

RED BUD COMMUNITY UNIT SCHOOL DISTRICT NO. 132  
BOARD OF EDUCATION MEETING MINUTES  
October 18, 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 18<sup>TH</sup> DAY OF  
OCTOBER, 2007, AT THE HOUR OF 7:45 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, October 18, 2007, at the hour of 7:45 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 – arrived 8:21  
Patricia Bunte, Vice-President  
Robert Doty, Secretary  
Diane Schoenbeck – arrived 8:25  
Wesley Stellhorn  
Rick Stenzel  
Stephen Uffelmann

Also Present: Steve Harsy                      Jane Liefer  
Larry Lovel                                      Kim Schaefer  
Brad Hall

Visitors:            Randy Battas                      Jane Lucht                      Keith Price  
                         Jill Grohmann                      Brian Magee                      Jann Roche  
                         Sarah Harbaugh                      Bob Moore                      Logan Roche  
                         Theresa Hartman                      Laura Mudd                      Ashley Wirth  
                         Tammy Herbert                      Hazel Ostrowski                      Jana Zipfel  
                         Shelly Liefer                      Miriam Poston

A quorum of the members of the Board of Education being present, Vice-President Pat Bunte 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

The Truth in Taxation Hearing was conducted with no comments or concerns from those in attendance. Mr. Doty moved to adjourn the Truth in Taxation Hearing. Seconded by Mr. Uffelmann. Roll call vote: Doty, aye; Uffelmann, aye; Bunte, aye; Stellhorn, aye; Stenzel, aye. No nays. Motion carried.

TRUTH IN TAXATION  
HEARING

The regular board meeting was called to order by Vice-President, Pat Bunte.

CALL TO ORDER-  
ROLL CALL  
AGENDA APPROVED

Mr. Harsy added the following items to the agenda:

5B – RBES new athletic admission rates  
5C – Change to HS handbook regarding dress code  
5D – Reinforcement of bus policy

Mr. Doty moved to approve the agenda with the above additions. Seconded by Dr. Stenzel. Roll call vote: Doty, aye; Stenzel, aye; Bunte, aye; Stellhorn, aye; Uffelmann,

aye. No nays. Motion carried.

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

CONSENT AGENDA  
APPROVED

1. Approval of Minutes:

Recommendation: September 20, 2007 minutes be approved as presented.

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

Recommendation: Perandoe Minutes, Personnel, and Bills be approved as presented.

3. Budget Reports:

Recommendation: Budget Comparison Report and the Year to Date Budget Report be accepted as presented.

4. Correspondence:

Memorial thank you letters from the Godier and Evitts families.

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

Recognition of Guests:

Mr. Harsy welcomed the following guests: Two students, Sarah Harbaugh and Ashley Wirth, from SWIC, pursuing educational degrees, attended the meeting for observation and Jann Roche who would be making a presentation later in the meeting.

GUESTS  
RECOGNIZED

ITEMS OF BUSINESS:

1. Mr. Stellhorn moved to approve the Treasurer's Report for the month of September. Seconded by Mr. Doty. Roll call vote: Stellhorn, aye; Doty, aye; Bunte, aye; Stenzel, aye; Uffelmann, aye. No nays. Motion carried.

TREASURER'S  
REPORT

2. Mr. Bob Moore of Moore, Renner & Simonin, PC, presented the 2006-2007 audit. He stated that the Education Fund is 2.1 million in the black. The Building Fund is \$500,000 in the black, Transportation Fund is \$213,000 in the black, Life Safety is \$113,000 in the red, and Working Cash is \$293,000 in the black.

2006-2007 AUDIT  
PRESENTED

3. Dr. Stenzel moved to approve the District bills for October as presented. Seconded by Mr. Doty. Roll call vote: Stenzel, aye; Doty, aye; Bunte, aye; Stellhorn, aye; Uffelmann, aye. No nays. Motion carried.

DISTRICT PAYMENT  
OF BILLS

4. Mr. Doty moved to approve the 2007 tax levy as presented due to no comments at the hearing earlier. Seconded by Mr. Stellhorn. Roll call vote: Doty, aye; Stellhorn, aye; Bunte, aye; Stenzel, aye; Uffelmann, aye. No nays. Motion carried.

