

RED BUD COMMUNITY UNIT SCHOOL DISTRICT NO. 132
BOARD OF EDUCATION MEETING MINUTES
March 20, 2008

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 20TH DAY OF
MARCH 2008, 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 for the Red Bud School District #132 Budget Hearing and regular session on Thursday, March 20, 2008, 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
Rick Stenzel
Steve Uffelmann

Also Present: Randy Battas
Steve Harsy
Jane Liefer
Larry Lovel
Kim Schaefer

Visitors: Joyce Carnahan
Barrett Deist
Amy Hemenway
Charlene Lessley
Jane Lucht
Deb Opel
Miriam Hargis-Poston
Melissa Rudy

A quorum of the members of the Board of Education being present, President Larry Gielow called the meeting to order at 8:00 PM 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. 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. AGENDA APPROVAL

Mrs. Bunte moved to approve the following consent agenda. CONSENT AGENDA
APPROVAL

1. Minutes from regular and executive sessions for February 27, 2008
2. Perandoe Minutes, Personnel, and Bills:
3. Correspondence – none this month.
4. Budget Comparison Report
5. Disposal of Verbatim Records every six months as allowed by law.

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.

Recognition of Guests:

RECOGNITION OF GUESTS

Barrett Deist, speaking on behalf of the high school teachers, thanked the Board and Mr. Harsy for the opportunity for a small group of teachers to meet with the final two principal candidates. He expressed gratitude to the Board for sharing the vision of a professional learning community and understanding the way to achieve this is through staff, administration, and Board collaboration and participation in decision making.

Items of Business

1. Treasurer's Report

Dr. Stenzel moved to approve the Treasurer's Report for February as presented. Seconded by Mrs. Schoenbeck. Roll call vote: Stenzel, aye; Schoenbeck, aye; Bunte, aye; Doty, aye; Gielow, aye; Stellhorn, aye; Uffelmann, aye. No nays. Motion carried.

TREASURER'S REPORT

2. Payment of Bills

Mr. Uffelmann moved to approve the payment of District bills including the Stadium Project Payment No. 4 and 50% payment with order of the Stadium Project sound system, to be paid with funds from the Musket Organization. Seconded by Mrs. Schoenbeck. Roll call vote: Uffelmann, aye; Schoenbeck, aye; Bunte, aye; Doty, aye; Gielow, aye; Stellhorn, aye; Stenzel, aye. No nays. Motion carried.

DISTRICT BILLS

3. Transportation Contract Information

No discussion or Board action. Steve Harsy, Wes Stellhorn, and Steve Uffelmann will meet again next week with Ralph Dehne.

TRANSPORTATION CONTRACT

4. IHSA Participation Resolution

Mr. Stellhorn moved to approve renewing the Illinois High School Association membership for 2008-2009. 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.

IHSA MEMBERSHIP

5. Bids for custodial supplies and paper products

Mrs. Bunte moved to approve the solicitation of bids for custodial supplies and paper products that will be used during the 2008-2009 school year. 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.

CUSTODIAL BIDS

6. Summer Projects and Stadium Project Updates

Randy Battas reported on planned summer projects including Elementary projects: division of multi-purpose room, north wing remodeling, north wing hallway ceilings, boys and girls locker rooms, and playground mulch. The only High School project is a new dishwasher for the cafeteria. Estimated cost for all the summer projects is \$168, 508. More discussion will need to be done on the air conditioner roof top units, due to structural issues. Many of the projects are out for bids at this time. Mr. Battas will provide more accurate numbers at the April meeting. Mr. Battas updated the Board on the Stadium Project stating that

SUMMER & STADIUM PROJECTS

the fence poles are in and the fence will be installed shortly, the sound system is being ordered, grass seeding will be done in the next few weeks, bleachers are installed and the electric is complete.

7. Health Life Safety

HEALTH LIFE
SAFETY

A. Applications numbers 11 and 17 have been approved by the State. These projects are subject to Board consideration after completion of the current Stadium Project as no new funding will be provided under these amendments, but would allow us to spend fund 90 revenues as available for the purposes detailed in the applications.

B. Ten Year Survey presentation by Board Building Committee and discussion by Board for consideration and possible action.

There was no Board action taken on either issue at this time. These items will be discussed at next month's meeting.

8. Catastrophic Insurance Program renewal

CATASTROPHIC
INSURANCE

Mr. Stellhorn moved to approve the District renewing the Catastrophic Insurance Program for the student athletes with Guaranteed Trust Life Insurance Company. 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.

9. Administrators Reports

REPORTS

A. Larry Lovel, Elementary Principal reported the following:

- Enrollment – 607
- Staff survey included topics 1) integration of technology, 2) quality of work, 3) vision for school is clear, 4) staff has school pride, 5) meeting expectations of community. Very favorable results were received.
- Bill Evitts Memorial Plans – a committee has been meeting with suggestions of an engraved wood encased chess set, since he was a chess sponsor or purchasing listening centers for audio books, because of his love of reading. A presentation to the school will be made with the Evitts family in attendance.
- Mr. Lovel complimented Deb Opel and Kathy Mueth for organizing the Club's Choice fundraiser each year. The success of this program is demonstrated with the school purchasing playground equipment estimating between \$25,000 and \$30,000 using funds from this fundraiser.

