

1. Morris Redskins Quarterback Club – home game concessions and table set ups.
2. Chiefs Football Playoff Games – October 15, 2011
3. Club Z-SES Tutoring – after school small group tutoring – various classrooms
4. Gateway Center For Education – SES- classrooms

FY12 SENIORITY REPORTS APPROVAL

The 2012 Faculty/Administration Seniority Report and Educational Support Staff Seniority Report were both approved on a motion made by Mr. Sloan and SECONDED by Mr. Maddox. On roll call vote, those voting AYE: Mr. Maddox, Mr. Paulson, Mrs. Roth, Mr. Sloan, Dr. Allen. NAY: None. MOTION CARRIED.

GRUNDY COUNTY SPECIAL ED COOPERATIVE – FINANCIAL STATEMENTS/BILLS

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

GRUNDY COUNTY SPECIAL ED COOPERATIVE –STAFF RECOMMENDATIONS

A motion was made by Mr. Sloan and SECONDED by Mrs. Roth to ratify the employment, contract renewals and resignations of staff, certified staff and program assistants 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: Mrs. Roth, Mr. Sloan, Dr. Allen, Mr. Maddox, Mr. Paulson. NAY: None. MOTION CARRIED.

DISTRICT REPORT

Dr. Halloran discussed PMA financial services and projections for the district.

He also presented the rationale for separating from the G.C. Special Education Cooperative and hiring LD teachers at MCHS while maintaining the other services provided by the Cooperative.

Morris schools met to form a shared services committee in order to organize and begin development of a plan to increase efficiencies and save costs. Benefits and obstacles to shared services are being considered as well as committee composition. Guidelines and mechanisms for successful implementation of shared services will be developed.

Dr. Halloran stated MCHS continues to focus on school improvement efforts on post high school preparation. The High School to College Success Report indicated MCHS student's Freshmen GPA average of 2.73 compared favorably to many high schools in the region.

BUILDING REPORT

Mr. Hussey reported Rising Star may have changes taking place with indicators being modified. Also presented were the PSAE scores and AYP information for FY11.

DISCUSSION

Members of the community presented the board with a proposal to name the varsity stadium after Dan Darlington. A committee is being formed that will meet on 9/26 and 10/3 at 7 p.m. in the MCHS auditorium. The committee will review and discuss public feedback. An email for public communication regarding this issue has been established at mchsdedication@gmail.com. The committee will develop a recommendation to present to the board as a possible action item at the 10/17/2011 BOE meeting.

APPROVAL OF FY11 AUDIT REVIEW

Tawnya Mack, CPA with Mack and Associates presented the FY11 audit. Mrs. Roth made a motion to approve the FY11 audit, SECONDED by Mr. Sloan. On roll call vote, those voting AYE: Mr. Sloan, Dr. Allen, Mr. Maddox, Mr. Paulson, Mrs. Roth. NAY: None. MOTION CARRIED.

APPROVAL OF FY12 BUDGET

Supt. Halloran recommended the FY12 Budget be approved. Mr. Sloan made a motion to adopt the FY12 Budget, SECONDED by Mrs. Roth. On roll call vote, those voting AYE: Dr. Allen, Mr. Maddox, Mr. Paulson, Mrs. Roth, Mr. Sloan. NAY: None. MOTION CARRIED.

PMA FINANCIAL ADVISORY AGREEMENT

On a motion made by Mr. Maddox and SECONDED by Mr. Sloan, the PMA Financial Advisory Agreement to include all services as stated in the Financial Planning and Debt Management and Financial Implementation sections of the agreement was approved. On roll call vote, those voting AYE: Mr. Maddox, Mr. Paulson, Mrs. Roth, Mr. Sloan, Dr. Allen. NAY: None. MOTION CARRIED.

APPROVAL OF ADMINISTRATIVE SALARY BENEFITS REPORT FOR 2010-2011

School code provision requires school districts to annually prepare an itemized salary compensation report for every employee holding an administrative certificate and working in that capacity. Part of the provision requires that the report be presented to the district's school board at a regularly scheduled meeting. The report must then be submitted to the Regional Office of Education and posted on the school's website. On a motion made by Mr. Sloan and SECONDED by Mrs. Roth, the Administrative Salary/Benefits Report was approved. On roll call vote, those voting AYE: Mr. Paulson, Mrs. Roth, Mr. Sloan, Dr. Allen, Mr. Maddox. NAY: None. MOTION CARRIED.

ISBE 2011/2012 APPLICATION FOR RECOGNITION OF SCHOOLS

A motion was made by Mrs. Roth and SECONDED by Mr. Sloan to approve this annual requirement. The electronically submitted application is an assurance that MCHS District #101 is in compliance with the School Code and the 23 Illinois Administrative Code. On roll call vote, those voting AYE: Mrs. Roth, Mr. Sloan, Dr. Allen, Mr. Maddox, Mr. Paulson. NAY: None. MOTION CARRIED.

SECOND READING – NEW AND REVISED SCHOOL BOARD POLICIES APPROVED

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

GRUNDY COUNTY SPECIAL EDUCATION DECENTRALIZATION

On a motion made by Mr. Sloan and SECONDED by Mrs. Roth, the board approved the intent to decentralize from the Grundy County Special Education Cooperative for the hiring of our own learning disabled (LD) teachers beginning with the 2012/2013 school year, while maintaining the other services currently being utilized. On roll call vote, those voting AYE: Dr. Allen, Mr. Maddox, Mr. Paulson, Mrs. Roth, Mr. Sloan. NAY: None. MOTION CARRIED.

INSURANCE BID APPROVAL

The insurance bid submitted by Ramza Insurance Group, for property casualty insurance, workers compensation and school board legal liability insurance coverage was approved in the amount of \$62,301.00 with Selective Insurance as the provider on a motion made by Mr. Sloan and SECONDED by Mrs. Roth. On roll call vote, those voting AYE: Mr. Maddox, Mr. Paulson, Mrs. Roth, Mr. Sloan, Dr. Allen. NAY: None. MOTION CARRIED.

EXECUTIVE SESSION

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

Executive session began at 7:32 p.m.

A motion was made by Mr. Maddox and SECONDED by Mrs. Roth to return to regular session. On voice vote, those voting AYE: All. NAY: None. MOTION CARRIED.

Regular session resumed at 7:46 p.m.

RESIGNATION OF JOE BLUMBERG AS ASST. BASEBALL COACH

Joe Blumberg's resignation as an asst. baseball coach was approved on a motion made by Mr. Paulson and SECONDED by Mrs. Roth. On roll call vote, those voting AYE: Mrs. Roth, Mr. Sloan, Dr. Allen, Mr. Maddox, Mr. Paulson. NAY: None. MOTION CARRIED.

APPROVAL OF JENNIFER LOWERY AS HEAD SOFTBALL COACH

On a motion made by Dr. Allen and SECONDED by Mr. Maddox, Jennifer Lowery was approved as head softball coach. On roll call vote, those voting AYE: Mr. Sloan, Dr. Allen, Mr. Maddox, Mr. Paulson, Mrs. Roth. NAY: None. MOTION CARRIED.

APPROVAL OF SARA DAVY AS VOLUNTEER ASST. GIRLS TENNIS COACH

Sara Davy was approved as volunteer asst. girls tennis coach on a motion made by Mr. Paulson and SECONDED by Mrs. Roth. On roll call vote, those voting AYE: Dr. Allen, Mr. Maddox, Mr. Paulson, Mrs. Roth, Mr. Sloan. NAY: None. MOTION CARRIED.

ADJOURNMENT

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

Meeting ADJOURNED at 7:48 p.m.

President

Secretary