

RED BUD COMMUNITY UNIT SCHOOL DISTRICT NO. 132
BOARD OF EDUCATION MEETING MINUTES
August 16, 2007

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF RED BUD COMMUNITY UNIT SCHOOL
DISTRICT NO. 132, RANDOLPH, MONROE, AND ST. CLAIR
COUNTIES, ILLINOIS HELD ON THE 16TH DAY OF
AUGUST, 2007, AT THE HOUR OF 7:45 P.M. IN THE
LIBRARY OF RED BUD ELEMENTARY SCHOOL IN SAID DISTRICT.

The Board of Education of Red Bud Community Unit School District No. 132, Randolph, Monroe and St. Clair Counties, Illinois, met for Perandoe's Budget Hearing and regular session on Thursday, August 16, 2007, at the hour of 7:45 p.m. in the library of Red Bud Elementary School, at which time and place there were present the following officers and members of the Board:

Larry Gielow, President
Patricia Bunte, Vice-President
Robert Doty, Secretary
Diane Schoenbeck
Wesley Stellhorn
Stephen Uffelmann

Absent : Rick Stenzel (arrival 7:55)

Also Present: Steve Harsy
Larry Lovel
Brad Hall
Mary Ringering

Randy Battas
Jane Liefer
Kim Schaefer

Visitors: Barrett Deist
Sara Gerfen
Mary Hamilton

Andrea Mason
Jill Nobbe
Miriam Hargis Poston

Pam Rau
Anne Sievers
Dr. Phil Weishaar

A quorum of the members of the Board of Education being present, President Larry Gielow called the meeting to order and declared the Board to be in session for the transaction of business.

CALL TO ORDER-
ROLL CALL –
BUDGET HEARING

Dr. Phil Weishaar presented Perandoe's Budget for 2007-2008. The Budget Hearing for Perandoe Special Education District was held with no Board comments.

PERANDOE BUDGET
HEARING

Mrs. Bunte moved to close the Perandoe Budget Hearing. Seconded by Mr. Doty. Roll call vote: Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye; Uffelmann, aye. No nays. Motion carried.

CLOSE PERANDOE
BUDGET HEARING

Rick Stenzel arrived 7:55 p.m.

STENZEL ARRIVED

The regular board meeting was called to order by President Larry Gielow.

CALL TO ORDER –
ROLL CALL

Mrs. Bunte moved to approve the agenda for the meeting with the exclusion of II. Approval of Perandoe Minutes, Personnel, and Bills and Appointment of the Perandoe Management Council of Superintendents and X. Executive Session. Seconded by Mr. Doty. Roll call vote: Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye; Stenzel, aye; Uffelmann, aye. No nays. Motion carried.

AGENDA APPROVED
WITH EXCLUSIONS

Mr. Doty moved to approve the Consent Agenda as follows:

CONSENT AGENDA
APPROVED

I. APPROVAL OF MINUTES:

Regular and Executive Session Board Meeting - July 19, 2007 (page 1 – 5)
Continued Board Meeting - July 24, 2007 (page 6 – 7)
Amended regular Board Meeting January 18, 2007 (page 8)

II. Approval of Perandoe Minutes, Personnel, and Bills (pages 9 - 11), and Appointment of the Perandoe Management Council of Superintendents

III. Pitney Bowes Postage Rollover Lease

IV. Correspondence

No action recommended on these items of Correspondence:

1. Ann Ashley – Letter regarding Experienced Substitute Rate (page 12)
2. Lorna Bierman – Thank you card (page 13)
3. Invitation Letters - from Dupo, Lebanon, Central, and Wesclin (pages 14 - 17)
4. Bill and Deb Opel – Thank you card (page 18)
5. Dr. Michael Johnson – Thank you letter for membership in IASB (page 19)

Seconded by Dr. Stenzel. Roll call vote: Doty, aye; Stenzel, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye; Uffelmann, aye. No nays. Motion carried

Mr. Stellhorn moved to approve the Perandoe minutes. Seconded by Mrs. Schoenbeck. Roll call vote: Stellhorn, aye; Schoenbeck, aye; Bunte, aye; Doty, aye; Gielow, aye; Stenzel, aye; Uffelmann, aye. No nays. Motion carried

PERANDOE MINUTES
APPROVED

Mrs. Bunte moved to approve the Perandoe bills. Seconded by Mr. Doty. Roll call vote: Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye; Stenzel, aye; Uffelmann, aye. No nays. Motion carried.

