

Aviston Elementary School District #21
Board of Education Meeting
October 20, 2010
7:00 PM

President Joe Strubhart called the Regular Meeting to order of the Aviston Elementary School District #21 Board of Education on October 20, 2010 at 7:00 pm. Members present were:

Phil Pingsterhaus, Vice President
Teresa Sudholt, Secretary
Lee Thole, Member
Tricia Weis, Member
Dan Mondt, Member

Also, in attendance were Superintendent Tami Kampwerth, Kara Holtgrave, Dawn Strake, Tiffany Becker, student teacher; Ben Shaw, student observer; and Brady Weis, Boy Scout.

1. Public Comment/Good News Report

Boys baseball team achieved a very successful season and brought home the 2nd place trophy from the SIJHSAA State Class S Baseball Tournament. Congratulations to Coach Jason Rakers and the team on a fine season.

2. Minutes of September regular meeting

Motion by Lee Thole, Second by Tricia Weis to approve the minutes of the September 15, 2010 meeting.

ALL IN FAVOR

MOTION CARRIED

3. Amend Agenda

Motion by Teresa Sudholt second by Lee Thole to add the following items to the agenda:

- 7e. Approval of Volunteer Coach
- 7f. Extend Maternity Leave

ALL IN FAVOR

MOTION CARRIED

4. Superintendent's report

- a. Response to Intervention Process—Dr. Kampwerth distributed a handout and led discussion on the district's RtI process/procedures and how the program is going.
- b. Report of outstanding payments for FY10 from ISBE
 - i. Special education \$10,765
 - ii. Special education personnel \$ 7,872
 - iii. Transportation-reg \$15,522
 - iv. Transportation-sped \$ 3,465
 - v. Preschool \$29,838
 - vi. Reading Improvement \$ 5,426
 - Total \$72,888

**No FY11 funding received at all to date

- c. Board of education election – A notice has been placed in the Breese Journal and will be put in the November Newsletter.
- d. EAV projection numbers—Dr. Kampwerth reported an increase in the EAV of approximately 6.8% as reported by Linda Mensing at the Clinton Co. Assessor’s office. Levy discussions will begin in November.
- d. FOIA request
 - i. The district has received a FOIA request from a board member from another district seeking information about legal opinions issued by ISBE to the district regarding the sale of Life Safety Bonds.
- e. Signature of checks
 - i. Barb Kuper will be out of town and Dr. Kampwerth will be signing the board checks this month in her absence.

5. Financial report and approval of bills and salaries

Motion by Phil Pingsterhaus second by Tricia Weis to approve the financial report and the bills and salaries for October 2010.

ROLL CALL 6 YEAS 0 NAYS MOTION CARRIED

- 6. Old Business
 - a. None
- 7. New Business
 - a. Employment of non-certified staff

Motion by Dan Mondt second by Teresa Sudholt to employ the following non-certified staff:
 Robert Dettmers effective 10/11/10
 Deb Beckmann effective 11/1/10

ROLL CALL 6 YEAS 0 NAYS MOTION CARRIED

- b. Appointment of deputy secretaries of the board of education for the purpose of receiving candidate materials

Motion by Phil Pingsterhaus second by Dan Mondt to appoint Karla Fuehne, Becky Wesselmann and Jane Attaway as deputy secretaries of the board of education for the purpose of receiving candidate materials.

ALL IN FAVOR MOTION CARRIED

- c. 2010 School District Report Card—Dr. Kampwerth discussed and distributed the School District Report Card..

d. First reading of recommended policy updates, changes, and additions from Illinois Association of School Boards

- 2:20 Powers and Duties of the School Board
- 2:100 Board Member Conflict of Interest
- 2:110 Qualifications, Term, and Duties of Board Officers
- 4:50 Payment Procedures
- 5:100 Staff Development Program
- 5:190 Teacher Qualifications—add “official” transcripts language
- 5:290 Educational Support Personnel—Employment Termination-Suspension
- 7:20 Harassment of Students Prohibited
- 7:180 Preventing Bullying, Intimidation, and Harassment
- 7:190 Student Discipline
- 7:200 Suspension Procedures
- 7:285 Food Allergy Management Program **NEW**
- 8:30 Visitors to and Conduct on School Property

e. Motion by Phil Pingsterhaus, Second by Dan Mondt to approve Hannah Lager as a volunteer 7/8th grade girls basketball coach.

ALL IN FAVOR

MOTION CARRIED

f. Motion by Tricia Weis, Second by Teresa Sudholt to extend Sarah O’Brien’s maternity leave until 10/29/10.

ALL IN FAVOR

MOTION CARRIED

8. Adjournment

Motion was made by Phil Pingsterhaus, Second by Dan Mondt to adjourn the meeting at 7:56.

ALL IN FAVOR

MOTION CARRIED

Respectfully submitted,

Joseph Strubhart, President

Teresa Sudholt, Secretary