

**MINUTES OF REGULAR BOARD MEETING**  
**Thursday, March 17th, 2011, 6:30 P.M.**  
**WOODLAWN COMMUNITY HIGH SCHOOL**  
**DISTRICT #205**

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**MEMBERS PRESENT:**

Tom Mears, President  
Mike Moore, Secretary  
Charlie McNealy  
Joy Renaud  
Stacy Kehrer

**MEMBERS ABSENT:**

Karen Wehrheim, Vice-President  
Mike Green

Alan R. Estes, Superintendent

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**ROLL CALL**

Members of the School Board of Woodlawn Community High School District No. 205 met in regular session at the Woodlawn Community High School building in the Village of Woodlawn in Jefferson County, Illinois, on Thursday, March 17<sup>th</sup>, 2011, at 6:30 P.M. Members present were: Tom Mears, Charlie McNealy, Stacy Kehrer, Mike Moore and Joy Renaud. Mike Green and Karen Wehrheim were absent. Others present: Superintendent Alan Estes, Principal Dave Larkin, Board Secretary Christi Ham, Kris Hodge, Mike Petersen, Mike Richardson, Walt Garrison, MaryAnn Spiller, Cheerleaders, Basketball Players and Coaches.

**APPROVAL OF CONSENT AGENDA**

A motion was made by McNealy, seconded by Renaud, to approve the Consent Agenda as proposed, consisting of the minutes of the February, 17th, 2011, Regular Board, Main Bills, Principal's Report, Treasurer's Report, and Cafeteria Report. Members voting yea: Mears, Moore, Kehrer, McNealy and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

**VISITOR'S COMMUNICATION**

none

**OLD BUSINESS:**

None

**OTHER OLD BUSINESS**

None

**NEW BUSINESS:**

**RESOLUTION OF CONGRATULATIONS TO THE WOODLAWN COMMUNITY HIGH SCHOOL 2010-2011 CHEERLEADING SQUAD ON THEIR 3<sup>RD</sup> PLACE ICCA STATE FINAL ACCOMPLISHMENT**

A motion was made by Moore, seconded by Kehrer, to present the resolution of congratulations to the Woodlawn Community High School 2010-2011 Cheerleading Squad on their 3<sup>rd</sup> place ICCA state Final Accomplishment. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

## **RESOLUTION OF CONGRATULATIONS TO THE BOYS BASKETBALL TEAM ON THEIR IHSA STATE FINAL ACCOMPLISHMENT**

A motion was made by Renaud, seconded by McNealy, to present the resolution of congratulations to the Boys Basketball team on their 3<sup>rd</sup> place ISHA State Final Accomplishment. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

## **TICKET DISTRIBUTION POLICY**

Representatives from the Booster Club addressed the Board with concerns of ticket distribution. The Board discussed and will have a policy committee meeting with the Booster Club members at a later date to create a recommended policy.

## **AMEND SCHOOL CALENDAR 2010-2011**

A motion was made by Kehrer, seconded by Renaud, to approve the amended 2010-2011 school calendar reflecting emergency days used on 1/21, 2/2. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

## **SCHOOL CALENDAR 2011-2012**

A motion was made by McNealy, seconded by Kehrer, to approve the 2011-2012 School Calendar. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

## **NURSE COOPERATIVE AGREEMENT WITH WOODLAWN GRADE SCHOOL**

Approved Monday, March 14, 2011 at a Special Board Meeting held at Woodlawn Grade School.

## **BUS TRANSPORTATION CONTRACT**

A motion was made by McNealy, seconded by Kehrer, to approve the Bus Transportation Contract. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

## **CLOSED SESSION FOR PURPOSES OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, PERFORMANCE, OR DISMISSAL OF PERSONNEL.**

A motion was made by Moore, seconded by McNealy, at 7:02 p.m. to go into closed session for the purposes of discussing the Appointment, Employment, Compensation, Performance, or Dismissal of Personnel. All members present voted yea, motion carried.

