

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION
WOLF BRANCH SCHOOL DISTRICT #113
NOVEMBER 24, 2009**

Vice President, Bob Lonsdale called the meeting to order at 6:31p.m.

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

Visitors

Dane Tipett the director of the IASB Southwest Division attended the board meeting to invite board members to attend the Division and Governing Committee Meetings. He also reviewed the different services and trainings that IASB has available.

The board and administration recognized Pati Church the recipient of the Emerson Excellence in Teaching Award.

District auditor, Bob Moore, presented the 2008 – 2009 district audit and responded to questions from the Board and Administration.

A motion was made by Mr. Gray and seconded by Mr. Lonsdale to approve the minutes of the October 20, 2009 regular meeting of the Board of Education as presented. Roll

Call.	Mr. Gray – Aye	Mr. Lonsdale – Aye
	Mr. Padgett – Aye	Mr. Kelly – Aye

A motion was made by Mr. Gray and seconded by Mr. Padgett to approve the 2008 – 2009 audit as presented. Roll Call.

Mr. Gray – Aye	Mr. Padgett – Aye
Mr. Lonsdale – Aye	Mr. Kelly – Aye

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 pay the claims of November 24, 2009 as presented. Roll Call.

Mr. Gray – Aye	Mr. Kelly – Aye
Mr. Lonsdale – Aye	Mr. Padgett – Aye

Mr. Harres included in the board packet, information regarding the 2009 tax levy, a chart of the EAV growth for the past several years, and spreadsheets for several different possible EAV increases. Mr. Harres reminded the board and audience it is important that we do not underestimate the EAV. The finance committee met and discussed the estimated increase. The finance committee recommends to estimate a 12% increase. Mr. Harres reminded the board that the levy is a board decision. Under the direction of the board, the levy will be developed using 12% as the anticipated increase.

A motion was made by Mr. Gray and seconded by Mr. Lonsdale to set the date for the tax levy hearing for December 15, 2009 at the regular meeting of the Board of Education at 6:30p.m. in the board room at the Wolf Branch Middle School. Roll Call.

Mr. Gray – Aye Mr. Lonsdale - Aye
Mr. Padgett – Aye Mr. Kelly – Aye

Mr. Burkett and Mrs. Sanderson reviewed their reports.

Superintendent's report:

- Friday, December 18th is the board breakfast for the staff.
- Wednesday, December 16th the administration invited the board to help give out the Christmas gifts to the staff.
- Mr. Harres updated the board on the Huntwood Road construction.
- Mr. Harres will be meeting with Carl Hollmann from ISBE in December. Mr. Hollmann helps project the financial status of the district. After meeting with Mr. Hollmann, the finance committee would like to get together and compare the projections. The administration is recommending that we change the Strategic Planning meeting until some time in January so that the comparison could be available for the Strategic Planning meeting. We will send out available dates for January.
- The district received notice that the state will audit the 2007 – 2008 transportation, 2009 – 2010 Title I and Title II.

Board members and administration reported on the sessions that they attended at the Board Conference in Chicago.

A motion was made by Mr. Gray and seconded by Mr. Padgett 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 at 7:45p.m. Roll Call.

Mr. Gray – Aye Mr. Padgett – Aye
Mr. Lonsdale – Aye Mr. Kelly – Aye

A motion was made by Mr. Gray and seconded by Mr. Kelly to enter into open session. Roll Call.

Mr. Gray – Aye Mr. Kelly – Aye
Mr. Padgett – Aye Mr. Lonsdale – Aye

A motion was made by Mr. Padgett and seconded by Mr. Kelly to employ, Jennifer Sewell, daycare aide, elementary School. Roll Call.

Mr. Padgett – Aye Mr. Kelly – Aye
Mr. Gray – Aye Mr. Lonsdale – Aye

A motion was made by Mr. Padgett and seconded by Mr. Kelly to employ, Tina Bishop, Playground supervisor, elementary school. Roll Call.

Mr. Padgett – Aye

Mr. Kelly – Aye

Mr. Gray – Aye

Mr. Lonsdale – Aye

A motion was made by Mr. Gray and seconded Mr. Padgett to adjourn the meeting. Four Ayes.

President, Board of Education

Secretary, Board of Education

School Board
Motion to Adjourn to Closed Meeting

Date: November 24, 2009 Time: 7:45p.m. Location: Wolf Branch District Office

A motion was made by Mr. Doug Gray and seconded by Mr. Keith Padgett 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” Mr. Gray, Mr. Padgett, Mr. Lonsdale, Mr. Kelly	“Nays”
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Motion carried.