

DISTRICT #101 MORRIS COMMUNITY HIGH SCHOOL
REGULAR BOARD MEETING
JUNE 13, 2011 6:30 PM

Present: President Dennis Best John Maddox
 Vice President Jim Paulson Eric Monson
 Secretary Damon Sloan Judie Roth

Absent: James Allen

Also Present: Dr. Patrick Halloran
 Principal Kelly Hussey
 Asst. Principal Jeff Johnson
 Athletic Director George Dergo

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:

May 09, 2011	Regular Meeting
May 09, 2011	Executive Session

Mr. Maddox made a motion to approve and release the above minutes of the regular and executive sessions, 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.

APPROVAL OF PAYMENT OF BILLS

A motion was made by Mr. Sloan and SECONDED by Mr. Paulson to approve payment of bills for District #101, the financial reports, activity fund report, reimbursement of Imprest for \$7401.40 and the non-contractual payroll. On roll call vote, those voting AYE: Mr. Maddox, Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson. ABSTAIN: Mr. Best. NAY: None. MOTION CARRIED.

FACILITY USE REQUESTS

On a motion made by Mr. Sloan and SECONDED by Mr. Paulson the following facility use requests were approved:

1. TRS Benefits Presentation – 09/14/2011 – auditorium
2. City of Morris – Rain location for city summer concerts dates June through Aug. 2011.
3. Grundy County Special Ed. Coop. Inservice – 08/10/2011- cafeteria and auditorium.

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

DISTRICT REPORT

Dr. Halloran discussed legislative changes that could be implemented including pension reform, General State Aid reductions and the Education Reform bill which will have an impact on teacher's evaluation process and Reduction in Force procedures.

Dr. Halloran expressed appreciation to Greenway Ford of Morris for providing a Ford Fusion for use in the driver education program here at MCHS at no cost to the district.

The timeline for the elevator project was presented with the estimated cost to be in the \$325,000.00 range, lower than first expected.

BUILDING REPORT

Mr. Hussey submitted information related to the School Improvement Plan and the results of the practice PLAN test given in April. Parent/Teacher conference data was also shared along with five Summer Camp opportunities available for students. MCHS and GAVC along with Julie Buck of the Community Foundation of Grundy County are conducting the camps.

Pause for Applause:

- Haleigh Knapp competed at the IHSA Class 2A Sectionals and took 4th place overall qualifying her for State in girls track. Haleigh high jumped a 5'2".
- At State Competition with over 300 teams at the start and 16 teams advancing - the MCHS Envirothon Team finished 7th.
- MCHS art students set up and took down the annual Delta Phi Art Show held on May 13. Best of Show winners include: Shawnacie Campbell for her pencil drawing and Emily Bestow for her ceramic sculpture.
- Freshman Haleigh Knapp in the IHSA State Finals, high jumped her personal best of 5'3" placing 8th out of 22 athletes.

DISCUSSION

As a result of a question raised at the May board meeting pertaining to the district bid threshold, Dr. Halloran presented board policy 4:60 related to purchases and contracts for discussion.

ADOPTION OF THE FY 2011 AMENDED BUDGET

A motion was made by Mr. Monson and SECONDED by Mr. Paulson to adopt the 2011 amended budget as presented. On roll call vote those voting AYE: Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth. NAY: None. Motion CARRIED.

APPROVAL OF OCTOBER BOARD MEETING SCHEDULE CHANGE

The October board meeting scheduled for the second Tuesday of the month was rescheduled to October 17, 2011 to accommodate the Columbus Day holiday on a motion made by Mrs. Roth and SECONDED by Mr. Maddox. On voice vote, those voting AYE: All. NAY: None. MOTION CARRIED.

APPROVAL OF DESIGNATED BANK DEPOSITORIES

A motion was made by Mrs. Roth and SECONDED by Mr. Sloan to adopt the following resolution designating bank depositories for FY12:

BE IT RESOLVED that the following financial institutions be and are hereby designated as legal depositories of all moneys belonging to Morris Community High School District #101 in the Counties of Grundy and Kendall, State of Illinois, and that all moneys belonging to Morris Community High School, District #101 shall be deposited in said institutions from time to time in the name of Morris Community High School District #101:

Grundy Bank

Illinois Public Treasurers Investment Pool

Illinois Liquid Asset Fund

Northern Trust

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

ADOPTION OF PREVAILING WAGE ORDINANCE

A motion was made by Mr. Paulson and SECONDED by Mr. Maddox to adopt the following Prevailing Wage Rate Ordinance:

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid Act requires that Morris Community High School District 101 of Morris, Illinois investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Morris Community High School District 101 employed in performing construction of public works, for said school district.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND SECRETARY OF THE BOARD OF EDUCATION OF MORRIS COMMUNITY HIGH SCHOOL DISTRICT 101:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of Morris Community High School District 101 is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Grundy County area as determined by the Department of Labor of the State of Illinois as of June, 2003, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by Morris Community High School District 101. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works

construction of Morris Community High School District 101 to the extent required by the aforesaid Act.

SECTION 3: The Morris Community High School District 101 shall publicly post or keep available for inspection by any interested party in the District Office of Morris Community High School District 101 this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rates of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Morris Community High School District 101 shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rate and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Morris Community High School District 101 shall promptly file a certified of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Morris Community High School District 101 shall cause to be published in a newspaper of general circulation within the area copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

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

APPROVAL OF NCLB GRANT FOR FY12

Approval of the NCLB grant by the board is a requirement for the filing of the grant. On a motion made by Mr. Paulson and SECONDED by Mr. Monson the FY12 NCLB grant was approved. On voice vote, those voting AYE: All. NAY: None. MOTION CARRIED.

