

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION
WOLF BRANCH SCHOOL DISTRICT #113
DECEMBER 15, 2009**

President, Allison Bartle called the meeting to order at 6:35p.m.

Roll Call. The following members were present: Mrs. Marcie Frew, Mr. Doug Gray, Mr. Brendan Kelly, Mr. Bob Lonsdale, Mr. Larry McClinton, Mrs. Allison Bartle. A quorum of six members were present. Mr. Keith Padgett was absent. Mr. Scott Harres, Superintendent and principals, Mr. Jeff Burkett and Mrs. Nicole Sanderson were also in attendance.

A motion was made by Mrs. Frew and seconded by Mr. Gray to approve the minutes of the November 24, 2009 regular meeting of the Board of Education as presented. Six Ayes.

There were no visitors to address the board.

Mr. Harres reviewed the financial reports with the board and addressed any questions.

A motion was made by Mr. Gray and seconded by Mr. McClinton to pay the claims of December 15, 2009 as presented. Roll Call.

Mr. Gray – Aye	Mr. McClinton – Aye
Mrs. Frew – Aye	Mr. Kelly – Aye
Mr. Lonsdale – Aye	Mrs. Bartle – Aye

A motion was made by Mr. Gray and seconded by Mr. McClinton to suspend the meeting in order to conduct the tax levy hearing at 6:40p.m. Roll Call.

Mr. Gray – Aye	Mr. McClinton – Aye
Mrs. Frew – Aye	Mr. Kelly – Aye
Mr. Lonsdale – Aye	Mrs. Bartle – Aye

The administration presented information regarding the 2009 tax levy. The tax levy is required to be filed before property assessments are finished so the district will estimate the levy increase. The administration explained that the district wants to estimate high because the penalty for not levying high enough would only hurt the district. The school district will only receive the amount that is set by the county clerk. The board and administration will be using a 12% increase for the 2009- 2010 tax levy.

A motion was made by Mr. Gray and seconded by Mr. McClinton to return to regular session at 6:56p.m. Roll Call.

Mr. Gray – Aye	Mr. McClinton – Aye
Mrs. Frew – Aye	Mr. Kelly – Aye
Mr. Lonsdale – Aye	Mrs. Bartle – Aye

A motion was made Mr. Gray and seconded by Mr. McClinton to adopt the 2009 – 2010 tax levy resolution as presented. Roll Call.

Mr. Gray – Aye	Mr. McClinton – Aye
Mrs. Frew – Aye	Mr. Kelly – Aye
Mr. Lonsdale – Aye	Mrs. Bartle – Aye

Mrs. Bartle excused herself from the meeting at 6:57p.m.

The administration explained there were extra expenses due to the depth of the fiber optic by the bus lanes at the Elementary School. Mr. Harres discussed with Mr. Lonsdale before approving the expense.

A motion was made be Mr. Gray and seconded by Mr. McClinton to approve additional funds of \$5,853.17 for the fiber optic cable between the elementary and middle school. Roll Call.

Mr. Gray – Aye	Mr. McClinton – Aye
Mrs. Frew – Aye	Mr. Kelly – Aye
Mr. Lonsdale – Aye	

Mrs. Bartle Returned at 7:00p.m.

Mr. Burkett and Mrs. Sanderson reviewed their reports.

Superintendent's report:

- Reminded the Board of the Holiday Breakfast for the staff on Friday.
- Mr. Harres attended a workshop regarding the bidding process for the Food Service Contract.
- The administration attended a workshop of the Freedom of Information Act. The administration will pass on the changes to the board as they become available from the Attorney General Office.
- Mr. Harres read a letter from Ameresco regarding the completion of the Elementary School.
- Mr. Harres distributed notes from Mr. Padgett regarding the first meeting with the YMCA. There was nothing new to report, they are still in the process of gathering information.
- The Strategic Planning meeting is scheduled for Sunday, January 31st from 12:00p.m. – 4:00p.m.
- Mr. Harres shared information regarding the apartment buildings that are going up across highway 159.

A motion was made by Mr. Gray and seconded by Mr. McClinton to enter into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes and destruction of executive session tapes at 7:25p.m. Roll Call.

Mr. Gray – Aye	Mr. McClinton – Aye
Mrs. Frew – Aye	Mr. Kelly- Aye
Mr. Lonsdale – Aye	Mrs. Bartle – Aye

A motion was made by Mr. Gray and seconded by Mr. McClinton to return to executive session at 8:05p.m. Roll Call.

Mr. Gray – Aye	Mr. McClinton – Aye
Mrs. Frew – Aye	Mr. Kelly – Aye
Mr. Lonsdale – Aye	Mrs. Bartle – Aye

A motion was made by Mr. Gray and seconded by Mrs. Frew to open executive session minutes as presented. Roll Call.

Mr. Gray – Aye	Mrs. Frew – Aye
Mr. Kelly – Aye	Mr. Lonsdale – Aye
Mr. McClinton – Aye	Mrs. Bartle – Aye

A motion was made by Mr. Gray and seconded by Mr. McClinton to approve destruction of executive session minute tapes as presented. Roll Call.

Mr. Gray – Aye	Mr. McClinton – Aye
Mrs. Frew – Aye	Mr. Kelly – Aye
Mr. Lonsdale – Aye	Mrs. Bartle – Aye

A motion was made by Mr. Gray and seconded by Mr. McClinton to adjourn the meeting at 8:10p.m. Six Ayes.

President, Board of Education

Secretary, Board of Educations

School Board

Motion to Adjourn to Closed Meeting

Date: December 15, 2009 **Time:** 7:25p.m. **Location:** Wolf Branch District Office

A motion was made by Mr. Doug Gray and seconded by Mr. Larry McClinton to adjourn to closed meeting to discuss:

- ✓ The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-judicative body, as defined in this Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. 5 ILCS 120/2(c)(4).
- The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
- The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).
- Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), as amended by P.A. 93-79 and P.A. 93-422.
- Student disciplinary cases. 5 ILCS 120/2(c)(9).
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- ✓ Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self insurance pool of which the District is a member. 5 ILCS 120/2(c)(12).
- Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).
- ✓ Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Closed Meeting Roll Call:

“Yeas”	“Nays”
Mr. Gray, Mr. McClinton, Mrs. Frew, Mr. Kelly, Mr. Lonsdale and Mrs. Bartle	

Motion carried.