

AVISTON ELEMENTARY SCHOOL DISTRICT #21

BOARD OF EDUCATION MEETING

June 17, 2009 7:009 pm

President Joe Strubhart called the regular meeting of the Aviston Elementary School District #21 to order on June 17, 2009 at 7:04. Others present were:

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

Guest was Shelley Kenow.

1. PUBLIC COMMENT/GOOD NEWS REPORT

Dr. Kampwerth showed the Board the Bright Star Award presented to District #21 by the School Search based on Student Scores and District Financial Soundness.

2. MINUTES

A motion to dispense with the reading of the Minutes from the regular and closed session Board Meetings in May and to approve the minutes was made by Dan Mondt, Second by Kelly Kampwerth.

ALL IN FAVOR

Motion Carried

3. AMENDMENT TO THE AGENDA

Motion by Dan Mondt, Second by Tricia Weis to amend the agenda by adding Item #9, discussion of Title 1 Plan.

ALL IN FAVOR

Motion Carried

4. SUPERINTENDENT'S REPORT

- a. Dr. Kampwerth presented and explained ISAT test scores received for all grades at Aviston Elementary for 2009. The test scores were the best ever, particularly the reading scores. The achievement of our students and the hard work of our staff has met the Illinois Learning Standards in Math and Reading.
- b. Dr. Kampwerth has received a letter from County Treasurer/Collector, Ferd Mueller stating that Real Estate Tax Bill will be sent late again this year.

5. FINANCIAL REPORT

A review was held of the Financial Report. A motion was made by Teresa Sudholt, second by Kelly Kampwerth to approve the bills and salaries for June.

ROLL CALL

6 YEAS

0 NAYS

Motion Carried

6. OLD BUSINESS

a. Strategic Planning Goals

- Devote resources, staff and class time to improve student achievement through the use of technology.
 - a. Action 1: Update and refresh technology inventory

- b. Action 2: Develop purchasing cycle based on current funding
- c. Action 3: Develop an internet safety plan for K-8 appropriate for school use that includes parent training for internet safety at home.
- d. Action 4: Implement professional development for the staff in technology
- e. Action 5: Improve the district website to make it more interactive and more easily updated.
- Maintain district facilities to encourage a positive learning environment
 - a. Action 1: Develop a Health/Life Safety Plan (2011)
 - b. Action 2: Develop a written facility maintenance schedule
 - c. Action 3: Utilize enrollment projections and current economic conditions and expand facilities if necessary.
- Maintain and promote Aviston Elementary as a high achieving school.
 - a. Action 1: Maintain a constant review cycle of Student Curriculum.
 - b. Action 2: Develop a textbook/curriculum purchase cycle
 - c. Action 3: Support Response to Intervention activities designed to help all students learn
 - d. Action 4: Provide continuous high quality professional development for certified and non-certified personnel.

Motion by Dan Mondt, Second by Lee Thole to approve the Strategic Planning Goals as presented.

ROLL CALL 6 YEAS 0 NAYS Motion Carried

b. Technology Planning/Purchase

A computer inventory Summary and Technology Purchase Plan was presented by Dr. Kampwerth and Dan Mondt. A motion was made by Lee Thole, Second by Kelly Kampwerth to purchase 32 new computers on a 3 year Lease from Dell Computers and to approve purchase cycle as presented in the Technology Purchase Plan for future purchases depending on finances.

ROLL CALL 6 YEAS 0 NAYS Motion Carried

c. Lease/purchase of copying equipment

Motion by Teresa Sudholt, second by Tricia Weis to accept the quote from Da-Com for a 60 month lease agreement for photocopier equipment.

ROLL CALL 6 YEAS 0 NAYS Motion Carried

d. Superintendent's evaluation and contract

Moved to Closed Session

7. BUDGET HEARING

Motion to leave the regular meeting and enter a special meeting for the purpose of amending the FY09 budget by Dan Mondt, second by Kelly Kampwerth.

ROLL CALL 6 YEAS 0 NAYS Motion Carried

Closed Session Minutes

June 17, 2009

The Board presented Dr. Kampwerth with an Annual Performance Evaluation for 2008/2009 School Year. It was unanimous that the Board is very pleased with Dr. Kampwerth's performance this past year and rated her performance Above Standard on all goals achieved.

Respectfully Submitted,

Joseph Strubhart, President

Teresa Sudholt, Secretary