

At last night's meeting #2, the board . . .

- (1) administered the oath of office and seated recently elected board members **Barb Schlatter**, **Ann Steidinger**, and **Joe Koehl**;
- (2) elected **Roger Brown** (president), **Patricia Haberkorn** (vice-president), and **Dan Froelich** (secretary) for one-year terms;
- (3) approved the meeting schedule for the coming fiscal year (third Thursdays);
- (4) entered and exited closed session for personnel purposes;
- (5) appointed **Karen Hazelrigg** as principal at Meadowbrook and Chatsworth Elementary Schools, and **Paula Crane** as administrative assistant at the Upper Elementary, for next year;
- (6) held hearings on the use of life-safety funds and the waiver of the administrative cost limitation;
- (7) approved the consent agenda (financial reports, cafeteria reports, bills, budget review);
- (8) heard the superintendent's report about
 - (a) pending legislation regarding diabetic children;
 - (b) the recent curriculum council meeting (principal discussion item - the Shurley Method), and
 - (c) an upcoming technology meeting (principal discussion items - STI grade card for elementaries and Home program for parents at all sites); OLD BUSINESS
- (9) reduced the annual contribution to the Boys and Girls Club to \$5,000 (from \$7,000);
- (10) approved a resolution to release life-safety funds for parking lot repairs at PCHS;
- (11) accepted the bid of **Sullivan Construction**, Bloomington, IL, for the demolition of "old" Chenoa Grade School and the purchase of two parcels of property for a net cost to the District of \$161,500;
- (12) approved student handbook changes for 2007-2008; NEW BUSINESS
- (13) approved a resolution to release life-safety funds for roof repairs at Chatsworth;
- (14) approved a resolution to waive the administrative cost limitation for the previous fiscal year;
- (15) accepted a milk bid from North Central and a bread bid from Interstate Brands for the coming school term;
- (16) entered and exited closed session for personnel purposes;
- (17) approved the acquisition of a scoreboard for the PCHS gym, to be funded by the booster club and advertising revenues;
- (18) accepted the resignations of **Richard Aberle** (district bus driver - retirement), **Sarah Windham** (PCHS choral director/Chatsworth general music teacher), **Danel Harr** (Chatsworth-Meadowbrook principal), **Jennifer Bilyeu** (Meadowbrook special education teacher), and **Janis Fehr** (PCHS cafe worker);
- (19) appointed **Megan Beasley** (PCHS special education teacher), **Ginny Keneipp** (PCHS sophomore volleyball coach), **Glenda Knauer** (PCHS yearbook co-sponsor), **Scott McGuire** (Chenoa first grade teacher), and **Jeff Curl** (PCHS assistant boys varsity basketball coach); and
- (20) adjourned at 10:40 PM.

Faithfully submitted, John Capasso, superintendent.