B. Brad Hall, High School Principal reported the following:

- Enrollment – 400 including 2 new seniors from the Illinois School for the Deaf. Interpreters will be hired to assist these two students.
- The WYSE Team took 3rd place at Sectionals. Michael Svitak, Angel Ellner, and Alex Martel have advanced to the state level.
- George Schlott from Pearson/ACT spoke to the staff regarding ACT, PLAN, Explore, and WorkKeys tests.
- Okaw funds have been used to purchase Key Train software. It is software that will prepare students for the WorkKeys portion of the PSAE.
- Kevin Cartee was commended for his work on the winter sports banquet.
- Track and softball had their first contests today. Baseball's first game is scheduled for tomorrow.

- The 3rd quarter ended last Friday and report cards were distributed today.
- Mr. Hall thanked the Board for allowing him to miss the Board meeting last month due to other commitments.
- Mr. Hall expressed his appreciation to the Board for the opportunity to have served the Red Bud School District. He will be happy to assist in any way possible to make the transition of a new principal successful.

C. Steve Harsy, Superintendent reported the following:

- The District Improvement Committee continues to meet making much success assisting our school improvement planning processes at RBES and RBHS.
- The FFA asked Mr. Harsy to invite the Board to the banquet scheduled for next Thursday and forward a count of attendance back to them.

10. Good News!

Larry Lovel reported:

- Sarah Bauer placed 2nd in the Women's Art Contest.
- Volleyball team won consolation at the Cahokia Conference and 3rd at the Class L State Volleyball Tournament. The B team won the Coulterville Tournament.
- Joyce Carnahan's high school child development class has been working with the Elementary students on projects including silly stories, Illinois history using AG in the classroom, and science experiments.
- High School DARE role models met with fifth grade DARE students.
- Vocal solo and ensembles received 3 first superior ratings, 40 first place ratings and 3 second place ratings at competition.
- The junior high spring dance had over 120 students in attendance.
- Camp Read-A-Lot was conducted with 224 students and parents attending. The guest speaker was storyteller Annette Harrison.
- The 5th-6th Grade Team Quest took second place in the competition sponsored by the Regional Office of Education last month.

11. Executive Session

Mrs. Bunte moved to approve adjourning 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. 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.

EXECUTIVE SESSION

Mr. Stellhorn moved to approve returning to Regular Session. 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.

RETURN TO
REGULAR SESSION

12. Personnel

A. New staff

Mr. Uffelmann moved to approve the hiring of Sarah Imhoff as High School Principal with contract beginning July 1, 2008. She will be offered a 3 year contract from 7/1/08 – 6/30/11. 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. Mr. Gielow, on behalf of the Board, thanked Mr. Harsy, Mr.

SARAH IMHOFF,
HIGH SCHOOL
PRINCIPAL

Doty, Mrs. Schoenbeck, and Mr. Lovel for their work in the Principal hiring process.

Dr. Stenzel moved to approve the hiring of Matthew Fisher as the Elementary Band Teacher for 4th– 8th grades for the 2008-2009 school year. Seconded by Mrs. Bunte. Roll call vote: Stenzel, aye; Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye; Uffelmann, aye. No nays. Motion carried.

MATTHEW FISHER,
ELEM BAND
TEACHER

Mrs. Schoenbeck moved to approve the hiring of Christopher Miesner as Elementary Math/Language Arts Teacher for the 2008-2009 school year. Mr. Miesner will receive his State teaching certificate in May 2008. Seconded by Mr. Stellhorn. Roll call vote: Schoenbeck, aye; Stellhorn, aye; Bunte, aye; Doty, aye; Gielow, aye; Stenzel, aye; Uffelmann, aye. No nays. Motion carried.

CHRISTOPHER
MIESNER, ELEM
MATH/LANG ARTS
TEACHER

Elementary PE/Health Teacher - No action at this time

B. Mrs. Bunte moved to approve the honorable dismissal of Elementary aide, Angie Knapp. 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.

DISMISSAL OF ANGIE
KNAPP

Mr. Doty moved to approve the honorable dismissal of Elementary aide, Elizabeth Smith. 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.

DISMISSAL OF
ELIZABETH SMITH

Dr. Stenzel moved to approve the honorable dismissal of High School aide, Patricia Lloyd. 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.

DISMISSAL OF
PATRICIA LLOYD

C. Mr. Doty moved to approve the non-reemployment of non-tenured first year certified staff: Perandoe Teacher – Chad Stolte. 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.

DISMISSAL FROM
PERANDOE, CHAD
STOLTE

Mr. Doty moved to adjourn the meeting at 9:23 pm. Seconded by Mrs. Schoenbeck. Roll call vote: Doty, aye; Schoenbeck, aye; Bunte, aye; Gielow, aye; Stellhorn, aye; Stenzel, aye; Uffelmann, aye. Non nays. Motion carried.

ADJOURN MEETING

President

Secretary

