEAS 0 NAYS MOTION CARRIED

A 2nd quarter Budget Analysis was distributed and reviewed. Karla Fuehne explained how she derived with the annual comparisons and answered questions. As of this date the State of Illinois Comptroller's Office is late on \$119, 066 to our district for 09/10 school year. This amount has been vouchered, but not received.

5. Old Business

- a. Appointment of Dean of Students for 2nd half FY2010 Discussion moved to Closed Session

6. New Business

- a. First reading of policy updates recommended by IASB Policy Reference Education Subscription Service:

- 2:200 Types of School Board Meetings—designates superintendent as the district official to receive required training on Open Meetings Act

- 2:250 Access to District Public Records—Rewritten due to FOIA

- 4:110 Transportation—Amended to require 2-way radios and pre-and post-trip inspections.

4:120 Food Services—Updated to comply with ISBE school food service rules

4:130 Free and Reduced-Price Food Services—change in footnotes

- 4:150 Facility Management and Building Programs—Updates amount that may be spent on building renovations or permanent alterations before board approval in emergency.
- 4:160 Environmental Quality of Buildings and Grounds—Renamed and updated to pull together the Green Buildings Act, Lawn Care Products and Application, requires procedures for both.
- 5:10 Equal Employment Opportunity and Minority Recruitment—Updated to include information about genetic information protection, state equal pay, human rights, Americans with Disabilities Act, and Whistleblower Act.
- 6:20 School Year Calendar and Day—Allows school boards to schedule teachers’ institutes, P-T conferences on 5 identified school holidays; clarifies that students in attendance for fewer than 2 hours of school work are not counted for ADA; allows partial day of attendance counted as a full day in some instances; outlines a closing procedure for public health emergency; requires a moment of silence if school is in session on Nov. 11.
- 6:50 School Wellness—footnotes
- 6:185 Remote Educational Program—requires school boards that wish to implement a remote ed program to adopt a policy with specific content—footnotes
- 6:60 Curriculum Content—Updated to include events related to the forceful removal of Mexican-American Citizens during the Great Depression, required viewing of Congressional Medal of Honor film, and content regarding the Disability history, awareness, and disability rights movement.
- 7:10 Equal Educational Opportunities—Updated with new protected categories of gender identity and order of protection status. Footnote now lists “failing to take corrective action to stop severe or pervasive harassment of an individual” as an area of jurisdiction that the Illinois Dept. of Human Rights has over schools.
- 7:20 Harassment of Students Prohibited—amends the list of protected categories to include order of protection status and gender identity.
- 7:180 Preventing Bullying, Intimidation and Harassment—Amended to coordinate with the amended list of protected categories and specify that using printed material or photographs to cause substantial disruption to school operations or interfere with the rights of other students or staff members is prohibited
- 8:70 Accommodating Individuals with Disabilities--footnotes

b. A Finance Committee needs to be formed for Annual review. The committee will look at staffing needs, possible cuts to state funded programs, and other district issue and cuts that could be made. Joe Strubhart, Dan Mondt, and Phil Pingsterhaus agreed to return to that committee, along with Mrs. Kampwerth.

- c. Four Year Technology Plan - This plan allows us to access federal funds that pay for “connectivity” including phone lines, T1 lines, etc. Tammy Kuper, Karla Becker and Roberta Gray and Dr. Kampwerth have prepared the Plan to be sent off for review at the state level. A motion by Teresa Sudholt, second by Lee Thole to approve the 2010-2014 Technology Plan for submission.

ROLL CALL 6 YEAS 0 NAYS MOTION CARRIED

- d. FY2010 calendar update - We have used 2 snow days. Current last day of school is May 24. Discussion of setting graduation date is tabled until February Meeting.
- e. Copies of Tentative FY2011 calendar were distributed, no action taken at this time.
- f. Staff evaluation interim report

This Discussion moved to Closed Session

- g. PTCC Auction Fundraiser- An anonymous donor has offered \$10,000 matching funds for the first \$10,000 earned at PTCC Auction on February 27.

Motion was made at 8:31pm to enter closed session by Dan Mondt, second by Kelly Kampwerth for the purpose of discussing personnel.

ALL IN FAVOR MOTION CARRIED

Motion to return to open session was made by Phil Pingsterhaus, Second by Dan Mondt.

ALL IN FAVOR MOTION CARRIED

7. **Action on items discussed in closed session**

Motion by Tricia Weis, second by Kelly Kampwerth to appoint Jason Rakers as dean of students for the remainder of the FY 10 school year.

ROLL CALL 6 YEAS 0 NAYS MOTION CARRIED

8. **Adjournment**

A motion was made at 9:40 pm by Phil Pingsterhaus, second by Lee Thole to adjourn the meeting.

Respectfully Submitted,

Joseph Strubhart, President

Teresa Sudholt, Secretary