

DISTRICT #101 MORRIS COMMUNITY HIGH SCHOOL
REGULAR BOARD MEETING
MARCH14, 2011 6:30 PM

Present: Denny Best
John Maddox
Jim Paulson
James Allen

Also Present: Superintendent Pat Halloran
Principal Kelly Hussey
Asst. Principal Jeff Johnson
Athletic Director/Dean George Dergo

Due to President Hulbert's absence, per the recommendation of the Illinois Association of School Boards, Dr. Halloran read the following statement from President Hulbert: "I, Julie Hulbert designate Mr. Denny Best to conduct the March 14, 2011 Board of Education meeting in my absence. Should the Vice President enter the meeting, he will at that time, chair the meeting."

The meeting convened at 6:30 p.m. with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

The following minutes were approved and released:

February 14, 2011 Regular Session

February 14, 2011 Executive Session

Mr. Maddox made a motion to approve and release the above minutes of the regular and executive sessions, SECONDED by Mr. Paulson. On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox, Mr. Best, Dr. Allen. NAY: None. MOTION CARRIED.

AP ENGLISH CLASS

The AP English class spoke with the board about their class and the benefits they experienced due to the small size – 5 students. They expressed their appreciation for allowing the class. Recently they read Victor Hugo's "Les Miserables," 60 pages each night, a tome of over 1400 pages, and attended the play in Chicago. They analyzed the novel and made connections to real life situations. Commenting on their entire experience, the group reflected the size of the class impacted their perception of others, and friendships were made that might otherwise never have been considered.

APPROVAL OF PAYMENT OF BILLS

A motion was made by Mr. Paulson and SECONDED by Dr. Allen to approve payment of bills for District #101, the financial reports, activity fund report, reimbursement of Imprest for \$12,293.14 and the non-contractual payroll. On roll call vote, those voting AYE: Mr. Maddox, Dr. Allen, Mr. Paulson. ABSTAIN: Mr. Best. NAY: None. MOTION CARRIED.

FACILITIES USE REQUESTS APPROVAL

A motion was made by Mr. Paulson and SECONDED by Dr. Allen to grant the following requests for use of facilities:

1. Morris Ladies Shootout – Main Gym & Field house – June 22 & 23, 2011.
2. I.C.S. Talent Show – April 28, 2011-Auditorium – 6 p.m.-9 p.m.

3. Dulcimer Festival parking – Tennis Court Lot – June 11 & 12, 2011
4. Morris Boys Shootout – Main Gym and Field house – June 29 & 30, 2011

On roll call vote, those voting AYE: Mr. Maddox, Dr. Allen, Mr. Paulson. ABSTAIN: Mr. Best. NAY: None. MOTION CARRIED.

GRUNDY COUNTY SPECIAL EDUCATION COOP – FINANCIAL STATEMENT/BILLS

A motion was made by Mr. Paulson and SECONDED by Mr. Maddox 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. Best, Dr. Allen, Mr. Paulson, Mr. Maddox. NAY: None. MOTION CARRIED.

GRUNDY COUNTY SPECIAL EDUCATION COOP – STAFF RECOMMENDATIONS

A motion was made by Mr. Paulson and SECONDED by Mr. Maddox to ratify the employment, resignations, reductions in force, and non-renewals of staff, certified staff, paraprofessionals 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: Dr. Allen, Mr. Paulson, Mr. Maddox, Mr. Best. NAY: None. MOTION CARRIED.

DISTRICT REPORT

Dr. Halloran presented an update of the GAVC Strategic Plan, information related to school consolidation proposals, the recent Grundy County census data, and the implementation of “MealTime” an online deposit system with the ability to sell cafeteria items through the use of a cashless system.

BUILDING REPORT

Mr. Hussey reported on upcoming events, Parent-Teacher conference statistics, the School Improvement Plan and discussion occurring on athletic training services for the upcoming school year and beyond.

