

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

Regular Rescheduled Meeting, Thursday, June 22, 2010

Following is a summary of minutes of a regular rescheduled meeting of the Board of Education of East Richland Community Unit School District No. 1, held in the Unit Administration Office Board Room, Thursday, June 22, 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 Amended FY10 Budget: Following a public hearing, the amended school district budget for fiscal year 2009-2010 was approved.

2. Approve Prevailing Wage Resolution: A resolution was adopted relative to the prevailing rate of wages for construction work in Richland County, as determined by the Illinois Department of Labor.

3. Approve Dairy, Bakery, Food & Kitchen Supply Bids: The bid of Prairie Farms Dairy was accepted for dairy products. The bid of Wonder Bread was accepted for bakery products. The Administration was authorized to direct the Food Service Director to review bids and choose suppliers for food and kitchen supplies for the 2010-2011 school year, based on availability, cost and service.

4. Reschedule Regular September Board Meeting: The regular meeting in September was rescheduled for Thursday, September 23, 2010, to provide for the 2010-2011 budget to be available for public inspection for 30 days.

5. Approve Little Illini Conference: The Board approved East Richland School District joining the Little Illini Athletic Conference beginning with the 2012-2013 school year. The required two years notice will be given to the Apollo Conference of the change.

6. Approve Property Casualty Insurance Bid: The bid of Indiana & Technology in the amount of \$209,176.83 was approved for the school district's insurance package for the 2010-2011 fiscal year. The bid, submitted by Blank's Insurance, Olney, includes coverage for: Commercial package, commercial auto, workers compensation, umbrella liability, school treasurer bond, employee dishonesty, catastrophic student accident coverage, and student professional liability.

7. Executive Session: A closed meeting was held from 8:30 to 9:25 p.m. to consider information regarding appointment, employment or dismissal of individual employees; to consider matters of litigation; to consider negotiations; to consider matters of student discipline; to consider recordings of closed sessions; to conduct the semi-annual review of closed meeting minutes.

8. Resignation for Purpose of Retirement: The resignation of Jan Dowty, Bus Driver, was accepted for purpose of retirement.

9. Resignation: The resignation of Jessica Johnstone-Guzman as ERHS Cheerleading Coach was accepted.

10. Employment: The following actions were taken relative to employment of personnel:

A. **ERES Counselor:** Lauren Baugh was employed as Elementary Counselor for the 2010-2011 school year.

B. **Call Back Educational Support Staff and Certified Staff from Reduction in Force:** The Superintendent was authorized to call back Educational Support Staff and Certified Staff from Reduction in Force, as needed.

C. **ERHS JROTC Instructor:** the Superintendent was authorized to employ ERHS JROTC Instructor, contingent upon approval by the U.S. Army.

D. **ERHS Assistant Volleyball Coach:** Jessica VanDyke was approved as ERHS Assistant Volleyball Coach.

11. Approve Reinstatement of Sick Days: Reinstatement of Sick Days was approved for Lee Laughlin, Food Service employee.

12. Approve Extension of Vacation Days: Extension of vacation days was approved for the Superintendent, and the Superintendent was given authorization to approve extension of vacation days for other employees.

13. Destruction of Closed Meeting Audio Recording: Destruction of the audio recording was approved for the closed meeting held during the Rescheduled Regular meeting of Tuesday, November 18, 2008.

14. Open Closed Session Minutes: The semi-annual review of executive session minutes was conducted, with minutes of executive sessions from February 18, 2010 through April 22, 2010 to be opened to the public record.

Adjournment: The meeting was adjourned at 9:30 p.m. Next regular meeting will be Thursday, July 15, 2010, at 7:30 p.m.