PERANDOE BILLS
APPROVED

Mr. Stellhorn moved to approve the appointment of the Perandoe Management Council of Superintendents. Seconded by Dr. Stenzel. Roll call vote: Stellhorn, aye; Stenzel, aye; Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Uffelmann, aye. No nays. Motion carried.

PERANDOE APPT OF
MGMT COUNCIL OF
SUPERINTENDENTS
APPROVED

Dr. Stenzel moved to approve the hiring of Angie Cartee as a Perandoe Special Education Teacher. Seconded by Mr. Uffelmann. Roll call vote: Stenzel, aye; Uffelmann, aye; Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye. No nays. Motion carried.

EMPLOYMENT OF
ANGIE CARTEE FOR
PERANDOE

RECOGNITION OF GUESTS:

GUESTS
RECOGNIZED

Mary Hamilton commented on her concerns and issues with the bicycle path project in Red Bud. She feels that even though it is a good project, she is disappointed that the project is not including the residents of the Northeast quadrant of the city. She addressed the Board to get guidance as to where to proceed with her request to have something done to preserve the safety of the children in that area.

I. Mr. Stellhorn moved to approve the Perandoe 2007-2008 budget. Seconded by Mr. Doty. Roll call vote: Stellhorn, aye; Doty, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Stenzel, aye; Uffelmann, aye. No nays. Motion carried.

PERANDOE BUDGET
APPROVED

II. Mrs. Bunte moved to approve the housing of a Perandoe Hearing Impaired Half-Time Program in the Elementary building. Seconded by Mr. Uffelmann. Roll call vote: Bunte, aye; Uffelmann, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye; Stenzel, aye. No nays. Motion carried.

PERANDOE HEARING
IMPAIRED PROG AT
ELEM

III. Mr. Doty moved to approve the Treasurer's Report for the month of June as presented by Treasurer Jane Liefer. Seconded by Mr. Stellhorn. Roll call vote: Doty, aye; Stellhorn, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Stenzel, aye; Uffelmann, aye. No nays. Motion carried.

TREASURER'S
REPORT

IV. Mrs. Bunte moved to approve the payment of all District bills for August. Seconded by Dr. Stenzel. Roll call vote: Bunte, aye; Stenzel, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye; Uffelmann, aye. No nays. Motion carried.

DISTRICT PAYMENT
OF BILLS

V. Mr. Harsy explained to the Board that additional costs will be added to the 2007-2008 budget due to the need of a new kindergarten teacher. No action was necessary.

KINDERGARTEN
ADD'L COSTS TO
BUDGET

VI. Dr. Stenzel moved to approve the new official's stipend schedule. Seconded by Mr. Uffelmann. Roll call vote: Stenzel, aye; Uffelmann, aye; Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye. No nays. Motion carried.

NEW OFFICIALS
STIPEND SCHEDULE

VII. Mr. Uffelmann moved to approve the further development and integration of NIMS with the existing District Safety and Crisis Management Plan. Seconded by Mr. Stellhorn. Roll call vote: Uffelmann, aye; Stellhorn, aye; Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stenzel, aye. No nays. Motion carried.

DEVELOPMENT &
INTEGRATION OF
NIMS

VIII. Mrs. Bunte moved to approve the mileage reimbursement rate to be equal to IRS standard rate. Seconded by Mr. Stellhorn. Roll call vote: Bunte, aye; Stellhorn, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stenzel, aye; Uffelmann, aye. No nays. Motion carried.

MILEAGE
REIMBURSEMENT
RATE

XI. Administrator's Reports:

REPORTS

1. Randy Battas reported that all summer projects were completed except that the shelving has not been received for the Media Center at Elementary building yet. They should be in around August 24th. He distributed a report of the final costs for the summer projects and stated that costs were approximately \$12,000 below budget. Randy commended his custodial staff on the excellent work that they performed with all the projects that were completed over the summer.

