

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION
WOLF BRANCH SCHOOL DISTRICT #113
SEPTEMBER 29, 2009**

Vice President, Bob Lonsdale called the meeting to order at 6:30p.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 were present. Mrs. Marcie Frew, Mr. Larry McClinton and Mrs. Allison Bartle were absent. Mr. Scott Harres, Superintendent and principals, Mr. Jeff Burkett and Mrs. Nicole Sanderson were also in attendance.

A motion was made by Mr. Gray and seconded by Mr. Padgett to approve the minutes of the August 25, 2009 regular meeting of the Board of Education as presented. Roll Call.

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

Recognition of visitors was moved to the end of the board meeting.

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 September 29, 2009 as presented. Roll Call.

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

A motion was made by Mr. Gray and seconded by Mr. Kelly to suspend the meeting for the purpose of conducting a budget hearing on the proposed 2009 – 2010 district budget. Four Ayes.

Mr. Harres reviewed the proposed budget that was included in the board packet. The budget was available for 30 days for public to review. He reported that he had received no request from the public to view the budget. Mr. Harres reviewed the changes that were made since the review of the tentative budget at the August board meeting. Mr. Harres went over the different funds and expected balances in each of the funds for the 2009 – 2010 budget. Since the district will have a balanced budget for 2009 – 2010, no deficit reduction plan will be required.

A motion was made by Mr. Gray and seconded by Mr. Padgett to re-convene the regular meeting of the Board of Education. Four Ayes.

A motion was made by Mr. Gray and seconded by Mr. Padgett to adopt the 2009 – 2010 budget as presented. Roll Call.

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

Mr. Lonsdale appointed the Finance Committee for the 2009 – 2010 school year.

Mr. Gray	Mr. Lonsdale
Mr. Manley	Mrs. Rhoderick
Mr. Harres	

The administration explained that the fiber optic wire that was installed when the middle school was built needed to be moved immediately for the Huntwood Road construction. When the wire was installed the school took full responsibility of any relocation cost that would occur in the future. The district contacted Barcom, the contractor who installed the wire. The district is exempted from the bidding process because it was an emergency situation and is considered telecommunication. Barcom has installed a wireless connection so the schools may have phone and computers while they are relocating the fiber optic wire.

A motion was made by Mr. Gray and Mr. Kelly to approve Barcom in the amount up to \$45,000 to relocate and reestablish telecommunication between the Elementary School Building and Middle School Building. Roll Call.

Mr. Gray – Aye

Mr. Kelly – Aye

Mr. Lonsdale – Aye

Mr. Padgett – Aye

The superintendent conference is scheduled October 27th, the same day as the next regular board meeting. The administration asked the board to change the October meeting to a different day.

A motion was made by Mr. Gray and seconded by Mr. Kelly to move the October board meeting to October 20, 2009, in the board room at the Wolf Branch Middle School at 6:30p.m. Roll Call.

Mrs. Sanderson and Mr. Burkett reviewed their monthly reports.

Superintendent's Report:

- Mr. Harres updated the Huntwood Road construction and thanked everybody for being patient.
- Mr. Harres reviewed items for the Strategic Planning meeting this year and asked the board to forward any additional items to him.

A motion was made by Mr. Gray and seconded by Mr. Lonsdale at 7:15p.m. 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. Roll Call.

Mr. Gray – Aye

Mr. Lonsdale – Aye

Mr. Padgett – Aye

Mr. Kelly – Aye

Mr. Kelly left at 7:15p.m.

A motion was made by Mr. Gray and seconded by Mr. Padgett to return to open session at 8:06p.m. Roll Call.

Mr. Gray – Aye
Mr. Kelly – Aye

Mr. Padgett – Aye
Mr. Lonsdale – Aye

Mr. Kelly returned at 8:06p.m.

Visitors:

Mayor Rauckman and Mr. Perez discussed the possibility of the district and YMCA partnering to open a YMCA in the Swansea area. There are several different ways that this could be done without any cost to the district. Mayor Rauckman and Mr. Perez wanted to know if the board had any interest and would be willing to continue the discussion of the possibilities of a YMCA center in the area. The board was interested in further discussion. The next step will be to form a committee and Mr. Padgett volunteered to be the liaison for the board.

A motion was made by Mr. Gray and seconded by Mr. Padgett to approve the administration contracts for the 2009 – 2010 school year as presented. Roll Call.

Mr. Gray – Aye
Mr. Kelly – Aye

Mr. Padgett – Aye
Mr. Lonsdale – Aye

Mr. Harres included in the board packets the administrative salaries and benefits for the fiscal year 2010.

A motion was made by Mr. Gray and seconded by Mr. Padgett to approve the resignation of Rachel Rauch, playground supervisor and Bobbi Warren, daycare aide. Roll Call.

Mr. Gray – Aye
Mr. Kelly – Aye

Mr. Padgett – Aye
Mr. Lonsdale – Aye

A motion was made by Mr. Gray and seconded by Mr. Kelly to employ Crystal Zeuner as playground supervisor and James Washburn as daycare aide. Roll Call.

Mr. Gray – Aye
Mr. Lonsdale – Aye

Mr. Kelly – Aye
Mr. Padgett – Aye

A motion was made by Mr. Lonsdale and seconded by Mr. Gray to adjourn the meeting at 8:35p.m. Four Ayes.

President, Board of Education

Secretary, Board of Education

School Board

Motion to Adjourn to Closed Meeting

Date: September 29, 2009 **Time:** 7:15p.m. **Location:** Wolf Branch District Office

A motion was made by Mr. Doug Gray and seconded by Mr. Bob Lonsdale 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-adjudicative 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. Lonsdale, Mr. Kelly, Mr. Padgett	

Motion carried.