

## Summary of Minutes of Board of Education, ERCU School District No. 1

### Regular Meeting, Thursday, February 18, 2010

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 East Richland High School Classatorium, Thursday, February 18, 2010. Board Members present: Mr. Ben Anderson, Mr. Steve Marrs, Dr. Gerald Mastio, Ms. Jervaise McGlone, Mr. Leon Redman, Mr. Jan Ridgely, Mr. Jeff Wilson.

**1. Approve ERES Roof Bid:** The bid of Industrial Contractors, Inc., Evansville, Indiana, was accepted for the East Richland Elementary Roof Replacement Project. The bid was \$919,800.

**2. Approve Certified Non-Tenured Seniority List:** The Certified Non-Tenured Seniority List was approved.

**3. Approve Policies for Adoption:** Eleven Board Policies were approved for second reading and adoption.

**4. Executive Session:** A closed meeting was held from 8:00 to 11:15 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 destruction of audio recordings of closed sessions.

**5. Resignations:** The following personnel resignations were accepted: Janet Keller and Robert Phillips as School Bus Drivers, and Donita Byford as ERES Personal Aide.

**6. Approve Volunteer Coaches:** The following were approved as Volunteer Coaches: For ERHS Baseball: Ian Laughlin, Chase Thrasher and Chris Nichols. For ERHS Softball: Mike Kapper and Ami Weidner. For ERHS Track: Matt McClenathan and Chuck Snyder. For ERHS Girls Soccer: Jennifer Runyon and Derrick Lawless. For ERHS Boys Tennis: Dick Muston.

**7. Destruction of Closed Meeting Audio Recording:** Destruction of the audio recording was approved for the closed meeting held during the Regular Meeting of Thursday, July 17, 2008.

**8. Dismissals:** Resolutions and Notification Letters were approved for dismissal of three certified, non-tenured employees.

**9. Reductions in Force:** Resolutions and Notification Letters were approved for personnel reductions in force as follows:

- A. Thirty-one educational support employees.
- B. Twenty-seven certified, non-tenured employees.
- C. Extra duties of twenty-three certified, tenured employees.
- D. Extra duty positions of two certified, non-tenured employees.
- E. Extra-duty positions of six educational support employees.
- F. Extra duty positions of three persons not otherwise employed by the district.
- G. Reduction in time of six tenured employees.
- H. Reduction in time of one educational support employee.

**10. Informational Items:** An article regarding Ag instructor Mark Steber and the East Richland Ag Program appeared recently in *Progressive Farmer*. The spring dinner meeting of the Wabash Valley Division of the Illinois Association of School Boards will be held Tuesday, March 2, 2010, hosted by North Clay Community Unit District #25 in Louisville. Daniel Clasby, Superintendent at Effingham, and East Richland Superintendent Marilyn Holt will be conducting a panel on “Dealing with District Finances in Difficult Economic Times.”

**Adjournment:** The meeting was adjourned at 11:30 p.m. Next regular meeting will be Thursday, March 18, 2010, at 7:00 p.m.