

Summary of Minutes of Board of Education, ERCU School District No. 1
Regular Meeting, Thursday, March 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 Unit Administration Office Board Room, Thursday, March 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. Consolidation Feasibility Study: The Board of Education directed the Superintendent to notify the Superintendent of the West Richland School District that East Richland is interested in a consolidation feasibility study and would be pleased to meet as a board with the West Richland Board of Education to agree on the next steps.

2. Five Year Maintenance Plan: The Five Year Maintenance Plan was approved. The summer maintenance work for 2010 is estimated at \$180,973.65.

3. Insurance Bid Specification: Bid specification for district property casualty insurance was approved.

4. Approve Policies for First Reading: Nine Board Policies were approved for first reading.

5. Executive Session: A closed meeting was held from 8:30 to 10:05 p.m. to consider information regarding appointment, employment or dismissal of individual employees; to consider matters of negotiations; to consider matters of student discipline; to consider destruction of audio recordings of closed sessions.

6. Resignations: The following personnel resignations were accepted: Dan Cox as ERES Intermediate Principal, Lindsay McDonald as ERHS Assistant Varsity Volleyball Coach, and Amy Wagner as ERES Supervision Aide.

7. Resignation for the Purpose of Retirement in 2014: The resignation of Norman Henderson, ERHS Construction Trades Instructor, was accepted for the purpose of retirement in 2014.

8. Approval of Volunteer Coaches: Anne Wingert was approved as volunteer ERMS Cheerleading Coach. Kris Muston was approved as ERHS volunteer Tennis Coach.

9. 2010 Summer Workers: Workers were approved for the 2010 summer maintenance program.

10. Resolution to Approve IMRF Retirement Incentive Plan for Support Personnel: A resolution was adopted for an Illinois Municipal Retirement Fund early retirement incentive program for educational support personnel.

11. Destruction of Closed Meeting Audio Recording: Destruction of the audio

recording was approved for the closed meeting held during the Regular Meeting of Thursday, August 21, 2008.

12. Open Closed Session Minutes: The semi-annual review of executive session minutes was conducted, with minutes of executive sessions from June 25, 2009 through February 4, 2010 to be opened to the public record.

13. Informational Items: Last day of school will be May 24, 2010. High School graduation will be May 16, High School Baccalaureate will be May 12. Middle School graduation will be May 20. East Richland Elementary School has again received the Illinois State Board of Education's Spotlight Schools Award, recognizing poverty schools for 2009 state test scores meeting an established criteria. Hunter Meritt, 5th Grade student at ERES, gave a presentation on her trip to Washington, D.C. under the People to People Ambassador Program.

Adjournment: The meeting was adjourned at 10:40 p.m. Next regular meeting will be Thursday, April 15, 2010, at 7:30 p.m.