

September 20, 2007 Board Meeting Summary

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

- (1) altered the agenda to include the purchase of a mower and a van as action items under New Business;
- (2) approved minutes from August 23 and September 6 (special);
- (3) heard from a contingent of the PCEA about heat in the buildings and discussed several options for addressing the problem;
- (4) approved the consent agenda (treasurer's report, activity fund report, petty cash report, investment report, financial report, cafeteria report, financial summary, and both current and interim bills);
- (5) heard the superintendent's report on
 - (a) Chenoa Grade School (the asbestos has been removed and demolition is expected within five weeks),
 - (b) the economy lighting project (the grant from the Clean Energy Foundation has been formally applied for),
 - (c) the HS parking lot paving (the HS lots need further work on drainage),
 - (d) the potential rental of the JH north lot (the board is considering leasing the property for agriculture-related activities),
 - (e) the easement in Forrest (the board was given assurances by IDOT that no water problems would result on PC property from the culvert work on Route 47),
 - (f) curriculum (the board heard a progress report on the selection of a new math textbook series for the lower grades),
 - (g) technology (the board learned that STI Home is installed and may be on line and ready for parent use by early/mid-October),
 - (h) the sixth day enrollment (2,218 students were reported on the sixth day, down slightly from last year's 2,236), and
 - (i) security (the board was briefed on updated emergency plans and drills);
- (6) held the budget hearing;
- (7) approved an aggregate budget of \$21,021,984, with deficits in the education, OBM, and transportation funds;
- (8) approved an Application for Recognition of Schools for all district schools;
- (9) authorized the purchase (through trade) of an appropriate lawnmower for district grounds;
- (10) authorized the purchase (through trade) of an appropriate van for district special needs transportation;
- (11) accepted the resignation of Ellen Groce as a paraprofessional at Chenoa Elementary School;
- (12) appointed Bonnie Secrest (part-time para at Chenoa), Connie Dassow (part-time para at Chatsworth), Gwen Knapp (part-time para at Westview), Tracy Busch (part-time cafe worker at PCHS), and Paul Meister (auxiliary boys basketball coach at PCJHS); and
- (13) adjourned at 11:10 PM.

Faithfully submitted, John Capasso, Superintendent of Schools.