

B. Letter of resignation from Mrs. Christina Conte as Cheerleading Coach.

4. Budget Comparison Report

5. Seniority List

6. Signing of Eastern Illinois University Student Teacher Contract allowing student teachers and/or practicum student observers in our District.

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

11. Executive Session

EXECUTIVE SESSION

Mrs. Bunte moved to adjourn to Executive Session at 5:58 for the following: 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.

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

Dr. Rick Stenzel arrived at 6:01.

R. STENZEL ARRIVES

Mr. Doty moved to return to Regular Session at 7:10. 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.

RETURN TO
REGULAR SESSION

12. Personnel

Mr. Stellhorn moved to approve the resignation of Diane Biekert as High School Volleyball Coach for the 2008-2009 season. 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.

D. BIEKERT RESIGNS
HS VOLLEYBALL
COACH

Mr. Doty moved to approve the resignation of Terry Meyer as High School Assistant Football Coach for the 2008-2009 season. 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.

T. MEYER RESIGNS
HS ASST FOOTBALL
COACH

Mrs. Bunte moved to approve the hiring of Quent Stenzel as a High School Volunteer Baseball Coach for the 2007-2008 season. 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.

Q. STENZEL HIRED
HS VOL BASEBALL
COACH

Mr. Stellhorn moved to approve the resignation of Rachel Cronenbold as High School Cafeteria Staff effective immediately. 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.

R. CRONENBOLD
RESIGNS CAFETERIA
STAFF

Mr. Uffelmann moved to approve the hiring of Leslie Langrehr as a High School

L. LANGREHR HIRED

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

HS VOL SOFTBALL
COACH

Mr. Doty moved to approve expanding the part-time Physical Education position at the Elementary to a full-time position for PE / Health for the 2008-2009 school year. 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.

PE/HEALTH FULL-
TIME POSITION 08-09

Mrs. Bunte moved to approve increasing an existing foodservice position by 2 hours per day for the 2008-2009 school year. 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.

INCREASE FOOD
SERVICE POSITION
FOR 08-09

Mr. Doty moved to approve adjusting the position held by Chris Gidley to half time Special Ed Coordinator and half time teacher on a 10 month contract for the 2008-2009 school year. 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.

SPEC ED POSITION
HALF – TEACHER
HALF 08-09

Mr. Doty moved to approve the extension of Steve Harsy's contract as Superintendent until June 30, 2010. Seconded by Dr. Stenzel. Roll call vote: Doty, aye; Stenzel, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, nay; Uffelmann, aye. 6 ayes, 1 nay. Motion carried. Mr. Stellhorn noted that the reason he voted nay was due to the fact that he felt Mr. Harsy deserved a three year contract.

S. HARSY CONTRACT
EXTENDED 6/2010

Mr. Wes Stellhorn left at 7:15 pm.

W. STELLHORN LEFT
THE MEETING

Recognition of guests:

1. Treasurer's Report: Dr. Stenzel moved to approve the Treasurer's Report for January. Seconded by Mr. Doty. Roll call vote: Stenzel, aye; Doty, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Uffelmann, aye. No nays. Motion carried.
2. Payment of Bills: Mrs. Bunte moved to approve the payment of all District bills for February. Seconded by Mr. Uffelmann. Roll call vote: Bunte, aye; Uffelmann, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stenzel, aye. No nays. Motion carried.
3. Mr. Uffelmann moved to approve increasing the balance of the Imprest Fund to \$4,500. Seconded by Dr. Stenzel. Roll call vote: Uffelmann, aye; Stenzel, aye; Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye. No nays. Motion carried.
4. Administrative Procedure: Administrative Succession and Substitutes
If the Superintendent or either Building Principal is temporarily absent, the succession of authority and responsibility of the respective office will be as shown below:

TREASURER'S
REPORT

PAYMENT OF
DISTRICT BILLS

INCREASE IMPREST
FUND \$4,500

ADMINISTRATIVE
SUBSTITUTES IN
CASE OF ABSENCE

Superintendent:

High School Principal

Elementary School Principal

Building Principal:

Assistant Principals at both school buildings

Elementary School:
Guidance Counselor
Special Education Director

High School:
Superintendent
Administrators from Elementary
Administrative Certified Teachers

