

Summary of Minutes of Board of Education, ERCU School District No. 1
Regular Meeting, Thursday, December 17, 2009

Following is a summary of minutes of a regular meeting of the Board of Education of East Richland Community Unit School District No. 1, held in the Unit Administration Office Board Room, Thursday, December 17, 2009. Board Members present: Mr. Ben Anderson (President), Mr. Steve Marrs, Dr. Gerald Mastio, Ms. Jervaise McGlone (Secretary), Mr. Leon Redman, Mr. Jan Ridgely. Mr. Jeff Wilson was absent.

- 1. 2009 Tax Levy:** The school district tax levy for 2009 was approved.
- 2. Risk Management Plan:** The FY11 Risk Management Plan was approved.
- 3. Bus Bids:** The bid of Central States Bus Sales was accepted for three new Blue Bird school buses, at a total cost of \$221,101 with trade-ins.
- 4. Memorandum of Understanding Regarding Race to the Top:** Illinois is submitting a grant to the Department of Education for Race to the Top dollars. Based on the advice of our lawyer with input from the Board of Education, the Superintendent was given authority to sign the document.
- 5. Temporary Construction Easement for the City of Olney:** A temporary easement allowing the City of Olney to enter a lot owned by the school district at 1119 East Butler Street, for the purpose of the Butler Street Reconstruction project.
- 6. Approve Board Policy Adoptions:** Adoption of 23 School Board Policies was approved.
- 7. Executive Session:** A closed meeting was held from 8:05 to 10:25 p.m. to consider information regarding appointment, employment or dismissal of individual employees; to consider matters of litigation; to consider sale and purchase of real property; to consider matters of student discipline; to consider matters of negotiations; to consider recordings of closed sessions.
- 8. Resignations for Purpose of Retirement:** The resignations of Suzanne Hahn and Jane Frazier were accepted for purpose of retirement at the end of the 2013-2014 school year.
- 9. Resignations:** The following resignations were accepted: Brandy Piercefield as ERES Supervision Aide, Julia Cox as ERHS Junior Varsity Girls Softball Coach, and Anita Seiler as ERMS Volunteer Volleyball Coach.
- 10. Bid Specifications/Design for ERES Roof:** Mr. Bob Huff of Huff Architectural Group, presented bid specifications and design for a new roof at ERES. A motion was approved to bid the project based on the specifications/design as presented.
- 11. Approve ERMS Volunteer Volleyball Coach** – The following ERMS Volunteer Volleyball coach was approved: Anita Seiler

11. Approve Bid for Sale of Building Trades House: A motion was approved to accept the bid of Michael and Marilyn Bunting for sale of the Building Trades House, located on Lot 37 in the Northside Subdivision for \$176,000.

12. Appointment of FOIA Officers: Marilyn Holt, Larry Bussard, Alda Ingram and Patty Leist were appointed FOIA Officers for the district, as required by the new Freedom of Information Act regulations.

13. Destruction of Closed Meeting Audio Recordings: Approval was given to destroy the audio recordings for the Regular Closed Meeting of Thursday, May 15, 2008, and the Special Closed Meeting of Tuesday, May 27, 2008.

14. Informational Items: Maridel Schonert was recognized as a National Board Recipient. Sherri Snider was recognized for receiving her PhD. Drawings were presented for the new Building Trade House to be constructed over a period of two school years. The Superintendent will initiate plans for a Self-Evaluation of the Board.

Adjournment: The meeting was adjourned at 10:35 p.m. Next regular meeting will be Thursday, January 21, 2010, at 7:00 p.m., in the Unit Office Board Room.