

RED BUD COMMUNITY UNIT SCHOOL DISTRICT NO. 132  
BOARD OF EDUCATION MEETING MINUTES  
November 15, 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 15<sup>TH</sup> DAY OF  
NOVEMBER, 2007, AT THE HOUR OF 7:30 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, November 15, 2007, at the hour of 7:30 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  
Stephen Uffelmann

Also Present: Steve Harsy                      Jane Liefer  
                    Kim Schaefer

Visitors:            Randy Battas                      Stephanie Lerch                      Caitlin Huddleston  
                    Kevin Cartee                      Jane Lucht                              Kelsey Huddleston  
                    Barrett Deist                      Keith Price                              Saranne Johnston  
                    Cathy Dupertuis                      Katrina Brundage                      Danielle Muertz  
                    Miriam Hargis-Poston                      Andrea Crowell                      Torie Ramlose  
                    Ashlee Howell                      Lea Dobbs

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-  
DISTRICT HEARING

Mr. Harsy added the following items to the agenda:

- 6A - High School Improvement Plan regarding semester exam
- 6B - Workmen's Compensation Plan renewal
- 10 - Mr. Ehler's retirement letter

Mr. Stellhorn moved to approve the agenda with the above additions. 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

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

- 1. Approval of Minutes: October 18, 2007 (regular and executive sessions)  
Board approval is recommended as presented.

CONSENT AGENDA  
APPROVAL

2. Approval of Perandoe Minutes, Personnel, and Bills:

Board approval is recommended as presented.

3. Correspondence

4. Budget Report

Recommendation: It is recommended that Budget Comparison Report be approved as presented.

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.

Recognition of Guests

A. Cathy Dupertuis, accompanied by students of the High School, spoke regarding implementation of the Student Theatre Program. A full proposal was submitted to the Board. Mrs. Dupertuis stated that “Research strongly suggests that young people who learn about and participate in the arts acquire skills that help them in decision making, problem solving, creative thinking, and teamwork”. The first production would be held in the Spring of 2008. There was a meeting held on Monday evening and approximately 24 students showed interest in the program. The Board gave their approval of the program, thanked her for her involvement, and wished her and the students the best of luck.

C. DUPERTUIS  
PRESENTATION ON  
THE STUDENT  
THEATRE PROGRAM

B. Rodney Nevois presented information regarding the Musket Organization donation to the High School. He stated that approximately \$24,000 has been raised for the purpose of a new football scoreboard and sound system. Mr. Harsy said the check should be made payable to the Red Bud School District #132 and will be deposited into the Building and Grounds Fund. Mr. Nevois commented that the school could order whatever they wanted to meet their needs, but his only request was that a plaque be displayed recognizing the donors. The current bleachers will be divided half to the Musket Organization and the other half to St. John’s Catholic School, St. John’s Lutheran School, and the Khoury League. The Board thanked Mr. Nevois and the Musket Organization for the donation and all their support of the High School Football Team.

R. NEVOIS  
PRESENTED INFO  
ABOUT THE MUSKET  
DONATION

ITEMS OF BUSINESS:

1. Dr. Stenzel moved to approve the Treasurer’s Report for the month of October. 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. Mr. Stellhorn moved to approve the District bills for November as presented. Seconded by Mr. Uffelmann. Roll call vote: Stellhorn, aye; Uffelmann, aye; Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stenzel, aye. No nays. Motion carried.

DISTRICT PAYMENT  
OF BILLS

3. Mr. Uffelmann moved to approve American Fidelity as a new 403B vendor and the Plan Administrator. 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.

