

**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, May 11, 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
<b>Benson</b>	Aye	Aye			Aye	Aye		Aye		Aye
<b>Forret</b>	Aye	Aye			Aye	Aye		Aye		Aye
<b>Speer</b>										
<b>Shoemaker</b>										
<b>Hank</b>										
<b>Ball</b>	Aye	Aye			Aye	Aye		Aye		Aye
<b>Tucker</b>	Aye	Aye			Aye	Aye		Aye		Aye

	NO.11	NO.12	NO.13							
<b>Benson</b>	Aye									
<b>Forret</b>	Aye									
<b>Speer</b>										
<b>Shoemaker</b>										
<b>Hank</b>										
<b>Ball</b>	Aye									
<b>Tucker</b>	Aye									

On roll call, the following members answered present: Benson, Forret, Ball, and Tucker.

Absent: Speer, Shoemaker, and Hank

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

**CONSENT AGENDA**

1. There was a motion by Benson, seconded by Ball, to approve the following items from the consent agenda:
  - a. Approve minutes of April 20, 2009 (Regular Meeting)
  - b. Approve financial report, treasurer's report, and bill list.
  - c. Ratify April paid bill list.
  - d. Ratify payroll for interim superintendent Bill Rees (April 30<sup>th</sup>)
  - e. Approve final amended calendar for 2008/09 showing actual student attendance days and last day of school.
  - f. Approve list of high school seniors eligible for graduation.

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

**TRANSFER OF INTEREST**

2. There was a motion by Ball, seconded by Benson, to authorize the superintendent to permanently transfer interest on earnings from the Working Cash Fund to the Education Fund. Roll call: 4 Ayes, no Nays. Motion carried.

- AMENDED BUDGET** 3. There was a motion by Benson, seconded by Ball, to place the tentative amended budget on file for 30 days to be adopted at the June board meeting. Majority of Ayes by voice vote. Motion carried.
- JUNE BOARD MTG. DATE** 4. There was a motion by Ball, seconded by Benson, to change the June board meeting date to June 15<sup>th</sup> to comply with the 30-day time frame for the public hearing. Majority of Ayes by voice vote. Motion carried.
- PAINTING LOCKERS** 5. There was a motion by Ball, seconded by Tucker, to approve a bid to paint the high school hallway and gym lockers and exterior doors at Apollo at a price not to exceed the Daso Electrostatic Refinishing quote already submitted. Roll call: 4 Ayes, no Nays. Motion carried.
- BUILDING A WALL IN AG CLASSROOMS** 6. There was a motion by Benson, seconded by Ball, to approve building a wall in the Ag building classrooms to be constructed by Ag instructors Aaron Heartt and Mike Chausse. Roll call: 4 Ayes, no Nays. Motion carried.
- SUMMER PAYROLL** 7. There was a motion by Benson, seconded by Tucker, to pay-out all payrolls at the end of June and distribute to employees on the usual pay periods throughout the summer months. Majority of Ayes by voice vote. Motion carried.
- INTO CLOSED SESSION** 8. There was a motion by Ball, seconded by Benson, to go into closed session to discuss personnel. Roll call: 4 Ayes, no Nays. Motion carried.
- INTO OPEN SESSION** 9. There was a motion by Benson, seconded by Ball, to go into open session. Majority of Ayes by voice vote. Motion carried.
- EMPLOYEE COMPENSATION** 10. There was a motion by Benson, seconded by Tucker, to approve paying overtime at time and a half and unused vacation days at straight time to two unit office employees for hours of compensation time they were unable to use during the 2008/09 school year that ends June 30, 2009. Roll call: 4 Ayes, no Nays. Motion carried.
- MILEAGE REIMBURSEMENT** 11. There was a motion by Ball, seconded by Forret, to approve the mileage reimbursement submitted by Aaron Heartt during his time spent traveling for the Aledo High School Bass Fishing Team events for the 2009 season only. Roll call: 4 Ayes, no Nays. Motion carried.
- VOLUNTEER MEDICAL REIMBURSEMENT** 12. There was a motion by Forret, seconded by Benson, to table any action on the medical claim reimbursement for a volunteer until the superintendent reviews more options. Majority of Ayes by voice vote. Motion carried.
- ADJOURN** 13. There was a motion by Ball, seconded by Tucker, to adjourn. Majority of Ayes by voice vote. Motion carried.
- OTHER REPORTS AND DISCUSSIONS:**
- TENTATIVE AMENDED BUDGET** 1. Supt. Boucher presented a tentative amended budget due to paying some of #404's bills and paying all salaries before the end of June instead of the usual payments made in July and August in order to end Aledo's fiscal year. Westmer will be doing the same scenario. The budget will remain on public display for 30

days prior to its adoption at the June 15, 2009 board meeting. A hearing for the budget will be at 6:15 p.m. on that date.

**REFINISHING  
LOCKERS**

2. After reviewing the price quotes for refinishing lockers, the board decided to only refinish the high school lockers. They felt the junior high lockers did not need to be done at this time.

**ADM. REPORT**

3. Besides his written report, Supt. Boucher invited the board to attend the June 2<sup>nd</sup> staff breakfast at the junior high. He also indicated that junior high teacher Jeni Trego is seeking her Master teacher certification.

**ADM. REPORT**

4. Principal Albert reported that they recently held high school orientation where panel sessions were held. Upcoming events will be the spring concert, awards assembly, and graduation.

**ADM. REPORT**

5. Principal Nelson stated that 15 of the junior high tracksters have advanced to state.

**ADM. REPORT**

6. Principal Fleurette indicated there have been 4 applications for the Title 1 positions. He has offered a position to one applicant and will possibly be offering another soon.

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Marta Tucker, President, Bd. of Education

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Laurie Benson, Secretary, Bd. of Education

Approved: \_\_\_\_\_