2. Mr. Hall reported that Mr. Kevin Cartee began employment as the Assistant Principal. Football, Volleyball, and Golf have begun practicing for the new season. We received the \$10,000 grant for the Science Department and funds have been spent. Mr. Hall spoke about the School Improvement Plan and the strategy of developing a student as the whole child. The Plan will include two goals: 1) to improve academically and 2) to improve behaviors that support academic improvement. The Plan will also include a staff development action plan and curriculum mapping to better track the students.

The High School English Teachers, Andrea Mason, Sara Gerfen, Anne Sievers, and Jill Nobbe presented the Board with a letter stating their concerns and intent for the upcoming year regarding the PSAT test scores. Everyone agreed that the cause of the low test scores must be determined first in order to figure out how to improve them. The Board thanked the teachers for coming and expressing their concerns. Mr. Hall commented that the high school teachers are committed to making progress with the testing scores.

3. Mr. Lovel reported the projected number of students for the new year will be 629, not including Pre K. There are 59 new students and 30 students transferred out. There are many new faces being added to the faculty this year. Approximately 21% of the faculty is new employees. A new kindergarten class will be added due to the number of students enrolled for this year. Relating to the School Improvement Plan goal of student wellness, the Elementary would like to purchase a 5' cold salad bar for the cafeteria. There are no used or leased models available. Cost of the salad bar will be approximately \$4,000. Board gave approval to make the purchase. There is a Title 1 Aide position and the Junior High Boys Track Coach position still open. The new Elementary sign will be put up the first part of September.

4. Mr. Harsy reported that the Communications meeting will be held September 20th at 7:00 in the High School Library. The Budget Hearing will be held at 7:45 on the 20th and the Regular Board Meeting at 8:00 on the 20th. He discussed the budget levy process and the transfer of the O & M to Fire Safety. He spoke about the audit and suggestions that Mr. Bob Moore made to the District. Mr. Moore will make his presentation to the Board in October. Mr. Harsy explained that he is in continuing discussions with property owners of adjoining property to the District property. The Baptist Church needs to have a formal appraisal done of the property. Andrea Jenkins is also having an appraisal done of her property.

5. Good News!

Mr. Harsy reported that the Connect Ed announcement appeared on the front page of the North County News this week and a test message will be sent out as soon as all the updates are made to the database..

X. Executive Session was cancelled.

EXECUTIVE SESSION
CANCELLED

XI. Personnel:

Mr. Uffelmann moved to approve the hiring of Shelby Jany as Fourth Grade Teacher at the Elementary School. Seconded by Mr. Doty. Roll call vote: Uffelmann, aye; Doty, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye, Stenzel, aye. No nays. Motion carried.

EMPLOY SHELBY
JANY AS ELEM
TEACHER

Mr. Stellhorn moved to approve the resignation of Tim Deien as part-time custodian at the High School. Seconded by Mrs. Schoenbeck. Roll call vote: Stellhorn, aye; Schoenbeck, aye; Bunte, aye; Doty, aye; Gielow, aye; Stenzel, aye; Uffelmann, aye. No nays. Motion carried.

RESIGNATION OF
TIM DEIEN

Mr. Doty moved to approve the hiring of Craig McCarthy as part-time custodian for the High School. Seconded by Mr. Uffelmann. Roll call vote: Doty, aye; Uffelmann, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye; Stenzel, aye. No nays. Motion carried.

EMPLOY CRAIG
MCCARTHY AS HS
CUSTODIAN

Mr. Doty moved to approve the hiring of Rachel Cronenbold as part-time cafeteria staff of one hour per day for the High School. Seconded by Mrs. Schoenbeck. Roll call vote: Doty, aye; Schoenbeck, aye; Bunte, aye; Gielow, aye; Stellhorn, aye; Stenzel, aye; Uffelmann, aye. No nays. Motion carried.

EMPLOY RACHEL
CRONENBOLD AS HS
CAFETERIA STAFF

Mr. Doty moved to adjourn the meeting at 9:30 p.m. Seconded by Dr. Stenzel. Roll call vote: Doty, aye; Stenzel, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye; Uffelmann, aye. No nays. Motion carried.

MEETING
ADJOURNED

President, Larry Gielow

Secretary, Robert Doty

