

Aviston Elementary School District #21  
Board of Education Regular Meeting  
June 15, 2011—7:00 PM

1. Call to Order

Roll call: Kristi Toennies, Doug Ess, Lee Thole, Brad Eversgerd, Kelly Kampwerth and Tricia Weis were in attendance

Also present: Dr. Kampwerth, Lisa Clark and Suzanne Albers

a. Public Comment/Good News Report

Information included: Thank you card from Marie Niemeyer, graduation of 33 students, girls 4<sup>th</sup> place track achievement at state tournament, most staff members attending Core Curriculum training, and band camp concluded with a swim party.

2. Minutes of May 11, 2011 board meeting—information/action

Motion by Ess second by Eversgerd to approve the minutes of the May 11, 2011 meeting.

ALL IN FAVOR MOTION CARRIED

3. Motion to amend the agenda (if necessary)—information/action

Motion by Kampwerth, second by Ess to amend the agenda to include approval of treasurers bond.

ALL IN FAVOR MOTION CARRIED

4. Superintendent's report—information

School Report Card

The district continues to show superior test scores. This year, 93.6% of our students met or exceeded state standards in reading (up from 89.4% in 2010). In math, 98.1% of our students met or exceeded state standards. These are the highest ISAT scores on record in the district in both areas.

Also reported: Legislative update—end of session, discussion regarding attendance at IASB/IASA/IASBO conference in Chicago, November 18-20, 2011.

Kristie Rolfingsmeyer volunteered to help the track team and drove up 2-3 times per week from Carbondale. Discussion regarding a small honorarium to thank her.

Motion by Ess second by Toennies to pay her an honorarium of \$200.00.

ALL IN FAVOR MOTION CARRIED

5. Financial report and approval of bills and salaries—information/action

a. June financial report/bills and salaries

Motion by Ess, second by Weis to approve the bills and salaries for June 2011.

ALL IN FAVOR MOTION CARRIED

- The district will end with a surplus in the education fund as a result of the Education Jobs Fund bill and other revenue received in a timelier than anticipated manner

- Tables, chairs, and partitions are needed for the ALLSTARS reading room.
- b. State fiscal report
- Received 1 more special education personnel payment
  - Transportation payment (4<sup>th</sup>) was supposed to be pro-rated, but now the governor has agreed to pay it
  - All payments will be received by December 31, 2011, giving the state a 6-month “grace” period after the fiscal year.
- c. Budget review-no amendment to budget required—information

Karla Fuehne and Dr. Kampwerth reviewed expenses and no area was over by a significant amount. This information was reviewed with our auditor as well, and he agrees that no budget amendment is required this year.

6. Old Business

- a. Approval of extracurricular transportation fees—information/action

Motion by Ess second by Kampwerth to enact an Activity Transportation Fee of \$25 fee per activity to pay for the cost of transporting after-school teams and activities. Only activities that take place after school will be assessed the fee. Students on free and reduced lunch will not be assessed a fee. Money collected from the fee will go directly to the school’s Transportation Fund.

ALL IN FAVOR      MOTION CARRIED

- b. Review of student lunch costs—information/action

All of the bills are in and the cafeteria shows no loss for the year.  
Lunch fees will not increase for next year.

- c. Technology planning/lease purchase—information/action

Motion by Kampwerth second by Ess to enter into a 3-year lease with Dell Financial Services for the following items:

14 laptops 8 desktops at a cost of \$14, 526

ALL IN FAVOR      MOTION CARRIED

- d. Summer projects and building maintenance—information

Gym floor is complete, wax removal is complete and painting is in progress.

- e. Declaration of surplus equipment and plan for disposal—information/action

Motion by Ess second by Kampwerth to declare the following items as surplus and direct the superintendent to take steps to sell or dispose of the items appropriately.

24 400 watt metal halide high bay lights with hooks

2 Display bookshelves with drawers

ALL IN FAVOR      MOTION CARRIED

f. Section 125 Flexible Benefit Plan amendment—information/action  
Section 125 medical reimbursement plans stopped allowing the purchase of over the counter medications without a prescription as reimbursable items.