Pause For Applauses include:

- FCCLA finished with 4 Most Outstanding awards in three events at the regional competition. Recipients included: Taryn Belak, Taylor Hendricks, Nicole Richard and Sara Belak.
- Poms took first place in the “A” Open Pom category and the “A” Hip Hop category at the Regional competition.
- Mathletes finished in first place at the ICTM Regional Math contest. Seven teams earned first place finishes and two teams earned seconds. Ten individuals also finished. The entire 31 member team is advancing to the ICTM State Finals.
- Poms earned a state championship in the open pom category and finished second in the hip hop category.
- Varsity Boys Basketball won their second straight Regional Championship with their 45-41 victory over Streator.
- Jon Scholtes took the conference MVP and made the All Sectional Team in the Varsity Scholastic Bowl.
- MCHS Choirs participated in the IHSA Music Solo & Ensemble Contest entering 25 vocal/orchestral solo and ensemble events. The choir members received 1 “Best Of The Day” awards and 16 first place, 5 second place and 2 third place awards.

PUBLIC PARTICIPATION

There was no public participation.

DISCUSSION

Dr. Halloran discussed the IASA/IASB draft Resolution on Consolidation. If the board chooses, this resolution could be adopted. Consensus indicated a wait and see stance for further developments.

ADOPTION OF THE 2011/2012 SCHOOL CALENDAR

The school calendar was presented, coordination of dates was done with consultation of Special Education, GAVC and feeder schools. The 2011/2012 School Calendar was approved on a motion made by Dr. Allen and SECONDED by Mr. Paulson. On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox, Mr. Best, Dr. Allen. NAY: None. MOTION CARRIED.

MISSOURI TEAM CAMP APPROVAL – GIRLS BASKETBALL TEAM

The girl's basketball team request to attend Schuyler County Girls Basketball Team Camp in Queen City, Missouri was approved on a motion made by Mr. Paulson and SECONDED by Mr. Maddox. On roll call vote, those voting AYE: Mr. Maddox, Mr. Best, Dr. Allen, Mr. Paulson. NAY: None. MOTION CARRIED.

ABATEMENT OF WORKING CASH FUND RESOLUTION APPROVED

On a motion made by Mr. Paulson and SECONDED by Mr. Maddox the Abatement of Working Cash Fund Resolution as follows will be abated and monies transferred to the Education Fund.

ABATEMENT OF WORKING CASH FUND RESOLUTION

BE IT RESOLVED by the Board of Education of School District Number 101, Grundy and Kendall Counties, Illinois, that the sum of \$1,735,075.71, in principal and \$80.54, in interest for a total of \$1,735,156.25 be transferred to the Education fund by Resolution dated March 14, 2011, abating the Working Cash Fund for the school year 2010/11.

BE IT FURTHER REOLVED this Resolution shall be in full force and effect immediately upon its adoption.

BE IT FURTHER RESOLVED that the School Treasurer of this District be, and she is hereby authorized and directed to make the above transfer in her books and record.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded forthwith to said Treasurer.

ADOPTED this 14th day of March, 2011, by the following roll call vote:

On roll call vote, those voting AYE: Mr. Best, Dr. Allen, Mr. Paulson, Mr. Maddox. NAY: None. MOTION CARRIED; resolution ADOPTED.

APPROVAL OF TENURE STATUS FOR FACULTY MEMBERS RAY BURGESS, JOHN COURTER, CAROLYN DOW, JON LANNING, DIANE LINCOLN, SAMANTHA NOTO AND HEATHER WILLS

A motion was made by Mr. Paulson and SECONDED by Dr. Allen to adopt the following resolutions granting tenure status to Ray Burgess, John Courter, Carolyn Dow, Jon Lanning, Diane Lincoln, Samantha Noto and Heather Wills:

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines that Ray Burgess be recommended to be re-employed and gain tenure status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines that John Courter be recommended to be re-employed and gain tenure status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines that Carolyn Dow be recommended to be re-employed and gain tenure status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines that Jon Lanning be recommended to be re-employed and gain tenure status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines that Diane Lincoln be recommended to be re-employed and gain tenure status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines that Samantha Noto be recommended to be re-employed and gain tenure status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines that Heather Wills be recommended to be re-employed and gain tenure status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

On roll call vote, those voting AYE: Dr. Allen, Mr. Paulson, Mr. Maddox, Mr. Best. NAY: None. Motion CARRIED; resolutions ADOPTED.

