

RED BUD COMMUNITY UNIT SCHOOL DISTRICT NO. 132
BOARD OF EDUCATION MEETING SYNOPSIS
February 27, 2008

The meeting was called to order by President Larry Gielow at 5:55 p.m.

The Consent Agenda was approved as follows:

1. Regular and Executive Session minutes from January 17, 2008 meeting
2. Perandoe Minutes, Personnel, and Bills
3. Correspondence
 - A. Memorial thank you card from the family of Erna Stellhorn
 - 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.

The Board went into Executive Session.

Personnel:

Approved resignation of Diane Biekert as High School Volleyball Coach.

Approved resignation of Terry Meyer as High School Assistant Football Coach.

Approved hiring of Quent Stenzel as High School Volunteer Baseball Coach.

Approved resignation of Rachel Cronenbold as High School Cafeteria Staff.

Approved hiring of Leslie Langrehr as High School Volunteer Softball Coach.

Approval of expanding Elementary part-time PE position to a full time PE/Health position for the 2008-2009 school year.

Approval of increasing existing food service position an additional 2 hours per day for the 2008-2009 school year.

Approval of adjusting Chris Gidley's position to half time Special Ed Coordinator and half time teacher for the 2008-2009 school year on a 10 year contract.

Approval to extend Steve Harsy's position as Superintendent until June 30, 2010.

Items of Business:

1. The Treasurer's Report for January was approved as presented.
2. The Payment of Bills for February as presented.
3. The Imprest Fund balance will be raised to \$4,500.
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:
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
 - 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, but there were no discussions
7. Stadium Project: Approve Change Order No. One for lime stabilization for \$6,572.50. Bleachers are installed. Jay Horrell will complete the electrical work. Nevois Construction will need about 5-7 days to finish the sidewalks.
8. Comalex Cafeteria Software Management Program – Elementary system will be updated. High School will receive new system. Both schools will have two checkouts.
9. Approval to sign contract with Schorb & Schmersahl, LLC as Financial Advisors for the District. Payment will not be made until bonding project is completed.

10. Administrators Reports and Good News!

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.
- The High School is in desperate need of new hurdles. The Board approved the purchasing of 80 hurdles for a cost of \$5,972.00 from Curt Smith Sporting Goods.

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. Approval of the resignation of Chelsey J. Biggs effective the end of the 2007-2008 school year.

The meeting was adjourned.