Motion by Weis second by Toennies to adopt an amendment to the Section 125 Flexible Benefits Plan to conform with the requirements set forth in Notice 2010-59 as presented, making it effective retroactively to January 1, 2011.

ALL IN FAVOR      MOTION CARRIED

g. Coaching resignations—information/action

Motion by Eversgerd second by Ess to approve the resignations of the following coaches:

Loni Lewis, varsity volleyball

Cody Imming, 5/6<sup>th</sup> boy's basketball

Jesse Essenpreis 5/6<sup>th</sup> girls' basketball

ALL IN FAVOR      MOTION CARRIED

h. Action on Board Resolution/Contract Amendment for Superintendent—  
information/action

In order for the superintendent's current contract to be valid, goals need to be adopted as part of the contract in order for it to be a multi-year contract. The board needs to readopt the existing contract with the goals included for the remaining contract term.

Motion by Kampwerth second by Toennies to approve a resolution attached to establish and adopt student performance goals and academic improvement goals as part of the superintendent's contract terminating on June 30, 2013.

ALL IN FAVOR      MOTION CARRIED

i. Review of all open positions for FY12—information/action

.5 Fourth grade teacher

1 or 2 individual aides (cross categorical and 1 "behavior coach")

5/6 Boys basketball and assistant

Boy's baseball assistant coach

7/8 Volleyball coach

5/6 Girls basketball coach

Motion by Kampwerth second by Weis to post open positions.

ALL IN FAVOR                      MOTION CARRIED

j. Review of social worker year end report—information

A brief report from Kris Grawitch Fulkerson wrapping up her year at our school was given by Dr. Kampwerth

k. Discussion of district architectural needs—information

It appears that our current architect will be unable to serve us due to the death of the owner of the company. At this point, we could pick any firm to do our Health/Life Safety Plan. Consensus was to seek brochures from several architectural firms and to follow up in July.

l. Action on additional lease of one photocopier—information/action

Motion by Ess second by Kampwerth to enter into a lease with Da-Com for one additional photocopy machine to run concurrent with the existing lease agreement in the amount of \$88.85 per month for 36 months.

ALL IN FAVOR                      MOTION CARRIED

m. Purchase of electronic timecard system—information/action

Karla Fuehne and Dr. Kampwerth have been looking for ways to streamline the payroll system for hourly employees. An electronic time card with multiple computers for clocking in/clocking out, compute payroll and account accurately for non-certified aides would help.

Motion by Eversgerd second by Toennies to purchase an electronic timecard program from Quest in the amount of \$895.00

ALL IN FAVOR                      MOTION CARRIED

n. Board meeting calendar for FY12—information/action

Motion by Weis second by Ess to approve the calendar as presented to

ALL IN FAVOR                      MOTION CARRIED

o. Authorization of superintendent to prepare FY12 budget—information/action

Motion by Toennies second by Ess to authorize Superintendent Kampwerth to prepare the FY12 budget.

ALL IN FAVOR                      MOTION CARRIED

p. Approval of treasurers bond.

Motion by Kampwerth second by Eversgerd to approve a bond in the amount of \$1.5M on behalf of Barb Kuper as required by the state of Illinois.

ALL IN FAVOR                      MOTION CARRIED

Motion by Kampwerth second by Ess to go into closed session at 8:36 PM

ALL IN FAVOR                      MOTION CARRIED

Return to open session at 8:57

7.        Action on items discussed in closed session (if any)

Motion by Eversgerd second by Kampwerth to dismiss for cause Employee A, a non-certified aide, effective immediately, and direct the superintendent to deliver a notice of dismissal via certified letter.

ALL IN FAVOR                      MOTION CARRIED

8.        Adjournment

Motion by Weis second by Eversgerd to adjourn the meeting at 8:59 PM

ALL IN FAVOR                      MOTION CARRIED

Respectfully submitted by Tricia Weis,

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President

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Secretary