

**REGULAR MEETING
WINNEBAGO COMMUNITY UNIT DISTRICT #323
November 16, 2009**

Mrs. Johnson-Lovett called the meeting to order at 7:00 p.m. Members answering roll call were Mr. Daly, Mr. Lambrecht, Mr. Lovett, Mrs. Miller, Mr. Schoeneweiss and Mrs. Johnson-Lovett. Mr. Turner was absent. All joined in the Pledge of Allegiance.

Revisions to the agenda were to strike item 6.1. Intergovernmental Agreement with the Village of Winnebago for police security. Mr. Daly made a motion to approve the revised agenda; seconded by Mr. Lovett. All voted aye and the motion was approved.

The board recognized the Winnebago High School Girl's Cross Country Team for winning the State Championship for the fifth consecutive year. Members of the team were Ashley Alagna, Sarah Baxter, Jessie Bright, Brianna France, Tessa Fricke, Elizabeth Gray, Courtney Heitz, Amanda Herr, Tessa Hoefle, Becklyn Hunter, Ashley Johnson, Jasmine Johnson, Kelli Johnson, Elizabeth Leden, Larissa Morrissey, Alexandria Palm, Jessica Palm, Kallihan Riley, Jorie Smith, Christy Trank and Natasha Urbanowitz. Coaches of this outstanding team were Joe Erb, Janet Erb and Bruce Johnson. This was the sixteenth state title won by our cross-country teams in twenty-two years. The girl's have won twelve of those titles.

There were no public questions and comments.

Mr. Daly made a motion to approve the consent agenda; seconded by Mr. Schoeneweiss.

Roll call vote:

Aye: Mr. Lambrecht, Mr. Lovett, Mrs. Miller, Mr. Schoeneweiss, Mr. Daly and Mrs. Johnson-Lovett.

Nay: none

Approved: 6-0

Items approved under the consent agenda were

6.1. — ~~Intergovernmental Agreement with the Village of Winnebago for police security at extracurricular events~~

6.2. Approval of Minutes

6.2.1. Board Retreat - September 14, 2009

6.2.2. Budget Hearing – September 21, 2009

6.2.3. Executive Session – September 21, 2009

6.2.4. Special Meeting – October 5, 2009

6.2.5. Executive Session – October 5, 2009

6.2.6. Committee of the Whole – October 5, 2009

6.2.7. Policy Committee – October 19, 2009

6.2.8. Executive Session – October 19, 2009

6.2.9. Regular Board Meeting – October 19, 2009

6.2.10. Committee of the Whole – November 2, 2009

6.3. Approve 8th Grade Field Trip - Skiing

6.4. Approve Accounts Payable

6.5. Approve Bond Payment

6.6. Approve Personnel Report

- New Hires: Stacey Shaller – Simon Elementary Special Education Aide; Randall Aichele WHS long-term substitute – Science; Volunteer Coaches for WHS Bowling – Jordan Milsaps, Jon Liebgott, Sr. and Heidi Huffington.
- Retirements: Valerie Jewell – McNair Elementary – effective at the end of the 2012-13 school year; Joe Murphy – WHS – effective at the end of the 2012-13 school year.

- Resignations: Anne Hartje – McNair Elementary – special education aide.

SUPERINTENDENT'S REPORT

Dr. Harezlak stated that the Illinois Principal's Association has been working on a Handbook template that cross references with the Illinois School Code.

Mrs. Weerda will be meeting with our library staff as well as library staffs from neighboring districts for staff development.

The Staff Appreciation luncheon will be Thursday in each School.

Mrs. Summers stated that Lucus Kramer, who is currently deployed in Iraq, was the speaker for the high school Veteran's Day via web cam.

Mr. Burns stated that over 30 veterans attended the middle school program on Veteran's Day. They are appreciative of the program and that students are in school.

Mr. Monahan stated that his staff is really appreciative of the RtI program.

Mr. Monahan thanked those who attended the Education Committee Meeting at Simon. A committee has surveyed the parents regarding the Latch Key Program. Mr. Lambrecht said that his boys like the afternoon program as well as school. About 30-35 students attend on a daily basis. Numbers are down this year due to a number of parents being out of work.

Students and staff will receive H1N1 vaccine tomorrow. At the high school 170 of 550 students will receive the vaccine, at the middle school 160 of 400, at Seward 80 of 160, at Simon 167 of 302, 30 of 48 staff at the high school will get the vaccine. Mr. Maher said that the winter sports kick off was a success on Friday night. The end of the fall season program will be on Thursday.

Anne Weerda demonstrated a Smartboard and Compass Learning. Smartboards and Compass Learning were purchased with the E2T2 Grant. There will be a lot of training provided by the vendor.

Lynnette Sawyer showed the board a net book. We will be purchasing about 120 with the grant.

Mr. Ferguson said that the first half of the Simon gym floor should be put down tomorrow.

Mr. Scott Cole, Employee of the Month for October, was present and recognized by Kathy Heeren-Ellis. Mr. Maher stated that Scott has been available before and after school and on weekends.

Mrs. Heeren-Ellis conducted the drawing for Employee of the Month for November. Cindy Bardell, a cook and bus driver for the district, was nominated by Sandi Falconer for always having a smile on her face.

