

Aviston Elementary School District #21
Board of Education Regular Meeting
Meeting Minutes
September 21—7:00 PM

1. Call to Order

Roll Call at 7:00 pm: Joe Strubhart, Kristi Toennies, Lee Thole, Brad Eversgerd, and Kelly Kampwerth. Doug Ess arrived at 8:15pm

Also Present: Dr. Kampwerth

President Strubhart appointed Brad Eversgerd as secretary for the meeting. Motion by Thole, second by Kampwerth. Motion carried.

a. Public Comment/Good News Report

- Enrollment graphs created by 5th grade class showing the steady increase of students at Aviston Elementary
- 5K Booster was largest ever, raising \$4500
- Bright Star selected Aviston 1 of 79 schools to receive award.
- Top 75 in USA for money collected for the National Hoops/Jump 4 Heart (closest was Red Bud). Several schools from Chicago area also in top 75
- Boys Baseball has won and is moving on in the playoffs
- Girls Softball has won and is moving on in the playoffs.

2. Motion by Thole second by Toennies to accept the minutes of the August 15 regular meeting and closed session, and the August 2 and September 6 special board meetings and closed sessions.

ALL IN FAVOR

MOTION CARRIED

2. Motion by Toennies, second by Eversgerd to amend the agenda to include item 8e, Fan Bus fees.

ALL IN FAVOR

MOTION CARRIED

3. Superintendent's report—information

- a. KSED Board meeting-September 26, 2011 at Centralia High School
- b. Junior Enrichment Time—JET—5th-8th program—5-8th grade teachers who are not involved in SET time (Skills Enhancement Time—part of RtI) have developed an innovative way to provide some enrichment activities for students. Mini-courses in careers, mythology, nutrition and fitness, poetry, drug awareness,

and science enhancement will take place. Each course will last one month and will take place on Tuesdays and Thursdays. The other three days of the week will continue to be used for SSR time.

- c. DARE program ended—Sheriff Kreke has informed the district that the DARE officer and program are no longer available through the department.
3. Financial report and approval of bills and salaries
- a. Presentation and approval of FY2011 audit—information/action

Motion by Toennies, second by Thole to accept the FY district audit report from Donohoo, McCalley and Associates. (Ess commented after motion that GASB 5 needs to be added to report)

ALL IN FAVOR MOTION CARRIED

- b. State fiscal report-other
 - 1. Regional superintendent—still not paid—still working.
 - Has not seen any ramifications affecting Aviston GS
 - 2. Current status of FY11 payments—Special Ed--\$11,384, Transportation \$7,910, Special Ed Transportation \$1,995—total of \$21,289. Preschool grant funds are paid in full.
- c. September financial report/bills and salaries—information/action

Motion by Thole, second by Kampwerth, to approve the financial report, and September bills and salaries as presented.

ALL IN FAVOR MOTION CARRIED

4. FY 2012 Budget Hearing—Information/Action

Motion by Toennies second by Kampwerth to suspend the regular meeting and enter into a special meeting for the purpose of discussing the school district's FY12 budget.

ALL IN FAVOR MOTION CARRIED

Dr. Kampwerth reviewed the final budget numbers for FY 12 and answered questions. No members of the public were present.

Motion by Toennies second by Kampwerth to approve the FY12 budget as presented.

ALL IN FAVOR MOTION CARRIED

Motion by Kampwerth second by Toennies to end the special meeting and return to the regular meeting.

ALL IN FAVOR MOTION CARRIED

5. Old Business
 - a. Contract agreement with Aviston Education Association—information/action**

Highlights of the agreement were discussed.

Motion by Thole second by Kampwerth to set a special meeting on September 27, 2011 at 6:30 to vote on approval of the contract agreement as presented with the Aviston Education Association for 2011-2014.

ALL IN FAVOR MOTION CARRIED

- b. Employment of coaching staff

Motion by Toennies second by Kampwerth to approve hiring Jill Alemond as assistant 5th/6th girls' basketball coach for 2011.

ALL IN FAVOR MOTION CARRIED

- c. Review of request for qualifications and selection of architectural firm—information/action

Dr. Kampwerth is in discussion with Art Hayhurst of FGM Architects. The board ranked FGM as #1, so this is the appropriate next step. A contract was delivered on September 21, and Dr. Kampwerth would like to have the document reviewed by counsel.

- d. Employee Health Insurance Renewal—information
After clearing this with our attorney and the union, I spoke with the 8 employees who take the health insurance offered by the district. Four of them wanted to pay an extra \$60 to lower their deductible from \$1,000 to \$500 and four did not. The four who wanted the lower deductible were grateful for the opportunity and I believe this was seen in a favorable light by all 8.

- e. Transportation—information/action

There was no discussion.

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

The rankings of the Architectural Firms who presented at the September 6, 2011 special meeting are as follows: 1.) FGM, 2.) Oates and Associates, 3.) Ittner Architects.

Pursuant to 50 ILCS 510/Local Government Professional Services Selection Act, Dr. Kampwerth is discussing a contract for the creation of a Health and Life Safety plan with FGM Architects principal Art Hayhurst. The process is to agree to a “base contract” that establishes our relationship with FGM. Then each activity with the Health Life Safety plan is an amendment to the contract.

6. New Business

a. Application for recognition of public schools—information/action

Motion by Thole second by Kampwerth to request recognition from ISBE for the school district for FY12

. ALL IN FAVOR MOTION CARRIED
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b. Employment of long term teaching substitute—information/action**

Motion by Toennies second by Thole to hire Joan Toeben for the remainder for Mrs. Lampe’s maternity leave from September 12 until approximately October 7, 2011.

ALL IN FAVOR MOTION CARRIED

c. School portrait agreement—information/action

Lifetouch has been our photographer for many years and the district is very satisfied with their service and their pricing

Motion by Kampwerth second by Ess to renew a three-year contract from 2012-2015 with Lifetouch National School Studios.

ALL IN FAVOR MOTION CARRIED

d. Employee compensation—information/action**

The board will need to discuss non-certified and administrative employee compensation in closed session.

e. Fan Bus

Dr. Kampwerth recommended a \$3 per student fee, per trip for all students not a member of that sport to travel on the Fan Bus

Motion by Thole second by Eversgerd to require \$3 fee for students, per game, who are not a member of that sport.

ALL IN FAVOR

MOTION CARRIED

Motion by Thole second by Eversgerd to go into closed session for the purpose of discussing employee compensation.

ALL IN FAVOR

MOTION CARRIED

Consideration of item 8 D.

Motion to approve salary increases for 2011-2012.

Motion by Thole second by Eversgerd to approve the employee compensation increases as presented.

ALL IN FAVOR

MOTION CARRIED

7. Adjournment

Meeting adjourned by Toennies, second by Kampwerth

Meeting adjourned at 9:05pm