



### GRUNDY COUNTY SPECIAL EDUCATION COOP – FINANCIAL STATEMENT/BILLS

A motion was made by Mr. Sloan and SECONDED by Mr. Paulson 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, Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox. NAY: None. MOTION CARRIED.

### GRUNDY COUNTY SPECIAL EDUCATION COOP – STAFF RECOMMENDATIONS

A motion was made by Mrs. Roth and SECONDED by Mr. Paulson to ratify the employment, resignations of staff and non-renewals of 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. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best. NAY: None. MOTION CARRIED.

### DISTRICT REPORT

Dr. Halloran presented the FY11 Tentative Amended Budget that will be on display for public viewing beginning Friday, May 13, 2011. Dr. Halloran highlighted principle changes to revenue and expenditures occurring over the past fiscal year. The agreement submitted by ATI for athletic training services was presented for review. Fee additions and language changes to the 8:25 administrative procedure were discussed.

### BUILDING REPORT

Mr. Hussey presented information related to the School Improvement Plan, PSAE testing, the Summer Skills Academy and curriculum work and development.

Mr. Johnson discussed Student Discipline Advisory Committee recommendations including the School Resource Officer and updates to the student handbook for the 2010/2011 school year.

### Pause For Applause:

- Layney Miller will be representing the 3A South team at the Illinois Basketball Coaches Association All Star Game on June 17<sup>th</sup> and 18<sup>th</sup> at Illinois Wesleyan University.
- Kate Limbach was awarded “Best of Division” for her ceramic soup tureen at the Town and Country Art Show hosted by the Ottawa Art League. The award qualifies Kate to compete at the state level Town and Country Show in Champaign in May.
- Emily Walker finished with a 1<sup>st</sup> place in Poetry at the Sycamore High School Literary Festival. Heather Lamb received a 2<sup>nd</sup> in Poetry and Mary Kate Enright finished with a 3<sup>rd</sup> in Poetry.
- Mathletes competed at the ICTM State Math Contest at the University of IL with the Geometry Team garnering a 7<sup>th</sup> place and the Freshmen/Sophomore 8-Person Team taking an 8<sup>th</sup> place.
- MCHS competed as 1 of 8 teams at the JJC Accounting Contest. The 9-person team took 1<sup>st</sup> place. In addition, MCHS had the 1<sup>st</sup> and 2<sup>nd</sup> place finishes out of the top 3 placed.

### FY11 TENTATIVE AMENDED BUDGET

The board approved the FY11 tentative amended budget as presented by Dr. Halloran on a motion made by Mr. Monson and SECONDED by Mr. Paulson. On roll call vote, those voting AYE: Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth. NAY: None. MOTION CARRIED.

### APPROVE POLICY – 8:25-AP, ADMINISTRATIVE PROCEDURE

The board approved the recommended fees and changes to the administrative procedure 8:25 as presented on a motion made by Mrs. Roth and SECONDED by Mr. Maddox. On roll call vote, those voting AYE: Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan. NAY: None. MOTION CARRIED.

