

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

1. The meeting was called to order at 7:00 by president Joe Strubhart. Those present included Brad Eversgerd, Joe Strubhart, Lee Thole, Kristi Toennies, Tricia Weis, Doug Ess and Kelly Kampwerth
Also present were Dr. Kampwerth, Dawn Strake and Casey Kohrman.

- a. Public Comment/Good News Report

1. Baseball and softball teams in SIJHSAA State Tournament

Congratulations to the boys on their first ever first place finish in the state tournament.
Congratulations to the girls on their first appearance in the tournament—they earned 3rd place.

2. Minutes of September 21 regular board meeting and closed session and September 27 special board meeting

Motion by Eversgerd second by Thole to approve the minutes of the September 21 regular and September 27 special board meetings.

ALL IN FAVOR MOTION CARRIED

3. Superintendent's report—information

- a. Illinois Performance Evaluation Advisory Council—IL teacher evaluation changes

Dr. Kampwerth gave a presentation to the board about the new evaluation requirements and the changes this will require of the district

- b. Joint Educational Leadership Committee—IL consolidation and efficiency study
Lt. Gov. Sheila Simon is chairing a Joint Education Leadership committee. The purpose of the committee is to seek efficiencies in education.

- c. Professional Development Report—Dr. Kampwerth updated the board on what our teachers have been participating in recently.

- d. ROE assistance— Dr. Kampwerth requested that every member of the board consider writing a letter or sending a fax or email to legislators to alert them to the importance of the ROE's in providing efficient use of resources to our district. .

4. Financial report and approval of bills and salaries

- a. State fiscal report-All FY11 funds have been received. No FY12 funds have been received, but all of the first quarter payments have been approved.
- b. October financial report/bills and salaries—information/action

Motion by Kampwerth second by Ess to approve the bills and salaries for October as presented.

ALL IN FAVOR MOTION CARRIED

- 5. Old Business
 - a. Transportation—information

Dr. Kampwerth noted publicly that we are going to have to review all of our bus routes next year and some changes will likely be made to cut down on the number of stops and the number of times the buses cross over the railroad tracks. The board will need to revisit this issue in the spring.

Transportation funding continues to be a concern. Dr Kampwerth has heard that we will receive additional funding from the state after the fall veto session, but there are no guarantees at this point.

- b. Selection of architectural firm for Health/Life Safety Plan—information/action

Dr. Kampwerth has reviewed the contract and our attorney reviewed it as well. The total of the work should amount to less than \$5,500. Dr. Kampwerth's recommendation is to sign the agreement and commence the HLS plan.

Motion by Eversgerd second by Thole to approve the agreement with FGM Architects for developing a Health Life Safety Plan.

ALL IN FAVOR MOTION CARRIED

- 6. New Business
 - o First reading of policy changes—information—6:120-AP4—Administrative Procedure-Care of Students with Diabetes
 - o No substantive changes—5 year review
 - o 1:10; 1:20; 1:30; 2:10; 2:130; 3:10; 3:30; 3:30E; 3:70; 3.70-AP; 5:170 (AP1, 2,3); 5:170-E; 6:235-AP1, E1, 2 & 4
- a. School Report Card for 2011—information/action— Dr. Kampwerth gave the board copies at the meeting.

Motion by Eversgerd second by Thole to approve the school report card as developed by ISBE.

ALL IN FAVOR MOTION CARRIED

7. Motion by Eversgerd second by Thole to adjourn the meeting at 8:05.

ALL IN FAVOR MOTION CARRIED

Respectfully submitted by Tricia Weis

President

Secretary