AMERICAN FIDELITY  
– NEW 403B VENDOR  
& PLAN  
ADMINISTRATOR

4. Mr. Stellhorn moved to approve the new Athletic Admission Rates as follows: Student \$2.00, Adults \$4.00, Family \$8.00. 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. NEW HIGH SCHOOL ATHLETIC ADMISSION RATES
5. Athletic Director Report: High School Athletic Director, Kevin Cartee explained the report that he had submitted to the Board regarding the Fall sports. He shared with the Board the proposal for the new scoreboard. Cost of sign \$9,950, structure \$4,975, Red Bud Musketeers header \$3,950, total \$18,875. The only change to the drawing was to take off team name and replace with Home and Visitors. He commented that we should be able to purchase a quality sound system with the remaining money from the Muskets. Mr. Cartee invited the Board to attend the Fall Athletic Banquet scheduled for November 28<sup>th</sup> in the High School. The Board complimented Mr. Cartee, Randy Battas, and the entire football team for their work in hosting the playoff games and for providing the community with a tremendous season. ATHLETIC DIRECTOR REPORT
6. Administrators Reports: REPORTS  
 High School – Keith Price and Barrett Deist spoke regarding the School Improvement Committee and the productivity of their meetings. One proposal presented to the Board stated that all students will be mandated to take semester exams. Mr. Stellhorn moved to approve this policy. 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.  
 Mr. Stellhorn moved to approve the waiving of the second reading of this policy. Seconded by Mr. Uffelmann. Roll call vote: Stellhorn, aye; Uffelmann, aye; Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stenzel, aye. No nays. Motion carried.  
 Mr. Uffelmann moved to approve putting this policy into effect immediately. Seconded by Mr. Doty. Toll call vote: Uffelmann, aye; Doty, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye; Stenzel, aye. No nays. Motion carried.  
 Additional proposals will be presented at the December meeting.  
 The Board stated that the High School needs to set strict guidelines for test taking such as the ACT test. Students should not be allowed to leave the testing area until a designated time has passed.
- District – Mr. Harsy distributed copies of the Elementary parent surveys. He made a file of Elementary newsletters available to the Board for review and asked the Board for suggestions regarding District communications. He invited members of the Board to attend the IASB Southwestern Division Governing Committee Meeting on December 6<sup>th</sup> in Fairview Heights.
- 6B. Mrs. Bunte moved to approve the renewal of the Workmen’s Compensation Policy with The Horton Group. 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. WORKMEN’S COMPENSATION POLICY RENEWAL
7. The Winter Board Retreats will be discussed at the December meeting and scheduled for January or February. WINTER BOARD RETREATS-DISCUSS IN DEC.
8. Good News!  
 Mr. Harsy announced that House Resolution 162 proclaims that November 15<sup>th</sup> of this year and every year thereafter will be School Board Member Day. SCHOOL BOARD MEMBER DAY

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| <p>9. Mrs. Bunte moved to go into Executive Session. Seconded by Mrs. Schoenbeck. Roll call vote: Bunte, aye; Schoenbeck, aye; Doty, aye; Gielow, aye; Stellhorn, aye; Stenzel, aye; Uffelmann, aye. No nays. Motion carried.</p>   | EXECUTIVE SESSION   |
| <p>Mr. Uffelmann moved to return to regular session. Seconded by Mrs. Schoenbeck. Roll call vote: Uffelmann, aye; Schoenbeck, aye; Bunte, aye; Doty, aye; Gielow, aye; Stellhorn, aye; Uffelmann, aye. No nays. Motion carried.</p>   | RETURN TO<br>REGULAR SESSION                              |
| <p>10. Personnel: Dr. Stenzel moved to approve the hiring of Cathy Dupertuis as the Student Theatre Program Director. 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.</p>   | HIRE C. DUPERTUIS<br>AS STUDENT<br>THEATRE DIRECTOR       |
| <p>Mr. Doty moved to approve the hiring of Bruce Romine as High School Freshmen Basketball Coach. 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.</p>  | HIRE B. ROMINE AS<br>FRESH. BASKETBALL<br>COACH           |
| <p>Mr. Uffelmann moved to approve the retirement of Larry Ehlers from the Elementary school at the end of this school year. 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. The Board expressed their gratitude to Mr. Ehlers for his 10 years of service and his great sportsmanship and wished him the best of luck on his retirement.</p> | ACCEPT L. EHLERS<br>RETIREMENT                            |
| <p>11. The 2008-2009 School Calendar was presented for discussion only at this time. Mr. Harsy informed the Board that he will be making a change so that on the six school improvement days classes will dismiss at 11:30 with no lunch being served.</p>  | CHANGE TO 2008-<br>2009 CALENDAR                          |
| <p>12. Mr. Stellhorn moved to approve submitting the Health Life Safety applications for the Elementary and High School to Mevert Professional Associates, Inc. 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.</p>   | SUBMIT HEALTH<br>LIFE SAFETY<br>APPLICATIONS TO<br>MEVERT |
| <p>Mrs. Bunte moved to adjourn the meeting at 9:18. Seconded by Mrs. Schoenbeck. Roll call vote: Bunte, aye; Schoenbeck, aye; Doty, aye; Gielow, aye; Stellhorn, aye; Stenzel, aye; Uffelmann, aye. No nays. Motion carried.</p>  | MEETING<br>ADJOURNED                                      |

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President

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Secretary