

Aviston Elementary School District #21  
Board of Education Meeting

June 16, 2010 7:00 pm

President Joe Strubhart called the Regular Meeting to order of the Aviston Elementary School District #21 Board of Education on June 16, 2010 at 7:00pm. Members present were:

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

Also, in attendance were: Dr. Tami Kampwerth, Shelly Kenow, Jenny Hoeflich, and Jesse Essenpreis

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

Dr. Kampwerth represented our district attending an informational IDOT/County Board meeting discussing the current hazards of insectation at Russland Road and Rt. 50 and the safety of our students.

**2. Minutes**

A motion was made by Phil Pingsterhaus, second by Kelly Kampwerth to dispense with the reading of the minutes and approve the May open and closed session minutes as presented.

ROLL CALL                      7 YEAS                      0 NAYS                      MOTION CARRIED

**3. Amend Agenda**

A Motion was made by Tricia Weis, Second by Lee Thole to add item 7i to the agenda Milk and Bread bids for the upcoming year 2010/2011.

ALL IN FAVOR                      MOTION CARRIED

**4. Superintendent's report**

- a. Thanks from Big Brothers/ Big Sisters. 13 AGS students participated in this program and were visited once a week by a local high school student. BB/BS thanks our district for letting them work here and our students have really enjoyed the special attention.
- b. Thanks from Kris Grawitch's Tornado Club, Boys on Bullying, and Girl World groups for funding the classroom/school wide programs. Kris Grawitch worked 109.5 hours this past year. Due to budget challenges this program will definitely be curtailed.
- c. School Report Card Data - Our FY 2010 tests are in. Our math scores rose to

96.6% (95.4% FY 2009) and reading fell slightly 89.4% (92.3% FY 2009).

d. FY 2011 State Grant Status

Dr. Kampwerth will be submitting a Reading Improvement Block Grant request for FY 2011.

e. State Financial Status

A budget bill has been passed with level funding for General State Aid, however, large cuts have been made to Mandated Categorys. \$196,833 is the total owed to our district by ISBE.

## 5. Financial report

After reviewing the Financial Report and bills and salaries, a motion was made by Teresa Sudholt, second by Dan Mondt 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

## 6. Old Business

a. Summer Projects and Building maintenance

1. Electrical project complete in locker rooms and new computer lab
2. Gym Floor waxed
3. Wood chips added and flattened by Jim Rakers
4. New scrubber is in and working well for Gary Litteken
5. Sprinklers will be added June 16
6. Parking lot resealed on July 14
7. Carpets cleaned July 1

## 7. New Business

a. Board and Superintendent Goals for FY 2011

A brief discussion was held regarding ideas for three Strategic Planning Goals and Superintendent goals for FY 2011.

b. Computer purchases with PTCC Funds

A motion was made by Kelly Kampwerth, second by Lee Thole to approve the purchase of 23 new computers for a total of \$15,525 from Tech Know Solutions and Computer tables for \$1,860 from Royal Office for the Secondary Computer Lab.

ROLL CALL                    7 YEAS            0 NAYS            MOTION CARRIED

c. Authorize superintendent to prepare Budget

A motion was made by Phil Pingsterhaus, Second by Dan Mondt to authorize Dr. Kampwerth to begin work on a tentative budget for FY11.

ROLL CALL            7 YEAS            0 NAYS            MOTION CARRIED

d.            Board Meeting Calendar for FY 2011

A motion was made by Dan Mondt and second by Lee Thole to approve the calendar of Board meetings as presented with the following changes.

ALL IN FAVOR            MOTION CARRIED

e.    Dr. Kampwerth will be posting an opening for Health Aide/Clerical position. It will be a 5 hour a day job with an unpaid 30 minute lunch.

f.    Employment of Certified Staff

Moved to Closed Session

g.    Employment of Coaching Staff

Moved to Closed Session

h.    Superintendent's Contract

Moved to Closed Session

i.    Letting of Milk/Bread Bids

Bids have been let for upcoming year for Bread and Milk.

A motion was made by Phil Pingsterhaus, Second by Kelly Kampwerth to enter Closed Session at 8:15pm.

A motion was made by Phil Pingsterhaus, second by Tricia Weis to re-enter open session at 8:40 pm.

#### **8. Action on items discussed in Closed Session**

7f.    Employment of Certified Staff

A motion was made by Lee Thole, Second by Kelly Kampwerth to hire Jesse Essenpreis for PE Teacher position effective August 1, 2010.

Roll Call            7 Ayes            0 Nays            Motion Carried

7g.    Employment of Coaching Staff

A motion was made by Lee Thole, Second by Dan Mondt to hire Jesse Essenpreis as 5/6 and 7/8 Girl's Basketball head Coach, Cody Imming as 5/6 Boy's Head Coach and

Emily Timmermann as head cheerleading sponsor.

Roll Call                    7 Ayes                    0 Nays                    Motion Carried

7h. Superintendent's Contract

A motion was made by Kelly Kampwerth, second by Dan Mondt to extend Superintendent Kampwerth's Contract until June 30, 2013.

Roll Call                    7 Ayes                    0 Nays                    Motion Carried

### **8. ADJOURNMENT**

Motion by Phil Pingsterhaus, second by Kelly Kampwerth to adjourn the meeting at 8:43.

ALL IN FAVOR

MOTION CARRIED

Respectfully submitted,

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Joseph Strubhart, President

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Teresa Sudholt, Secretary