RE-EMPLOYMENT OF THIRD YEAR FACULTY MEMBERS JODI BRODBECK AND WILLIAM LAUER

A motion was made by Mr. Paulson and SECONDED by Dr. Allen to adopt the following resolutions employing third year faculty members Jodi Brodbeck and William Lauer for FY12:
:

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines that Jodi Brodbeck be recommended to be re-employed and gain fourth year probationary status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines William Lauer be recommended to be re-employed and gain fourth year probationary status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

On roll call vote, those voting AYE: Dr. Allen, Mr. Paulson, Mr. Maddox, Mr. Best. NAY: None. MOTION CARRIED; resolutions ADOPTED.

RE-EMPLOYMENT OF SECOND YEAR FACULTY MEMBERS JENNIFER BAMONTE, NICHOLAS NOLLINGER, DONALD STINSON AND ROBERT WALLON

A motion was made by Mr. Paulson and SECONDED by Dr. Allen to adopt the following resolutions employing second year faculty members Jennifer Bamonte, Nicholas Nollinger, Donald Stinson and Robert Wallon for FY12:

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines that Jennifer Bamonte be recommended to be re-employed and gain third year probationary status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines that Nicholas Nollinger be recommended to be re-employed and gain third year probationary status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines that Donald Stinson be recommended to be re-employed and gain third year probationary status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines that Robert Wallon be recommended to be re-employed and gain third year probationary status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

On roll call vote, those voting AYE: Dr. Allen, Mr. Paulson, Mr. Maddox, Mr. Best. NAY: None. Motion CARRIED; resolutions ADOPTED.

RE-EMPLOYMENT OF FIRST YEAR FACULTY MEMBERS MARLA ELTREVOOG, REBECCA KOPYCINSKI, GREGORY LARSEN, KIMBERLY O'MALLEY, REBECCA STRUCK, TAYLOR TESDAL

A motion was made by Mr. Paulson and SECONDED by Dr. Allen to adopt the following resolutions employing first year faculty members Marla Eltrevoog, Rebecca Kopycinski, Gregory Larsen, Kimberly O'Malley, Rebecca Struck and Taylor Tesdal for FY 12.

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines that Marla Eltrevoog be recommended to be re-employed and gain second year probationary status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines that Rebecca Kopycinski be recommended to be re-employed and gain second year probationary status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines that Gregory Larsen be recommended to be re-employed and gain second year probationary status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines that Kimberly O'Malley be recommended to be re-employed and gain second year probationary status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines that Rebecca Struck be recommended to be re-employed and gain second year probationary status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

RESOLUTION

BE IT, AND IT IS HEREBY RESOLVED, by the Morris Community High School Board of Education, District #101, Grundy County, Illinois as follows:

WHEREAS, this Board of Education hereby determines that Taylor Tesdal be recommended to be re-employed and gain second year probationary status upon successful completion of the 2010-2011 school year.

THEREFORE, as a result of this action, the President and Secretary of this Board of Education shall notify said individual, in writing, of said action by the Board of Education of Morris Community High School District #101.

On roll call vote, those voting AYE: Dr. Allen, Mr. Paulson, Mr. Maddox, Mr. Best. NAY: None. Motion CARRIED; resolutions ADOPTED.

REEMPLOYMENT OF EDUCATIONAL SUPPORT STAFF FOR FY12

On a motion made by and SECONDED by the Educational Support Staff was re-employed for the 2011/2012 school year with salaries to be recommended at a later board meeting. On roll call vote, those voting AYE: NAY: None. MOTION CARRIED.

