

Prior to the meeting, Pastor Dietmeier gave a prayer of gratitude and encouragement for the community and board involvement in maintaining an excellent educational environment for our children.

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION OF
COMMUNITY UNIT SCHOOL DISTRICT #201,
MERCER COUNTY, ILLINOIS.**

The Board of Education of Community Unit School District #201, Mercer County, Illinois, convened at a regular meeting at the Unit Office in the Administrative Center, 402 East Main Street, Aledo, IL, on Monday, April 20, 2009 at 6:30 p.m.

	NO. 1	NO. 2	NO. 3	NO.4	NO.5	NO.6	NO.7	NO.8	NO.9	NO.10
Benson			Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye
Forret										
Speer	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye
Shoemaker										
Hank	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye
Ball	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye
Tucker	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

	NO.11	NO.12	NO.13	NO.14	NO.15	NO.16	NO.17			
Benson				Aye	Aye					
Forret										
Speer				Aye	Aye					
Shoemaker										
Hank				Aye	Aye					
Ball				Aye	Aye					
Tucker				Aye	Aye					

On roll call, the following members answered present: Speer, Hank, Ball, and Tucker.

Absent: Benson (arrived at 6:40 p.m.), Forret, and Shoemaker

Also present: Supt. Alan Boucher; Principals Fleurette, Nelson, and Albert; also, Pastor Dietmeier and secretary Connie Hilligoss.

CONSENT AGENDA

1. There was a motion by Ball, seconded by Speer, to approve the following items from the consent agenda:
 - a. Approve minutes of March 9, 2009 (Regular Meeting)
 - b. Approve financial report, treasurer’s report, and bill list.
 - c. Ratify March paid bill list.
 - d. Ratify payrolls for interim superintendent Bill Rees (March 13th and March 30th)

Roll call: 4 Ayes, no Nays. Motion carried.

CD INVESTMENT

2. There was a motion by Ball, seconded by Speer, to approve the \$1,280,000 certificate of deposit investment at The National Bank for 91 days, 2.5% interest, dated March 17, 2009, and due June 16, 2009. Roll call: 4 Ayes, no Nays. Motion carried.

BIDS FOR HS MUSIC ROOM RENOVATION

3. There was a motion by Speer, seconded by Hank, to approve the base bid (\$94,803), alternate bid G-1 folding partition (\$12,900), and alternate bid G-3 air-conditioning (\$8,336) from Hillebrand Construction to renovate the high school band and chorus rooms for a total of \$116,039. Roll call: 5 Ayes, no Nays. Motion carried.

RESOLUTION FOR LIMITATION OF ADM. COSTS

4. There was a motion by Hank, seconded by Speer, to adopt a resolution to waive the Limitation of Administrative Costs 5% threshold between the administrative expenditures for the prior year and the budgeted administrative expenditure for the current year to maintain compliance with accounting regulations set forth by the Illinois State Board of Education. Roll call: 5 Ayes, no Nays. Motion carried.

QUOTE FOR REFINISHING ALEDO JH GYM FLOOR

5. There was a motion by Ball, seconded by Benson, to approve the price quote of \$10,980 water based finish system from Sam's Janitor Service II to refinish the Aledo Jr. High School gym floor plus \$2000 more to paint a center logo that will be determined at a later date. Roll call: 5 Ayes, no Nays. Motion carried.

VAN REPAIR

6. There was a motion by Hank, seconded by Ball, to approve repairing the district's 1995 Dodge van by purchasing an engine from Brad's Collision and having Westmer's bus mechanic Ernie Dillie install it at an approximate cost of \$2000. Roll call: 5 Ayes, no Nays. Motion carried.

RENOVATION OF ATHLETIC FIELD SIGNS

7. There was a motion by Hank, seconded by Speer, to approve the price quotes from Clark Signs to renovate the existing signs at the high school football field in the amounts of \$1948.78 for the 16'x16' playoff sign and \$1125.48 for the 8'x10' sign. Roll call: 5 Ayes, no Nays. Motion carried.

ADOPT BOARD POLICIES

8. There was a motion by Ball, seconded by Hank, to approve the following board policies: numbers 2:220-E1, 4:55, 4:55-AP, 4:120, 4:120-AP, 4:130, 4:170, 4:170-AP1, 4:170-AP6, 5:35, 5:35-AP1, 5:35-AP2, 5:35-AP4, 5:35-E, 5:120, 5:185, 5:185-AP, 5:310, 5:310-E, 6:60-AP, 6:120-AP1 & E2, 7:40-AP, 7:60, 7:60-AP2 & E2, 7:50-AP2 & E3, 7:170, 7:190, 7:190-E2, and 7:250-AP2. Roll call: 5 Ayes, no Nays. Motion carried.

APOLLO ROOM DIVIDER

9. There was a motion by Ball, seconded by Hank, to approve replacing the fourth grade room divider at Apollo Elementary School. Roll call: 5 Ayes, no Nays. Motion carried.

