



Working Together - pursuing excellence

# Jasper County Community Unit #1

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Dan Cox, Superintendent

## Summary of Minutes of Board of Education, Jasper County CUSD #1 Regular Meeting, January 18, 2011

Following is a summary of minutes of a special meeting of the Board of Education of Jasper County Community Unit School District No. 1, held in the Unit Administration Office Board Room, Tuesday, January 18, 2011. Board Members Present: Mr. Fred Huddlestun, Mr. Gordon Millsap, Mr. Anthony Richards, Mrs. Holly Farley, Mrs. Melinda Barthelme, Mr. Mike Knepper. Mr. Gregg Weber entered the meeting at 7:13 p.m. *\*All Votes are unanimous unless noted otherwise.*

- 1. Recognition of Guests and Public Comments:** There were no guests or public comments from the meeting.
- 2. Approval of Consent Agenda:** The consent agenda was approved as presented.
- 3. Consideration of Fuel Bids for 2011-2012:** Wabash Valley Service Company was approved 5-1 for the District's fuel bids for the 2011-2012 school year for 5% biodiesel at \$.094 over the Robinson refinery rack price and for gasoline at \$.093 over rack price. Members voting yes: Mr. Gordon Millsap, Mr. Anthony Richards, Mrs. Holly Farley, Mrs. Melinda Barthelme, Mr. Mike Knepper; Members voting no: Mr. Fred Huddlestun
- 4. Consideration with action to enter contract with Poettker Construction and Design Architects:** No Action was taken on these items at the meetings instead tabling to a later meeting to allow additional time for contract review.
- 5. Discussions regarding district reorganization:** An update was given to the board of a timeline of events that will occur both short term and long term in the district reorganization of schools.
- 6. The Board entered closed session at 7:25 p.m. for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters; the setting of a price for sale or lease of property owned by the public body. The Board returned to open session at 11:36 p.m.**
- 7. Consideration with possible action regarding a matter of employee discipline:** No Action was taken on this item.
- 8. Action to approve an employee letter of retirement:** A motion was approved to accept a letter of retirement for Roma Conour effective at the end of the 2010-2011 school year.  
A motion was approved to accept a letter of retirement for Deb Meinhart and Jeannie Nix effective at the end of

the 2014-2015 school year.

**Adjournment:** The meeting was adjourned at 11:36 p.m. The next regular scheduled meeting will be Tuesday, February 22, 2011 at 7:00 p.m. at the Jasper County Unit Office Board Room.