2011 COMMENCEMENT DATE APPROVED

On a motion made by Dr. Allen and SECONDED by Mr. Paulson, Friday, May 20, 2011 at 7:00 p.m. was approved as the commencement date for the Class of 2011. On roll call vote, those voting AYE: Mr. Maddox, Mr. Best, Dr. Allen, Mr. Paulson. NAY: None. MOTION CARRIED.

INTERGOVERNMENTAL AGREEMENT FOR BUILDING AND GROUNDS SERVICES

The Intergovernmental Agreement for Building and Grounds cost sharing between MCHS, District 54, Saratoga and Nettle Creak schools for the 2010-2011 school year for waste management, inspections and maintenance was approved on a motion made by Mr. Paulson and SECONDED by Mr. Maddox. On roll call vote, those voting AYE: Mr. Best, Dr. Allen, Mr. Paulson, Mr. Maddox. NAY: None. MOTION CARRIED.

INTERGOVERNMENTAL AGREEMENT FOR CURRICULUM COORDINATOR

The Intergovernmental Agreement for Curriculum Coordinator, Kathleen Wilkey for the 2012 fiscal year with costs to be split equally between MCHS District 101, and elementary Districts 54 and Saratoga 60C was approved on a motion made by Mr. Maddox and SECONDED by Dr. Allen. On roll call vote, those voting AYE: Dr. Allen, Mr. Paulson, Mr. Maddox, Mr. Best. NAY: None. MOTION CARRIED.

INTERGOVERNMENTAL AGREEMENT FOR SPECIAL EDUCATION
TRANSPORTATION

The five year Intergovernmental Agreement for Special Education Transportation for the 2011-12, 2012-13, 2013-14, 2014-15 and 2015-16 school years and summer school between Morris Elementary School District #54, Morris Community High School District #101 and Saratoga Community Consolidated School District #60C was approved on a motion made by Mr. Paulson and SECONDED by Mr. Maddox. On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox, Mr. Best, Dr. Allen. NAY: None. MOTION CARRIED.

SCHOOL BOARD POLICIES – SECOND READING AND APPROVAL

On a motion made by Dr. Allen and SECONDED by Mr. Paulson the second reading of the presented revised and new board policies was approved for inclusion in the school board policy manual. On roll call vote, those voting AYE: Mr. Maddox, Mr. Best, Dr. Allen, Mr. Paulson. NAY: None. MOTION CARRIED.

ESTABLISH THE INCOMING BOARD ORGANIZATIONAL MEETING 4/26/2011

Mr. Paulson moved to establish April 26, 2011 at 6:30 p.m. as the date for the incoming board organizational meeting. There was no second. MOTION DIED FOR LACK OF A SECOND.

CHANGE OF BOARD MEETING DATE AND ORGANIZATIONAL MEETING

The regular meeting of the Board of Education scheduled for April 11, 2011 was changed to April 18, 2011. The incoming board organizational meeting also will be held on April 18, 2011 at 6:30 p.m. The regular board meeting will follow immediately after the organizational meeting. The date and time for both meetings was established on a motion made by Mr. Maddox, and SECONDED by Dr. Allen. On roll call vote, those voting AYE: Mr. Best, Dr. Allen, Mr. Paulson, Mr. Maddox. NAY: None. MOTION CARRIED.

WILLIAM LAUER RESIGNATION AS BOYS BASKETBALL COACH

The resignation of William Lauer as boy's basketball coach was approved on a motion made by Mr. Maddox and SECONDED by Dr. Allen. On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox, Mr. Best, Dr. Allen (reluctantly). NAY: None. MOTION CARRIED.

