

Aviston Elementary School District #21
Board of Education Meeting
February 16, 2010

President Joe Strubhart called the Regular Meeting to order of the Aviston Elementary School District #21 Board of Education on February 16, 2010 at 7:00 pm. Members present were:

Tami Kampwerth, Superintendent
Teresa Sudholt, Secretary
Lee Thole, Member
Dan Mondt, Member
Tricia Weis, Member
Kelly Kampwerth, Member

Guests were: Jason Rakers, Derek Bardill and Shelise Zurliene.

1. Public Comment/ Good News Report

- A. The Girls Basketball Team received 1st place in the SIJHSAA State Basketball Tournament. Letters of Congratulations were received from Central, Germantown and Bartelso.
- B. The Scholar Bowl Team is off to a great start with 1st place finishes in tournaments held at Mater Dei and Central.
- C. The 7th grade boys basketball team placed 3rd in KC Tourney.
- D. Jason Rakers added that Randy Rule has been named IBCA District Coach of the Year.

2. Minutes

A motion was made by Lee Thole, second by Dan Mondt to dispense with the reading of the minutes from the January 19, 2010 Regular Meeting and Closed Session Meeting and to approve the minutes as presented.

ALL IN FAVOR

MOTION CARRIED

3. Superintendent's Report

- a. Dr. Kampwerth gave an update that PTCC, Booster, and Band Parent's Meetings in February were well attended. The three organizations have voted to each pay 1/3 of the cost of the new ice machine needed.
- b. Classes are preparing for ISAT Testing.
- c. Dr. Kampwerth has completed the necessary training to be compliant as our FOIA Officer.

4. Financial Report

After Reviewing Financial Report and bill and salaries, a motion was made by Teresa Sudholt, second by Tricia Weis to approve the payment of all bills and salaries as presented, and to present an honorarium to Brett Peek \$275.00 for his assistance with the 5th/6th grade boys basketball team, and to accept the financial report as presented.

ROLL CALL 5 YEAS 0 NAYS MOTION CARRIED

5. OLD BUSINESS

a. Second reading of policy updates recommended by IASB Policy Reference Education Subscription Service.

- 2:200 Types of School Board Meetings
- 2:250 Access to District Public Records
- 4:110 Transportation
- 4:120 Food Services
- 4:130 Free and Reduced-Price Food Services
- 4:150 Facility Management and Building Programs
- 4:160 Environmental Quality of Buildings and Grounds
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 6:20 School Year Calendar and Day
- 6:50 School Wellness
- 6:185 Remote Educational Program
- 6:60 Curriculum Content
- 7:10 Equal Educational Opportunities
- 7:20 Harassment of Students Prohibited
- 7:180 Preventing Bullying, Intimidation and Harassment
- 8:70 Accommodating Individuals with Disabilities

Motion by Lee Thole, second by Dan Mondt to approve the policy changes listed.

ALL IN FAVOR MOTION CARRIED

b. A motion was made by Tricia Weis, second by Lee Thole to set the 2010 AGS Graduation for Friday, May 21, 2010 at 7:00 pm.

ALL IN FAVOR MOTION CARRIED

c. Tentative FY 2011 Calendar

Dr. Kampwerth presented two drafts of possible 2011 School Calendar that will be presented to Teachers union for their final decision.

d. Staff evaluation report

Moved to Closed Session

6. NEW BUSINESS

a. Report of District Financial Profile

Dr. Kampwerth distributed a report from Illinois State Board of Education showing that District #21 has achieved Financial Recognition. The report indicates that we have a positive fund balance-to-revenue ratio, positive expenditure-to-revenue ratios, 181 days cash on hand, 100% of short-term borrowing maximum remaining and 28% of long-term debt margin remaining.

b. Report of Finance Committee – FY 2011 forecast

Tami Kampwerth and Karla Fuehne compiled a forecast of 2010 year end showing a budget deficit of \$7,500 in the Ed Fund due to late payments from the state. The Finance Committee met and compiled some projections for FY 2011. This projections shows a single year deficit of almost \$150,000. Dr. Kampwerth was asked to draft a list of items the can be cut or reduced in next year's budget. Discussion of these items will be moved to Closed Session.

c. Correspondence

- i. A request was received by a parent to create a plaque honoring scholastic achievements. The board unanimously agreed that a plaque naming all Scholar Eagles and Scholar Honor students since Mrs. Kampwerth came to the district in 2005-2006 school year would be a great honor.
- ii. A letter has been received from a parent regarding a complaint against an employee

This discussion has been moved to Closed Session.

A motion was made by Tricia Weis, 2nd by Kelly Kampwerth to enter Closed Session at 7:55 pm.

ALL IN FAVOR

MOTION CARRIED

A motion was made by Teresa Sudholt, 2nd by Dan Mondt to re-enter Regular Session at 8:45 pm.

ALL IN FAVOR

MOTION CARRIED

d. Community Relations Policy 8:30

A motion was made by Tricia Weis, 2nd by Dan Mondt to set a hearing for Monday, March 15 at 7:00 to impose restrictions for Rick Goestenkers as per Community Relations Policy 8:30 following an incident at a boys basketball game on 01/27/2010.

ROLL CALL 5 YEAS 0 NAYS MOTION CARRIED

e. Employee Resignation

A motion was made by Dan Mondt, 2nd by Teresa Sudholt to accept the resignation of Sarah O'Brien as 5/6 grade girls basketball coach and 6th grade volleyball coach, and Jenny Mondt as cheerleading sponsor, and Angie Rule as head softball coach at the end of 2009/2010 school year.

ALL IN FAVOR MOTION CARRIED

f. Annual Review of Safety Plans

The Board has reviewed Safety and Crisis Plans for the district. A motion was made by Kelly Kampwerth, 2nd by Tricia Weis to approve the Annual Review of Safety Plans as presented.

ROLL CALL 5 YEAS 0 NAYS MOTION CARRIED

Other staff present and signing this document include: Jason Rakers, Derek Bardill, and Shelise Zurliene.

g. Transportation Contract Extension

A motion was made by Teresa Sudholt, second by Dan Mondt to extend the existing transportation contract with Hegger Bus Company for a single year with a 2.6% increase.

ROLL CALL 4 YEAS 0 NAYS MOTION CARRIED
Kelly Kampwerth abstained

h. Letting of Lawn Mowing bids

A motion was made by Teresa Sudholt, second by Dan Mondt to appoint Dr. Kampwerth to post, accept, and open lawn mowing bids for the 3 year period of 2010-2012.

ROLL CALL 5 YEAS 0 NAYS MOTION CARRIED

A motion was made by Teresa Sudholt, second by Kelly Kampwerth to reenter Closed Session at 8:55 pm.

ALL IN FAVOR MOTION CARRIED

A motion was made by Tricia Weis, second by Lee Thole to go out of Closed Session and re-enter Open Session at 9:25 pm.

ALL IN FAVOR MOTION CARRIED

7. ADJOURNMENT

A motion was made by Teresa Sudholt, second by Kelly Kampwerth to adjourn the meeting at 9:25 pm.

ALL IN FAVOR MOTION CARRIED

Respectfully submitted,

Joseph Strubhart, President

Teresa Sudholt, Secretary