

3. Rowdie Katz Softball – Use of main gym for practice – Feb. 20 and 27th – 11 a.m. – 2 p.m.
 4. Mark Walker-Chris Puckett Basketball Club Practice – main gym/fieldhouse- dates in February through April 1st. Times will vary 3:30 p.m., 5:30 p.m., and 6:00 p.m.
- On roll call vote, those voting AYE: Mr. Maddox, Mrs. Hulbert, Mrs. Beshoar, Dr. Allen, Mr. Wagner. ABSTAIN: Mr. Paulson, Mr. Best. NAY: None. MOTION CARRIED.

GRUNDY COUNTY SPECIAL ED COOPERATIVE – FINANCIAL STATEMENTS/BILLS

A motion was made by Mr. Paulson and SECONDED by Mr. Best to ratify the financial statements and bills of the Grundy County Special Education Cooperative as submitted and approved by the Grundy County Special Education Board at its meeting. On roll call vote, those voting AYE: Mr. Maddox, Mrs. Hulbert, Mrs. Beshoar, Mr. Best, Dr. Allen, Mr. Wagner, Mr. Paulson. NAY: None. MOTION CARRIED.

GRUNDY COUNTY SPECIAL ED COOPERATIVE – STAFF RECOMMENDATIONS

A motion was made by Mr. Wagner and SECONDED by Mr. Paulson to ratify the employment and resignations of staff, certified staff and program assistants of the Grundy County Special Education staff, as submitted and approved by the Grundy County Special Education Board at its meeting. On roll call vote, those voting AYE: Mrs. Hulbert, Mrs. Beshoar, Mr. Best, Dr. Allen, Mr. Wagner, Mr. Paulson, Mr. Maddox. NAY: None. MOTION CARRIED.

DISTRICT REPORT

Dr. Halloran reviewed the Health/Life Safety report from architects Green & Associates. Recommendations were prioritized according to the level of correction.

Also presented and discussed was the FY12 tentative calendar.

Curriculum Director Kathleen Wilkey provided the board with an update of the curriculum plan and the data that has been gathered as a result of the Pearson Limelight data system purchased to track student achievement and direct curriculum alignment.

BUILDING REPORT

Mr. Hussey reported Parent-Teacher Conferences were held on February 10, 2011.

Also discussed were the Rising Star Leadership team and the data training received, the School Improvement Team and the Parent School Improvement Panel and the objectives raised and means to accomplish them. Mr. Wagner suggested one board member be included as part of the School Improvement Team if not already participating.

Mr. Hussey presented information regarding the donation of a wall in the Recreation Center field house enclosing the fitness area.

Extracurricular assignments and remaining openings for FY12 were presented.

Pause for Applauses included the following:

- FCCLA presented the Peace, Love Prom Fashion Show on January 9th collecting \$434.00 in ticket sales, 21 pairs of jeans, 25 purses and 25 dresses to be distributed to three different charity organizations. 46 FCCLA members participated.
- The Redskin Speech team took third place in the inaugural Northern Big 12 Conference Tournament. The team made it to the final round in each of the 14 competition categories. Finishers included: Sam Bennett, Jorie Struck, Kade Bashor, Jacob

O;Marrah, Amber Hunnewell, Madison Rodgers, Mary Wolverton, Blake Wilhelmsen, Sam Courter, Taylor Wolfer, Jaymee Cole, Brooke Smith, Jody Leasure, Lauren Galloway, and Alyssa Rogers.

- For the third year, Empty Bowls, a soup luncheon fundraiser was conducted. Ceramics 2, 3, and 4 classes created and donated 70 bowls to the event. Mrs. Higgins and Mrs. Fritchtnitch prepared soup to fill the empty bowls. Faculty and staff donated money to attend the event in the amount of \$590 that was given to We Care of Grundy County.
- Varsity Scholastic Bowl took 9th place out of 40 teams at the Kaneland invitational. The team included: Jon Scholtes, Kyle Jorstad, Katie Lincoln and Kirsten Olsen. Jon Scholtes was named to the all tournament team answering 16 toss up questions.
- The Redskin Speech team took 2nd place out of 15 teams at the Geneva Viking Invitational. The Redskins competed in finals in 12 of 14 events. First place finishers were Amber Hunnewell and Jacob O'Marrah. The JV team took 6th place at the Sandwich High School tournament on the same date.
- The Redskin boys swim team took 2nd place at the Ottawa Pentathlon. The team consisted of Patrick Sandness, Austin Small, Alec Lindstrom, and Jacob Beaudin with alternate Anthony Ascolani.
- Varsity Poms took first place in both open pom competition and hip hop. It was the first regional competition for the year and they qualified for state in both routines.
- Mathletes competed at the Lemont Invitational with the Pre-Calculus team, Freshman/Sophomore 8 person team and Jr./Sr. Relay team finishing in fourth place out of the nineteen schools in attendance.
- Varsity cheerleaders took 4th place of 18 teams at the IHSA Sectionals and qualified to compete as one of the top 25 teams at the state IHSA Cheerleading Championships.
- The Redskin Speech Team placed 1st out of 18 teams at the Yorkville Invitational. The team placed in eleven out of 14 events.
- Mathletes senior members competed in the Kaneland Invitational math contest and finished second.
- The Redskin Speech Team took 3rd place at the 2011 IHSA State Regional competition. The team placed in 10 of the 14 events.
- The Redskin Wrestling team competed at Regionals with the following grapplers advancing to Sectionals: Kenny Baldrige, Zach Mann, Justin Barkley, Jared, Kowalewski and Branden Odom.
- The MCHS Poms competed in Geneva at the Regional competition placing 1st in Open Pom and 1st in Hip Hop.
- Layney Miller scored her 1000 point in Girls Basketball against Plainfield South to become the 6th leading scorer in MCHS history.
- Wrestler Jared Kowalewski finished in third place at Sectionals to qualify for State. Sectional qualifier Kenny Baldrige finished in fourth place.
- The Speech Team placed 8th out of 38 schools at the 2011 IHSA Sectional Speech Competition. Members competed in four events in the finals. In addition, Amber Hunnewell took 1st place in her event and will compete at the IHSA State Speech Tournament.