Mrs. Heeren-Ellis said that there was a fundraiser at Cuppa Java today and \$200 was raised for the Music Boosters.

OLD BUSINESS

Mr. Zumdahl stated that we need to approve a preliminary levy. The Truth in Taxation act says we need to approve the Truth in Taxation Notice if we will collect more than 5% more than last year. Unfortunately, because of low CPI we will not collect more than 5% than this year, even though our tax base value went up about 4%. We did have about 2.6 million in new property. The numbers represent a 4.9 % increase over last year. Mrs. Miller made a motion to adopt the preliminary levy for FY2010 and set the levy hearing date for December 14.

Roll call vote:

Aye: Mr. Lovett, Mrs. Miller, Mr. Schoeneweiss, Mr. Daly, Mr. Lambrecht and. Mrs. Johnson-Lovett,

Nay: none

Approved: 6-0

Mr. Schoeneweiss made a motion to approve the second reading of polices as listed. All voted aye and the second reading of the policies listed below was approved.

- Policy 2:20 - School Board - Powers and Duties of the School Board
- Policy 2:40 - School Board - Board Member Qualifications
- Policy 2:70E - School Board -Exhibit - Checklist for Filling Board Vacancies by Appointment
- Policy 2:110 - School Board - Qualifications, Term, and Duties of Board Officers
- Policy 3:40 - General School Administration - Superintendent
- Policy 4:30 - Operational Services - Revenue and Investments
- Policy 4:40 - Operational Services - Incurring Debt
- Policy 4:100 - Operational Services - Insurance Management
- Policy 4:110 - Operational Services - Transportation
- Policy 4:110-AP - Operational Services - Administrative Procedure - Post-Trip Inspection and Bus Driving Comments
- Policy 4:140 - Operational Services - Waiver of Student Fees
- Policy 4:140-E1 - Operational Services - Exhibit - Application for Fee Waiver
- Policy 5:30 - General Personnel - Hiring Process and Criteria
- Policy 5:90 - General Personnel - Abused and Neglected Child Reporting
- Policy 5:100 - General Personnel - Staff Development Program
- Policy 5:120 - General Personnel - Ethics
- Policy 5:120-AP2 - General Personnel - Administrative Procedure - Employee Conduct Standards
- Policy 5:250 - Professional Personnel - Leaves of Absence
- Policy 5:280 - Educational Support Personnel - Duties and Qualifications
- Policy 5:330 - Educational Support Personnel - Sick Days, Vacation, Holidays, and Leaves
- Policy 6:110 – Instruction - Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- Policy 6:300 – Instruction - Graduation Requirements
- Policy 6:300- E1 – Instruction - Exhibit - Application for a Diploma for Veterans of WW II, the Korean Conflict, or the Vietnam Conflict
- Policy 6:310 - Instruction - Credit for Alternative Courses and Programs, and Course Substitutions
- Policy 6:320 – Instruction - High School Credit for Proficiency
- Policy 6:340 – Instruction - Student Testing and Assessment Program
- Policy 7:100 – Students - Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- Policy 7:190 – Students - Student Discipline
- Policy 7:240 – Students - Conduct Code for Participants in Extracurricular Activities

- Policy 7:300 – Students - Extracurricular Athletics
- Policy 8:100 - Community Relations - Relations with Other Organizations and Agencies

Mr. Ferguson, Mr. Daly and Mr. Lovett met with the Winnebago Park District. Mr. Ferguson said that we got all of their exceptions met and ironed out. They are responsible for improvements for their property and we are responsible for improvements on our property. They also agreed to a \$20 per person per session fee for use of the weight room. That money will come directly to the district for maintenance and upkeep of the weight room equipment.

Mr. Lovett made a motion to approve the Intergovernmental Agreement with the Winnebago Park District as presented; seconded by Mr. Lambrecht.

Roll call vote:

Aye: Mr. Schoeneweiss, Mr. Daly, Mr. Lambrecht, Mr. Lovett, Mrs. Miller and Mrs. Johnson-Lovett

Nay: none

Approved: 6-0

Board Committee Reports

Mr. Daly reported that the Education Committee met with the high school staff and with Simon Elementary School staff. Simon staff is struggling with some students and the board recommended that they get some retired people to help the students with the reading.

The Foundation lost \$63.34 on the car raffle. The proceeds from the Casino Night was \$2045.92, which was down \$934 from last year.

Future Board Meetings and Board Committee Meetings

- IASB/IASA/IASBO School Board Conference - November 20, 21, and 22, 2009
- Committee of the Whole - November 30, 2009 at 6:00 p.m. in the Board Room
 - New Course proposals at the high school
 - Dare Program at McNair
 - Latchkey program at Simon
- Regular Board meeting – December 14, 2009 at 7:00 p.m. – McNair
- Policy Committee – December 14, 2009 at 6:00 p.m. – McNair
- Building meetings
 - WMS – December 2, 2009 at 3:30 p.m. in school library
 - McNair – January 7, 2010 at 3:30 p.m. in school library
 - Committee of the Whole – January 4, 2010

Mrs. Miller made a motion for the meeting to be adjourned; seconded by Mr. Schoeneweiss and the meeting was adjourned at 8:25 p.m.

Approved: December 14, 2009

Respectfully submitted:

Elizabeth Johnson-Lovett, President

Sue Jansen, Secretary