

Aviston Elementary School District #21
Board of Education Meeting
May 19, 2010 7:00 pm

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

Tami Kampwerth, Superintendent
Phil Pingsterhaus, Vice President
Teresa Sudholt, Secretary
Lee Thole, Member
Kelly Kampwerth, Member
Tricia Weis, Member

Guests were: Jason Rakers, Lisa Clark, and Susanne Albers

1. Public Comment/Good News Report

The Plaque honoring the Scholar and Honor Eagles has been completed.

2. Minutes

A motion was made by Phil Pingsterhaus, second by Tricia Weis to dispense with the reading of the minutes and approve the April open session minutes as presented.

ROLL CALL 6 YEAS 0 NAYS MOTION CARRIED

3. Superintendent's report

- a. Cheerleading tryouts- It was discussed and decided to postpone cheerleading tryouts until after registration (July 13), in the hopes that the number of students interested in trying out will increase in the upper grades.
- b. Update on June Mandated Categorical Payments

The following message was received on 5/12:

Due to recent legislation, the June fourth quarter Mandated Categorical payments will be paid from the Education Assistance Fund (EAF). Cash is more readily available from EAF than payments that are made from General Revenue. To help relieve the financial strain on school districts and special education cooperatives, the fourth quarter Mandated Categorical payments scheduled for June will begin to be released in May. Special Education Personnel funds will be released early next week. The other payments will be released in the following order: Special Education Transportation, Regular/Vocational Transportation, Funding for Children Requiring Special Education Services and Special Education Private Facility. The Office of the Comptroller will release these payments only as funds become available with some possibly released in May and others over the next several weeks. Every effort will be made to disburse each of these payments prior to June 30. Please note that the June fourth quarter payment will be released before the

December and March categorical payments. These second and third quarter payments are to be paid from the General Revenue Fund and are still delayed.

Dr. Kampwerth , also, inquired about our Early Childhood funding which is currently almost \$70,000 in arrears. The following is the response she received:

Early childhood is paid from General Revenue Funds, which is currently about \$1.4 billion behind in unpaid bills. The legislature passed a law that allows for the June MCAT payments to be paid from EAF which has balances that will allow for these payments to be made.

c. Update on RtI – Dr. Kampwerth reported on RtI Program

The K-4 students participated in the ALLSTARS program this year. This provided 30 minutes of intervention daily for all students who are struggling with reading. Small groups were formed and the special education teacher was “pushed in” to the room, serving students with IEPs and students without diagnosed learning disabilities at the same time. This 30 minute period also allowed for enrichment time for students who are reading at or above grade level.

Professional development was provided on site 3 times in this school year. Last school year, visits were made to Belleville #118 to see their RtI program in progress.

Report on RtI summary:

The existing program works best in K, 1, 2 because by grade 3, many kids are reading well above grade level. We need more materials for grade 3, probably in science and social studies. Our data collection is good, but our data usage needs work. Awesome aides are able to work with kids with minimal direction. Time is the biggest issue and more planning time needs to be included.

Perhaps most importantly, ALLSTARS and our re-instituted SRT (Student Resource Team) kept some students in the regular education classroom and out of special education. We met, discussed progress, help brainstorm solutions with the classroom teacher, and monitored progress. The teachers are realizing that the intervention time offered is actually longer than what we could offer in special education resource services. We used the ALLSTARS time flexibly. At some points in the year, we had individual first graders working down a level with kindergarten and same with second working down with first. AIMSWEB data is still being converted to reports.

RtI Planning for FY 11 includes: Continue with the K,1, 2 program and add non-fiction science and social studies materials to the 3rd grade program, while continuing to focus on writing in 4th grade.

Improve 5-8th grade RtI—We identified students and monitored their progress and offered them Title I services this year. In 2010-2011 we plan to use a minor schedule change that adds 10 minutes to existing reading time and use the new 30 minute period for interventions with those who need it and expanded SSR (sustained silent reading) for others. We will identify students in need of interventions to meet state standards in reading and math using ISAT, Thinklink, and teacher observation and utilize 4 Certified staff and 4 aides scheduled to provide research based interventions.

4. Financial report

After reviewing the Financial Report and bills and salaries, a motion was made by Lee Thole, second by Teresa Sudholt to approve the payment of all bills and salaries as presented and to accept the financial report as presented.

