

Minutes of a regular meeting of the Board of Education of East Richland Community Unit School District No. 1, Counties of Richland, Wayne and Jasper, in the State of Illinois, held in the Unit Administration Office Board Room, 1100 East Laurel Street, Olney, Thursday, April 15, 2010.

AGENDA #I – “Call to Order & Pledge of Allegiance” – The meeting was called to order at the hour of 7:30 p.m. by Mr. Ben Anderson, President of the Board of Education, who chaired the meeting. The meeting opened with the Pledge of Allegiance.

AGENDA #II – “Roll Call” – The Recording secretary called the roll of those present and the following members answered to their names as called and were found to be present:

Mr. Ben Anderson, Mr. Steve Marrs, Dr. Gerald M. Mastio, Mr. Leon Redman, Mr. Jan D. Ridgely, Mr. Jeff Wilson. Members absent at roll call: Ms. Jervaise McGlone. A quorum being present, the Chair declared the Board of Education to be in open, public session for the transaction of business.

Present, in addition to Board Members: Ms. Marilyn J. Holt, Superintendent of Schools; Mr. Larry Bussard, Assistant Superintendent; Mr. Chris Simpson, ERHS Principal; Mr. Chad LeCrone, ERHS Assistant Principal; Mr. Andrew Thomann, ERMS Principal; Ms. Cris Edwards, Assistant Principal at ERMS/ERHS; Mr. Dan Cox, Intermediate Principal and Mick Whittler, Special Education Director. Also present was Ms. Alda Ingram, Recording Secretary.

(*Note: this meeting was held pursuant to previous Board of Education action and Notice given by Ms. Marilyn Holt, Superintendent of School, in writing, to all members, and to news media having requested such notice. A copy of the Notice was also posted at the main office of this school district.*)

AGENDA #III – “Approval of Minutes of Previous Meetings” – Minutes as prepared for the following meeting were presented for approval:

- A. Regular and Closed Minutes of the Regular Rescheduled Board Meeting of Thursday, March 18, 2010.
- B. Regular and Closed Minutes of the Special Meeting of March 23, 2010.

Board Action to Approve Minutes: - Dr. Mastio made a motion to approve minutes of the foregoing meetings as prepared, but that closed meeting minutes not be opened to public inspection at this time. Mr. Wilson seconded the motion and on a viva voce (by the voice) vote the Chair declared the motion carried.

AGENDA #IV – “Financial Reports” – The following financial reports were presented:

IV. - A. Treasurer’s Report: The monthly Treasurer’s Report was presented.

IV. – B. Approval of Bills and Payroll: The listing of current bills, in the amount of \$614,643.51 to date of listing, and district payroll for the month of April 2010 were presented for payments. Payroll for personnel on regular status is the same as for the month of March 2010, with the following:

Additions: None.

Deletions: Amy Wagner, ERES Supervision Aide

Changes: None.

IV. – C. All Other Financial Reports:

1. Comparison of Funds – March 2009 with March 2010
2. Approval of Activity Funds.
3. Monthly Financial Report

Board Action: Mr. Redman made a motion to approve the treasurer’s report, bills, payroll, and other financial reports as presented. Mr. Marrs seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Mr. Redman, Mr. Ridgely, Mr. Wilson.
Members voting nay: None. Members Absent: Ms. McGlone. The motion having received 6 yea and 0 nay votes, the Chair declared the motion carried.

AGENDA #V. “Communications” – The following recent communications were presented:

- A. Thank You from Janet Leist and the Bissey Family
- B. Thank You from the Family of Jerry Mullens

AGENDA #VI. – “Recognition and Comments from Employees and Public”

- A. Suzanne Hahn – Ms. Hahn was recognized for receiving the Distinguished Graduate Student Award from Eastern Illinois University.
- B. Calculus I Students – James Williams and Allison Garrett, Calculus I Students at East Richland High School gave a presentation on how they determined the volume of a vegetable.

