

RED BUD COMMUNITY UNIT SCHOOL DISTRICT NO. 132  
BOARD OF EDUCATION MEETING MINUTES  
July 19, 2007

MINUTES OF 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 19<sup>TH</sup> DAY OF  
JULY, 2007, AT THE HOUR OF 8:00 P.M. IN THE  
LIBRARY OF RED BUD HIGH 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 in regular session on Thursday, July 19, 2007, at the hour of 8:00 p.m. in the library of Red Bud High 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

Also Present: Steve Harsy                      Randy Battas  
                  Larry Lovel                      Jane Liefer  
                  Brad Hall                              Kim Schaefer  
                  Mary Ringering

Visitors:            Amy Hemenway            Peg Masterson  
                      Ben Huegle                Seth Masterson  
                      Jane Lucht                Miriam Hargis Poston

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

Mr. Stellhorn moved to approve the agenda with the addition of 3 letters of resignation and the approval of the display budget. Seconded by Mr. Doty. Roll call vote: Stellhorn, aye; Doty, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Uffelmann, aye. No nays. Motion carried.

AGENDA APPROVED

Mrs. Bunte moved to approve the Consent Agenda as follows:

CONSENT AGENDA  
APPROVED

I. Approval of Minutes: June 21, 2007 Regular and Executive Session Board Meeting

II. Approval of Perandoe May 17, 2007 Minutes, Personnel, and Bills

III. Perandoe 2007-2008 Display Budget

IV. Annual adoption agreement of our Section 125 Flexible Benefits Plan

V. Correspondence:

1. Thank you letter from Lupus Foundation

VI. Budget Comparison Report

VII. Financial Report for FY '07

VIII. Building Permit for Phase II of Stadium Project July 5, 2007

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

Correspondence was read by Board Secretary, Robert Doty.

1. Mr. Stellhorn moved to approve the resignation of Drew Schneider as Freshmen Boys Basketball coach. Seconded by Mr. Uffelmann. Roll call vote: Stellhorn, aye; Uffelmann, aye; Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye. No nays. Motion carried.

D. SCHNEIDER  
RESIGNATION  
FRESHMEN BOYS  
BASKETBALL  
COACH  
B. BANKS GEORGE  
RESIGNATION

2. Mrs. Bunte moved to approve the resignation of Betsy Banks George as Elementary teacher. Seconded by Mrs. Schoenbeck. Roll call vote: Bunte, aye; Schoenbeck, aye; Doty, aye; Gielow, aye; Stellhorn, aye; Uffelmann, aye. No nays. Motion carried.

L. BEATTIE  
RESIGNATION

3. Mr. Stellhorn moved to approve the resignation of Larry Beattie as Assistant Principal at the High School. Seconded by Mr. Doty. Roll call vote: Stellhorn, aye; Doty, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Uffelmann, aye. No nays. Motion carried.

4. Mr. Stellhorn moved to approve displaying the 2007-2008 budget for 30 days prior to the September Board Meeting. Seconded by Mr. Uffelmann. Roll call vote: Stellhorn, aye; Uffelmann, aye; Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye. No nays. Motion carried.

DISPLAY 2007-2008  
BUDGET

The Boy Scouts were welcomed to the meeting.

ITEMS OF BUSINESS:

I. Mrs. Bunte moved to approve the payment of all District bills presented, except for the locker invoice from Bommarito Industrial Sales, Inc. This invoice should be held until installation of the lockers is complete and there are no complications. Seconded by Mrs. Schoenbeck. Roll call vote: Bunte, aye; Schoenbeck, aye; Doty, aye; Gielow, aye; Stellhorn, aye; Uffelmann, aye. No nays. Motion carried.

PAYMENT OF  
DISTRICT BILLS

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

TREASURER'S  
REPORT

III. Mr. Doty moved to approve utilizing the legal services of Barney Mundorf and his law firm Doster, Mickes, James, Ullom, Benson, and Guest LLC on a per monthly retainer basis. Seconded by Mr. Uffelmann. Roll call vote: Doty, aye; Uffelmann, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye. No nays. Motion carried.