5. Schedule Special Event, Special Board Meeting, and Committee Meetings: MEETING SCHEDULE
- A. Board and Administrator Networking Dinner: March 5, 2008 at 6:30 P.M - cancelled.
 - B. Special Meeting for RBEA Contract Preparation: Mr. Harsy to schedule
 - C. Handbook Committee Meetings with Community Members RBHS + RBES: TBA
 - D. Building Committee: March 6, 2008 – To be rescheduled
 - E. Transportation Committee: March 6, 2008
 - F. Finance Committee: To be scheduled at later date.
6. District Improvement Planning Survey Results were shared with the Board in report form. There was no Board discussion or action taken. Kevin Cartee and Kent Logsdon were applauded for their work on the tech plan. DIST IMPROVEMENT SURVEY RESULTS
7. Dr. Stenzel moved to approve Change Order No. One for lime stabilization for \$6,572.50 for the Stadium Project. Seconded by Mrs. Bunte. Roll call vote: Stenzel, aye; Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Uffelmann, aye. No nays. Motion carried. Bleachers are installed. Jay Horrell will complete the electrical work. Nevois Construction will need about 5-7 days to finish the sidewalks. STADIUM LIME STABILIZATION
8. Mr. Doty moved to approve the purchasing of the Comalex Cafeteria Software Management Program. Seconded by Mrs. Schoenbeck. Roll call vote: Doty, aye; Schoenbeck, aye; Bunte, aye; Gielow, aye; Stenzel, aye; Uffelmann, aye. No nays. Motion carried. The Elementary system will be updated and the High School will receive a new system. Both schools will have two checkouts. COMALEX CAFETERIA SOFTWARE
9. Dr. Stenzel moved to approve signing the contract with Schorb & Schmersahl, LLC as Financial Advisors for the District. Seconded by Mrs. Bunte. Roll call vote: Stenzel, aye; Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Uffelmann, aye. No nays. Motion carried. Payment will not be made until bonding project is completed. SCHORB & SCHMERSAHL FINANCIAL ADVISORS
10. Administrators Reports and Good News! REPORTS
- High School – Assistant Principal, Kevin Cartee reported the following:
 - Enrollment- 397.
 - WYSE Team won Regionals and will advance to Sectionals.
 - Math Team will compete in Regionals on Saturday.
 - The Social Studies Department conducted a mock election. Results were very close to the actual primary.
 - Police dog demonstration of procedure will be held on March 4, 2008 in the High School. There will be another unannounced search before the end of the school year.
 - PSAE preparation - there have been discussions on ways to present materials to students. Key Train software was purchased to be used for career vocational training. Cost will be paid by Okaw Vocational. Keith Price and Dave Gillingham will allow students in their classes to attend the lab and use the software to better prepare them for the tests. The week of PSAE testing, there

will be a Pep Rally to increase awareness of the importance of the test. Seniors meeting or exceeding the State requirement will be exempt from semester exams. On testing day there will be breakfast and snacks available. Testing will be done on the campus to ensure proper supervision.

- Kevin Cartee and Kent Logsdon have been working on the District technology plan that is geared towards school improvement and will be submitted on Friday. Compliments to them on their hard work.
- A dinner will accompany the athletic banquet. Mr. Cartee will check on holding a dinner with the academic awards night also.
- Mrs. Bunte moved to approve the purchase of 80 hurdles for a cost of \$5,972.00 from Curt Smith Sporting Goods. Seconded by Mrs. Schoenbeck. Roll call vote: Bunte, aye; Schoenbeck, aye; Doty, aye; Gielow, aye; Stenzel, aye; Uffelmann, aye. No nays. Motion carried. The hurdles will be stenciled with Red Bud.

PURCHASE HURDLES

Elementary – Principal, Larry Lovel reported the following:

- ISAT Testing will be occurring next week. Mr. Lovel distributed a sheet on student and staff preparation. If the Board has any questions, he will address them.
- Mr. Lovel expressed gratitude to the Board for their support at the Elementary Board Retreat for 2008-2009.
- There are ten students that are advancing to the Regional Science Fair on March 22nd.
- Robin Daniels, student secretary, received a full scholarship to Southeast Missouri State and was named an Illinois State Scholar.
- The 8th grade Team Quest placed 6th out of 22 teams last week.
- Kristin Heap and Carey Schmeink were awarded a \$1,000 grant by Perandoe Special Education District for the purchase of two Personal Digital Assistants and eighty AIMS web subscriptions for progress monitoring students reading skills.
- The varsity girls' volleyball team placed third in the Columbia volleyball tournament last weekend.
- Mr. Lovel commended the custodial staff for the cleanliness of the school during the bad weather and their extra efforts in changing of the lighting in the hallways.
- Congratulations were extended to Peg Masterson on the 23rd annual Language Arts Festival.
- Mr. Lovel provided information regarding the Elementary playground. All swings will be removed for safety purposes. The lowest bid of \$24,000 has been received for the replacement of rubber chips on the playground.

Building and Grounds – Director, Randy Battas reported the following:

- He will be requesting bids for AC roof top units for the Elementary building.
- Kent Logsdon is in the process of requesting bids for new telephone wiring for the High School. An electronic copy of the architect's blueprint is required. Mr. Battas will contact Mevert Professional to release the copy to the District.

District – Superintendent, Steve Harsy reported the following:

- The process and a time line were submitted to the Board for discussion for the hiring of the new High School Principal.

12. Personnel

A. Mr. Uffelmann moved to approve the resignation of Chelsey J. Biggs as an Elementary teacher effective the end of the 2007-2008 school year. Seconded by Mrs. Bunte. Roll call vote: Uffelmann, aye; Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stenzel, aye. No nays. Motion carried.

C. BIGGS
RESIGNATION

Dr. Stenzel moved to adjourn the meeting at 8:17.

MEETING
ADJOURNED

President

Secretary