

MINUTES OF REGULAR BOARD MEETING
Monday, February 22nd, 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
Charlie McNealy

MEMBERS ABSENT:

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 22nd, 2010, at 6:30 P.M. Members present were: Tom Mears, Mike Moore, Stacy Kehrer, Karen Wehrheim, Mike Green, Charlie McNealy and Joy Renaud. Others present: Superintendent Alan Estes, Principal David Larkin.

APPROVAL OF CONSENT AGENDA

A motion was made by Wehrheim, seconded by McNealy, to approve the Consent Agenda as proposed, consisting of the minutes of the January 21st Regular Board Meeting, Main Bills, Principal's Report, Treasurer's Report and Cafeteria Report. Members voting yea: Wehrheim, Moore, Green, Mears, Renaud, McNealy and Kehrer. Members voting nay: none. Motion Carried.

VISITOR'S COMMUNICATION

None

OLD BUSINESS:

BOARD POLICY CHANGES – 2ND READING

A motion was made by Wehrheim, seconded by Renaud, to approve the second reading of Board policy changes. Members voting yea: Green, Kehrer, Mears, Moore, Renaud, Wehrheim, and McNealy. Members voting nay: none. Motion carried.

OTHER OLD BUSINESS

None

NEW BUSINESS

CLOSED SESSION

A motion was made by Green, seconded by Renaud, to go into closed session for purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of personnel at 6:48 p.m. All present voted yea; motion carried.

RETURN TO OPEN SESSION

A motion was made by Wehrheim, seconded by Kehrer, to go into open session at 8:07 p.m. All present voted yea; motion carried.

TO HIRE AN INDIVIDUAL FOR THE FAMILY AND CONSUMER SCIENCE TEACHER POSITION

A motion was made by Renaud, seconded by Wehrheim, to hire Ashley Thompson for the Family and Consumer Science teacher position at salary rate in W.E.A. contract 2010-2011 school year.

BUDGET REDUCTION TASK FORCE

President Tom Mears, appointed Mike Green, Mike Moore and Karen Wehrheim to the Budget Reduction Task Force.

SOFTBALL AND BASEBALL SUPPLIES REQUEST

A motion was made by Wehrheim, seconded by Kehrer, to approve softball and baseball requests with up to \$800.00 for softball and \$532.75 for baseball. Members voting yea: Green, Kehrer, Mears, Moore, Renaud, Wehrheim, and McNealy. Members voting nay: none. Motion carried.

FOOTBALL COOP. WITH SESSER-VALIER AND WALTONVILLE

A motion was made by Kehrer, seconded by Green, to approve Football Coop. with Sesser-Valier and Waltonville at Sesser –Valier for the 2010-2011 and 2011-2012 seasons. Members voting yea: Green, Kehrer, Mears, Moore, Renaud, Wehrheim, and McNealy. Members voting nay: none. Motion carried.

SPANISH III/IV TRIP TO BARCELONA, SPAIN

Discussed - Tabled

STUDENT PERFORMANCE REPORT

A motion was made by Moore, seconded by Green, to approve Student Performance Report for 08-09 as presented by the Superintendent. All present voted yea; motion carried.

CURRICULUM CHANGES FOR 2010-2011 SCHOOL YEAR

A motion was made by Wehrheim, seconded by Kehrer, to approve Curriculum Changes for the 2010-2011 school year as presented by the curriculum committee. Members voting yea: Green, Kehrer, Mears, Moore, Renaud, Wehrheim, and McNealy. Members voting nay: none. Motion carried.

2010-2011 SCHOOL CALENDAR

A motion was made by Wehrheim, seconded by Renaud, to approve 2010-2011 School Calendar with Pulaski waiver contingency. Members voting yea: Green, Kehrer, Mears, Moore, Renaud, Wehrheim, and McNealy. Members voting nay: none. Motion carried.

AUDITOR APPROVAL

A motion was made by McNealy, seconded by Green, to approve paying \$4300.00 to Glass & Shuffett to do the annual audit. Members voting yea: Green, Kehrer, Mears, Moore, Renaud, Wehrheim, and McNealy. Members voting nay: none. Motion carried.

GRADUATION DATE

A motion was made by Moore, seconded by Wehrheim, to approve graduation date Friday, May 21st, 2010 at 7:00 p.m. Members voting yea: Green, Kehrer, Mears, Moore, Renaud, Wehrheim, and McNealy. Members voting nay: none. Motion carried.

LEAVE OF ABSENCE REQUEST

A motion was made by Renaud, seconded by Wehrheim, to approve Leave of Absence request from Bethanie Rush. Members voting yea: Green, Kehrer, Mears, Moore, Renaud, Wehrheim, and McNealy. Members voting nay: none. Motion carried.

CLOSED SESSION

A motion was made by Moore, seconded by Kehrer, to go into closed session for purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of personnel at 9:10 p.m. All present voted yea; motion carried.

GO OUT OF CLOSED SESSION

A motion was made by Wehrheim, seconded by Renaud, to go out of closed session at 9:30. All present voted yea; motion carried.

EXTEND BOARD MEETING

A motion was made by McNealy, seconded by Moore, to extend Board Meeting. All present voted yea; motion carried.

CLOSED SESSION

A motion was made by Green, seconded by Moore, to go into closed session for purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of personnel at 9:31 p.m. All present voted yea; motion carried.

RETURN TO OPEN SESSION

A motion was made by Wehrheim, seconded by Kehrer, to return to open session at 9:47. All present voted yea; motion carried.

VOLUNTEER ASSISTANT SOFTBALL COACH

A motion was made by Wehrheim, seconded by Kehrer, to approve Gena McKinzie as volunteer Assistant Softball Coach. All present voted yea; motion carried.

ADJOURN

A motion was made by Moore, seconded by Renaud, to adjourn meeting at 9:50 p.m. All present voted yea; motion carried.

Board President

Board Secretary