2007 TAX LEVY

5. Mr. Uffelmann moved to approve the policy updates 2:125, 4:180, 5:130, 5:180, 6:40, 6:235, 7:90. Seconded by Dr. Stenzel. Roll call vote: Uffelmann, aye; Stenzel, aye; Bunte, aye; Doty, aye; Stellhorn, aye. No nays. Motion carried.

POLICY UPDATES

Mr. Gielow and Mrs. Schoenbeck arrived.

Mr. Stellhorn moved to approve the following:

5B. Increase the Elementary athletic admissions to the following: Student \$1.00,

APPROVE CHANGES

Adult \$2.00, Family \$4.00

5C. Addendum to High School handbook that students will not be allowed to wear full length trench coats or dusters to school or school related events.

5C. Reinforcement of bus policy, including 1) bus drivers must turn off the ignition, activate the interior lights and walk to the rear of the bus to check for children on board, 2) both visual and audio recording must be made of the interior of the bus when transportation is provided for any school related activity.

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 waiving the second reading of the policy changes so that policy would be effective immediately. 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.

WAIVE SECOND READING

Mr. Stellhorn moved to approve the policy changes. Seconded by Mrs. Bunte. Roll call vote: Stellhorn, aye; Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stenzel, aye; Uffelmann, aye. No nays. Motion carried.

APPROVE POLICY CHANGES

6. The Board approved new substitute teacher rates for the 2008-2009 school year. Red Bud School District retirees will receive \$90.00 per day and all other substitutes will receive \$80.00. For long term assignments consisting of more than 20 days, the daily rate will double to \$180.00 for Red Bud retirees and \$160.00 for all others.

NEW SUB RATES 2008-2009

7. Mr. Harsy reported that one local business is applying for a third tax abatement. Policy states that a business may have no more than one. The Board chose not to change policy at this time, therefore the third abatement request was denied. There was Board discussion as to whether the abatement process was necessary and beneficial to the District any longer.

TAX ABATEMENT

8. Mr. Harsy reported that he should have the life safety applications from Mevert Professional for the surveillance cameras and lockers by next month's meeting. The estimated cost of the cameras will be \$100,000 to give full coverage to both buildings. The yearly maintenance cost will be approximately \$10,000 - \$12,000.

LIFE SAFETY APPLICATION

## 9. ADMINISTRATOR'S REPORTS

A. High School - Mr. Hall reported that the High School had a two day meeting to work on the School Improvement Plan. Keith Price is the head of the team consisting of the following faculty: Barrett Deist, Stephanie Emge, Amy Hemenway, Jill Nobbe, Trisha Richey, Melissa Rudy, and Lila Zeiger.

REPORTS

Mr. Cartee and Mr. Logsdon have begun working on the District Technology Plan. They will have surveys completed by students, teachers, parents, and the public.

The First Quarter ends October 19<sup>th</sup>. Report cards will go out on October 26<sup>th</sup>. Parent – Teacher conferences will be held November 1<sup>st</sup> in the evening and November 2<sup>nd</sup> in the morning.

The Cahokia Conference is beginning a monthly subject-area roundtable. Each school will send a representative in a particular subject to share with the other schools in the conference.

Volleyball Regionals will be held this week on Thursday.

The Safety Team will be meeting next week with the local police and fire departments. After that meeting, the administration will practice with the students.

There were an estimated 2800 – 3000 people at the Columbia/Red Bud football game.

B. Elementary School - Mr. Lovel spoke about the Elementary School Improvement Plan.

The Elementary School will be sending two teachers to an ISAT writing workshop sponsored by ISBE. This workshop will assist the teachers in addressing students who have scored low in the writing portion of the testing.

A Building Level Team consisting of Mr. Lovel, the Special Ed Coordinator, and two Title 1 teachers, attended the level 2 training of ASPIRE to help guide the installation of response intervention. This program is a systematic approach taken by the teachers before a special ed referral can take place.

The Parent Involvement Group elected officers and is in the process of establishing their by-laws. Marlene Deterding will serve as Treasurer.

