

Aviston Elementary School District #21  
Board of Education Meeting  
December 15, 2010 7:00 pm

President Joe Strubhart called the Regular Meeting to order of the Aviston Elementary School District #21 Board of Education on December 15, 2010 at 7:00pm. Members present were:

Phil Pingsterhaus, Vice President

Teresa Sudholt, Secretary

Lee Thole, Member

Tricia Weis, Member

Kelly Kampwerth, Member

Dan Mondt , Member arrived at 7:30

Also, in attendance were Superintendent Dr. Tami Kampwerth,

Shelly Albers, Marlene Hoeflich, Keri Douglas and her son.

**1. Public Comment/Good News Report**

Keri Douglas, parent of students enrolled at AGS, spoke to the Board requesting bus service for her children and others living in their subdivision. The Board agreed to add this request to next month's agenda.

A Thank You note was received from Marie Niemeyer, for the flowers and condolences paid to the Hitpas Family.

**2. Minutes**

A motion was made by Phil Pingsterhaus, second by Lee Thole to dispense with the reading of the minutes and approve the November 2010 minutes as presented.

ALL IN FAVOR

MOTION CARRIED

**3. Motion to Amend the Agenda**

A motion was made by Teresa Sudholt, second by Tricia Weis to include the discussion of student discipline in Closed Session.

ALL IN FAVOR

MOTION CARRIED

**4. Superintendent's report**

- a. Dr. Kampwerth reported that the ISBE has paid our district all funds due for FY10.
- b. Board of Election- April 5, 2011. Four petitions have been taken out and are due back to the 3 office workers appointed or Board Secretary by December 20, 2010 at 5:00 pm.
- c. School Board Dinner Meeting February 7, 2011 at Microtel in Carlyle. Members interested should RSVP to Dr. Kampwerth by January 14, 2010.
- d. Prairie State Insurance Cooperative – Dr. Kampwerth attended a meeting on December 1.
- e. Dr. Kampwerth met with Senator Kyle McCarter sharing her concerns regarding the state's failure to pay obligations in a timely manner, Preschool for All grant changes, and special education costs.
- f. Compliance Review with Regional Office of Education – Assistant Regional Supt Brian Guthrie reviewed board policy, building, and files on November 30, 2010.

- g. Fire Marshall review – The State Fire Marshall was, also, here on November 30, 2010.
- h. Accelerated Reading Test – Parents and teachers have been very pleased with the ability to check online their child’s progressive scores. Unfortunately, this has overloaded our server. We will be using Reading Renaissance host site for a cost of \$399 a year.
- i. Water Pressure problem- The building has been experiencing some low water pressure problems. Midwest Meter is coming to check out if the problem is connected to the meter.
- j. Our staff will be participating in an Improvement Day on January 14 at Central High School , which will feature 9 different presentations.
- k. The school had a phone line problem which had resulted in loss of incoming calls. It has now been repaired.

**5. Financial report**

- a. After reviewing the Financial Report, and bills and salaries, a motion was made by Kelly Kampwerth, second by Tricia Weis to approve the payment of all bills and salaries as presented and to accept the financial report as presented.

ROLL CALL    7 YEAS            0 NAYS            MOTION CARRIED

- b. FY11 – Total amounts due to our district are:

Special education	\$11,384.33
Special education personnel	\$9,827.62
Transportation	\$7,642.53
Special Ed. transport	\$1,995.00
Preschool for All	\$49,732.00

Total    \$80,580

The amount owed will go up by about \$30,000 at the end of the second quarter after we turn in our expenses for the 2nd quarter.

- c. 2011 School Financial Profile Designation – Our financial profile has been lowered to 3.35. We will be adding a comment to our profile stating that our rating has been effected due to not receiving our revenue in a timely manner.

**6. Special Hearing – 2010 Tax Levy**

Motion was made by Phil Pingsterhaus, second by Dan Mondt to suspend the regular meeting and open a special meeting for the purpose of approving the tax levy for 2010.

ALL IN FAVOR                      MOTION CARRIED

**No Public Comment**

Motion by Teresa Sudholt, second by Tricia Weis to approve the certificate of levy as presented.

ALL IN FAVOR

MOTION CARRIED

Motion was made by Lee Thole, second by Kelly Kampwerth to return to Regular session.

ROLL CALL

7 YEAS

0 NAYS

MOTION CARRIED

**7. OLD BUSINESS - no items**

**8. NEW BUSINESS**

a. First Reading of recommended policy updates, changes and additions from Illinois Association of School Boards-information

- 2:220, School Board Meeting Procedure
- 2:230, Public Participation at School Board Meetings/Petitions to the Board
- 2:260, Uniform Grievance Procedure
- 4:10, Fiscal and Business Management
- 4:170, Safety
- 5:10, Equal Employment Opportunity and Minority Recruitment
- 5:30, Hiring Process and Criteria
- 5:90, Abused and Neglected Child Reporting
- 5:120, Ethics and Conduct
- 5:220, Substitute Teachers
- 5:260, Student Teachers
- 6:300, Graduation Requirements
- 7:50, School Admissions and Student Transfers To and From Non-District Schools
- 7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:310, Restrictions on Publications and Written or Electronic Material

b. Section 125 plan document approval

The Section 125 – cafeteria benefits plan- has some minor modifications as recommended by American Fidelity, our Section 125 administrator.

Motion by Lee Thole, second by Tricia Weis to approve the Section 125 plan document as presented.

ALL IN FAVOR

MOTION CARRIED

c. Personnel evaluation – information

Moved to Closed Session

Motion by Lee Thole to leave open session and go to Closed Session at 8:21, Second by Dan Mondt.

ALL IN FAVOR

MOTION CARRIED

Motion by Lee Thole to re-enter open session, Second by Kelly Kampwerth at 9:04.

ALL IN FAVOR

MOTION CARRIED

**9. ADJOURNMENT**

Motion was made by Phil Pingsterhaus, second by Lee Thole to adjourn the meeting at 9:06.

ALL IN FAVOR

MOTION CARRIED

Respectfully submitted,

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Joseph Strubhart, President

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Teresa Sudholt, Secretary