### SCHOOL BOARD POLICIES – FIRST READING

The first reading of the following list of school board policies was approved on a motion made by Mr. Paulson and SECONDED by Mr. Sloan: Identity Protection: 4:15 - Identity Protection, 4:15-AP- Protecting the Privacy of Social Security Numbers, 4:15-E1- Letter to Employees Regarding Protecting the Privacy of Social Security Numbers, 4:15-E2- Statement of Purpose for Collecting Social Security Numbers, 4:15-E3- Statement for Employee Manual or District Website Describing the District's Purpose for Collecting Social Security Numbers; School Boards: 2:20-E- Waiver and Modification Request Process, 2:140-Communications To and From the Board, 2:150-AP- Superintendent Committees, 2:240-E1- PRESS Issue Updates, 2:240-E2- Developing Local Policy, 2:250- Access to District Public Records, 2:250-AP1- Access to and Copying of District Public Records; General School Administration: 3:50- Administrative Personnel Other Than the Superintendent, 3:60- Administrative Responsibility of the Building Principal; Operational Services: 4:110-AP2- Bus Driver Communication Devices: Pre-Trip and Post-Trip Inspection; Bus Driving Comments; Personnel: 5:50-Drug-and Alcohol-Free Workplace, 5:150- Personnel Records, 5:150-AP- Personnel Records, 5:200-Professional Personnel-Terms and Conditions of Employment and Dismissal, 5:300-Schedules and Employment Year; Instruction: 6:150-Home and Hospital Instruction, 6:160-English Language Learners, 6:185- Remote Educational Program; Students: 7:270-AP- Dispensing Medication; Five Year PRESS review policies: 2:240-E3- Policy Manual Updates; 5:40- Communicable and Chronic Infectious Disease, 5:40-AP- Communicable and Chronic Infectious Disease, 5:100-AP-Staff Development Program, 5:285-Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 6:100-Using Animals in the Educational Program, 6:100-AP- Dissection of Animals, 6:100-E- Guidelines and Application for Using Animals in School Facilities, 6:190- Extracurricular and Co-Curricular Activities, 6:190-AP- Academic Eligibility for Participation in Extracurricular Activities, 6:250- Community Resource Persons and Volunteers, 6:250-AP- Securing and Screening Resource Persons and Volunteers, 6:250-E- Resource Person and Volunteer Information Form and Waiver of Liability, 6:255-Assemblies and Ceremonies, 7:60-AP1- Challenging a Student's Residence Status, 7:190-AP4- Use of Isolated Time Out and Physical Restraint, 7:260- Exemption From Physical Activity, 7:280- Communicable and Chronic Infectious Disease, 8:10-Connection with the Community, 8:90-Parent Organizations and Booster Clubs, 8:95-Parental Involvement, 8:95-E1- Letter Notifying Parents/Guardians of School Visitation Rights, 8:95-E2- Verification of School Visitation, 8:110-Public Suggestions and Concerns. On voice vote, those voting AYE: All. NAY: None. MOTION CARRIED.

### VEHICLE BID APPROVAL

On a motion made by Mr. Monson and SECONDED by Mr. Paulson the bid of \$36,312.00 submitted by Rick Zureick of Advantage Chevrolet-Joliet for a 2011 Chevrolet Suburban 4WD 4dr 2500 was approved. On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson. NAY: None. MOTION CARRIED.

### VARSITY FLOOR REFINISHING APPROVAL

The lowest responsible quote submitted by Performance Floor Coatings in the amount of \$16,012.53 for the sanding and finishing of the varsity gym floor was approved on a motion made by Mr. Maddox and SECONDED by Mr. Paulson. On roll call vote, those voting AYE: Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson. NAY: None. MOTION CARRIED.

#### REPLACEMENT OF FIELD HOUSE DOORS APPROVAL

The Capital Improvement Plan includes replacement of the field house doors. On a motion made by Mr. Paulson and SECONDED by Mr. Maddox the seeking of bids for replacement of twenty four field house doors was approved. On roll call vote, those voting AYE: Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox. NAY: None. MOTION CARRIED.

#### HEALTH/LIFE SAFETY REPORT APPROVAL

The Health/Life Safety report has been submitted by the district's architectural firm Green & Associates. On a motion made by Mr. Sloan and SECONDED by Mrs. Roth the Health/Life Safety Report was approved for submittal to ISBE. On roll call vote, those voting AYE: Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best. NAY: None. MOTION CARRIED.

#### SUMMER SKILLS ACADEMY APPROVAL

Principal Hussey presented information on a Summer Skills Academy. The focus of the academy will be teaching critical skills for the core curricular subjects of English and Mathematics. The academy will consist of twenty days at 1.5 hours per day per teacher. On a motion made by Mrs. Roth and SECONDED by Mr. Monson the 2011 Summer Skills Academy was approved. On roll call vote, those voting AYE: Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth. NAY: None. MOTION CARRIED.