AGENDA #VII. – “Administrative Reports”

#VII-A. Superintendent's Report – Marilyn J. Holt: Mrs. Holt presented the following informational reports:

1. Service Awards Banquet – Mrs. Holt reported that the District will hold its' annual Service Awards Banquet on April 27, 2010 at The Holiday.
2. Wabash Valley Division Summer Governing Committee Meeting – Mrs. Holt informed the board that Wabash Valley Division Summer Governing Meeting would be held on Tuesday, April 20, 2010 at the Holiday in Olney.
3. Certificates of Recognition from Illinois State Board of Education – The Superintendent presented Certificates of Recognition from the Illinois State Board of Education to building principals of each building.
4. Financial Update – Superintendent Holt gave a brief financial update. As of Thursday, April 15, the State owes ERCU#1 \$1,490,457.00.
5. Census – Superintendent Holt encouraged everyone to spread the word regarding the importance of filling out the Census Form.

#VII-B. Assistant Superintendent's Report – Larry Bussard: Mr. Bussard presented an update on the ERES roof project.

#VII-C. Other Administrative Reports: Written reports were presented by other administrators.

AGENDA VIII – “Unfinished Business” – None.

AGENDA IX. – “New Business” –

IX-A. Approve Amended 2009-2010 School Calendar: The Superintendent recommended approval of the Amended 2009-2010 School Calendar showing the last day of school as May 24, 2010. (*Documentary Registry No. 10-04-01*)

Board Action: Mr. Wilson made a motion to approve the Amended 2009-2010 School Calendar. Mr. Redman seconded the motion and on a viva voce vote (by the voice) the Chair declared the motion carried.

IX-B. Approve the 2010-2011 School Calendar: The Superintendent recommended approval of the 2010-2011 School Calendar showing the beginning of school on August 12, 2010 with a teacher inservice. (*Documentary Registry No. 10-04-02*)

Board Action: Dr. Mastio made a motion to approve the 2010-2011 School Calendar. Mr. Marrs seconded the motion and on a viva voce (by the voice) vote the Chair declared the motion carried.

IX-C. Reschedule Regular May Meeting: The Superintendent recommended rescheduling the time to begin the Regular May Meeting to 6:00 p.m. rather than 7:30 p.m. to accommodate ERMS Graduation.

Board Action: Mr. Wilson made a motion to reschedule the time of the Regular May Meeting to 6:00 p.m. on Thursday, May 20, 2010. Mr. Redman seconded the motion and on a viva voce (by the voice) vote the Chair declared the motion carried.

IX-D. Approve Student Accident Insurance: The Superintendent recommended approval of Student Accident Insurance through Baughman Insurance with Markel Insurance Company. (*Documentary Registry No. 10-04-03*)

Board Action: Mr. Redman made a motion to approve student insurance through Baughman Insurance Agency with Markel Insurance Company. Mr. Marrs seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Mr. Redman, Mr. Ridgely. Members voting nay: Mr. Wilson. Members Absent: Ms. McGlone. The motion having received 5 yea and 1 nay votes, the Chair declared the motion carried.

IX-E. Approve Illinois High School Association Membership: The Superintendent recommended approval of the Membership to the Illinois High School Association. (*Documentary Registry No. 10-04-04*)

Board Action: Mr. Wilson made a motion to accept and approve the 2010-2011 Illinois High School Association Membership. Mr. Redman seconded the motion and on a viva voce (by the voice) vote the Chair declared the motion carried.:

AGENDA #X. “Policy”: There Superintendent recommended approval of the following policies for second reading and adoption.

