

Summary of Minutes of Board of Education, ERCU School District No. 1
Regular Meeting, Thursday, January 21, 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 Unit Administration Office Board Room, Thursday, January 21, 2010. Board Members present: Mr. Ben Anderson (President), Mr. Steve Marrs, Dr. Gerald Mastio, Mr. Leon Redman, Mr. Jan Ridgely and Mr. Jeff Wilson Ms. Jervaise McGlone (Secretary) was absent.

1. Public Hearing – A Public Hearing was held in regard to the Summer School Food Service Program. The District is again asking for a waiver of the mandate to provide a summer meal program. Approval is granted through the Regional Office of Education.

2. Superintendent's Annual Report of the District – The Superintendent gave a report reviewing the 2009 School Report Card, reflecting on the last decade and highlighting the district's challenges and opportunities for the New Year and decade.

3. Fuel Bids: Based on the flexibility of the market and in order to maximize benefits to the district, authority was granted to the Assistant Superintendent to work with our supplier to buy fuel as the markets change. .

4. ERHS Boy's Tennis Cooperative Agreement with West Richland School District No. 2: The Agreement with West Richland School District for a Boy's Tennis Cooperative was approved.

5. Certified and Non-Certified Seniority Lists: Certified and Non-Certified Seniority Lists were approved.

6. Approve Board Policies for First Reading: Eleven board policies were approved for first reading.

7. Executive Session: A closed meeting was held from 8:15 to 10:27 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 resignation of ERHS Teacher Dave Carmody was accepted with regret and appreciation for the purpose of retirement at the end of the 2013-2014 school year. Sick leave to an accumulative total of 360 days and 6% Early Retirement Incentive as per the Contract Agreement was also approved for Mr. Carmody.

9. Resignations: The resignation for the purpose of retirement for JROTC Instructor Major Tim Knigge was approved, effective June 30, 2010.

10. Approve Resolution for the Sale of Building Trades House: A Resolution for the Sale of the building trades house located at 1403 Heather Lane to Michael and Marilyn Bunting for the purchase price of \$176,000 was approved.

11. Destruction of Closed Meeting Audio Recordings: Approval was given to destroy the audio recording for the Regular Closed Meeting of Thursday, June 19, 2008.

12. Informational Items: Brandon Bailey, Mack Benton, Brandon Berry, Logan Braddock, Frank Dallafior, Michael Eubank, Melissa Ginder, Kurt Goss, Serena Jones, Elizabeth Nash, William Padgett, Leatrice Potter, Cory Ratcliffe, Kenneth Schanda, Jr., Emili Scherer, Mitchell Schonert were recognized as Illinois State Scholars.

Boy Scout Leader Greg Tinder and three Boy Scouts were present to observe the meeting and were recognized by the board.

13. Special Meeting – Ben Anderson, President of the Board of Education has called a Special Meeting to be held on Thursday, February 4, 2010 at 7:00 in the Unit Office Boardroom.

Adjournment: The meeting was adjourned at 10:45 p.m. Next regular meeting will be Thursday, February 18, 2010, at 7:00 p.m., in the Unit Office Board Room.