

Board of Education  
Red Bud Community Unit School District No. 132  
High School Library  
815 Locust Street, Red Bud, IL 62278

7:00 P.M. Communications Committee Meeting

8:00 P.M. Regular Board Meeting

Order of Business for April 17, 2008

Call to Order: Roll Call

Approval of Agenda

Consent Agenda Items

1. Approval of Minutes: March 13, 2008 (special meeting) and March 20, 2008 (regular and executive sessions)

Board approval is recommended as presented (pages 1 - 6).

2. Approval of Perandoe Minutes, Personnel, and Bills:

Board approval is recommended as presented (pages 7 - 13).

3. Correspondence: Card from the Family of Robert O'Bryan (page 14).

4. Budget Reports

Recommendation: It is recommended that Budget Comparison Report be approved as presented (page 15) and the detailed year to date Financial Report with Third Quarter Fund Balances (pages 16 - 31) be approved as presented.

5. Final Calendar for the 2007-2008 School Year

Recommendation: It is recommended that the Final Calendar for the 2007-2008 School Year be approved as presented (page 32).

Recognition of Guests

Mrs. Debra McCutcheon will be presenting the annual Library Address

Items of Business

1. Letter of Resignation from Mr. Stephen Uffelmann

Recommendation: It is being recommended that we accept Mr. Uffelmann's letter of resignation from the Board of Education for Red Bud CUSD No. 132 and extend our deepest appreciation for his many years of service to our children, staff, and community. Thank you Mr. Uffelmann! (page 33)

2. Treasurer's Report

Board approval is recommended as presented (pages 34 - 37).

3. Payment of Bills

Recommendation: It is recommended that all Red Bud #132 bills itemized in Supporting Statements pages 38 through 49 be approved for payment.

4. Approval to let bids for bakery and dairy products:

It is being recommended that the administration be directed to solicit bids for the bakery products and dairy products to be used during the 2008-2009 school year.

5. Consideration of bids for custodial supplies and some paper products

Recommendation: It is recommended that the bids for custodial supplies and some paper products to be used during the 2008-2009 school year be approved. Analysis sheets will be presented at the Board meeting.

6. PRESS Policy Updates ISSUE 63 – First Reading Policies:

4:150, 5:190, 6:30, 6:90, 6:210, 7:100, 7:190, 7:330, 8:30, and 8:40 (pages 50 – 68)

7. Mr. Battas:

A. Summer Projects

B. Health Life Safety 10 Year Survey

It is recommended that the new 10 Year Health, Life Safety Survey be approved for submission to the ROE and to the State by Mevert Professional Associates, Inc. as soon as possible. Be it so moved as well that Life Safety Bonding in the amount of \$674,710 will be necessary to pay for said work in this 10 Year Health, Life Safety Survey and that \$656,992 will also need to be bonded for to repay the inter-fund loans from Fund 90 to Fund 20 for a total Bond Issue of \$1,331,702 after State approval is received. (pages 69 – 77)

C. Stadium Project Final Approval – \*on hold until the project is completed.

\*It is recommended that the Board Approve the Stadium Project Final Statements of Completion for Health/Life Safety Amendment Numbers 15 & 16 to be submitted to the ROE and the State by Mevert. Be it so moved as well that these projects, having borrowed from the O & M Fund 20, will need to utilize Life Safety Bonding to pay this debt.

8. Administrators Reports

A. Mr. Lovel (pages 78 – 79)

1. Handouts and discussion will be provided
2. Student Handbook for 2008-2009

B. Mr. Hall

1. RBHS Improvement Plan – Requesting Board Approval
2. Student Handbook for 2008-2009

C. Mr. Harsy (pages 80 – 83)

1. District Improvement Plan – Requesting Board Approval
2. Technology Plan – Requesting Board Approval
3. Student Achievement Report – performance and recommendations
4. Communications Committee – brief report

9. Good News!

Financial Recognition from ISBE (pages 84 – 85)

10. Executive Session

Motions to adjourn to Closed Meeting:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.

11. Personnel

A. (Possible) Hiring:

1. Cafeteria cashier for RBHS – Janet Schwartz
2. Elementary P.E. and Health Teacher - TBD

B. Stipend for High School Newspaper

Amy Hemenway is the 2007-2008 Sponsor

12. Transportation Contract

13. Cafeteria Lunch Price Recommended Increases for 2008-2009

K-5	from \$1.60 to \$1.75
6-8	from \$1.80 to \$2.00
9-12	from \$2.00 to \$2.25
Milk	from \$0.25 to \$0.35
Adult	from \$2.50 to \$2.75

14. Appointment of new Board Member

15. Supporting Statements

- a. Meeting minutes from March 13, 2008 and March 20, 2008 ( pages 1 – 6)
- b. Perandoe minutes, personnel, and bills (pages 7 – 13)
- c. Correspondence (page 14)
- d. Budget Comparison Report (page 15)
- e. Financial Report for Third Quarter (pages 16 – 31)
- f. Final calendar 2007-2008 (page 32)
- g. Letter of resignation from Steve Uffelmann (page 33)
- h. Treasurer’s Report for March (pages 34 – 37)
- i. District bills for April (pages 38 – 49)
- j. PRESS Policy updates (pages 50 – 68)
- k. Health Life Safety 10 Year Survey (pages 69 – 77)
- l. Mr. Lovel’s Report (pages 78 -79)
- m. Mr. Harsy’s Report (pages 80 – 83)
- n. Financial Recognition from ISBE (pages 84 – 85)

16. Adjournment