APPROVE TAYLOR TESDAL AS ASST. SOFTBALL COACH

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

APPROVE JENNIFER BAMONTE AS ASST. SOFTBALL COACH

Jennifer Bamonte was approved as paid asst. softball coach on a motion made by Mr. Maddox and SECONDED by Dr. Allen. On roll call vote, those voting AYE: Mr. Best, Dr. Allen, Mr. Paulson, Mr. Maddox. NAY: None. MOTION CARRIED.

JOE THOMAS EMPLOYED AS TECHNOLOGY APPLICATIONS INSTRUCTOR

Joe Thomas was employed as technology applications instructor for one section, term 4 at a rate of \$2206.25 on a motion made by Dr. Allen and SECONDED by Mr. Maddox. On roll call vote, those voting AYE: Dr. Allen, Mr. Paulson, Mr. Maddox, Mr. Best. NAY: None. MOTION CARRIED.

EXTRACURRICULAR ASSIGNMENTS FOR FY12

On a motion made by Dr. Allen and SECONDED by Mr. Maddox the following extra-curricular assignments for FY12 were approved:

Art Club -	Nyssa Wilhelmsen
Band -	Don Stinson
Chorus -	
Class 2012 -	Tammy Fritchtnitch
Class 2014 -	Brenda Edwards
Class 2013 -	Lori Dite
Class 2015 -	
Community Service -	Amy Barr
Drama Club -	Andrea Gustafson
Fall Play -	Andrea Gustafson, Jennifer Bamonte
FCCLA -	Zan Higgins
Flag Squad -	
French Club -	
Literary Festival -	Becky Struck
M Club -	Greg Larsen
Mathletes -	Cindy Shannon, Craig Ortiz, Samantha Noto
Media Club -	Gail Janz
Musical -	Carolyn Dow, Bob Carlson, Dolly Briggs, Ryan Litwiller, Open
Newspaper -	Stipend currently used for asst. yearbook
NHS -	Barb Rath
SAE -	Patti Tesdal
Science Club -	TBA- two interested teachers
Scholastic Bowl -	Diane Lincoln, Nyssa Wilhelmsen
Ski Club -	Tiffany Wills, Sam Noto (split stipend)
Spanish Club -	Sue Womack
Speech -	Andrea Gustafson, Jennifer Bamonte, Curt Forbes
Student Activities -	Zan Higgins, Joanne Engle (split stipend)
Student Council -	Barb Rath
TROUPE -	Celia Mistretta
Yearbook -	D'Anna Gugerty, Becky Struck

APPROVAL OF ATHLETIC ASSIGNMENTS FOR FY 12

The following athletic assignments for FY12 were approved on a motion made by Mr. Maddox and SECONDED by Dr. Allen. On roll call vote, those voting AYE: Mr. Best, Dr. Allen, Mr. Paulson, Mr. Maddox. NAY: None. MOTION CARRIED.

<u>Baseball</u> -	Head: Todd Kein; Assts.: Joe, Blumberg, Ray Burgess, Greg Larsen (ss), Matt Blaine (ss)
<u>Basketball/Boys</u> -	Head: Joe, Blumberg; Assistants: Todd, Kein, Ray Burgess
<u>Basketball/Girls</u> -	Head: Luke Windy; Assistants: Brian Stone, Josh Williamson, Stefanie Kaufmann Volunteers: Taylor Tesdal, Kate Carey
<u>Bowling</u> -	Head: Harry Banks; Volunteer: Dale Christensen
<u>Cheerleading</u> -	Head: Kristin Gillette; Assistant: Brooke Watland.
<u>Cross Country</u> -	Head: Joe Blumberg
<u>Football</u> -	Head: Alan Thorson; Assistants: John Wodziak, John Courter, Greg Larsen, Jon Lanning, Bill Lauer, Matt Seidel, Terry Maxwell.