APPROVAL OF CERES CONTRACT FOR FY12

On a motion made by Mrs. Roth and SECONDED by Mr. Sloan the Ceres contract for food services was approved for the 2011-2012 school year. On roll call vote, those voting AYE: Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson. NAY: None. MOTION CARRIED.

APPROVAL OF 3 YEAR ATI SPORTS MEDICINE AND EVENT SUPPORT AGREEMENT

The 3 year ATI Sports Medicine and Event Support Agreement was approved on a motion made by Mr. Sloan and SECONDED by Mr. Paulson. On roll call vote, those voting AYE: Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox. NAY: None. MOTION CARRIED.

SCHOOL BOARD POLICIES – SECOND READING

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

EMPLOYMENT OF ALYSSA NAPOLITANO AS PART-TIME CHOIR DIRECTOR

On a motion made by Mrs. Roth and SECONDED by Mr. Paulson, Alyssa Napolitano was employed as part-time choir director. On roll call vote, those voting AYE: Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan. NAY: None. MOTION CARRIED.

EMPLOYMENT OF JOANNE ENGLE AS PART-TIME SCIENCE TEACHER

Joanne Engle was employed as part-time science teacher 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.

APPROVAL OF 3 YEAR COLLECTIVE BARGAINING AGREEMENT

On a motion made by Mr. Sloan and SECONDED by Mr. Paulson the 3 year collective bargaining agreement from 2011-2014 was approved. On roll call vote, those voting AYE: Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson. NAY: Mr. Maddox. MOTION CARRIED.

FY12 2% SALARY INCREASE FOR ASSISTANT PRINCIPAL JEFF JOHNSON APPROVED

A 2% FY12 salary increase for Assistant Principal Jeff Johnson was approved on a motion made by Mr. Paulson and SECONDED by Mr. Monson. On roll call vote, those voting AYE: Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson. NAY: Mr. Maddox. MOTION CARRIED.

FY12 2 % SALARY INCREASE FOR ATHLETIC DIRECTOR GEORGE DERGO APPROVED

A 2% FY12 salary increase for Athletic Director George Dergo was approved on a motion made by Mr. Monson and SECONDED by Mr. Paulson. On roll call vote, those voting AYE: Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Best. NAY: Mr. Maddox. MOTION CARRIED.

2% FY12 SALARY INCREASE FOR SUPPORT STAFF APPROVED

On a motion made by Mr. Paulson and SECONDED by Mr. Monson a FY12 salary increase of 2% for support staff was approved. On roll call vote, those voting AYE: Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Best, Mrs. Roth. NAY: Mr. Maddox. MOTION CARRIED.

HOUSTON MILLSAP APPROVED AS TECHNOLOGY INTERN

Houston Millsap was approved as technology intern at an hourly rate of \$8.25 on a motion made by Mrs. Roth and SECONDED by Mr. Paulson. On roll call vote, those voting AYE: Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best. Mrs. Roth, Mr. Sloan. NAY: None. MOTION CARRIED.

CHARLES BESENHOFFER APPROVED AS TECHNOLOGY INTERN

On a motion made by Mr. Paulson and SECONDED by Mrs. Roth, Charles Besenoffer was approved as technology intern at an hourly rate of \$8.25. On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson. NAY: None. MOTION CARRIED.

RESIGNATION OF JENNIFER BAMONTE AS MUSICAL ASSISTANT

The resignation of Jennifer Bamonte as musical assistant was approved on a motion made by Mr. Sloan and SECONDED by Mr. Monson. On voice vote those voting AYE: All. NAY: None. MOTION CARRIED.

RESIGNATION OF NATE COTE AS HEAD BOYS SOCCER COACH APPROVED

The resignation of Nate Cote as head boys soccer coach was approved on a motion made by Mrs. Roth and SECONDED by Mr. Paulson. On voice vote, those voting AYE: All. NAY: None. MOTION CARRIED.

APPROVAL OF LAURA ZOMBORACZ AS FLAG SQUAD ADVISOR

Laura Zomboracz was approved as flag squad advisor on a motion made by Mr. Paulson 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.

APPROVAL OF ALYSSA NAPOLITANO AS MUSICAL ASSISTANT

On a motion made by Mr. Sloan and SECONDED by Mr. Monson, Alyssa Napolitano was approved as musical assistant. 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 TAYLOR TESDAL AS ASSISTANT VOLLEYBALL COACH

On a motion made by Mr. Monson and SECONDED by Mr. Paulson, Taylor Tesdal was approved as assistant volleyball coach. On roll call vote, those voting AYE: Mrs. Roth, Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best. NAY: MOTION CARRIED.

EXECUTIVE SESSION

A motion was made by Mr. Maddox and SECONDED by Mr. Monson to enter executive session for the purpose of evaluation of personnel for appointment, employment, dismissal; contractual discussion; litigation. On roll call vote, those voting AYE: Mr. Sloan, Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth. NAY: None. MOTION CARRIED.

Open session closed at 7:10 p.m. Executive session was entered at 7:11 p.m.

On a motion made by Mr. Monson and SECONDED by Mrs. Roth, the Board returned to open session at 7: 55 p.m. On roll call vote, those voting AYE: Mr. Monson, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan. NAY: None. MOTION CARRIED.

ADJOURNMENT

On a motion made by Mr. Maddox and SECONDED by Mr. Paulson the meeting adjourned at 8:02 p.m. On voice vote, those voting AYE: All. NAY: None. MOTION CARRIED. MEETING ADJOURNED.

President

Secretary