

**MINUTES OF REGULAR BOARD MEETING**  
**Thursday, March 18th, 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  
Charlie McNealy

**MEMBERS ABSENT:**

Mike Green

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, March 18th, 2010, at 6:30 P.M. Members present were: Tom Mears, Mike Moore, Stacy Kehrer, Karen Wehrheim, Charlie McNealy and Joy Renaud. Members absent: Mike Green. Others present: Superintendent Alan Estes, Principal David Larkin.

**APPROVAL OF CONSENT AGENDA**

A motion was made by McNealy, seconded by Wehrheim, to approve the Consent Agenda as proposed, consisting of the minutes of the February 22<sup>nd</sup>, 2010, Regular Board Meeting, minutes of the February 22<sup>nd</sup>, 2010, Special Joint Board Meeting, Main Bills, Principal's Report, Treasurer's Report and Cafeteria Report. Members voting yea: Wehrheim, Moore, Mears, Renaud, McNealy and Kehrer. Members voting nay: none. Members absent: Green. Motion carried.

**VISITOR'S COMMUNICATION**

Travis Tatlock - Representing Student Council  
Stephanie McKinney and (Stephanie McKinney's mom) - Student Discipline  
Andrea Turner, Allie Turner and Kasey Turner – Representing the cheerleading squad on their ICCA State Finals Accomplishment

**OLD BUSINESS:**

**SPANISH III/IV TRIP TO BARCELONA, SPAIN**  
Discussed-Tabled

**NEW BUSINESS**

**RESOLUTION OF CONGRATULATIONS TO THE WCHS 2009-10 CHEERLEADING SQUAD – STATE FINAL FIFTH PLACE ACCOMPLISHMENT**

A motion was made by Wehrheim, seconded by Mears, to accept the Resolution of Congratulations to the WCHS 2009-2010 Cheerleading Squad – State Final Accomplishment. Members voting yea: Kehrer, McNealy, Mears, Moore, Renaud, and Wehrheim. Members voting nay: none. Members absent: Green. Motion carried.

## **RESOLUTION OF CONGRATULATIONS TO TRAVIS TATLOCK ON HIS WYSE COMPETITION ACCOMPLISHMENT**

Tabled

### **CLOSED SESSION**

A motion was made by Moore, seconded by Wehrheim, to go into closed session for purpose of discussing student discipline at 7:00 p.m. All present voted yea; motion carried.

### **OPEN SESSION**

A motion was made by McNealy, seconded by Renaud, to go into open session at 7:27. All present voted yea; motion carried.

### **STUDENT DISCIPLINE ACTION**

A motion was made by Mears, seconded by Moore, to expel Student A, but suspending the expulsion contingent upon student and parent agreeing to terms of probation for one year and reducing suspension from ten days to five days. Members voting yea: Kehrer, McNealy, Mears, Moore, Renaud, and Wehrheim. Members voting nay: none. Members absent: Green. Motion carried.

### **AMEND SCHOOL CALENDAR 2009-2010**

A motion was made by Wehrheim, seconded by Kehrer, to amend the school calendar as presented for 2009-2010. Members voting yea: Kehrer, Mears, Moore, Renaud, Wehrheim, and McNealy. Members voting nay: none. Members absent: Green. Motion carried.

### **NURSE COOPERATIVE AGREEMENT WITH WGS**

Discussed-Tabled

### **DISCONTINUE PROVIDING TRANSPORTATION FOR FOOTBALL PRACTICES AND GAMES FOR THE 2010 FALL FOOTBALL SEASON.**

A motion was made by McNealy, seconded by Wehrheim, to discontinue providing transportation for football practices and games for the 2010 fall football season. Members voting yea: Mears, Moore, Renaud, Wehrheim, and McNealy. Members voting nay: Kehrer. Members absent: none. Motion carried.

### **CHARGE FEES FOR FOOTBALL**

A motion was made by Moore, seconded by Renaud, to charge football players \$100, with \$25 returned if player is with team at end of season. If player is off the team because of injury or illness, player receives \$25. If the player quits, becomes ineligible, or is removed from the team, player will not receive any of their fees back. Members voting yea: Mears, Moore, Renaud, Wehrheim, and McNealy. Members voting nay: Kehrer. Members absent: Green. Motion carried.

### **CHARGE FEES FOR EXTRACURRICULAR ACTIVITIES**

A motion was made by Mears, seconded by Kehrer, to charge for extracurricular activities in the amount of \$25 per activity including Scholar Bowl and Bass Fishing with no maximum for the 2010-2011 school year. Members voting yea: Kehrer, Mears, Moore, Renaud, and Wehrheim. Members voting nay: McNealy. Members absent: Green. Motion carried.

### **RAISE LUNCH PRICES**

A motion was made by Wehrheim, seconded by Kehrer, to approve a five day meal ticket @11.25 and a single ticket at 2.50. Members voting yea: Kehrer, Mears, Moore, Renaud, Wehrheim, and McNealy. Members voting nay: none. Members absent: Green. Motion carried.