#### SUMMER CURRICULUM APPROVAL

Principal Hussey presented a request for summer curriculum work based on departmental requests and school improvement need. On a motion made by Mr. Paulson and SECONDED by Mr. Sloan all recommended summer curriculum work was approved. On roll call vote, those voting AYE: Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan. NAY: None. MOTION CARRIED.

#### SCHOOL SAFETY PLAN APPROVAL

A motion was made by Mr. Maddox and SECONDED by Mrs. Roth to approve the hiring of a School Resource Officer for the 2011-2012 school year at forty hours/week and an approximate cost of \$40,000.00 and the recommended changes to the student handbook for 2011-2012 school year. On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson. NAY: None. MOTION CARRIED.

#### SHARON BURKHART and TRACIE VOITIK APPROVED AS JJC COORDINATORS FOR FY12

Sharon Burkhart and Tracie Voitik were approved as JJC Coordinators for the 2011-2012 school year to split a \$2000 stipend on a motion made by Mr. Monson and SECONDED by Mr. Paulson. On roll call vote, those voting AYE: Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson. NAY: None. MOTION CARRIED.

#### MICHAELINE TOOLEY APPROVED AS DISTRICT TREASURER FOR FY12

Michaeline Tooley was approved as District Treasurer for FY12 with a stipend amount of \$750 on a motion made by Mrs. Roth and SECONDED by Mr. Monson. On roll call vote, those voting AYE: Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox. NAY: None. MOTION CARRIED.

#### DETENTION MONITOR FY12

Robert Carlson was approved as Detention Monitor for FY12 with a stipend amount to be determined by the collective bargaining agreement currently being negotiated on a motion made by Mr. Paulson

and SECONDED by Mr. Sloan. On roll call vote, those voting AYE: Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best. NAY: None. MOTION CARRIED.

#### BAUM TRUST DONATION

The board moved to accept the donation of \$2500 from the Baum Trust for the Honors Recognition Night operation on a motion by Mrs. Roth and SECONDED by Mr. Paulson. On roll call vote, those voting AYE: Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth. NAY: None. MOTION CARRIED.

#### JJC SUMMER WORKFORCE SERVICES

Joliet Junior College provides qualified students summer work through Work Force Services a subsidized government program. MCHS has used this service the past several summers. This service is at no cost to the district. On a motion made by Mr. Monson and SECONDED by Mr. Sloan the board approved the JJC Work Force Services program for use at Morris Community High School. On roll call vote, those voting AYE: Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan. NAY: None. MOTION CARRIED.

#### EXECUTIVE SESSION

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; contractual discussion; collective bargaining. On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson. NAY: None. MOTION CARRIED.

Executive session was entered at 8:07 p.m.

On a motion made by Mr. Maddox and SECONDED by Mr. Monson the Board returned to open session at 9:10 p.m. On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson. NAY: None. MOTION CARRIED.

#### EXTENDED CONTRACT TIME FOR FY11 APPROVED

The board moved to approve the following extended contract time on a motion made by Mr. Paulson and SECONDED by Mr. Maddox:

Sharon Burkhart	15 days
Gail Janz	15 days
Donald Stinson	19 days
Liz Lee-Pluskota	8 days
Tracy Steffes	14 days
Tracie Voitik	15 days
Josh Williamson	15 days

On roll call vote, those voting AYE: Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson. NAY: None. MOTION CARRIED.

#### EMPLOY LAURA ZOMBORACZ AS SCIENCE TEACHER

On a motion made by Mr. Paulson and SECONDED by Mr. Monson, Laura Zomboracz was employed as science teacher at MA Step 1 for the 2011-2012 school year. On roll call vote, those voting AYE: Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox. NAY: None. MOTION CARRIED.

APPROVAL OF ONE HALF TIME SCIENCE TEACHER POSTING FOR 2011-2012

The posting of one half-time science teacher posting for the 2011-2012 school year was approved on a motion made by Mrs. Roth and SECONDED by Mr. Paulson. On roll call vote, those voting AYE: Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best. NAY: None. MOTION CARRIED.