- A. 2:200 – Types of Board Meetings
- B. 2:250 – Access to District Public Records
- C. 4:110 – Transportation
- D. 5:10 – Equal Employment Opportunity and Minority Recruitment

- E. 6:60 – Curriculum Content
- F. 7:10 – Equal Educational Opportunities
- G. 7:20 – Harassment of Students Prohibited
- H. 7:180 – Preventing Bullying, Intimidation and Harassment
- I. 7:310 – Restrictions on Publications and Written or Electronic Material
(Documentary Registry No. 10-04-05)

Board Action: Mr. Wilson made a motion to approve the foregoing Board Policies excluding Policy 5:10 – Equal Employment Opportunity and Minority Recruitment, for second reading and adoption. Mr. Redman seconded the motion and on a roll call vote the following members voted as follows:

Members voting yea: Mr. Anderson, Mr. Marrs, Dr. Mastio, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: None. Members Absent: Ms. McGlone. The motion having received 6 yea votes, the Chair declared the motion carried.

Board Action on Policy 5:10: Mr. Wilson made a motion to approve Board Policy 5:10 – Equal Employment Opportunity and Minority Recruitment, for second reading and adoption. Mr. Redman seconded the motion and on a roll call vote the following members voted as follows:

Members voting yea: Mr. Anderson, Mr. Marrs, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: Dr. Mastio. Members Absent: Ms. McGlone. The motion having received 5 yea votes and 1 nay vote, the Chair declared the motion carried.

AGENDA #XI – “Executive Session” – Mr. Redman made a motion to hold a closed meeting, under Section 2(c) (1) of the Open Meetings Act to consider the appointment, employment, compensation, discipline, performance, or dismissal of individual employees of the district; and, under Section 2(c)(2) of the Open Meetings Act to consider collective negotiating matters; and, under Section 2(c)(9) of the Open Meetings Act to consider student discipline; and, under 2(c)(21) of the Open Meetings Act to consider Executive Session Minutes. Mr. Ridgely seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: None. Members absent: Ms. McGlone. The motion having received 6 yea votes and 0 nay votes, the Chair declared the motion carried. A Closed Meeting was held beginning at 8:24 p.m.

Closed Meeting Ended: Mr. Ridgely made a motion to adjourn the closed meeting and reconvene in open session. Mr. Redman seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: None. Members absent: Ms. McGlone. The motion having received 6 yea votes and 0 nay votes, the Chair declared the motion carried. A quorum being present, the Board reconvened in open, public session for the transaction of business, at 10:10 p.m.

(Note: Separate minutes have been prepared for the foregoing closed meeting.)

XII. Resignations The Superintendent recommended acceptance of the following personnel resignations:

XII-A. - ERHS Librarian – Nancy McClenathan: The Superintendent recommended acceptance of the resignation of Nancy McClenathan as the ERHS Librarian at the end of the 2013-2014 school year under the Early Retirement Incentive Plan as outlined in the Agreement between ERCU#1 and the East Richland Education Association (EREA).

Board Action: Mr. Ridgely made a motion to accept the resignation of Nancy McClenathan from the position listed as recommended. Mr. Redman seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Mr. Redman, Mr. Ridgely, and Mr. Wilson. Members voting nay: None. Members absent: Ms. McGlone. The motion having received 6 yea and 0 nay votes, the Chair declared the motion carried.

XII-B. - ERHS Teacher – Jane LaFace – The Superintendent recommended acceptance of the resignation of Jane LaFace as an ERHS teacher at the end of the 2012-2013 school year.

Board Action: Dr. Mastio made a motion to accept the resignation of Jane LaFace from the position listed as recommended. Mr. Marrs seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Mr. Redman, Mr. Ridgely, and Mr. Wilson. Members voting nay: None. Members absent: Ms. McGlone. The motion having received 6 yea and 0 nay votes, the Chair declared the motion carried.

XIII. Employment: The Superintendent recommended approval of the following administrative team and employment of the following ERHS Fall and Winter coaching personnel:

XIII-A. Administrative Team – Marilyn Holt, Superintendent; Larry Bussard, Assistant Superintendent; Suzanne Hahn, ERES Principal; Cris Edwards, ERES Assistant Principal; Andy Thomann, ERMS Principal; Chris Simpson, ERHS Principal; Chad LeCrone, ERHS Assistant Principal/Athletic Director and Mick Whittler, Director of Special Education.