The ROE is sponsoring a teacher induction/teacher mentoring program. It is a 2 year program, cost will be \$150.00 per teacher and will be funded by Title 2A funds. Five of the 10 new teachers will be participating in the program. Nancy Bozsa has agreed to work with the group as their official mentor.

C. District - Mr. Harsy thanked Kim Schaefer for her work with Tammy Hogendobler in setting up a new Bloodborne Pathogens Exposure Control Plan for the District.

He also reported that he contacted Chester Southwestern and Durham Bus Service to see if they had any charter buses available should the need arise.

The Board commended Mr. Hall on the artwork on the local business windows showing support for the football team. Mr. Hall stated that the work was done by the Art Club and parents of the football players. The work definitely shows the support of the community for the team.

10. Good News!

Mr. Hall reported Nate Hentis and Catie Dugan qualified for IHSA Sectional in golf.

Mr. Lovel reported that the Girls Softball Team lost at the semi-final level. An exceptional team of girls put on an exceptional season.

Clubs Choice Fundraiser has exceeded all other fundraisers. \$55,000 worth of products were sold. Estimated 48-50% of that total will be profit for the school.

There are discussions of using the funds for playground equipment.

Girls Basketball took first place at the Valmeyer Tournament.

The scrolling sign is fully functioning at this time.

11. Mrs. Bunte moved to go into EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, NONRENEWAL, OR DISMISSAL OF EMPLOYEES; OR TO CONSIDER MATTERS OF COLLECTIVE BARGAINING; OR TO CONSIDER PENDING LITIGATION. 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

Mrs. Bunte moved to return to regular session. 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.

RETURN TO  
REGULAR SESSION

12. Mr. Stellhorn moved to accept the resignation of Angela Atkinson as an Elementary teacher. 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.

RESIGNATION OF  
ANGELA ATKINSON

Mrs. Bunte moved to approve the reassignment of Jana Zipfel from 4<sup>th</sup> Grade to Kindergarten. Seconded by Dr. Stenzel. Roll call vote: Bunte, aye; Stenzel, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye; Uffelmann, aye. No nays. Motion carried.

REASSIGNMENT OF  
JANE ZIPFEL

Mr. Doty moved to approve the hiring of Kim Straub as the 8<sup>th</sup> grade language teacher. Seconded by Mrs. Schoenbeck. Roll call vote: Doty, aye; Schoenbeck, aye; Bunte, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye; Stenzel, aye; Uffelmann, aye. No nays. Motion carried.

HIRE KIM STRAUB  
AS ELEM TEACHER

Mr. Stellhorn moved to approve the hiring of Derek Uffelmann as Elementary Boy's Track Coach. 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.

HIRE DEREK  
UFFELMANN AS  
ELEM TRACK COACH

Mr. Doty moved to approve hiring Linda Franklin and Paulette Deterding as Freshmen class sponsors. 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.

HIRE FRANKLIN &  
DETERDING AS  
FRESH. SPONSORS

Mr. Uffelmann moved to approve the hiring of Bob Honeycutt as a volunteer Boy's Basketball Coach for the High School. Seconded by Mrs. Bunte. Roll call vote: Uffelmann, aye; Bunte, aye; Doty, aye; Gielow, aye; Schoenbeck, aye; Stellhorn, aye; Stenzel, aye. No nays. Motion carried.

HIRE B. HONEYCUTT  
VOL BASKETBALL  
COACH

13. Dr. Stenzel moved to approve a proposal from Mevert Professional to perform the Ten Year Health Life Safety Survey as required by law every ten years. The will be fee of \$3,000 with the possibility of some additional costs. Comment was made that when Elementary roof is inspected consider replacement of the air conditioning units. Seconded by Mr. Doty. Toll call vote: Stenzel, aye; Doty, aye; Bunte, nay; Gielow, aye; Schoenbeck, aye, Stellhorn, aye; Uffelmann, aye. Six ayes, One nay. Motion carried.

HIRE MEVERT FOR 10  
YR HEALTH LIFE  
SAFETY SURVEY

Mr. Doty moved to adjourn the meeting at 10:35. 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.

ADJOURN

---

President

---

Secretary