

GRUNDY COUNTY SPECIAL ED COOPERATIVE – FINANCIAL STATEMENTS/BILLS

A motion was made by Mrs. Roth 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. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen, Mr. Paulson. NAY: None. MOTION CARRIED.

GRUNDY COUNTY SPECIAL ED COOPERATIVE –STAFF RECOMMENDATIONS

A motion was made by Mr. Monson 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: Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen, Mr. Paulson, Mr. Maddox. NAY: None. MOTION CARRIED.

DISTRICT REPORT

The tentative tax levy was presented by Dr. Halloran. Tentative figures show the estimated EAV to be 2% lower than that of 2010 and the overall tax rate remains consistent with previous years.

BUILDING REPORT

Mr. Hussey reported on the School Improvement Plan including the homework philosophy being developed between feeder schools and MCHS. Also addressed were the Rising Star Leadership Team progress and the results of 2011 MCHS graduate survey.

Pause For Applause recipients include:

- The Varsity Boys Soccer team beat Yorkville 1-0 to take the Regional Championship.
- Lady Redskins Volleyball on becoming back to back Regional Champions.
- The cast and crew of “A Midsummer Night’s Dream” for their outstanding presentation.

PUBLIC PARTICIPATION

There was no public participation.

DISCUSSION

Brice Alt and George Reigle of Green Associates presented information related to the elevator project. Ground breaking is planned for the Spring with an approximate completion date the start of the 2012-2013 school year. Possible use of the lobby area if the completion date is extended was discussed. The budget has increased by \$10,000 due to floor elevation needs. A canopy for the exterior lobby area is also being considered.

Howie Crouse with PMA went over the financial status of the district. Mr. Crouse indicated that state and federal revenue sources are basically flat and the district is dependent on property taxes as its revenue source along with the TIF (Tax Increment Financing), which is expected to have a significant reduction in FY13 and beyond. Current projections show ongoing deficits in the Education and O&M Funds. Several financial planning options were presented for consideration including several scenarios using working cash bonds. The board indicated a preference for the issuance of \$3.5 million in working cash bonds in FY12, no issuance in FY13 and an issuance of \$1.5 million in working cash bonds annually beginning in FY14. There would be a savings to the district with the elimination of some costs of issuance and the tax rate would remain consistent with previous years.

TENTATIVE TAX LEVY APPROVED

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

SCHOOL BOARD POLICY REVISIONS – FIRST READING

The first reading of the following new and revised school board policies was approved on a motion made by Mr. Paulson and SECONDED by Mrs. Roth. On voice vote those voting AYE: All. NAY: None. MOTION CARRIED. School Boards: 2:250- Access to District Public Records, 2:250-AP1-Administrative Procedure-Access to and Copying of District Public Records, 2:250-E3-Exhibit- Recurrent Requester Notification; Administration: 3:60-Administrative Responsibility of the Building Principal; Operations: 4:80-Accounting and Audits, 4:140-E3-Exhibit- Resolution to Increase Driver Education Fees; Personnel: 5:90-Abused and Neglected Child Reporting, 5:100-Staff Development Program, 5:200-Terms and Conditions of Employment and Dismissal, 5:240-Suspension, 5:240-AP-Administrative Procedure-Suspension; Instruction: 6:60-Curriculum Content, 6:150-Home and Hospital Instruction, 6:300-Graduation Requirements, 6:320-High School Credit for Proficiency; Students: 7:300-E1-Exhibit-Agreement to Participate, NEW 7:305-Student Athlete Concussions and Head Injuries, NEW 7:305-AP-Administrative Procedure-Program for Managing Student Athlete Concussions and Head Injuries.

FY 12 SCHOOL LIBRARY PER CAPITA GRANT

The board reviewed the application and supporting material for the library media grant. The FY12 School Library Per Capita Grant was approved on a motion made by Mrs. Roth and SECONDED by Mr. Paulson. On roll call vote, those voting AYE: Mr. Sloan, Mr. Monson, Dr. Allen, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth. NAY: None. MOTION CARRIED.

EQUIPMENT DONATION

An anonymous donation of a Chattanooga Electrotherapy Machine used to accelerate the recovery process of soft tissue injuries at an amount of just under \$4600 was approved on a motion made by Mr. Maddox and SECONDED by Mr. Monson. On roll call vote, those voting AYE: Mr. Monson, Dr. Allen, 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 Mrs. Roth to enter executive session for the purpose of evaluating personnel for appointment, employment, dismissal; contractual discussion; litigation. On roll call vote, those voting AYE: Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen, Mr. Paulson. NAY: None. MOTION CARRIED.