USE LEGAL  
SERVICES OF  
BARNEY MUNDORF

1. District, Superintendent Steve Harsy
  - a. There were discussions on the extension of Taylor Street and the bus transportation route. Since the street has been extended six families that were at the greater than 1 ½ mile distance from school now fall into a shorter route and are not eligible for bus service. If the students are picked up at the Discovery Youth Center they would be allowed to ride the bus with consent of Ralph Dehne. Mr. Lovel will speak to the daycare to get approval for this and contact the parents that are affected by this change.
  - b. The first draft of the 2007-2008 budget was presented. Mr. Stellhorn moved to approve the reallocation of \$500,000 of the corporate tax revenue. Seconded by Mr. Doty. Roll call vote: Stellhorn, aye; Doty, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Uffelmann, aye. No nays. Motion carried.
  - c. Mr. Harsy spoke about the Illinois School Board of Education and the PSAE scores from 2006. Harcourt owes the ISBE money and the issues will not be resolved until the money is received.
  - d. A public notice will be posted in the paper on August 9<sup>th</sup> for the display budget and hearing. The hearing will be posted again on September 6<sup>th</sup>. Perandoe's hearing will be held at 7:45 on August 16<sup>th</sup> at the Elementary School. The District's hearing will be held at 7:45 on September 20<sup>th</sup> at the High School.
  - e. Mr. Harsy invited all the Board Members to the Back to School breakfast on August 17<sup>th</sup>.
  - f. Nevois Construction will be forwarding the shop drawings to Todd Jones of Mevert Professional within the next two weeks.
2. Mr. Price was not available to present the High School improvement plan.
3. Elementary School, Assistant Principal Mary Ringering
  - a. Mrs. Ringering spoke about the Elementary School Improvement Plan. The Committee, made up of teachers, has determined that the three main areas that they will focus on for this school year are: 1) math, 2) reading, 3) character education, healthy lifestyles, and personal safety. Some of the ways they will try to achieve these goals are as follows: Establish curriculum mapping at certain grade levels, search for new software to focus on specific curriculum areas, create a tutoring list and a tutorial website list, provide additional professional development, develop common terminology charts for all grades to use, schedule more assemblies on character development, promote wellness activities with monthly themes and a "Wellness Day", plan a "Night Under The Stars" fundraiser, recognize students more frequently for behavior, academic performances, and attendance. The Improvement Plan will be evaluated on a monthly basis.
4. Elementary School, Principal Larry Lovel
  - a. Mr. Lovel spoke about being "good stewards of the money". After doing a cost benefit analysis and witnessing the Elementary Media Center renovations in progress, he feels the money has been well spent.

b. There will be 9 new teachers starting at the Elementary school this fall. There will be a new teacher orientation meeting scheduled for August 13<sup>th</sup>. Mr. Lovel will strive to make the new teachers feel at home.

c. The Back to School schedule is progressing as planned. Registration will be July 31<sup>st</sup>. The new sign is currently being manufactured and will be installed before school starts.

d. Miriam Hargis - Poston thanked the Board for their support of the library program. She feels she has a great budget and a great bunch of students to work with. She is pleased that the teachers use the Media Center as frequently as they do.

5. Building and Grounds, Director Randy Battas

a. Mr. Battas reported that the cleaning and minor repairs for both buildings are on schedule and will be completed and ready for school to begin. All major summer projects are progressing as planned. The work on the Elementary gym floor has not been scheduled yet, but the vendor promises that it will be completed before school begins.

b. Mr. Battas reported that there is an obsolete suppression system in the home economics room and the state inspectors stated that it needs to be replaced with a new wet system. Cintas Fire Protection has priced us a system at approximately \$1600. It was stated that Board approval was not necessary for the purchase.

V. Mrs. Bunte moved to go into EXECUTIVE SESSION TO CONSIDER 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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057. Seconded by Mr. Doty. Roll call vote: Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye; Uffelmann, aye. No nays. Motion carried. The Board went in to Executive Session at 8:50.

EXECUTIVE SESSION

The Board returned to regular session at 10:00.

RETURN

VI. Mr. Doty moved to return to regular session to approve personnel issues. Seconded by Mrs. Schoenbeck. Roll call vote: Doty, aye; Schoenbeck, aye; Bunte, aye; Gielow, aye; Stellhorn, aye; Uffelmann, aye. No nays. Motion carried.

REGULAR SESSION  
RESUMES

1. Mr. Doty moved to approve the hiring of Carey Schmeink as Title 1 Reading Teacher at the Elementary School. Seconded by Mr. Uffelmann. Roll call vote: Doty, aye; Uffelmann, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Uffelmann, aye. No nays. Motion carried.

C. SCHMEINK ELEM  
TEACHER

2. Mr. Uffelmann moved to approve the hiring of Diane Biekert as Elementary Physical Education Teacher. Seconded by Mrs. Schoenbeck. Roll call vote: Uffelmann, aye; Schoenbeck, aye; Bunte, aye; Doty, aye; Gielow, aye; Stellhorn, aye. No nays. Motion carried.

D. BIEKERT ELEM  
TEACHER

3. Mr. Uffelmann moved to approve the hiring of Diane Biekert as Junior High Volleyball Coach. Seconded by Mr. Stellhorn. Roll call vote: Uffelmann, aye; Stellhorn, aye; Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye. No nays. Motion carried.

D. BIEKERT  
VOLLEYBALL  
COACH

4. Mrs. Bunte moved to approve the hiring of Diane Biekert as Elementary Girls' Head Track Coach. Seconded by Mr. Uffelmann. Roll call vote: Bunte, aye; Uffelmann, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye. No nays. Motion carried.

