

GRUNDY COUNTY SPECIAL ED COOPERATIVE – STAFF RECOMMENDATIONS

A motion was made by Mr. Maddox and SECONDED by Mr. Sloan to ratify the employment and resignations of staff, certified staff and program assistants as submitted and approved by the Grundy County Special Education Board at its meeting. On roll call vote, those voting AYE: Mr. Sloan, Mr. Monson, Mr. Maddox, Mr. Best, Mrs. Roth. NAY: None. MOTION CARRIED.

DISTRICT REPORT

Dr. Halloran reviewed the FY11 tentative budget concentrating on the Education and O&M Funds. The Education Fund revenue had an overall decrease of \$838,544 with decreases in local revenue totaling \$313,600, state funds totaling \$365,074 and federal funds totaling \$159,880. The federal funds also included atypical ARRA grant and stimulus monies. The Education Fund expenditures include a decrease of \$296,624 or 6% in the area of salary and benefits, due mainly to 4 retirements and RIF's. The Education Fund overall decrease in expenditures totaled \$337,781 or 4%.

The Operations and Maintenance Fund revenue experienced an increase of \$132,000 or 7%, mainly due to an increase of TIF monies for improvement projects. On the expenditure side of the O & M Fund there was an increase in expenses of \$313,207 or 17% as a result of increased purchased services (in the past taken from TORT and now from O & M) and capital outlay.

Across all funds the budget realizes a \$562,285 or 4.6% decrease in revenue and \$119,354 or 0.09% increase in expenditures including the cost of the \$324,000 new elevator project.

A review of the ongoing objectives related to MCHS strategic goals was also presented. The identification of benchmarks and the implementation of Common Core Standards (to be used country wide) were part of the discussion.

Dr. Allen entered the meeting at 6:40 p.m.

BUILDING REPORT

Mr. Hussey gave a brief overview of Rising Star and what it encompasses. MCHS was one of 90 districts initially selected to participate in Rising Star. The program begins with a framework using indicators to assess current status, create tasks and monitor progress in categories while moving forward to attain specific goals. The team is made up of administrators, teachers and parents. The process is ongoing and the team meets 2 times a month.

APPROVAL OF TENTATIVE BUDGET FOR FY12

The tentative budget for FY12 was approved on a motion made by Mr. Monson and SECONDED by Mrs. Roth. On roll call vote, those voting AYE: Mr. Monson, Dr. Allen, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan. NAY: None. MOTION CARRIED.

FIRST READING OF NEW AND REVISED SCHOOL BOARD POLICIES APPROVAL

The first reading of the following new and revised school board policies was approved on a motion made by Mr. Sloan and SECONDED by Mr. Maddox. School District Organization: 1:10-School District Legal Status, 1:20-District Organization, Operations, and Cooperative Agreements, 1:30-School District Philosophy; School Board: 2:10-School District Governance, 2:130-Board-Superintendent Relationship; General School Administration: 3:10-Goals and Objectives, 3:30-Chain of Command, 3:30-E – Organizational Chart for Administration, 3:70-Succession of Authority, 3:70-AP-Succession Plan; General Personnel: NEW – 5:125-Personal Technology and

Social Media; Usage and Conduct, NEW – 5:125-E – Employee Receipt of Board Policy on Personal Technology and Social Media, 5:170-Copyright, 5:170-AP1-Copyright Compliance, 5:170-AP2- Seeking Permission to Copy or Use Copyrighted Works, 5:170-AP3-Instructional Materials and Computer Programs Developed Within the Scope of Employment, 5:170-E- Request to Reprint or Adapt Material; Instruction: NEW – 6:120-AP4 – Care of Students with Diabetes, 6:235-AP1- Acceptable Use of Electronic Networks, 6:235-AP1,E1- Student Authorization for Electronic Network Access, 6:235-E4-Keeping Yourself and Your Kids Safe On Social Networks. On voice vote those voting AYE: All. NAY: None. MOTION CARRIED.