Open session ended at 8:13 p.m.

A motion was made by Mr. Paulson and SECONDED by Mrs. Roth to return to regular session. On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen. NAY: None. MOTION CARRIED.

Regular session resumed at 9:20 p.m.

JANE MONTERO EMPLOYED FROM PART-TIME TO FULL-TIME EMPLOYEE

The board approved the full-time employment of current part-time custodial secretary Jane Montero. Ms. Montero will assume many of the housekeeping duties currently performed by a resigning housekeeper. On a motion made by Mrs. Roth and SECONDED by Mr. Paulson, Jane Montero was employed as a full time employee at \$12.63 per hour plus benefits. On roll call vote, those voting AYE: Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen, Mr. Paulson. NAY: None. MOTION CARRIED.

EMPLOYMENT OF LORI DITE AS SPECIAL EDUCATION LD TEACHER 2012-2013

On a motion made by Mr. Paulson and SECONDED by Mr. Sloan, Lori Dite was employed as a LD teacher for the 2012-2013 school year at BA Step 10 - \$45,031. On roll call vote, those voting AYE: Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen, Mr. Paulson, Mr. Maddox. NAY: None. MOTION CARRIED.

JACLYN LITWILLER EMPLOYED AS SPECIAL EDUCATION LD TEACHER 2012-2013

Jaclyn Litwiller was employed as a LD teacher for the 2012-2013 school year at BA Step 10 - \$45,031 on a motion made by Mr. Monson and SECONDED by Mrs. Roth. On roll call vote, those voting AYE: Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen, Mr. Paulson, Mr. Maddox, Mr. Best. NAY: None. MOTION CARRIED.

JENNIFER LOWERY EMPLOYED AS SPECIAL EDUCATION LD TEACHER 2012-2013

Jennifer Lowery was employed as LD teacher for the 2012-2013 school year at MA Step 7 - \$45,450 on a motion made by Mr. Roth and SECONDED by Mr. Monson. On roll call vote, those voting AYE: Mr. Sloan, Mr. Monson, Dr. Allen, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth. NAY: None. MOTION CARRIED.

KRISTIN PORTER EMPLOYED AS SPECIAL EDUCATION LD TEACHER 2012-2013

Kristin Porter was employed as LD teacher for the 2012-2013 school year at MA Step 5 - \$42,722 on a motion made by Mr. Paulson and SECONDED by Mrs. Roth. On roll call vote, those voting AYE: Mr. Monson, Dr. Allen, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan. NAY: None. MOTION CARRIED.

ANDREW PORTH EMPLOYED AS SPECIAL EDUCATION LD TEACHER 2012-2013

Andrew Porth was employed as LD teacher for the 2012-2013 school year at MA Step 8 - \$46,826 on a motion made by Mr. Paulson and SECONDED by Mr. Maddox. On roll call vote, those voting AYE: Dr. Allen, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson. NAY: None. MOTION CARRIED.

MARY ANN PETERSON EMPLOYED AS SPECIAL EDUCATION LD TEACHER 2012-2013

Mary Ann Peterson was employed as LD teacher for the 2012-2013 school year at BA+15 Step 21 - \$53,646 on a motion made by Mr. Maddox and SECONDED by Mrs. Roth. On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen. NAY: None. MOTION CARRIED.

SARA PICHON EMPLOYED AS SPECIAL EDUCATION LD TEACHER 2012-2013

Sara Pichon was employed as LD teacher for the 2012-2013 school year at BA Step 2 - \$37,543 on a motion made by Mr. Maddox and SECONDED by Mrs. Roth. On roll call vote, those voting AYE: Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen, Mr. Paulson. NAY: None. MOTION CARRIED.

ROBERT CARLSON RESIGNATION FOR RETIREMENT APPROVED

On a motion made by Mr. Paulson and SECONDED by Mr. Maddox the resignation for retirement of Robert Carlson at the end of the 2011-2012 school year was approved. On roll call vote, those voting AYE: Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen, Mr. Paulson, Mr. Maddox. 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 9:28 p.m.

President

Secretary