## **OPEN SESSION**

A motion was made by Renaud, seconded by Kehrer, at 8:15 p.m. to return to open session. All members present voted yea, motion carried.

## **REHIRE/NOT-REHIRE TENURED CERTIFIED TEACHING STAFF MEMBERS**

A motion was made by Renaud, seconded by Kehrer, to rehire all Tenured Certified Teaching Staff Members for the 2011-2012 School Year. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

## **REHIRE/NOT-REHIRE NON-TENURED TEACHING STAFF MEMBERS**

A motion was made by Mears, seconded by Moore, to rehire Bethanie Rush as Special Education teacher and grant tenure beginning the 2011-2012 School Year. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

A motion was made by Moore, seconded by Renaud, to rehire Margarita Bermea as Spanish teacher and grant tenure beginning the 2011-2012 School Year. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

A motion was made by Renaud, seconded by Kehrer, to rehire Stacey Coalson as Science teacher for the 2011-2012 School Year. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

A motion was made by Kehrer, seconded by McNealy, to rehire Ashley Thompson as Family and Consumer Sciences teacher for the 2011-2012 School Year. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

A motion was made by McNealy, seconded by Mears, to rehire Sara Lamczyk as Special Education teacher for the 2011-2012 School Year. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

A motion was made by Mears, seconded by Moore, to rehire Kris Hodge as Title 1 Reading and Math teacher for the 2011-2012 School Year. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

A motion was made by Moore, seconded by Renaud, to rehire Neesa Hayse as part-time Art teacher for the 2011-2012 School Year. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

### **REHIRE/NOT-REHIRE FALL AND WINTER SPORT COACHES**

A motion was made by Kehrer, seconded by McNealy, to rehire Alan Estes as Golf Coach for the 2011-2012 School Year. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

A motion was made by McNealy, seconded by Mears, to rehire David Larkin as Golf Coach for the 2011-2012 School Year. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

A motion was made by Mears, seconded by Moore, to rehire Sara Lamczyk as Head Volleyball Coach for the 2011-2012 School Year. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

A motion was made by Moore, seconded by Renaud, to rehire Tasha Skibinski as Assistant Volleyball Coach for the 2011-2012 School Year. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

A motion was made by Renaud, seconded by Kehrer, to rehire Eric Helbig as Head Girls Basketball Coach for the 2011-2012 School Year. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

A motion was made by Kehrer, seconded by McNealy, to rehire Andrea Loveless as Assistant Girls Basketball Coach for the 2011-2012 School Year. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

A motion was made by McNealy, seconded by Mears, to rehire Shane Witzel as Head Boys Basketball Coach for the 2011-2012 School Year. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

A motion was made by Mears, seconded by Moore, to rehire Scott Owens as Assistant Basketball Coach for the 2011-2012 School Year. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

The Head Cheerleading Coach position and Assistant Cheerleading Coach position were tabled.

**FIELD TRIPS**

A motion was made by Moore, seconded by Renaud, to approve Mrs. Margarita Bermea and Mrs. Sarah Morgan on field trip requests. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

**CONVECTION OVEN PURCHASE**

A motion was made by McNealy, seconded by Moore, to approve the convection oven purchase in the amount of \$2525. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

**DIRECT DEPOSIT RESOLUTION RESCINSION**

A motion was made by Mears, seconded by McNealy, to rescind the Direct Deposit Resolution. Members voting yea: Mears, Kehrer, McNealy, Moore and Renaud. Members Absent: Wehrheim and Green. Members voting no: none. Motion carried.

**OTHER NEW BUSINESS:**

The Board agreed to hold a Special Board Meeting on April 4<sup>th</sup> at 6:00 p.m. to discuss tabled items.

Mr. Larkin presented the Board with ISHA post season tournament information.

Mr. Estes updated the Board with our budgeted expenditures to date.

Mr. Estes informed the Board on a library grant received by Mrs. Bonnie Tickner.

**ADJOURN**

A motion was made by Mears, seconded by Moore, to adjourn meeting at 8:47 p.m. All members present voted yea, motion carried.

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Board President

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Board Secretary