Board Action: Dr. Mastio made a motion to approve the foregoing administrative team for the 2010-2011 school year as recommended. Mr. Ridgely seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Mr. Redman, Mr. Ridgely, and Mr. Wilson. Members voting nay: None. Members absent: Ms. McGlone. The motion having received 6 yea and 0 nay votes, the Chair declared the motion carried.

XIII-B. ERHS Fall and Winter Coaches –Football Head Coach, Dave Denton. Assistant Football Coaches: Matt Powell, Ryan Denton Chuck Snyder, Rick Harper/Brad Ameter. Co-Ed Cross Country Head Coach: Louis Gassmann. Volleyball Head Coach: Amanda Redman. Boys’ Head Soccer Coach: Mike Groves; Assistant Soccer Coach: Jason Burckhardt. Girls’ Head Tennis Coach: Ann Garrett. Co-Ed Golf Coach: Curt Nealis. Cheerleading Head Coach: Jessica Guzman. Dance Team Head Coach: Tessa Dicks. Boys’ Basketball Head Coach: Rob Flanagan. Boys’ Basketball Assistant Coaches: Curt Nealis and Mark Anselment. Girls’ Basketball Head Coach: Brent McKinney. Girls’ Basketball Assistant Coaches: Klay Wheeler and Valerie Weidner. Wrestling Head Coach: Tommy Leslie and Scholar Bowl Head Coach: Ben Atkins.

Board Action: Mr. Redman made a motion to approve the foregoing 2010-2011 Fall and Winter Coaching Recommendations for East Richland High School. Mr. Wilson seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Mr. Redman, Mr. Ridgely, and Mr. Wilson. Members voting nay: None. Members absent: Ms. McGlone. The motion having received 6 yea and 0 nay votes, the Chair declared the motion carried.

XIV. Grant Sick Leave Reimbursement: The Superintendent recommended approval of the sick leave reimbursement request of 25 days to bus driver, Janet Dowty

Board Action: Mr. Redman made a motion to approve the foregoing request for sick leave reimbursement. Mr. Marrs seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Mr. Redman, Mr. Ridgely, and Mr. Wilson. Members voting nay: None. Members absent: Ms. McGlone. The motion having received 6 yea and 0 nay votes, the Chair declared the motion carried.

XV. Closed Meeting Minutes - The Superintendent presented the following recommendation relative to closed meeting minutes.

XV-A. Closed Meeting Minutes - The Superintendent recommended approval to destroy the closed meeting audio recording of the Regular Meeting of September 25, 2008.

Board Action: Mr. Wilson made a motion to approve destruction of the closed meeting audio recording of September 25, 2008, as recommended. Dr. Mastio seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Mr. Redman, Mr. Ridgely, and Mr. Wilson. Members voting nay: None. Members absent: Ms. McGlone. The motion having received 6 yea and 0 nay votes, the Chair declared the motion carried.

XV-A. Special Meeting - The Superintendent recommended the board hold a special meeting on Thursday, April 22nd at 7:30 p.m. to conduct a student discipline hearing.

Board Action: Mr. Wilson made a motion to hold a special meeting on Thursday, April 22, 2010 at 7:30 p.m. Mr. Ridgely seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Mr. Redman, Mr. Ridgely, and Mr. Wilson. Members voting nay: None. Members absent: Ms. McGlone. The motion having received 6 yea and 0 nay votes, the Chair declared the motion carried.

XVI. "Adjournment" Mr. Wilson made a motion to adjourn. The next regular rescheduled meeting will be held on Thursday, May 20, 2010, at 6:00 p.m. in the Unit Administration Office Board Room. Mr. Ridgely seconded the motion and on a viva voce (by the voice) vote, the Chair declared the motion carried and the meeting adjourned at 10:40 p.m.

Approved: President _____

Secretary _____