ROLL CALL 6 YEAS 0 NAYS MOTION CARRIED

5. Old Business

a. Superintendent's evaluation

Dr. Kampwerth and Joe Strubhart have met and discussed the Superintendent Evaluation and copies were compiled and distributed to all Board Members for review. Dr. Kampwerth thanked the Board for all the positive comments. A motion was made by Tricia Weis, and second by Teresa Sudholt to approve the superintendent's evaluation as presented and place a copy in Dr. Kampwerth's file.

ALL IN FAVOR MOTION CARRIED

a. Summer Projects and Building maintenance

A motion was made by Phil Pingsterhaus, second by Tricia Weis to approve a quote from Guarantee Electric in the amount of \$3,170.00 for electrical work to prepare a computer lab with 14 additional outlets and add lighted emergency/exit lights to the locker rooms.

ROLL CALL 5YEAS 1 NAY MOTION CARRIED

1. Floor waxing by Nu-system— first week of June--\$1580
2. Seal asphalt by Rooters July 14 --\$8,500
3. Woodchips will be delivered after school lets out
4. L & K Fire protection—add 2 sprinkler heads in storage room--\$800
5. CTS--\$4,957—pull cable and add router to new lab—PTCC pays

b. Custodial equipment purchases

A motion by Lee Thole, second by Teresa Sudholt to authorize a two-year lease agreement with All-Lines Leasing for the lease/purchase of cleaning equipment in the amount of \$3,500.

ROLL CALL 6 YEAS 0 NAYS MOTION CARRIED

c. Review of transportation expenses for athletic and field trips

A discussion was held regarding what transportation expense cuts would be feasible and possible for our district and the safety of our students. After much discussion and review, no changes were made at this time.

Some points of concern among superintendents include the possibility that the funds will run out, leaving the state no better than it currently is. The Board discussed and agreed with Dr. Kampwerth to table all action until more is known about the future of this program.

d. Appointment of District Treasurer

A motion by Phil Pingsterhaus, second by Tricia Weis to reappoint Barb Kuper as the treasurer of Aviston Elementary School District for FY11 and to bond her according to recommended guidelines.

ROLL CALL 6 YEAS 0 NAYS MOTION CARRIED

e. Resolution to Approve Prevailing Wage Ordinance

A motion was made Lee Thole, second by Teresa Sudholt to approve the following resolution to maintain prevailing wage ordinance.

ALL IN FAVOR MOTION CARRIED

ORDINANCE

WHEREAS, the State of Illinois has enacted “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city, or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, (Ill. Rev. Stat. 1987, Ch. 48, par. 39s-1 et seq. as amended by Public Acts 86-799 and 86-693) and

WHEREAS, the aforesaid Act requires that Aviston Elementary School District #21 of Clinton County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Clinton County employed in performing construction of public works, for said Aviston Elementary School District #21.

NOW THEREFORE, BE IT ORDAINED BY Aviston School Board of Aviston Elementary School District #21:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of Aviston Elementary School District #21 is hereby ascertained to be the same as the prevailing rate of wages for construction work in Clinton County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference . As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede, the Department’s June determination and apply to any and all public works construction under taken to the Aviston Elementary School District #21. The

definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Aviston Elementary School District #21 to the extent required by the aforesaid Act.

SECTION 3: The Aviston Elementary School District #21 Clerk shall publicly post or keep available for inspection by any interested party in the main office of the Aviston Elementary School District #21 this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Aviston Elementary School District #21 Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Aviston Elementary School District #21 Clerk shall promptly file a certified copy of the Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Aviston Elementary School District #21 Clerk shall cause to be published in a newspaper of general circulation within the area a copy of the Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

f. Student handbook update/revisions

Changes recommended by Jason Rakers and Dr. Kampwerth were presented to Board for upcoming Student Handbook 2010/2011.

A motion was made by Phil Pingsterhaus, second by Lee Thole to approve the Aviston Elementary School District #21 student handbook as presented with the addition of tennis shoes being mandatory on gym floor and changing the dispensing of medication paragraph to reflect that Tylenol will no longer be provided to students by the district.

ALL IN FAVOR

MOTION CARRIED

g. Superintendent's contract

Discussion moved to Closed Session

A motion was made by Lee Thole, Second by Tricia Weis to enter Closed Session at 9:25pm.

A motion was made by Teresa Sudholt, second by Kelly Kampwerth to re-enter open session at 9:35 pm.

7. ADJOURNMENT

Motion by Kelly Kampwerth, second by Lee Thole to adjourn the meeting at 9:35 pm.

Respectfully submitted,

Joseph Strubhart, President

Teresa Sudholt, Secretary