INTO CLOSED SESSION

10. There was a motion by Ball, seconded by Hank, to go into closed session to discuss personnel. Roll call: 5 Ayes, no Nays. Motion carried.

INTO OPEN SESSION

11. There was a motion by Ball, seconded by Hank, to go into open session. Majority of Ayes by voice vote. Motion carried.

RESIGNATION

12. There was a motion by Ball, seconded by Speer, to accept with regrets the resignation from high school driver's education teacher Tom Hasson at the end of the 2008/09 school year. Majority of Ayes by voice vote. Motion carried.

RETIREMENT

13. There was a motion by Benson, seconded by Hank, to accept with regrets the retirement request from elementary teacher Kim Weese effective the end of the 2012-2013 school year. Majority of Ayes by voice vote. Motion carried.

HIRE COACH

14. There was a motion by Hank, seconded by Speer, to hire Cody Brown as junior high track coach for the 2008/09 school year. Roll call: 5 Ayes, no Nays. Motion carried.

MEDICAL CLAIM

15. There was a motion by Benson, seconded by Ball, to approve paying \$172 toward a submitted medical claim for a volunteer. Roll call: 5 Ayes, no Nays. Motion carried.

COACH RESIGNATION

16. There was a motion by Hank, seconded by Speer, to accept with regrets the resignation from head high school football coach Cullen Welter. Majority of Ayes by voice vote. Motion carried.

ADJOURN

17. There was a motion by Benson, seconded by Speer, to adjourn. Majority of Ayes by voice vote. Motion carried.

OTHER REPORTS AND DISCUSSIONS:

ADDITIONS/DELETIONS 1. Supt. Boucher added to the agenda an update on the high school boiler (13.A).

ARCHITECT REPORT

2. Architect Bill Hawkinson provided a written report on the bids for the high school music room renovation project. On April 17th bids were opened with seven bids received. There were base bids and alternate bids provided. Alternate bids included an acoustic folding partition plus air conditioning. The two low bidders are Frye Builders and Hillebrand Construction. He felt both contractors could satisfactorily complete the project.

REFINISHING HS & JH LOCKERS

3. We have only received one bid for refinishing the lockers at the junior high and high school. More bids should be arriving so this decision can be postponed until next month. We could possibly only paint the high school hallway lockers and locker rooms but not the junior high locker rooms. We can even quote the building doors as well.

REFINISHING GYM FLOORS

4. Athletic Director Brian Dennison obtained 3 quotes for repainting/refinishing the Aledo Jr. High and Westmer Jr./Sr. High school gym floors. Westmer Board of Education already voted to approve Sam's Janitorial Service using the circular eagle for the center circle on the floor.

ALEDO UNIFORMS & MEMORABILIA

5. The board discussed the need to discard Dragon memorabilia. No conference trophies or plaques will be included at this time. It was thought that a Yard Sale/Auction might be an option and a good time might be Rhubarb Fest weekend (June 5-6). The money could be seed money for the new foundation. A list of items could be produced for the next board meeting.

UPDATING OUTDOOR SIGNS

6. Several signs around the district need to be redone to reflect the new district. The board would like a list of signs to consider replacing and then price quotes could be sought.

BOARD POLICIES

7. Supt. Boucher reviewed the board policies and highlighted any areas of interest before the board adopted the policies. Some areas included: law enforcement drill, overtime that needs authorization in writing, sexual assault awareness, proof of residency, and student handbook guidelines.

HS BOILER

8. Supt. Boucher reported on the high school boiler. A bid of \$10,000 has been submitted to utilize the existing hot water to be recycled to another system. A coil could be built inside the boiler for this function. The board wanted our engineer to review the concept and maybe offer a different suggestion.

ADM. REPORT

9. Supt. Boucher reviewed the ADA letter submitted by their specialist regarding our buildings' needs to meet handicap conditions. He visited us due to a complaint from a parent. We have been moving forward by completing projects in our elementary bathroom and installation of an automatic door opener. A long term plan needs to be established regarding handicap updates. The expulsion hearing that was scheduled in March will not happen. The student will be tutored at home for the remainder of the year and then be re-evaluated before being admitted into school this fall. The Staff Appreciation Breakfast will be June 1st, 7:30 a.m., at the junior high.

ADM. REPORT

10. High school principal Albert reported the child abuse advertisement on the outdoor display board by the bowling alley was drawn by our student CJ Zug. Also, a successful Prom was held last weekend.

ADM. REPORT

11. Jr. high principal Nelson reported they will be sponsoring "Welcome to the Real World" on May 11th at 1:30. The board is welcome to attend.

ADM. REPORT

12. Apollo principal Fleurette reported there would be a CATCH outdoor carnival on Friday, April 24th. Apollo recently received a \$500 grant from EXON Mobil. They will purchase PBIS prizes for next year with the money.

Marta Tucker, President, Board of Education

Laurie Benson, Secretary, Board of Education

Approved: _____