

MINUTES OF REGULAR BOARD MEETING
Thursday, January 21st, 2010, 6:30 P.M.
WOODLAWN COMMUNITY HIGH SCHOOL
DISTRICT #205

MEMBERS PRESENT:

Tom Mears, President
Karen Wehrheim, Vice-President
Mike Moore, Secretary
Stacy Kehrer
Joy Renaud
Mike Green

MEMBERS ABSENT:

Charlie McNealy

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, January 21st, 2010, at 6:30 P.M. Members present were: Tom Mears, Mike Moore, Stacy Kehrer, Karen Wehrheim, Mike Green, and Joy Renaud. Members absent: Charlie McNealy. Others present: Superintendent Alan Estes, Principal David Larkin.

APPROVAL OF CONSENT AGENDA

A motion was made by Wehrheim, seconded by Kehrer, to approve the Consent Agenda as proposed, consisting of the minutes of the December 17th Regular Board Meeting, Main Bills, Principal's Report, Treasurer's Report and Cafeteria Report. Members voting yea: Wehrheim, Moore, Green, Mears, Renaud and Kehrer. Members voting nay: none. Members absent: McNealy. Motion Carried.

VISITOR'S COMMUNICATION

Jeff DeBoard

OLD BUSINESS:

SMART BOARD AND CLASSROOM PERFORMANCE SYSTEM DEMONSTRATION

A Smart Board and Class Room Performance System Demonstration was presented by Mr. Jeff DeBoard, Algebra teacher.

OTHER OLD BUSINESS

None

NEW BUSINESS

CHEERLEADING REQUEST

No Action Taken

CLOSED SESSION

A motion was made by Wehrheim, seconded by Kehrer, to go into closed session for purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of personnel at 7:00 p.m. All present voted yea, motion carried.

RETURN TO OPEN SESSION

A motion was made by Wehrheim, seconded by Renaud, to go into open session at 7:45 p.m. All present voted yea; motion carried.

SCHOOL IMPROVEMENT COMMITTEE REPORT

Mr. Larkin presented a School Improvement Committee Report.

MONTHLY BOARD MEETING DATES

A motion was made by Green, seconded by Renaud, to approve the monthly board meeting dates for 2010 as follows: January 21, February 18, March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18, December 16. All present voted yea; motion carried.

STATEMENT OF ECONOMIC INTERESTS

Discussed

FFA OVERNIGHT TRIP

A motion was made by Wehrheim, seconded by Kehrer, to approve an overnight trip for FFA members to the Annual farm show in Louisville, Kentucky, on Feb. 11th and 12th. Members voting yea: Green, Kehrer, Mears, Moore, Renaud, and Wehrheim. Members voting nay: none. Motion carried.

AGENDA ITEMS FOR JOINT BOARD MEETING WITH WGS AT WHS ON FEB. 18th, 2010 AT 5:30.

- Bus Transportation
- School Nurse Contract
- 2010-2011 School Calendar
- Other Items

BOARD POLICY CHANGES – 1ST READING

A motion was made by Wehrheim, seconded by Renaud, to approve the first reading of Board policy changes. All present voted yea; motion carried.

ICCA AD

A motion was made by Mears, seconded by Wehrheim, to approve a full page ad in the ICCA State Competition Program in the amount of \$450.00.

ADJOURN

A motion was made by Moore, seconded by Wehrheim, to adjourn meeting at 8:35. All present voted yea; motion carried.

Board President

Board Secretary