

MINUTES OF REGULAR BOARD MEETING
Thursday, July 21st, 2011, 6:30 P.M.
WOODLAWN COMMUNITY HIGH SCHOOL
DISTRICT #205

MEMBERS PRESENT:

Karen Wehrheim, Vice President
Bruce Hapeman
Stacy Kehrer
Charlie McNealy

MEMBERS ABSENT:

Tom Mears, President
Mike Moore, Secretary
Joy Renaud

Alan R. Estes, Superintendent

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, June 16th, 2011, at 6:30 P.M. Members present were: Bruce Hapeman, Stacy Kehrer, Charlie McNealy, and Karen Wehrheim. Tom Mears, Mike Moore and Joy Renaud were absent. Others present: Superintendent Alan Estes and Principal Dave Larkin.

APPROVAL OF CONSENT AGENDA

A motion was made by McNealy, seconded by Kehrer, to approve the Consent Agenda as proposed, consisting of the minutes of the June 16th, 2011, Regular Board meeting, Main Bills, Principal's Report, Treasurer's Report, and Cafeteria Report. Members voting yea: Hapeman, Kehrer, McNealy and Wehrheim.. Members Absent: Mears, Moore and Renaud. Members voting no: none. Motion carried.

VISITOR'S COMMUNICATION

None

OLD BUSINESS:

TEACHER CONTRACT ACTION

A motion was made by Hapeman, seconded by Kehrer, to approve the 2011- 2013 teacher contract. Members voting yea: Hapeman, Kehrer, and Wehrheim. Members Absent: Mears, Moore and Renaud. Members voting no: McNealy. Motion carried.

Tom Mears arrived at 6:37 p.m

ROOF REPLACEMENT DISCUSSION AND ACTION

A motion was made by Mears, seconded by McNealy, to hire Tim King of King Financial Resources to be our Health/Life Safety bond consultant for the roof replacement project. Members voting yea: Hapeman, Kehrer, McNealy, Mears, and Wehrheim. Members Absent: Moore and Renaud. Members voting no: none. Motion carried.

A motion was made Wehrheim, seconded by McNealy, to approve Servpro to do removal work in new section of building at \$6048. Members voting yea: Hapeman, Kehrer, McNealy, Mears, and Wehrheim. Members Absent: Moore and Renaud. Members voting no: none. Motion carried.

HEALTH/LIFE SAFETY AMENDMENT

A motion was made by McNealy, seconded by Wehrheim, to approve the Health/Life Safety amendment as presented. Members voting yea: Hapeman, Kehrer, McNealy, Mears, and Wehrheim. Members Absent: Moore and Renaud. Members voting no: none. Motion carried.

ENERGY EFFICIENCY GRANT PROJECT BID AWARD

A motion was made by Wehrheim, seconded by Hapeman, to award Lipps Construction the Energy Efficiency Grant Project at \$104,900. Members voting yea: Hapeman, Kehrer, McNealy, Mears, and Wehrheim. Members Absent: Moore and Renaud. Members voting no: none. Motion carried.

SUPERINTENDENT CONTRACT FOR 2012-2013

A motion was made by Kehrer, seconded by Hapeman, to approve the Superintendent, Dave Larkin's contract for 2012 - 2013. Members voting yea: Hapeman, Kehrer, McNealy, Mears, and Wehrheim. Members Absent: Moore and Renaud. Members voting no: none. Motion carried.

HIRE ASSISTANT CHEERLEADING COACH

A motion was made by Hapeman, seconded by Wehrheim, to hire Roxzen Pelczynski as the Assistant Cheerleading Coach for 2011-2012. Members voting yea: Hapeman, Kehrer, McNealy, Mears, and Wehrheim. Members Absent: Moore and Renaud. Members voting no: none. Motion carried.

OTHER OLD BUSINESS

None.

NEW BUSINESS:

REVIEW CLOSED SESSION MINUTES FOR JULY 2009 THROUGH DECEMBER 2009.

A motion was made by Wehrheim, seconded by Kehrer, to approve destroying the verbatim recordings for the closed session minutes for July 2009 through December 2009. Members voting yea: Hapeman, Kehrer, McNealy, Mears, and Wehrheim. Members Absent: Moore and Renaud. Members voting no: none. Motion carried.

CAFETERIA COMMITTEE RECOMMENDATIONS

A motion was made by Kehrer, seconded by Mears, to approve the Cafeteria committee recommendations as presented with amendments. Members voting yea: Hapeman, Kehrer, McNealy, Mears, and Wehrheim. Members Absent: Moore and Renaud. Members voting no: none. Motion carried.

CLASSROOM ADJUSTMENT REPORT

The Classroom adjustment report was discussed.

PORTABLE AIR CONDITIONER PURCHASE

This item was tabled.

SEWAGE DRAIN PROBLEM UPDATE

Mr. Estes presented information regarding the sewage drain problem.

OTHER NEW BUSINESS:

The Board called for a Special Board Meeting to be held on August 4th, 2011, at 5:30 p.m.

ADJOURN

A motion was made by Wehrheim, seconded by Kehrer, to adjourn the meeting at 7:58 p.m. All members present voted yea, motion carried.

Board President

Board Secretary