Golf – Head: Eric Iverson
Poms – Heads: Rebecca Struck; Asst.: Jessica Ward
Soccer/Boys - Head: Nathan Cote; Assistant: Rob Wallon
Soccer/Girls – Head: Jeff Hunt; Assistant: Kaitlin Tris; Volunteer: Scott Hunt
Softball – Head: Assistants: Jennifer Bamonte, Jennifer Lowery, Taylor Tesdal
Swimming/Boys – Heads: Joanne Engle, Wes Faris; Assts: Andrew Porth
Swimming/Girls – Heads: Joanne Engle, Wes Faris; Assts: Andrew Porth
Tennis/Boys – Head: ; Assistant:
Tennis/Girls – Head: Luke Windy; Assistant: Samantha Noto
Track/Boys – Head: ; Assistant:
Track/Girls – Head: Lori Dite; Assistant: John Courter
Trainer –
Volleyball – Head: Jackie Litwiller; Assistants: Josh Williamson, Susan Monson
Weight Training– Alan Thorson
Wrestling – Head: Jon Lanning; Assistants: Matt Seidel; Volunteer: Rob Wallon

REEMPLOYMENT OF ASST. PRINCIPAL JEFF JOHNSON FOR FY12

On a motion made by Dr. Allen and SECONDED by Mr. Best, the employment of Asst. Principal Jeff Johnson for the FY12 school year was approved. On roll call vote, those voting AYE: Dr. Allen, Mr. Paulson, Mr. Best. NAY: Mr. Maddox. MOTION CARRIED.

REEMPLOYMENT OF ATHLETIC DIRECTOR GEORGE DERGO

The employment of Athletic Director George Dergo was approved for the FY12 school year on a motion made by Dr. Allen and SECONDED by Mr. Best. On roll call vote, those voting AYE: Mr. Paulson, Mr. Best, Dr. Allen. NAY: Mr. Maddox. MOTION CARRIED.

REDUCTION IN FORCE RESOLUTION TO HONORABLY DISMISS NYSSA WILHELMSSEN

The Reduction in Force Resolution to honorably dismiss Nyssa Wilhelmsen as full-time teacher effective at the end of the 2010-2011 school term, due to Board decision to decrease the number of teachers employed by the school district was approved on a motion made by Dr. Allen and SECONDED by Mr. Maddox. On roll call vote, those voting AYE: Mr. Best, Dr. Allen, Mr. Paulson, Mr. Maddox. NAY: None. MOTION CARRIED.

REDUCTION IN FORCE RESOLUTION TO HONORABLY DISMISS LUKE WINDY AS FULL-TIME TEACHER AND REDUCE HIM TO A PART-TIME TEACHING POSITION

The Reduction in Force Resolution to honorably dismiss Luke Windy as full-time teacher at the end of the 2010-2011 school term and reduce him to a part-time teaching position for the 2011-2012 school term as a business education teacher on a 0.5 FTE basis was approved on a motion made by Mr. Maddox and SECONDED by Mr. Best. On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox (with regret), Mr. Best. NAY: Dr. Allen. MOTION CARRIED.

NON-RENEWAL RESOLUTION OF INDUSTRIAL ARTS TEACHER TIM CIESIELSKI

The Non-Renewal Resolution of Industrial Arts teacher Tim Ciesielski was approved on a motion made by Dr. Allen and SECONDED by Mr. Best. On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox, Mr. Best, Dr. Allen. NAY: None. MOTION CARRIED.

EXECUTIVE SESSION APPROVAL

A motion was made by Mr. Maddox and SECONDED by Mr. Paulson to enter executive session for the purpose of evaluating personnel for appointment, employment, dismissal; collective bargaining. On roll call vote, those voting AYE: Dr. Allen, Mr. Paulson, Mr. Maddox, Mr. Best. NAY: None. Motion CARRIED.

The meeting closed for executive session at 7:25 p.m.

A motion was made by Mr. Maddox and SECONDED by Mr. Paulson to return to regular session. On voice vote, those voting AYE: All. NAY: None. Motion CARRIED.

Regular session resumed at 8:11 p.m.

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

Meeting adjourned at 8:17 p.m.

President

Secretary