### **INCREASE ADMISSION FOR ATHLETIC EVENTS**

A motion was made by Renaud, seconded by McNealy, to increase admission prices to \$2.50 for students/Sr. Citizens and \$3.50 for adults. Members voting yea: Kehrer, Mears, Moore, Renaud, Wehrheim, and McNealy. Members voting nay: none. Members absent: Green. Motion carried.

### **CHARGE TUITION FOR AVC CLASSES**

A motion was made by Renaud, seconded by McNealy, to charge tuition for AVC classes in the amount in January of \$100. First payment of \$50 is due the previous year in May and the second payment of \$50 is due second semester. Members voting yea: Kehrer, Mears, Moore, Renaud, Wehrheim, and McNealy. Members voting nay: none. Members absent: Green. Motion carried.

### **REDUCE GUIDANCE COUNSELOR POSITION FROM 190 TO 185 DAYS**

A motion was made by Wehrheim, seconded by McNealy, to reduce the Guidance Counselor position from 190 to 185 days. A Resolution Authorizing Honorable Dismissal and Reduction of Tenured Teacher on Extended Contract has been issued and signed. Members voting yea: Kehrer, Mears, Moore, Renaud, Wehrheim, and McNealy. Members voting nay: none. Members absent: Green. Motion carried.

### **FIELD TRIP REDUCTION**

A motion was made by Moore, seconded by Kehrer, to approve the Road Trip Field Trip day for the 2010-2011. (PSAE Testing Day)The other Field Trips will be by board approval only beginning with the 2010-2011 school year. Members voting yea: Kehrer, Mears, Moore, Renaud, Wehrheim, and McNealy. Members voting nay: none. Members absent: Green. Motion carried.

### **HONORS PROGRAM REDUCTION**

Mr. Estes will be discussing with Mrs. Witzel.

### **CLOSED SESSION**

A motion was made by Wehrheim, seconded by McNealy, to go into closed session for purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of personnel at 9:08 p.m. All present voted yea; motion carried.

### **RETURN TO OPEN SESSION**

A motion was made by Renaud, seconded by McNealy, to return to open session at 9:30. All present voted yea; motion carried.

### **EXTEND MEETING**

A motion was made by Wehrheim, seconded by Moore, to extend the board meeting at 9:30. All present voted yea; motion carried.

### **CLOSED SESSION**

A motion was made by McNealy, seconded by Wehrheim, to go into closed session for purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of personnel at 9:30 p.m. All present voted yea; motion carried.

### **OPEN SESSION**

A motion was made by Renaud, seconded by McNealy, to return to open session at 10:02. All present voted yea; motion carried.

### **REHIRE/NOT-REHIRE NON-TENURED CERTIFIED TEACHING STAFF MEMBERS FOR THE 2010-2011 SCHOOL YEAR**

A motion was made by Mears, seconded by Wehrheim, to rehire Carol McBride as a tenured teacher for the 2010-2011 school year. Members voting yea: McNealy, Mears, Moore, Renaud, and Wehrheim. Members voting nay: none. Members absent: Green. Motion carried.

A motion was made by Wehrheim, seconded by Kehrer, to rehire Erin Berry as a tenured teacher for the 2010-2011 school year. Members voting yea: McNealy, Mears, Moore, Renaud, and Wehrheim. Members voting nay: none. Members absent: Green. Motion carried.

A motion was made by Kehrer, seconded by McNealy, to rehire Bethanie Rush as a non-tenured teacher for the 2010-2011 school year. Members voting yea: McNealy, Mears, Moore, Renaud, and Wehrheim. Members voting nay: none. Members absent: Green. Motion carried.

A motion was made by McNealy, seconded by Moore, to rehire Margarita Bermea as a non-tenured teacher for the 2010-2011 school year. Members voting yea: McNealy, Mears, Moore, Renaud, and Wehrheim. Members voting nay: none. Members absent: Green. Motion carried.

A motion was made by Moore, seconded by Renaud, to rehire Stacey Coalson as a non-tenured teacher for the 2010-2011 school year. Members voting yea: McNealy, Mears, Moore, Renaud, and Wehrheim. Members voting nay: none. Members absent: Green. Motion carried.

A motion was made by Renaud, seconded by Mears, to rehire Neesa Hayse as a part-time non-tenured teacher for the 2010-2011 school year. Members voting yea: McNealy, Mears, Moore, Renaud, and Wehrheim. Members voting nay: none. Members absent: Green. Motion carried.

A motion was made by Mears, seconded by Wehrheim, to rehire Stacie O'Daniell as the Technology Coordinator for the 2010-2011 school year. Members voting yea: McNealy, Mears, Moore, Renaud, and Wehrheim. Members voting nay: none. Members absent: Green. Motion carried.

## **OTHER NEW BUSINESS**

### **MEETING**

Special Meeting, Monday night, February 22<sup>nd</sup>, 2010, at 6:00 p.m.

### **ADJOURN**

A motion was made by Moore, seconded by Wehrheim, to adjourn meeting at 10:02 p.m. All present voted yea; motion carried.

---

Board President

---

Board Secretary