DISCUSSION

The board was apprised of a FOIA (Freedom of Information Act) request submitted by West Bus Service located in Carbondale, IL for transportation invoices, claim forms, current contract, last bid from current contractor and any extension offers from the current contractor.

FY11 BOND RESOLUTION APPROVAL AWARD

On a motion made by Mr. Best and SECONDED by Mr. Paulson the FY11 Bond Resolution to issue \$1,500,000 General Obligation School Bonds (Working Cash), Series 2011 was approved. On roll call vote, those voting AYE: Mrs. Beshoar, Mr. Best, Dr. Allen, Mr. Wagner, Mr. Paulson, Mr. Maddox, Mrs. Hulbert. NAY: None. MOTION CARRIED.

APPROVAL OF AWARD OF SALE OF WORKING CASH BONDS

The award of sale of \$1,500,000 General Obligation School Bonds (Working Cash), Series 2011 to Grundy Bank at a rate of 1.72% was approved on a motion made by Mr. Paulson and SECONDED by Mrs. Beshoar. AYE: Mr. Best, Dr. Allen, Mr. Wagner, Mr. Paulson, Mr. Maddox, Mrs. Hulbert, Mrs. Beshoar. NAY: None. MOTION CARRIED.

APPROVE SURETY BOND FOR WORKING CASH BONDS

Each year the amount of the surety bond is determined by the amount necessitated by the working cash bond amount. This bond renews each year automatically in December with the amount adjusted accordingly. This year the amount of the bond was determined to be \$400,000 in December. On a motion made by Mr. Best and SECONDED by Mrs. Beshoar the renewal of the Surety Bond on an automatic basis each year a working cash bond is necessitated was approved. On roll call vote, those voting AYE: Dr. Allen, Mr. Wagner, Mr. Paulson, Mr. Maddox, Mrs. Hulbert, Mrs. Beshoar, Mr. Best. NAY: None. MOTION CARRIED.

SCHOOL BOARD POLICIES – FIRST READING APPROVAL

On a motion made by Mr. Paulson and SECONDED by Mr. Wagner the first reading of the following board policies was approved: School Board: 2:20-E-Waiver and Modification Request Process, 2:150-Committees, 2:220-School Board Meeting Procedure, 2:230-Public Participation at School board Meetings and Petitions to the Board, 2:250-E2-Immediately Available District Public Records, 2:260-Uniform Grievance Procedure; Operations: 4:10-Fiscal and Business Management, 4:150-Facility Management and Building Programs, 4:170-Safety, 4:170-AP2- Criminal Offender Notification Laws, 4:170-AP6-Plan for Responding to a Medical Emergency at a Physical Fitness Facility; Personnel: 5:10-Equal Employment Opportunity and Minority Recruitment, 5:10-AP-Workplace Accommodations for Nursing Mothers, 5:30-Hiring Process and Criteria, 5:30-AP1-Interview Questions, 5:30-AP2-Investigations, 5:90-Abused and Neglected Child Reporting, 5:120-Ethics and Conduct, 5:120-AP1-Statement of economic Interests for Employees, 5:185-Family and Medical Leave, 5:220-Substitute Teachers, 5:220-AP-Substitute Teachers, 5:260-Student Teachers; Instruction: 6:110-Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, 6:210-Instructional Materials, 6:300-Graduation Requirements; Students: 7:50-School Admissions and Student Transfers To and From Non-District Schools, 7:60-Residence, 7:60-AP2-Establishing Student Residency, 7:100-Health, Eye, and Dental Examinations: Immunizations: and Exclusion of Students, 7:190-AP3-Guideleins for Reciprocal Reporting of Criminal Offenses Committed by Students, 7:270-Administering Medicines to Students, 7:270-E-School Medication Authorization Form, 7:290-Adolescent Suicide Awareness and Prevention Programs, 7:310-Restrictions of Publications, 7:310-AP-Guidelines for Student Distribution of Non-School Sponsored Publications. On voice vote, those voting AYE: All. NAY: None. MOTION CARRIED.