D. BIEKERT TRACK  
COACH

5. Mr. Doty moved to approve the hiring of Lana Taylor as a Teacher's Aide at the Elementary School. Seconded by Mrs. Schoenbeck. Roll call vote: Doty, aye; Schoenbeck, aye; Bunte, aye; Gielow, aye; Stellhorn, aye; Uffelmann, aye. No nays. Motion carried.

L. TAYLOR  
ELEM AIDE

6. Mrs. Bunte moved to approve the hiring Chad Stolte as a part-time Special Education Teacher's Aide and a Volunteer Football Coach at the High School. Seconded by Mr. Uffelmann. Roll call vote: Bunte, aye; Uffelmann, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye. No nays. Motion carried

C. STOLTE HS SPEC  
ED AIDE

Mr. Doty moved to continue the meeting on Tuesday, July 24, 2007 at 6:00 p.m. at the High School office. Seconded by Mr. Uffelmann. Roll call vote: Doty, aye; Uffelmann, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye. No nays. Motion carried.

CONTINUATION OF  
MEETING

The meeting was adjourned at 10:10 p.m.

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President, Larry Gielow

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Secretary, Robert Doty

RED BUD COMMUNITY UNIT SCHOOL DISTRICT NO. 132  
BOARD OF EDUCATION MEETING MINUTES  
July 24, 2007

MINUTES OF CONTINUED 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 24<sup>TH</sup> DAY OF  
JULY, 2007, AT THE HOUR OF 6:00 P.M. IN THE  
RED BUD HIGH SCHOOL OFFICE IN SAID DISTRICT.

The Board of Education of Red Bud Community Unit School District No. 132, Randolph, Monroe and St. Clair Counties, Illinois, met in continued meeting session on Tuesday, July 24, 2007, at the hour of 6:00 p.m. in the Red Bud High School office, 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

Absent: Rick Stenzel  
Steve Uffelmann

Also Present: Steve Harsy                      Kim Schaefer  
                    Brad Hall

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.

I. Mr. Harsy reported that all the needed parts were received to complete the locker project and asked for approval to mail the final payment check to the vendor. Mr. Stellhorn moved to approve mailing the final payment of the lockers to Bommarito Industrial Sales, Inc. Seconded by Mrs. Schoenbeck. Roll call vote: Stellhorn, aye; Schoenbeck, aye; Bunte, aye; Doty, aye; Gielow, aye. No nays. Motion carried.

II. Mrs. Bunte moved to go into EXECUTIVE SESSION TO CONSIDER 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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057. Seconded by Mr. Stellhorn. Roll call vote: Bunte, aye; Stellhorn, aye; Doty, aye; Gielow, aye; Schoenbeck, aye;

Mr. Uffelmann arrived at 6:03 p.m.

The Board returned to regular session at 6:49.

Mr. Doty moved to return to regular session to approve personnel issues. Seconded by Mr. Stellhorn. Roll call vote: Doty, aye; Stellhorn, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Uffelmann, aye. No nays. Motion carried. REGULAR SESSION RESUMES

III. The following personnel issues were approved:

1. Mrs. Bunte moved to rescind the employment of Kim Brothers as High School Softball Coach for 2007-2008 school year. Seconded by Mr. Doty. Roll call vote: Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye; Uffelmann, aye. No nays. Motion carried. RESCIND EMPLOYMENT K. BROTHERS
2. Mr. Doty moved to rescind the employment of Jeff Toenjjes as High School Volleyball Coach for the 2007-2008 school year. Seconded by Mr. Stellhorn. Roll call vote: Doty, aye; Stellhorn, aye; Bunte, aye; Gielow, nay; Schoenbeck, nay; Uffelmann, aye. Four ayes, two nays. Motion carried. RESCIND EMPLOYMENT J. TOENJES
3. Mr. Doty moved to approve the hiring of Diane Biekert as High School Volleyball Coach for the 2007-2008 school year. Seconded by Mr. Uffelmann. Roll call vote: Doty, aye; Uffelmann, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye. No nays. Motion carried. EMPLOY D. BIEKERT HS VOLLEYBALL

The Board gave Mr. Harsy approval to amend the display budget for 2007-2008 to include additional funds of \$100,000 for summer projects. AMEND SUMMER PROJECTS IN DISPLAY BUDGET

Mr. Doty brought up the topic of looking for property if the need would arise for expansion of the current school buildings or new construction was to exist. Mr. Harsy will make arrangements to discuss with the land owners of properties of interest to the District. RESEARCH ADDITIONAL PROPERTIES

Mr. Stellhorn moved to adjourn the meeting at 7:00 p.m. Seconded by Mr. Doty. Roll call vote: Stellhorn, aye; Doty, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Uffelmann, aye. No nays. Motion carried. MEETING ADJOURNED

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President, Larry Gielow

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Secretary, Robert Doty