

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION
WOLF BRANCH SCHOOL DISTRICT #113
JANUARY 26, 2010**

Vice President, Bob Lonsdale called the meeting to order at 6:35p.m.

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

Mr. Doug Gray arrived 6:36p.m.

A motion was made by Mrs. Frew and seconded by Mr. Kelly to approve the minutes of the December 15, 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. Kelly to approve the January 26, 2010 claims as presented. Roll Call.

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

Mr. Burkett and Mrs. Sanderson reviewed their reports.

Superintendent's report:

- An ISBE auditor was at the District to review the Title I and, Title II Grants from this year and the Transportation Claim from 2007 – 2008. Title I was acceptable, but the Title II audit required a policy to be adopted regarding school choice. An acceptable policy was found and should take care of the requirement. There were two invoices that did not qualify under Title II in the amount of \$600. The district has the remainder of the year to find other areas for which to use these funds. Transportation Claim had an invoice that was not claimed in the 2008 school year. So the district will be reimbursed for this amount next year.
- We are waiting for one more item before the Food Service Request for Bid will be sent to the State.
- When the weather breaks they will start on the sidewalks on Huntwood Road.
- The ROE conducted the Health Life Safety inspection for both schools. There were a few items that needed to be fixed. Middle School needs occupancy signs

in the Chorus and Band rooms. Elementary School has a door leading into the teacher work room that does not meet code. We are in the process of getting bids for the door.

- The St. Clair County School Administrators and School Board Members dinner and meeting is February 10th. The IASB Southwestern Division Dinner Meeting is February 24th.

There is another meeting with the YMCA scheduled for Wednesday, January 27th. They would like ideas as to what the district would like to see take place. There were a few ideas but the Board is requesting more information.

A motion was made by Mr. Gray and seconded by Mr. McClinton to adjourn the meeting at 7:10p.m. Six Ayes.

President, Board of Education

Secretary, Board of Education