1995 GMC PURCHASE BID APPROVED

On a motion made by Mr. Maddox and SECONDED by Mr. Best the board approved the bid submitted by Amber Sharp in the amount of \$505.00 for the purchase the 1995 GMC Suburban. On roll call vote, those voting AYE: Mr. Wagner, Mr. Paulson, Mr. Maddox, Mrs. Hulbert, Mrs. Beshoar, Mr. Best, Dr. Allen. NAY: None. MOTION CARRIED.

ACCEPTANCE OF WALL DONATION

On a motion made by Mrs. Beshoar and SECONDED by Mr. Maddox the board accepted the donation of a wall in the field house enclosing the fitness area at an estimated cost of \$25,000. Mr. Scott Miracle, VP of the Glen Gery Brick Plant donated the brick, Mr. Hans Johnson owner of HAJ Contracting supplied set-up and labor and Mr. Barry Narvick owner of Narvick Brothers Lumber helped with the building material. On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox, Mrs. Hulbert, Mrs. Beshoar, Mr. Best, Dr. Allen, Mr. Wagner. NAY: None. MOTION CARRIED.

EXECUTIVE SESSION APPROVAL

A motion was made by Mr. Paulson and SECONDED by Mr. Best to enter executive session for the purpose of evaluating personnel for appointment, employment, dismissal; contractual discussion; matters relating to individual students. On roll call vote, those voting AYE: Mr. Maddox, Mrs. Hulbert, Mrs. Beshoar, Mr. Best, Dr. Allen, Mr. Wagner, Mr. Paulson. NAY: None. MOTION CARRIED.

Executive session began at 7:39 p.m.

Open session resumed at 8:32 p.m. on a motion made by Mr. Maddox and SECONDED by Mr. Paulson. On voice vote, those voting AYE: All. NAY: None. MOTION CARRIED.

MICHELLE PETERSON RESIGNATION AS SOFTBALL COACH APPROVED

On a motion made by Mrs. Hulbert and SECONDED by Mr. Best the resignation of Michelle Peterson as assistant softball coach was approved. On roll call vote, those voting AYE: Mrs. Hulbert, Mrs. Beshoar, Mr. Best, Dr. Allen, Mr. Wagner, Mr. Paulson, Mr. Maddox. NAY: None. MOTION CARRIED.

HIRING OF TWO MUSICAL ASSISTANTS TO FILL UNFILLED POSITIONS APPROVED

The hiring of two musical assistants for two unfilled positions was approved on a motion made by Mr. Paulson and SECONDED by Mr. Best. On roll call vote, those voting AYE: Mrs. Beshoar, Mr. Best, Dr. Allen, Mr. Wagner, Mr. Paulson, Mr. Maddox, Mrs. Hulbert. NAY: None. MOTION CARRIED.

TAYLOR TESDAL APPROVED AS VOLUNTEER ASSISTANT SOFTBALL COACH

Taylor Tesdal was approved as volunteer softball coach on a motion made by Dr. Allen and SECONDED by Mr. Maddox. On roll call vote, those voting AYE: Mr. Best, Dr. Allen, Mr. Wagner, Mr. Paulson, Mr. Maddox, Mrs. Hulbert, Mrs. Beshoar. NAY: None. MOTION CARRIED.

KAITLIN TRIS EMPLOYED AS ASSISTANT SOCCER COACH

On a motion made by Mr. Paulson and SECONDED by Mr. Best Kaitlin Tris was employed as assistant soccer coach. On roll call vote, those voting AYE: Dr. Allen, Mr. Wagner, Mr. Paulson, Mr. Maddox, Mrs. Hulbert, Mrs. Beshoar, Mr. Best. NAY: None. MOTION CARRIED.

SCOTT HUNT APPROVED AS VOLUNTEER ASSISTANT SOCCER COACH

Scott Hunt was approved as volunteer assistant soccer coach on a motion made by Mr. Paulson and SECONDED by Mr. Best. On roll call vote, those voting AYE: Mr. Wagner, Mr. Paulson, Mr. Maddox, Mrs. Hulbert, Mrs. Beshoar, Mr. Best, Dr. Allen. NAY: None. MOTION CARRIED.

OUT OF DISTRICT TUITION APPROVED

The enrollment request of a student on an out of district paid tuition basis was approved on a motion made by Dr. Allen and SECONDED by Mr. Maddox. On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox, Mrs. Hulbert, Mrs. Beshoar, Mr. Best, Dr. Allen, Mr. Wagner. NAY: None. MOTION CARRIED.

ADJOURNMENT

A motion was made by Mr. Maddox and SECONDED by Mr. Paulson to adjourn the meeting. On voice vote, those voting AYE: All. NAY: None. MOTION CARRIED.

Meeting adjourned at 8:35 p.m.

**Minutes will be approved at the Board of Education meeting to be held on March 14, 2011.

President

Secretary