Southeastern Community Unit District # 337
Minutes of Regular Meeting
May 10, 2010
6:00 p.m.

The following minutes are tentative and will not become official minutes of the Board of Education until their scheduled approval at the next regular meeting.

Call to Order and Roll Call

The Southeastern Community Unit District # 337 Board of Education met in regular session on Monday, May 10, 2010 in the Board of Education Office in Augusta, Illinois. Lyle Paben, Board President, called the meeting to order at 6:00 p.m.

Roll Call verified that there was a quorum of the Board of Education with the following members present and absent as listed below:

Board of Education	Title	Present	Absent
Mark Cox	Member	X	
Rod Bruenger	Member	X	
Steve Bruenger	Member	X	
Jason Ippensen	Member	X	
Dave Neill	Vice President	X	
Lyle Paben	President	X	
Rick Ramsey	Secretary	X	

Administration	Title	Present	Absent
Todd Fox	Superintendent	X	
Cyle Rigg	Jr. / Sr. High Principal	X	
Nancy Akers	Elementary Principal	X	
Tim Kerr	District Athletic Director	X	

Staff	Title	Present	Absent
Anita Marlow	Recording Secretary	X	

Others Present	Title	Address the Board	Topic
Seven Guests	NA	Four	Standards Aligned Classroom

Approval of Minutes

On a motion by Member Ramsey and a second by Member Cox, the Board of Education approved the minutes from the April 12, 2010 regular meeting and closed session.
Roll Call Vote:
Aye: Ippensen, Ramsey, Cox, Paben, R. Bruenger, S. Bruenger, Neill
Nay: None
Absent: None
Motion Carried

Public Participation

Southeastern Teachers Sue Henry, Keela Whewell, Christy Glick, and Sara Ramsey presented information on Standards Aligned Classrooms.

Financial

Superintendent Fox reviewed the monthly financial snapshot – with an emphasis on the FY2010 Current Fund Balance.

Superintendent Fox reviewed the FRIS Report (state funding update). Currently, the state owes the Southeastern School District approximately $369,562 in late categorical payments.

Superintendent Fox reviewed the projected general state aid for 2010-2011. Based on a foundation level of $5,669, the Southeastern School District would receive $309,427 less next year in general state aid than this year.

On a motion by Member Ippensen and a second by Member S. Bruenger, the Board of Education approved the bills, financial statements, and activity funds.
Roll Call Vote:
Aye: Ippensen, Ramsey, Cox, Paben, R. Bruenger, S. Bruenger, Neill
Nay: None
Absent: None
Motion Carried

Informational Items
Superintendent Fox discussed a new student recognition program titled the "Board of Education Excellence Award". The program is being sponsored by Dot Foods and will begin at the start of the 2010-2011 school year.

Southeastern High School's 2010 graduation will be Sunday, May 23, 2010 at 2:00 p.m.

Superintendent Fox provided the Board of Education with updated information on the bus lease for FY2011.

Superintendent Fox reviewed the school district's ten-year life/safety plan and discussed the possibility of using life/safety money to repair the Bowen Elementary parking lot.

Superintendent Fox discussed the Race to the Top Grant. The Race to the Top is a competitive federal grant program that will provide resources to states that are leading reform efforts in four areas: Improving the use of standards and assessments, increase the use of data, increasing the effectiveness of teachers, and improving struggling schools.

The Board of Education discussed the Pre-K Transportation arrangements for the 2010-2011 school year.

Board Member Jason Ippensen announced that due to a residency change, he will be ineligible to serve on the school board and will be submitting his resignation at the conclusion of the June 14, 2010 board meeting. Superintendent Fox reviewed the school district's policy on "Vacancies of the School Board – Filling Vacancies" (2:70).

The Board of Education announced that Dean of Students / Athletic Director Tim Kerr will be administering all bus discipline (grades K-12) for the 2010-2011 school year.

The Board of Education announced that SPED Teacher Christy Glick will be the middle school dean of students for the 2010-2011 school year.

Principal Akers reported on the elementary attendance for the month of April (95%).

Principal Rigg reported on junior / senior high attendance for the month of April (94%).

Action Items
On a motion by Member R. Bruenger and a second by Member S. Bruenger, the Board of Education directed the Superintendent to advertise for milk, bread, and fuel bids for the 2010-2011 school year.
Roll Call Vote:
Aye: Ippensen, Ramsey, Cox, Paben, R. Bruenger, S. Bruenger, Neill
Nay: None
Absent: None
Motion Carried

On a motion by Member R. Bruenger and a second by Member Ippensen, the Board of Education approved the renewal of the Central-Southeastern High School Baseball Co-op Agreement for the 2010-2011 and 2011-2012 school year.
Roll Call Vote:
Aye: Ippensen, Ramsey, Cox, Paben, R. Bruenger, S. Bruenger, Neill
Nay: None
Absent: None
Motion Carried

On a motion by Member Cox and a second by Member Neill, the Board of Education approved the hiring of Sharlene Inman for the 2010 summer.
Roll Call Vote:
Aye: Ippensen, Ramsey, Cox, Paben, R. Bruenger, S. Bruenger, Neill
Nay: None
Absent: None
Motion Carried

On a motion by Member Neill and a second by Member Cox, the Board of Education approved the hiring of Amanda Rosendale in the position of summer student worker for the 2010 summer.
Roll Call Vote:
Aye: Ippensen, Ramsey, Cox, Paben, R. Bruenger, S. Bruenger, Neill
Nay: None
Absent: None
Motion Carried

On a motion by Member Ramsey and a second by Member S. Bruenger, the Board of Education approved the hiring of Robert Scheiter in the position of Yearbook Sponsor for the 2010-2011 school year.
Roll Call Vote:
Aye: Ippensen, Ramsey, Cox, Paben, R. Bruenger, S. Bruenger, Neill
Nay: None
Absent: None
Motion Carried

On a motion by Member Neill and a second by Member Cox, the Board of Education approved the hiring of Brett Ufkes in the position of junior high girls basketball coach.
Roll Call Vote:
Aye: Ippensen, Ramsey, Cox, Paben, R. Bruenger, S. Bruenger, Neill
Nay: None
Absent: None
Motion Carried

On a motion by Member R. Bruenger and a second by Member Ippensen, the Board of Education approved the hiring of Brent Bainter in the position of assistant high school baseball coach for the 2010-2011 school year.
Roll Call Vote:
Aye: Ippensen, Ramsey, Cox, Paben, R. Bruenger, S. Bruenger, Neill
Nay: None
Absent: None
Motion Carried

Consider Closed Session
On a motion by Member Cox and a second by Member Neill, the Board of Education moved into closed session at 7:54 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, of specific employees:
Roll Call Vote:
Aye: Ippensen, Ramsey, Cox, Paben, R. Bruenger, S. Bruenger, Neill
Nay: None
Absent: None
Motion Carried

On a motion by Member Cox and a second by Member Ippensen, the Board of Education returned to open session at 8:45 p.m.
Roll Call Vote:
Aye: Ippensen, Ramsey, Cox, Paben, R. Bruenger, S. Bruenger, Neill
Nay: None
Absent: None
Motion Carried

Adjournment
On a motion by Member Neill and a second by Member S. Bruenger, the Board of Education voted to adjourn the meeting at 8:47.
Voice Vote
Motion Carried

X

President, Board of Education

X

Secretary, Board of Education