

Aviston Elementary School District #21
Board of Education Meeting
September 15, 2010 7:00 pm

Vice President Phil Pingsterhaus called the Regular Meeting to order of the Aviston Elementary School District #21 Board of Education on August 10, 2010 at 7:00pm. Members present were:

Teresa Sudholt, Secretary

Lee Thole, Member

Tricia Weis, Member

Kelly Kampwerth, Member

Joe Strubhart, President arrived at 7:10

Dan Mondt , Member arrived at 7:20

Also, in attendance were Superintendent Dr. Tami Kampwerth,
Kim Haukap, and Jason Rakers

1. Public Comment/Good News Report

Dr. Kampwerth reported that our district was awarded the School Search Bright Star Award for achieving high test scores and low cost.

2. Minutes

A motion was made by Phil Pingsterhaus, second by Lee Thole to dispense with the reading of the minutes and approve the August 2010 minutes as presented.

ALL IN FAVOR

MOTION CARRIED

3. Superintendent's report

- a. Dr. Kampwerth gave corrected enrollment number of 387.
- b. The Board discussed possibilities of different scenarios regarding the 5th grade boys basketball program and low team count.
- c. DCEO Lighting Project – Project approved in the amount of \$3,427. Casner Inc. Lighting is working with Guarantee Electric to order and install the new lights.
- d. Federal Education Jobs Fund Bill- We are eligible for \$98,690 for the use of salaries and benefits for teachers and aides.

4. Financial report

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

5. School District Audit Report

After reviewing Annual Audit Report, a motion was made by Phil Pingsterhaus, Second by Tricia Weis to accept the FY10 district audit report from Donohoo, McCalley and Associates.

ROLL CALL 7 YEAS 0 NAYS MOTION CARRIED

6. Special Hearing – FY2011 Budget

Motion was made by Phil Pingsterhaus, second by Lee Thole to suspend the regular meeting and enter into a special meeting for the purpose of discussing the school district's FY11 budget.

ALL IN FAVOR MOTION CARRIED

Motion by Kelly Kampwerth, second by Lee Thole to approve the FY11 budget as presented.

ROLL CALL 7 YEAS 0 NAYS MOTION CARRIED

Motion by Teresa Sudholt, second by Tricia Weis to end the special meeting and return to the regular meeting.

ALL IN FAVOR MOTION CARRIED

7. OLD BUSINESS

- a. KSED meeting – Dr. Kampwerth and Lee Thole are planning to attend fall board meeting on September 27, 2010 at the Centralia Rec Center.
- b. IASB Policy Reference changes

The following items are recommended for change/addition by the IASB Press Service:

2:160, Board Attorney
4:140, Waiver of Student Fees
5:190, Professional Personnel – Teacher Qualifications
5:250, Professional Personnel – Leaves of Absence
5:270, Educational Support Personnel – Employment At-Will, Compensation, and Assignment
5:280, Educational Support Personnel – Duties and Qualifications
5:330, Educational Support Personnel - Sick Days, Vacation, Holidays and Leaves
6:130, Program for the Gifted
6:140, Education of Homeless Children
6:280, Grading and Promotion
7:400, Nonpublic School Students, Including Parochial and Home-School Students
7:900, Release During School Hours
7:150, Agency and Police Interviews
7:325, Student Fund-Raising Activities

8:80, Gifts to the District

A motion was made by Teresa Sudholt, second by Tricia Weis to accept the changes and additions to the board policy manual as presented.

ALL IN FAVOR

MOTION CARRIED

8. NEW BUSINESS

a. Employee Resignation

A motion was made by Dan Mondt, second by Lee Thole to accept the resignation of Patty Hunter effective October 5, 2010.

ALL IN FAVOR

MOTION CARRIED

b. Employment of non-certified staff

Motion by Kelly Kampwerth, second by Dan Mondt to hire Jamie Horstmann as an aide at a rate of \$9.50 per hour. The Board, also, discussed the possibility of hiring two additional aides.

ROLL CALL

7 YEAS

0 NAYS

MOTION CARRIED

c. Approval of volunteer coaching staff

Motion by Phil Pingsterhaus, second by Teresa Sudholt to approve Mike Buscher as a volunteer 7/8th grade boys assistant coach.

ALL IN FAVOR

MOTION CARRIED

d. Employment of paid coaching staff

Motion by Kelly Kampwerth, second by Teresa Sudholt to approve the following coaches:

Jesse Essepreis, as Head Track Coach

Kim Moran, as assistant Track Coach

Brett Peek, as 5/6th grade boys basketball assistant coach

Dennis Rakers, as 7/8th grade boys basketball assistant coach

Kurt Peters, as 5/6th grade girls basketball assistant coach

ROLL CALL

7 YEAS

0 NAYS

MOTION CARRIED

e. IASB Governing Board Representative

Motion by Phil Pingsterhaus, second by Teresa Sudholt to name Dan Mondt as the Governing Board Rep to IASB.

ALL IN FAVOR

MOTION CARRIED

- f. Application for Recognition of Schools

Motion by Dan Mondt, second by Tricia Weis to request recognition from ISBE for the school district for FY 11.

ALL IN FAVOR

MOTION CARRIED

- g. Administration Compensation Report

A motion was made by Dan Mondt, second by Lee Thole to approve the listing as provided of Administration Salaries.

ALL IN FAVOR

MOTION CARRIED

9. ADJOURNMENT

Motion was made by Phil Pingsterhaus, second by Kelly Kampwerth to adjourn the meeting at 8:25.

ALL IN FAVOR

MOTION CARRIED

Respectfully submitted,

Joseph Strubhart, President

Teresa Sudholt, Secretary