APPROVAL OF ONE HALF TIME INDUSTRIAL TECH POSTING FOR 2011-2012

The posting of one half-time industrial tech teacher posting for the 2011-2012 school year was approved on a motion made by Mr. Paulson and SECONDED by Mr. Maddox. On roll call vote, those voting AYE: Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth. NAY: None. MOTION CARRIED

KEITH ANDERSON APPROVED AS VOLUNTEER ASST. FOOTBALL COACH

On a motion made by Mr. Paulson and SECONDED by Mr. Monson, Keith Anderson was approved as volunteer asst. football coach. On roll call vote, those voting AYE: Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan. NAY: None. MOTION CARRIED.

DEREK JOHNSTON APPROVED AS VOLUNTEER ASST FOOTBALL COACH

Derek Johnston was approved as volunteer asst. football coach on a motion made by Mr. Paulson and SECONDED by Mrs. Roth. On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson. NAY: None. MOTION CARRIED.

DANNY HOFFMAN APPROVED AS VOLUNTEER ASST FOOTBALL COACH

Danny Hoffman was approved as volunteer assistant football coach on a motion made by Mrs. Roth and SECONDED by Mr. Sloan. On roll call vote, those voting AYE: Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson. NAY: None. MOTION CARRIED.

LUKE WINDY APPROVED AS HEAD BOYS TENNIS COACH

On a motion made by Mr. Maddox and SECONDED by Mrs. Roth, Luke Windy was approved as head boys tennis coach. On roll call vote, those voting AYE: Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox. NAY: None. MOTION CARRIED.

SAMANTHA NOTO APPROVED AS ASST. BOYS TENNIS COACH

On a motion made by Mr. Paulson and SECONDED by Mr. Sloan, Samantha Noto was approved as asst. boys tennis coach. On roll call vote, those voting AYE: Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best. NAY: None. MOTION CARRIED.

BILL LAUER APPROVED AS HEAD TRACK COACH

On a motion made by Mr. Monson and SECONDED by Mr. Paulson, Bill Lauer was approved as head track coach. On roll call vote, those voting AYE: Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth. NAY: None. MOTION CARRIED.

ALAN THORSON APPROVED AS ASST. TRACK COACH

On a motion made by Mrs. Roth and SECONDED by Mr. Paulson, Alan Thorson was approved as track coach. On roll call vote, those voting AYE: Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan. NAY: None. MOTION CARRIED.

JENNIFER BAMONTE APPROVED AS VOLUNTEER ASST. GIRLS BASKETBALL COACH

On a motion made by Mr. Paulson and SECONDED by Mrs. Roth, Jennifer Bamonte was approved volunteer asst. girls basketball coach. On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson. NAY: None. MOTION CARRIED.

SUMMER CUSTODIAL HELP

On a motion made by Mr. Monson and SECONDED by Mr. Paulson the summer employment of returning college student Frank Mata at an hourly rate of \$8.50 was approved. On roll call vote, those voting AYE: Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson. NAY: None. MOTION CARRIED.

On a motion made by Mrs. Roth and SECONDED by Mr. Sloan the summer employment of returning college student Sara Neiwinski at an hourly rate of \$8.50 was approved. On roll call vote, those voting AYE: Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Maddox. NAY: None. ABSTAIN: Mr. Paulson. MOTION CARRIED.

On a motion made by Mr. Paulson and SECONDED by Mr. Maddox the summer employment of college student Shelby Pilch at an hourly rate of \$8.25 was approved. On roll call vote, those voting AYE: Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best. NAY: None. MOTION CARRIED.

On a motion made by Mr. Monson and SECONDED by Mr. Paulson the summer employment of returning college student David Balzer at an hourly rate of \$8.25 was approved. On roll call vote, those voting AYE: Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth. NAY: None. MOTION CARRIED.

ADJOURNMENT

On a motion made by Mr. Maddox and SECONDED by Mr. Paulson the meeting adjourned at 9:17 p.m. On voice vote, those voting AYE: All. NAY: None. MOTION CARRIED.

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President

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Secretary