

MINUTES OF REGULAR BOARD MEETING
Thursday, January 20th, 2011, 6:30 P.M.
WOODLAWN COMMUNITY HIGH SCHOOL
DISTRICT #205

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Joy Renaud
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 20th, 2011, at 6:34 P.M. Members present were: Tom Mears, Karen Wehrheim, Mike Moore, Stacy Kehrer and Mike Green. Joy Renaud and Charlie McNealy were absent. Others present: Superintendent Alan Estes, Principal Dave Larkin, and Board Secretary Christi Ham.

APPROVAL OF CONSENT AGENDA

A motion was made by Moore, seconded by Kehrer, to approve the Consent Agenda as proposed, consisting of the minutes of the December 20th, 2010, Regular Board Meeting and January 7th, 2011, Special Board Meeting, Main Bills, Principal's Report, Treasurer's Report, and Cafeteria Report. Members voting yea: Mears, Wehrheim, Kehrer, Moore and Green. Members Absent: McNealy and Renaud. Members voting no: none. Motion carried.

VISITOR'S COMMUNICATION

None

OLD BUSINESS:

BASS FISHING

A motion was made by Moore, seconded by Wehrheim, to approve payment of \$75 per event to the Bass Fishing Coach(es). Members voting yea: Mears, Wehrheim, Kehrer, Moore and Green. Members Absent: McNealy and Renaud. Members voting no: none. Motion carried.

SCHOOL IMPROVEMENT COMMITTEE REPORT/CURRICULUM CHANGES

A motion was made by Kehrer, seconded by Wehrheim, to approve the curriculum changes for the 2010-2011 school year presented by the School Improvement Committee. Members voting yea: Mears, Wehrheim, Kehrer, Moore and Green. Members Absent: McNealy and Renaud. Members voting no: none. Motion carried.

ANNUAL JOINT BOARD MEETING WITH WOODLAWN GRADE SCHOOL AT WOODLAWN GRADE SCHOOL

Mr. Estes shared information regarding this meeting to be held on February 22, 2011, at 6:00 p.m., at Woodlawn Grade School.

OTHER OLD BUSINESS

None.

NEW BUSINESS:

CLOSED SESSION FOR PURPOSES OF THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES

A motion was made by Green, seconded by Kehrer, at 7:08 p.m. to go into closed session for the purposes of reviewing the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of personnel. All members present voted yea, motion carried.

OPEN SESSION

A motion was made by Wehrheim, seconded by Green, at 7:58 p.m. to return to open session. All members present voted yea, motion carried.

MONTHLY BOARD MEETING DATES FOR 2011

A motion was made by Wehrheim, seconded by Moore, to approve the monthly Board meeting dates for 2011. Members voting yea: Mears, Wehrheim, Kehrer, Moore and Green. Members Absent: McNealy and Renaud. Members voting no: none. Motion carried.

STATEMENT OF ECONOMIC INTERESTS

Mr. Estes presented forms and instructions for all Board members and Administrators present.

BOARD POLICIES – FIRST READING

A motion was made by Kehrer, seconded by Green, to approve the recommended Board Policies on the First Reading. All members present voted yea, motion carried.

SET GRADUATION DATE

A motion was made by Moore, seconded by Green, to approve the recommended date of May 20th, 2011 at 7:00 p.m. for graduation this year. All members present voted yea, motion carried.

LICENSING AGREEMENT WITH PEL INDUSTRIES REQUEST

Mr. Estes presented information regarding a request from Pel Industries. The Board discussed and agreed not to enter into an agreement with Pel Industries.

JEFFERSON COUNTY CHAMBER OF COMMERCE MEMBERSHIP

A motion was made by Moore, seconded by Wehrheim, to approve the membership with the Jefferson County Chamber of Commerce at \$150. Members voting yea: Mears, Wehrheim, Kehrer, Moore and Green. Members Absent: McNealy and Renaud. Members voting no: none. Motion carried.

OTHER NEW BUSINESS:

NONE

ADJOURN

A motion was made by Moore, seconded by Green, to adjourn meeting at 8:36 p.m. All members present voted yea, motion carried.

Board President

Board Secretary