

Aviston Elementary School District #21
Board of Education Meeting
January 19, 2011—7:00 PM

President Joe Strubhart called the regular meeting to order of the Aviston Elementary District #21 Board of Education on January 19, 2011 at 7:00 pm. Members present were:

Teresa Sudholt, Secretary
Lee Thole, Member
Kelly Kampwerth, Member
Tricia Weis, Member

Also, in attendance were Superintendent Dr. Tami Kampwerth, Robin Rheinecker, and Keri Douglas and her son.

1. MINUTES

Motion by Tricia Weis, second by Kelly Kampwerth to approve the minutes of the December 2010 regular meeting and closed session meeting.

ALL IN FAVOR

MOTION CARRIED

2. SUPERINTENDENT'S REPORT

- a. Dr. Kampwerth updated the Board on the effectiveness and improvements made to the Districts's Response to Intervention Program.
- b. Board of Education election—Four candidates completed their forms. They are: Doug Ess, Brad Eversgerd, Jamie Richter and Kristi Toennies.
- c. Explore testing—8th graders have taken the test on Jan. 14.
- d. Articulation Conference Report—On January 14, AGS teachers attended a conference held at Central HS with 11 different panels with a focus was RtI.
- e. Red Cross Blood Drive will be held January 25, 2011 at AGS.
- f. Transportation Tentative Audit report—Larry Kent, ISBE auditor, performed a transportation audit for 2008-2009 on January 7, 2011, and found the district needs to return \$953 and clarified some reporting issues for the future.
- g. Student Wellness Policy—Dr. Kampwerth will add a note in Feb School Newsletter reinforcing wellness policy and concerns over lunch choices.
- h. Dr. Kampwerth distributed Statement of Economic Interest to Board Members.
- i. A Common Core Standards workshop will be held for teachers this summer.
- j. Average Daily Attendance is up 7 students this year.

3. FINANCIAL REPORT

Motion by Teresa Sudholt second by Kelly Kampwerth to approve the financial report and bills and salaries as presented for January 2011.

ROLL CALL

5 AYES

0 NAYS

MOTION CARRIED

4. Old Business

Motion by Tricia Weis, Second by Lee Thole to approve the following policy updates, changes and additions in second reading as recommended from Illinois Association of School Boards.

ALL IN FAVOR

MOTION CARRIED

- 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

5. New Business

i. ROE Compliance report

We have an official letter from Keri Garrett, Regional Superintendent of Schools, that we have received Full Recognition status after their compliance visit in November 2010.

ii. Schoolreach Renewal

Motion by Lee Thole, second by Tricia Weis to renew the Schoolreach system for \$962 for 1 year. This enhanced program will include unlimited calls, unlimited email, and texting.

ROLL CALL 5 AYES 0 NAYS MOTION CARRIED

iii. Transportation request

A request has been made for bus transportation to be provided to areas surrounding the school. Dr. Kampwerth has read over the Department of Transportation rules for having a route declared hazardous and this area doesn't qualify under their point system. There isn't enough car traffic and the speed limit isn't high enough to make it considered dangerous even though there isn't a sidewalk. Hegger bus reports: The existing equipment could be used to add 2 morning routes and 1 afternoon route at \$50 per day (\$8,800 per year). However, the afternoon wait times would probably be about 20 minutes. This would involve keeping staff here to monitor students after school (1 staff member for 15 minutes=\$440 w/o benefits). Total cost—\$9,240 per year.
No further action taken.

iv. Annual approval of Serious Safety Hazard Findings

The existing hazardous routes are:

- 2nd Street – Crossing Clinton St
- Redwood Drive-Cross Railroad and cross Clinton to school
- Page St. across RR tracks and across Clinton street

Motion by Lee Thole second by Tricia Weis to approve for FY11 the existing hazardous routes receiving free transportation.

ALL IN FAVOR MOTION CARRIED

v. FY2010 calendar update

To date, we have used 4 snow days. Our current last day of school is May 26 (20 minute day).

vi. Tentative FY2011 calendar

A copy of tentative 2011 school year calendar was distributed. Dr. Kampwerth recommended parent teacher conferences in the same format we did this year—3:30-6:00 on one day and 5:00-8:00 another, with a full day off for compensation. She recommended conferences on November 8 and 9, and the comp day for either November 10 or November 14 (Monday). No action taken.

vii. Establishment of Board Committees

President Joe Strubhart appointed Lee Thole, Tricia Weis and Kelly Kampwerth to the Parent-Teacher Advisory Committee and Behavioral Interventions committee.

viii. Staffing needs for 2011-2012

Moved to Closed Session.

ix. Contract negotiation planning

We have received a letter from teacher's union of intent to bargain. Dr. Kampwerth will talk with our attorney about negotiating this contract and dates that he would be available for negotiations with the teacher's union.

Motion by Kelly Kampwerth, second by Tricia Weis to leave open session and go into Closed session at 8:17.

ALL IN FAVOR MOTION CARRIED

Motion by Kelly Kampwerth, second by Lee Thole to return to open session at 8:55.

ALL IN FAVOR MOTION CARRIED

6. ADJOURNMENT

Motion by Kelly Kampwerth, Second by Tricia Weis to adjourn at 8:56.

ALL IN FAVOR MOTION CARRIED

Respectfully submitted,

Joseph Strubhart, President

Teresa Sudholt, Secretary