

DISTRICT #101 MORRIS COMMUNITY HIGH SCHOOL
REGULAR BOARD MEETING
JULY 11, 2011 6:30 PM

Present: President Dennis Best Mr. John Maddox
 Secretary Damon Sloan Mr. Eric Monson
 Dr. James Allen Mrs. Judie Roth

Absent: Vice President Jim Paulson

Also Present: Superintendent 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. Vice President Paulson entered the meeting at 6:31 p.m.

APPROVAL OF MINUTES

The following minutes were approved and released:

June 13, 2011	Amended Budget Hearing
June 13, 2011	Regular Meeting
June 13, 2011	Executive Session

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

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 \$4687.43 and the non-contractual payroll. On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox, Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen. ABSTAIN: Mr. Best. NAY: None. MOTION CARRIED.

FACILITY USE REQUESTS

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

1. Morris & Joliet Stingrays – Pool- Harvest Moon Classic – 10-22 and 10-23-2011.
2. Morris Firefighter’s Assn. Carnival – Parking Lot – June 10-16- 2012.

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

GRUNDY COUNTY SPECIAL EDUCATION COOP – FINANCIAL STATEMENT/BILLS

A motion was made by Dr. Allen and SECONDED by Mrs. Roth 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 EDUCATION COOP – STAFF RECOMMENDATIONS

A motion was made by Mr. Paulson and SECONDED by Dr. Allen 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

Dr. Halloran related communications from the state regarding Special Education transportation reimbursement monies and its effect on the upcoming FY12 budget. The Green Associates Elevator Agreement was presented along with field house doors replacement bids. Paperless board meetings were discussed as a future possibility. The IASA/IASB/IASBO Joint Annual Conference in Chicago will be held in November and a board work study session will be held on July 19, 2011.

BUILDING REPORT

Mr. Hussey indicated new teacher workshops would be conducted on August 8 and 10th. Due to a lack of qualified candidates for the part-time industrial technology position, Mr. Hussey presented the rationale for the addition of a new business course: "Introduction to Career Education." The Parent School Improvement Panel is conducting a survey to be incorporated during fee registration days. This is the largest survey to be conducted to date and will inquire about expectations, strengths and weaknesses and parental volunteering in the district.

BUDGET HEARING DATE APPROVAL

The Budget Hearing date was set for September 12, 2011 at 6:15 p.m. on a motion made by Mr. Maddox and SECONDED by Mrs. Roth. On voice vote, those voting AYE: All. NAY: None. MOTION CARRIED.

APPROVAL TO SEEK BIDS FOR A SKID STEER

A motion was made by Mr. Monson and SECONDED by Mr. Paulson to approve the seeking of bids for a Skid Steer to be utilized by building and grounds personnel. 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.

GREEN ASSOCIATES ELEVATOR AGREEMENT APPROVAL TABLED

A motion was made by Mr. Maddox and SECONDED by Mrs. Roth to table the submitted Green Associates, Inc. elevator agreement at an estimated project cost of \$324,000.00. During the district report, discussion of the soft fees indicated in the project budget occurred. A breakdown of the soft fees from Green Associates is being requested. On roll call vote, those voting to table AYE: Mr. Monson, Dr. Allen, Mr. Paulson, Mr. Maddox, Mr. Best, Mrs. Roth. NAY: Mr. Sloan. MOTION TO TABLE CARRIED.

FIELD HOUSE DOORS REPLACEMENT BID APPROVAL

The field house doors replacement bid submitted by LaForce, Inc. of Green Bay, Wisconsin in the amount of \$151,241.00. was approved on a motion made by Mr. Sloan 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.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT FOR CURRICULUM COORDINATOR

The intergovernmental agreement for Curriculum Coordinator, Kathleen Wilkey for the 2011/2012 fiscal year with costs to be split equally between MCHS District 101, and elementary Districts 54 and 60c Saratoga 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.

IASB ANNUAL DUES APPROVAL

Mr. Paulson made a motion to approve the annual IASB dues for the 2011/2012 school year in the amount of \$3188.90, SECONDED by Dr. Allen. 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.

RENEWAL OF SWIM TEAM COOPERATIVE INTERGOVERNMENTAL AGREEMENT

The two year renewal of the swim team cooperative intergovernmental agreement between Morris, Coal City, Minooka and Seneca High Schools was approved 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.

CURRICULUM DEVELOPMENT – NEW BUSINESS COURSE APPROVAL

On a motion made by Mr. Monson and SECONDED by Mr. Paulson the new course recommendation for the business department: Introduction to Career Education was approved. 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.

RESIGNATION OF MEDIA CENTER SECRETARY MARILYNN ENGER ACCEPTED

The resignation of Marilynn Enger, media center secretary was accepted on a motion made by Mr. Maddox and SECONDED by Mr. Sloan. 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.

RESIGNATION OF KRISTIN TRIS AS ASST GIRLS SOCCER COACH APPROVED

The resignation of Kristin Tris as assistant girls soccer coach was approved on a motion made by Mr. Paulson and SECONDED by Mrs. Roth. 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

APPROVAL OF ALYSSA NAPOLITANO AS CLASS OF 2015 SPONSOR

Alyssa Napolitano was approved as Class of 2015 sponsor on a motion made by Mr. Paulson and SECONDED by Mr. Sloan. 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.

APPROVAL OF MATT LAFOND AS ASSISTANT BOYS BASKETBALL COACH

On a motion made by Dr. Allen and SECONDED by Mr. Paulson, Matt Lafond was approved as assistant boys basketball coach. On roll call vote, those voting AYE: Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen, Mr. Paulson. NAY: MOTION CARRIED.

EXECUTIVE SESSION APPROVAL

A motion was made by Mr. Maddox and SECONDED by Mr. Paulson to enter executive session for evaluation of personnel for appointment, employment, dismissal; contractual discussion; litigation. 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.

Executive Session began at 7:25 p.m.

A motion was made by Mr. Maddox and SECONDED by Dr. Allen to return to regular session. 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.

Regular session resumed at 8:17 p.m.

ADJOURNMENT

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 8:19 p.m.

President

Secretary