

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

President Joe Strubhart called the Regular Meeting to order of the Aviston Elementary School District #21 Board of Education on April 21, 2010 at 7:05 pm. Members present were:

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

Guests were: Karla Becker, Karla Fuehne, Tammy Kuper and Randy Rule

1. Public Comment

- a. Aviston Volleyball team wins Class M State Title
- b. Maddie Weiter—IPA Principal's Recognition winner Maddie went with Lisa Niemeyer to the IPA breakfast at Greenville College. Maddie volunteers at school and in the community and is known for always being ready to lend a helping hand.
- c. Dare Graduation - 41 kids completed program
- d. Math Team placed 3rd in area Math Contest
- e. AGS District #21 received Financial Recognition from ISBE.

2. Minutes

A motion was by Tricia Weis, second by Lee Thole to dispense with the reading of the minutes of the March 15 regular and March closed session meetings and to approve the minutes as presented.

ALL IN FAVOR MOTION CARRIED

3. Superintendent's Report

- a. Overview of expected cuts from State Board of Education—figures developed on March 30, 2010 and presented at faculty meeting

Current \$\$ issues with State of Illinois

- State owes us \$103,000 as of today in Education Fund
- State owes us \$38,000 in Transportation Fund
- State is 150 days behind in payments
- We will end this fiscal year in deficit due to late state payments

Governor Quinn's Budget Proposal

- \$2B across the board cut in state spending
- \$1.3B from K-16 schools

- 17% decrease
 - GSA cut by \$613M
 - Foundation Level at \$5,669—FY11 (-\$450) Math: $450 \times 320 = \$144,000$ Loss
 - Foundation Level at \$6119—FY10
 - Mandated Categoricals cut \$402M
 - Early Childhood -\$54M (-16%)—we already lost 10% in 2010 (-\$12,300) losing another 16%= (-\$17,712)
 - Extraordinary Sp Ed -\$66M (-20%)--
 - Reading Improvement -\$36M (-53%) (-\$5400)
 - Regular Transportation -\$65M (-19%) (-\$12,400)
 - Textbook Loans -\$40M (-100%)
- b. Dr. Kampwerth and Karla Fuehne spent a day with ISBE financial analyst and new software program to prepare a 3 year projection for the district. Handouts were given to Board Members reviewing 3 different projections.
- c. 3rd Quarter Report – Budget Analysis was distributed by Dr. Kampwerth and explained by Karla Fuehne showing a 3rd quarter comparison to 2009 Budget, and variances caused by late State Payments.

4. Financial Report

After reviewing Financial Report and bills and salaries, a motion was made by Phil Pingsterhaus, 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. Policy update recommendations from PRESS
- a. 4:30 Revenue and Investments
 - b. 4:60 Purchases and Contracts
 - c. 4:90 Activity Funds
 - d. 4:170 Safety
 - e. 5:20 Workplace Harassment Prohibited
 - f. 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - g. 8:30 Visitors to and Conduct on School Property

Motion by Dan Mondt, second by Lee Thole to approve the policy updates as presented.

ALL IN FAVOR MOTION CARRIED

- b. Staffing needs for FY 2011
- Dr. Kampwerth reviewed the tentative schedule of teachers and aides for next year and discussed possible changes.

- g. Request for medical leave in FY11

Motion by Dan Mondt, second by Phil Pingsterhaus to approve a maternity leave for Sarah O'Brien of approximately seven weeks beginning 9/7/10 and ending 10/25/10.

ALL IN FAVOR

MOTION CARRIED

- h. Dr. Kampwerth distributed to the Board for review, a listing of current year transportation expenses for athletic and field trips. The board discussed current expenses and possibilities for cost savings/revenue increase through fees, etc. Discussion will continue in May.
- i. Copies were distributed for review of student fees and lunch costs. Student fees are in line with local schools. A review of lunch prices will be completed in June after all bills are in and a calculation of the cost of a lunch can be more accurately calculated.
- j. Copies of area school districts proposed activity fees. Activity fees were discussed by the board with further discussion planned for May.
- k. PTCC auction/teacher wish list
Lists were distributed from teachers wish lists and prices for review.
- l. Joint Agreement with Kaskaskia Special Education District

The joint agreement with KSED is up for renewal this year. Copies were available for the first reading for this agreement. Final approval of this document must happen at the May board meeting in order for the entire coop to receive federal funds.

7. **Adjournment**

A motion was made by Phil Pingsterhaus, second by Lee Thole to adjourn the meeting at 9:20. There was no closed session.

ALL IN FAVOR

MOTION CARRIED

Respectfully submitted,

Joseph Strubhart, President

Teresa Sudholt, Secretary