APPROVAL OF FY12 CLAIM FOR TRANSPORTATION REIMBURSEMENT

Superintendent Halloran presented the FY12 transportation claim for reimbursement based on 2010/2011 school year student data. On a motion made by Mrs. Roth and SECONDED by Mr. Maddox the claim for FY12 pupil transportation reimbursement was approved. On roll call vote, those voting AYE: Dr. Allen, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson. NAY: None. MOTION CARRIED.

GREEN ASSOCIATES ELEVATOR APPROVAL

The elevator agreement submitted by Green Associates, Inc. at an estimated project cost of \$324,000.00 was approved on a motion made by Mr. Maddox and SECONDED by Mr. Sloan. On roll call vote, those voting AYE: Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen. NAY: None. MOTION CARRIED.

SKID STEER BID APPROVAL

On a motion made by Mr. Monson and SECONDED by Mr. Maddox the bid proposal submitted by Illinois Truck & Equipment for a New Holland L225 skid steer in the amount of \$36,977.72 was approved. On roll call vote, those voting AYE: Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen, Mr. Maddox. NAY: None. MOTION CARRIED.

FIRE ALARM/ LIFE SAFETY APPROVAL

The proposal for fire system upgrades submitted by Ayers Electric in the amount of \$34,375.00 was approved on a motion made by Dr. Allen and SECONDED by Mr. Maddox. On roll call vote, those voting AYE: Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen, Mr. Maddox, Mr. Best. NAY: None. MOTION CARRIED.

EXECUTIVE SESSION

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

Executive session began at 7:40 p.m.

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

Regular session resumed at 7:55 p.m.

RESIGNATION OF ERIC IVERSON AS GOLF COACH APPROVED

On a motion made by Mr. Maddox and SECONDED by Mr. Best the resignation of Eric Iverson as golf coach was approved. On roll call vote, those voting AYE: Dr. Allen, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson. NAY: None. MOTION CARRIED.

RESIGNATION OF AMY BARR AS HEAD SOFTBALL COACH

The resignation of Amy Barr as head softball coach was approved on a motion made by Mrs. Roth and SECONDED by Mr. Maddox. On roll call vote, those voting AYE: Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen. NAY: None. MOTION CARRIED.

MATT LAFOND APPROVED AS GOLF COACH

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

DAVID VALDIVIA APPROVED AS HEAD BOYS SOCCER COACH

On a motion made by Dr. Allen and SECONDED by Mr. Maddox, David Valdivia was approved as head boys soccer coach. On roll call vote, those voting AYE: Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen, Mr. Maddox, Mr. Best. NAY: None. MOTION CARRIED.

BRAD SCHMITT APPROVED AS BOYS SOCCER COACH

Brad Schmitt was approved as volunteer boys soccer coach on a motion made by Mrs. Roth and SECONDED by Mr. Sloan. On roll call vote, those voting AYE: Mr. Sloan, Mr. Monson, Dr. Allen, Mr. Maddox, Mr. Best, Mrs. Roth. NAY: None. MOTION CARRIED.

RYAN VOITIK APPROVED FOOTBALL COACH

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

MARLA ELTREVOOG APPROVED AS ASSISTANT CROSS COUNTRY COACH

Marla Eltrevoog was approved as assistant cross country coach on a motion made by Mrs. Roth and SECONDED by Mr. Maddox. On roll call vote, those voting AYE: Dr. Allen, Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson. NAY: None. MOTION CARRIED.

KELLI SIMPSON EMPLOYED AS PART-TIME LIBRARY ASSISTANT

On a motion made by Mr. Maddox and SECONDED by Mr. Best, Kelli Simpson was employed as part-time library assistant for 188 days per year, 4 hours per day at an hourly rate of \$12.11. On roll call vote, those voting AYE: Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen. NAY: None. MOTION CARRIED.

TIFFANY MORRISON EMPLOYED AS PART-TIME LIBRARY ASSISTANT

On a motion made by Mr. Sloan and SECONDED by Mr. Monson, Tiffany Morrison was employed as part-time library assistant for 188 days per year, 4 hours per day at an hourly rate of \$12.11. On roll call vote, those voting AYE: Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen, Mr. Maddox. NAY: None. MOTION CARRIED.

ADJOURNMENT

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

Meeting ADJOURNED at 8:00 p.m.

President

Secretary