

Aviston Elementary School District #21  
Board of Education Meeting  
November 17, 2010  
7:00 PM

President Joe Strubhart called the Regular Meeting to order of the Aviston Elementary School District #21 Board of Education on November 17, 2010 at 7:00 pm. Members present were:

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

Also, in attendance were Superintendent Tami Kampwerth, Marlene Hofelich, and Karla Becker.

1. Public Comment/Good News Report

Dr. Kampwerth presented the School Board cards made by Aviston students thanking the Board for their service to the District, along with snacks prepared by teachers and staff.

2. Minutes of October regular meeting

Motion by Dan Mondt, Second by Lee Thole to approve the minutes of the October 20, 2010 meeting.

ALL IN FAVOR

MOTION CARRIED

3. Amend Agenda

Motion by Phil Pingsterhaus, Second by Lee Thole to add the following items to the agenda:

7g. Discussion of hiring volunteer coach / honorarium

ALL IN FAVOR

MOTION CARRIED

4. Superintendent's report

- a. Dr. Kampwerth reported on outstanding payments for FY10 from ISBE  
\*\*No FY11 funding received to date
- b. The following investments have been made  
\$250,000 at Centrue @ .45%  
3 lots of \$250,000 at PMA averaging .23% @ 3 different banks  
\$172,000 of Site and Construction @ .25%
- c. Board of education election – April 5, 2011  
Currently 2 new petitions have been picked up from the School Office, in addition to a current board member who is considering seeking re-election.
- d. Dr. Kampwerth has purchased a replacement freezer for the kitchen, along with scheduling of Dishwasher maintenance to be done during school break.
- e. ISBE is requiring that districts receiving Early Childhood Grants will need to rewrite their grants for approval in FY 2011.

5. Financial report and approval of bills and salaries

Motion by Dan Mondt, second by Kelly Kampwerth to approve the financial report and the bills and salaries for November 2010.

ROLL CALL                      6 YEAS              0 NAYS              MOTION CARRIED

6. Old Business

a. Second reading of recommended policy updates, changes and additions from Illinois Association of School Boards

- 2:20 Powers and Duties of the School Board
- 2:100 Board Member Conflict of Interest
- 2:110 Qualifications, Term, and Duties of Board Officers
- 4:50 Payment Procedures
- 5:100 Staff Development Program
- 5:190 Teacher Qualifications—add “official” transcripts language
- 5:290 Educational Support Personnel—Employment Termination-Suspension
- 7:20 Harassment of Students Prohibited
- 7:180 Preventing Bullying, Intimidation, and Harassment
- 7:190 Student Discipline
- 7:200 Suspension Procedures
- 7:285 Food Allergy Management Program **NEW**
- 8:30 Visitors to and Conduct on School Property

Motion by Teresa Sudholt, second by Kelly Kampwerth to approve the policy updates, changes and additions as recommended by the Illinois Association of School Boards.

ALL IN FAVOR              MOTION CARRIED

7. New Business

a. Employee Retirement

Motion by Phil Pingsterhaus, second by Lee Thole to approve the retirement of Marie Niemeyer at the end of the 2010-2011 school year.

ALL IN FAVOR              MOTION CARRIED

b. Risk Management Plan Updates

Dr. Kampwerth distributed copies of Updated Risk Management Plan reflecting all current employees and their descriptive positions thus preventing our District from possible liability.

A motion was made by Kelly Kampwerth, second by Lee Thole to approve the updated Risk Management Plan as amended and presented.

ROLL CALL                      6 YEAS              0 NAYS              MOTION CARRIED

c. Risk Management/ Tort Budget

Dr. Kampwerth distributed a listing of all employees and their respective Tort Salaries.

A motion was made by Phil Pingsterhaus, second by Lee Thole to approve the Tort Budget for



