

## June 20, 2007 Board Meeting Summary

At last night's meeting, the board . . .

- (1) altered its agenda to include resolutions
  - (a) authorizing an IMRF agent and
  - (b) acknowledging the prevailing wage;
- (2) approved minutes of May 14 and 23;
- (3) approved the consent agenda (including a budget review, during which concern was expressed that early taxes would not arrive in a timely manner from McLean County);
- (4) heard the superintendent's report, during which the
  - (a) music trip to Florida,
  - (b) the closing on the Chenoa property,
  - (c) the status of the High School track,
  - (d) the state budget,
  - (e) a bill limiting third party contracts, and
  - (f) a House resolution calling for a review of the Illinois Constitution were discussed;
- (5) discussed the opening teacher institute and learned that writing will be the focus;
- (6) learned that the district will receive 75 high-end computers from State Farm and that the STI Home program (parent access to student grades, homework, attendance) will be initiated in grades 5-12 in the coming year;
- (7) discussed board goals for 2007-2008 and will finalize them in July;
- (8) assigned membership to various committees;
- (9) approved amendments to the Acceptable Use Policy;
- (10) accepted the bid of BLI Lighting to economize lighting in six PC buildings at \$144,401.06, with the understanding that the district will receive an Illinois Clean Energy Community Foundation grant of \$120,000 for the project;
- (11) accepted the bid of Beniach Construction for the tar/gravel paving of two PCHS parking lots at \$42,790;
- (12) appointed Cheryl Hoffman as PC's authorized IMRF agent;
- (13) authorized the construction of a utility building on the Forrest football field site by the local youth football organization;
- (14) resolved to enforce prevailing wage in Ford, Livingston, and McLean Counties;
- (15) clarified training rules to include the phrase "An event at which alcohol is illegally served" (earlier, the board included being in the presence of alcohol and illegal drugs as an equal violation to consuming);
- (16) entered/exited executive session;
- (17) accepted the resignations of Shelly Harrell (Unit payroll officer), Clarice Ward (Unit bus driver), Jason Whitfill (Junior High track and wrestling coach), Eddie Stewart (Upper Elementary custodian), and Dan Butler (High School head softball coach); (18) appointed Sandy Gonzales (Westview head cook), Amy Mekarski (HS cafe worker), Julie Vaslie (Meadowbrook special education teacher), Michael Wolf (Upper Elementary physical education teacher), Scott McGuire (High School freshmen boys basketball coach), Brad Maley (Junior High boys basketball coach), Jason Strough (High School choral teacher and Chatsworth general music teacher), Brad Kilkullen (High School freshmen volleyball coach), Elizabeth Gallinger (Junior High math/social studies/"I Can" teacher), Tonya Dieken (Junior High administrative assistant), Jason Whitfill (Junior High 7th grade softball coach), and Ryan Shiflett (High School head softball coach); (19) approved maternity leaves for Cara Sweet and Dana Convery, High School teachers; (20) promoted Colin Duncan, computer technician, to full-time status; and (21) adjourned at 10:55 PM. Faithfully submitted, John Capasso, Superintendent.