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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, June 20, 2011

Following is a summary of minutes of a regular meeting of the Board of Education of Jasper County Community Unit School District No. 1, held in the Unit Administration Office Board Room, Monday, June 20, 2011. Board Members Present: Mr. Fred Huddlestun, Mr. Gordon Millsap, Mr. Anthony Richards, Mrs. Holly Farley, Mr. Mike Knepper. and Mrs. Mindy Street. Mrs. Melinda Barthelme was absent from the meeting.

**All Votes are unanimous unless noted otherwise.*

- 1. Recognition of Guests and Public Comments:** There were no comments from the public.
- 2. Approval of Consent Agenda:** The following items were approved via the consent agenda:
 - Regular and Closed session minutes
 - Bills and Activity Accounts and Payment of Bills Received by June 30, 2011
 - Proposed Board Policies: 2:140, 2:260, 4:15, 5:30, 7:310
 - Resolution Authorizing Working Cash Interest be Maintained Separately from Principal
 - Resolution Determining Prevailing Wage Scale
 - Resolution Authorizing Change of Bank Signatures
 - Destruction of Closed Session Recordings
- 3. Public Hearing on Amended 2010-2011 Budget:** After being on display for thirty days, a public hearing was held on the amended budget. There were no comments from the public at the hearing.
- 4. Positive News and Communications:** Bloomberg Chiropractic and The Jasper County Economic Development Committee were recognized for providing scholarships for two Unit #1 students to attend Camp E3 Entrepreneurship Camp at Eastern Illinois University this fall.

NCHS student, Jordyn Huston, performed her speech for the board that she will be giving at the Future Business Leaders of America Convention in Orlando, FL this month. Mrs. DuSablou will be chaperoning Jordyn and Delany Parker to the convention and competition.
- 5. Buildings & Grounds Report:** Mr. Benefiel reported that the District Surplus Auction on May 20th grossed \$22,957.00 and the net proceeds amounted to \$20,313.94. Additionally, Mr. Benefiel reported on the updates of the renovations throughout the District.
- 6. Transportation Report:** Mr. Parr reported on the bus dismissal drill that was held in May in order to practice 2011-2012 dismissal procedures in cooperation with Newton and Jasper County Police.
- 7. Appointment of Transportation Committee:** A temporary District Transportation Committee was

appointed consisting of Gordon Millsap and Mindy Street.

8. Budget Report: The Board was issued a report detailing the end of the year Budget to close out FY11. All fund balances will finish in the black. The State of Illinois still owes the District mandated categorical payments amassing up to \$794,639.64 with the fiscal year ending on June 30.

9. Legislative Update: The Board was issued a report summary of Senate Bill 7 which was signed into law immediately making revisions to the attainment of tenure, reductions-in-force, dismissal of tenured teachers, collective bargaining and new school board training.

10. Technology Committee Report: The Board was issued a summary report of recommendations of the policy committee meeting held on June 8th.

11. Approval of Amended 2010-2011 Budget: Per law, the budget is required to be amended anytime there is a 10% difference within expenditures or revenues during the course of the year. The FY11 Budget was amended to reflect a \$100,000 increase of revenue in health life safety and \$2,000,000 in capital projects due to the revenue generated from the sale of bonds.

12. Approval of Agreement with Charley, Inc. for Technology Support Services: A contract with Charley, Inc. was approved at the rate of \$30.00 for technology support services. *Approved 5-1 Members voting yes: Fred Huddleston, Holly Farley, Mindy Street, Mike Knepper, Gordon Millsap. Members voting no: Anthony Richards.

13. Approval of Computer Lease-Purchase Agreement: A lease agreement with First National Bank of Dieterich for \$106,735.47 was approved for the purchase of technology equipment.

14. Determination of Textbook Rental Fees, Student Fees and Cafeteria Prices for 2011-2012: The fee for Driver Education was approved to raise from \$25 to the current maximum allowable of \$50. All other fees were approved to remain level at the 2010-2011 rate.

15. Approval of a Lease Agreement with ROE #12 for the use of the Willow Hill Facility: The Board approved to enter a lease agreement with ROE #12 for the use of Willow Hill Elementary as regional safe school and optional education program.

16. Consideration of Risk Management Services: Bushue Human resources were approved as the District provider for human resource, safety and insurance consulting. Additionally, Bushue Human Resources was approved in a separate Motion to provide finger printing services to Unit employees via ROE #12 for criminal background checks.

17. Discussion of District Coaching Evaluation Instrument: Discussion was held regarding the District Coaching Evaluation Instrument that will be presented to the Board for possible approval at the regular July BOE meeting.

18. Consideration of Kindergarten Pre-Registration Numbers: The Board was issued a report on class sizes and sections at Ste. Marie based on pre-registration numbers. Consideration was given regarding adding an

additional section of Kindergarten.

19. Consideration of Web Based Mandate Training: The Board was given information on providing mandate training for staff via on-line courses.

20. Consideration of Full-Day Pre-Kindergarten: The Board approved to implement a full pre-kindergarten program pending funding. *Approved 5-1 Members voting yes: Fred Huddleston, Mindy Street, Anthony Richards, Mike Knepper, Gordon Millsap. Members voting no: Holly Farley

21. The Board entered into Closed Session at 9:20 p.m. for purposes defined in 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; probable or imminent litigation. The Board entered into Open Session at 11:04 p.m.

18. Approval of Resignations: The Board accepted the following resignations: Floyd Marshall (12/31/11), Paul Smithenry (12/31/11), Kendall Tarr (12/31/11), Zana Tarr (12/31/11).

19. Approval of District Volunteers: Caleb Knepper (Basketball), Sean Martin (football), Scott Johnson (football), Dylan Casey (freshman football), Derek Casey (freshmen football).

20. Approval of High School Night Custodian: Gale Glumac was approved as a night custodian.

21. Approval of Student Summer Helper: Ashely Ochs was approved as a student summer helper in the transportation department.

22. Approval of Elementary Music Teach: Lori Dion was approved as an elementary music teacher.

23. Approval of JH Language Arts Teacher: Amy Harris was approved as a JH Language Arts Teacher.

Adjournment: The meeting was adjourned at 11:10 p.m. The next regular scheduled meeting will be Monday, July 18, 2011 at 7:00 p.m. at the Jasper County Unit Office Board Room.