

MINUTES OF REGULAR BOARD MEETING
Thursday, December 15th, 2011, 6:30 P.M.
WOODLAWN COMMUNITY HIGH SCHOOL
DISTRICT #205

MEMBERS PRESENT:

Tom Mears, President
Bruce Hapeman
Stacy Kehrer
Charlie McNealy

MEMBERS ABSENT:

Mike Moore, Secretary
Joy Renaud
Karen Wehrheim, Vice President

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, December 15, 2011, at 6:37 P.M. Members present were: Stacy Kehrer, Bruce Hapeman, Charlie McNealy, and Tom Mears. Members Absent: Mike Moore, Joy Renaud and Karen Wehrheim. Others present: Superintendent Alan Estes, Principal Dave Larkin, and Board Secretary Christi Ham. Tom Mears appointed Stacy Kehrer as Secretary Pro-Tem in the absence of Mike Moore.

APPROVAL OF CONSENT AGENDA

A motion was made by McNealy, seconded by Hapeman, to approve the Consent Agenda as proposed, consisting of the Minutes of the November 17, 2011, Regular Board meeting, Main Bills, Principal's Report, Treasurer's Report, and Cafeteria Report. Members voting yea: Hapeman, Kehrer, McNealy, and Mears. Members Absent: Moore, Renaud and Wehrheim. Members voting no: none. Motion carried.

VISITOR'S COMMUNICATION

none.

OLD BUSINESS:

TAX LEVY RESOLUTIONS

A motion was made by Mears, seconded by McNealy, to approve the Aggregate Amount Resolution in the amount of \$780,500. Members voting yea: Hapeman, Kehrer, McNealy, and Mears. Members Absent: Moore, Renaud and Wehrheim. Members voting no: none. Motion carried.

A motion was made by McNealy, seconded by Hapeman, to approve the Tax for Fire Prevention and Safety Purposes in the amount of \$8,400. Members voting yea: Hapeman, Kehrer, McNealy, and Mears. Members Absent: Moore, Renaud and Wehrheim. Members voting no: none. Motion carried.

A motion was made by Hapeman, seconded by Kehrer, to approve the Tax for Illinois Municipal Retirement Fund in the amount of \$9,400. Members voting yea: Hapeman, Kehrer, McNealy, and Mears. Members Absent: Moore, Renaud and Wehrheim. Members voting no: none. Motion carried.

A motion was made by Kehrer, seconded by Mears, to approve the Tax for Social Security Fund in the amount of \$6,400. Members voting yea: Hapeman, Kehrer, McNealy, and Mears. Members Absent: Moore, Renaud and Wehrheim. Members voting no: none. Motion carried.

A motion was made by Mears, seconded by McNealy, to approve the Tax for Tort Immunity Purposes in the amount of \$27,000. Members voting yea: Hapeman, Kehrer, McNealy, and Mears. Members Absent: Moore, Renaud and Wehrheim. Members voting no: none. Motion carried.

A motion was made by McNealy, seconded by Hapeman, to approve the Tax for Special Education Purposes in the amount of \$5,800. Members voting yea: Hapeman, Kehrer, McNealy, and Mears. Members Absent: Moore, Renaud and Wehrheim. Members voting no: none. Motion carried.

A motion was made by Hapeman, seconded by Kehrer, to approve the Tax for Medicare in the amount of \$8,300. Members voting yea: Hapeman, Kehrer, McNealy, and Mears. Members Absent: Moore, Renaud and Wehrheim. Members voting no: none. Motion carried.

BOARD POLICIES – SECOND READING

A motion was made by McNealy, seconded by Kehrer, to approve the Second Reading of the Board Policies. Members voting yea: Hapeman, Kehrer, McNealy, and Mears. Members Absent: Moore, Renaud and Wehrheim. Members voting no: none. Motion carried.

BUILDING AND ENERGY PROJECT UPDATES

Mr. Estes shared information with the Board regarding all current building projects.

OTHER OLD BUSINESS

None.

NEW BUSINESS:

ASBESTOS REMOVAL/TILE REMOVAL RECONSTRUCTION PROJECT

A motion was made by McNealy, seconded by Kehrer, to approve Wellington Environmental to remove the tile/glue/asbestos in the new section of the main building at a cost of \$14,935. Members voting yea: Hapeman, Kehrer, McNealy, and Mears. Members Absent: Moore, Renaud and Wehrheim. Members voting no: none. Motion carried.

REVIEW OF CLOSED SESSION MINUTES

A motion was made by Kehrer, seconded by Hapeman, to approve destruction of the audio closed session minutes from January of 2010 through June of 2010. Members voting yea: Hapeman, Kehrer, McNealy, and Mears. Members Absent: Moore, Renaud and Wehrheim. Members voting no: none. Motion carried.

JOINT BOARD MEETING DATE WITH WOODLAWN GRADE SCHOOL

A motion was made by McNealy, seconded by Hapeman, to approve the Joint Board Meeting Date with Woodlawn Grade School at Woodlawn Grade School for Thursday, February 16, 2011 at 6:00 p.m. Members voting yea: Hapeman, Kehrer, McNealy, and Mears. Members Absent: Moore, Renaud and Wehrheim. Members voting no: none. Motion carried.

PRESS RENEWAL

Tabled at this time.

IASA LEGISLATIVE FORUM DISCUSSION

Mr. Estes shared information with the Board regarding the IASA Legislative Forum.

SOCIAL NETWORK POLICY

A motion was made by McNealy, seconded by Hapeman, to approve the first reading of the Social Network Policy. Members voting yea: Hapeman, Kehrer, McNealy, and Mears. Members Absent: Moore, Renaud and Wehrheim. Members voting no: none. Motion carried.

JK COMPUTER SOLUTIONS PROPOSAL

A motion was made by Hapeman, seconded by Kehrer, to approve JK Computer Solutions proposal of \$1,149 per month beginning January 2, 2012. Members voting yea: Hapeman, Kehrer, McNealy, and Mears. Members Absent: Moore, Renaud and Wehrheim. Members voting no: none. Motion carried.

APPROVE VOLUNTEER ASSISTANT GIRLS BASKETBALL COACH

A motion was made by McNealy, seconded by Hapeman, to approve Kristina Draege as the volunteer assistant girls basketball coach. Members voting yea: Hapeman, Kehrer, McNealy, and Mears. Members Absent: Moore, Renaud and Wehrheim. Members voting no: none. Motion carried.

OTHER NEW BUSINESS:

The Board gave Mr. Estes permission to hire Nick Fortag, as a student technology worker, at minimum wage.

The Board gave Boosters permission to purchase an icemaker.

ADJOURN

A motion was made by Kehrer, seconded by Hapeman, to adjourn the meeting at 8:05 p.m. All members present voted yea, motion carried.

Board President

Board Secretary