

Aviston Elementary School District #21
Board of Education Meeting
September 16, 2009

President Joe Strubhart called the Regular Meeting to order of the Aviston Elementary School District #21 Board of Education on September 16, 2009 at 7:00. Members present were:

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

Guests were: Karla Fuehne and Amanda Koch

1. Public Comment/Good News Report

We had great attendance at the night of meetings, and plenty of volunteers to help with the upcoming Band, PTCC and Booster programs.

There is a new requirement that all Administrative Compensation be reported on the Website. We are making improvements to website to comply with this.

The laminator is not working and is in need of repair or replacement.

2. Minutes of August Meeting

A motion by Phil Pingsterhaus, second by Lee Thole to dispense with the reading of the regular and closed session minutes of the August 19, 2009 minutes and approve them as presented.

ALL IN FAVOR

MOTION CARRIED

3. Superintendent's Report

- a. Deb Beckmann is working with teachers to identify children in need of remediation services through testing and the Title 1 Program.
- b. ALLSTARS program, also, started individual testing of all students K-4.
- c. The Water Cooler has been replaced in the gym.
- d. We will need a new sprinkler head installed on the water heater side of the storage room due to addition of the records room.
- e. Superintendent Kampwerth has been asked to give 2 presentations at the Illinois New Teacher Consortium on teacher/administrator relationships.
- f. There will be a mini-compliance meeting on Sept. 22 by the Region of Education.

- h. First reading of Board Policy Manual recommended changes:
- 2:70-E, Exhibit - Checklist for Filling Board Vacancies by Appointment - NEW
 - 2:100, Board Member Conflict of Interest
 - 2:240, Board Policy Development
 - 2:260, Uniform Grievance Procedure
 - 2:260-AP2, Administrative Procedure -Nondiscrimination Coordinator-Complaint Mgr - NEW
 - 5:180, Temporary Illness or Temporary Incapacity
 - 5:220, Substitute Teacher
 - 4:170-AP5, Administrative Procedure – Unsafe School Choice Option
 - 6:15, School Accountability
 - * 6:17 Instruction-Title I Programs
 - 6:15-AP, Administrative Procedure - School Choice/Supplemental Educational Services – NEW
 - 6:170-AP3, Administrative Procedure - No Child Left Behind Checklist
 - 7:70, Attendance and Truancy

and review of CIPA (Children Internet Protection Act).

6. Special Hearing-FY2010 Budget

A motion by Dan Mondt, second by Teresa Sudholt to suspend the regular meeting and enter a special meeting for the purpose of discussing the school district's FY 2010 Budget.

ALL IN FAVOR

MOTION CARRIED

Dr. Kampwerth gave a presentation about the district budget for fiscal year 2010.

A motion by Lee Thole, second by Teresa Sudholt to approve the Aviston Elementary School District #21 Budget FY 2010 as presented.

ROLL CALL 6 YEAS 0 NAYS MOTION CARRIED

A Motion by Phil Pingsterhaus, second by Lee Thole to leave the special meeting and return to the regular meeting.

ALL IN FAVOR

MOTION CARRIED

A motion was made by Kelly Kampwerth, second by Teresa Sudholt to adjourn the meeting at 8:32 pm.

ALL IN FAVOR

MOTION CARRIED

Respectfully submitted,

Joseph Strubhart, President

Teresa Sudholt, Secretary