

MINUTES OF REGULAR BOARD MEETING
Thursday, September 22, 2011, 6:30 P.M.
WOODLAWN COMMUNITY HIGH SCHOOL
DISTRICT #205

MEMBERS PRESENT:

Tom Mears, President
Mike Moore, Secretary
Bruce Hapeman
Stacy Kehrer
Charlie McNealy
Joy Renaud

MEMBERS ABSENT:

Karen Wehrheim, Vice President

Alan R. Estes, Superintendent

BUDGET HEARING

A motion was made by Renaud, seconded by McNealy, at 6:25 to open the Budget Hearing. All members present voted yea, motion carried.

No community members present. No comments were made.

A motion was made by Moore, seconded by Hapeman, at 6:26 to close the Budget Hearing. All members present voted yea, motion carried.

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, September 22, 2011, at 6:30 P.M. Members present were: Bruce Hapeman, Stacy Kehrer, Charlie McNealy, Tom Mears, Mike Moore, and Joy Renaud. Members Absent: Wehrheim. Others present: Superintendent Alan Estes, Principal Dave Larkin, Board Secretary Christi Ham, Leslie Witzel and a Lifetouch photographer.

APPROVAL OF CONSENT AGENDA

A motion was made by Renaud, seconded by Hapeman, to approve the Consent Agenda as proposed, consisting of the August 18th, 2011 Regular Board meeting, Main Bills, Principal's Report, Treasurer's Report, and Cafeteria Report. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Moore, and Renaud. Members Absent: Wehrheim. Members voting no: none. Motion carried.

VISITOR'S COMMUNICATION

OLD BUSINESS:

FINANCE COMMITTEE REPORT

Mr. Estes updated the Board.

FY 2012 BUDGET APPROVAL

A motion was made by McNealy, seconded by Hapeman, to approve the FY 2012 Budget. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Moore, and Renaud. Members Absent: Wehrheim. Members voting no: none. Motion carried.

INTERGOVERNMENTAL AGREEMENT WITH WGS – NURSE AGREEMENT

A motion was made by Renaud, seconded by Kehrer, to approve the Intergovernmental Agreement with WGS for the nurse at an amount of \$843.41 for the year. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Moore, and Renaud. Members Absent: Wehrheim. Members voting no: none. Motion carried.

RECENT BUILDING/GROUNDS UPDATES

Mr. Estes updated the Board.

BOARD POLICY CHANGES – SECOND READING

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

OTHER OLD BUSINESS

None.

NEW BUSINESS:

Karen Wehrheim arrived at 6:42 p.m. for pictures

BOARD PICTURE FOR YEARBOOK

Lifetouch was present to take a picture of the Board.

Karen Wehrheim left at 6:44 p.m.

POLICY WAIVER REQUEST

The Board discussed and directed Mr. Estes to not waive this particular policy request even on a temporary basis.

HONORS PROGRAM

A motion was made by Moore, seconded by Renaud, to approve Mrs. Witzel's Honors Group Calendar of Events for 2011-2012. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Moore, and Renaud. Members Absent: Wehrheim. Members voting no: none. Motion carried.

REFERENDUM DISCUSSION

Tim King of King Financial Resources presented the Board with information and answered questions regarding the Health/Life Safety Bond referendum.

STAFF MEMBER RESIGNATION

A motion was made by McNealy, seconded by Hapeman, to accept with regrets, the resignation of Timesha McCowen, Secretary. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Moore, and Renaud. Members Absent: Wehrheim. Members voting no: none. Motion carried.

CLOSED SESSION FOR PURPOSES OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, PERFORMANCE, OR DISMISSAL OF PERSONNEL, AND STUDENT DISCIPLINE.

A motion was made by McNealy, seconded by Hapeman, at 8:08, to go into closed session for the purposes of discussing the appointment, employment, compensation, performance, or dismissal of personnel and student discipline. All members present voted yea, motion carried.

Joy Renaud left at 9:20 p.m.

OPEN SESSION

A motion was made by Hapeman, seconded by McNealy, at 9:28 p.m. to return to open session. All members present voted yea, motion carried.

EXTEND BOARD MEETING NO MORE THAN 1 HOUR

A motion was made by Hapeman, seconded by McNealy, to extend the Board Meeting no more than 1 hour. Members voting yea: Hapeman, Kehrer, McNealy, Mears, and Moore. Members Absent: Renaud and Wehrheim. Members voting no: none. Motion carried.

STUDENT DISCIPLINE ACTION

A motion was made by Mears, seconded by McNealy, to expel Student A for one year and suspend expulsion contingent upon the student and parent agreeing to the terms of probation. Members voting yea: Hapeman, Kehrer, McNealy, Mears, and Moore. Members Absent: Renaud and Wehrheim. Members voting no: none. Motion carried.

PERSONNEL HIRING - SECRETARY

A motion was made by McNealy, seconded by Hapeman, to hire Sherry Brown as Secretary at \$15,000. Salary, sick days and all benefits are pro rated. . Members voting yea: Hapeman, Kehrer, McNealy, and Mears. Members Absent: Renaud and Wehrheim. Members abstaining: Moore. Members voting no: none. Motion carried.

APPLICATION FOR RECOGNITION OF SCHOOLS

A motion was made by Moore, seconded by Hapeman, to approve the application for recognition of schools. Members voting yea: Hapeman, Kehrer, McNealy, Mears, and Moore. Members Absent: Renaud and Wehrheim. Members voting no: none. Motion carried.

BOARD MEMBER TRAINING INFORMATION

Mr. Estes presented information to the Board regarding the required training beginning on January 12, 2011.

EGYPTIAN DIVISION MEETING - IASB

Mr. Estes presented information to the Board regarding the Egyptian Division Meeting.

BREAD BIDS

A motion was made by Mears, seconded by Kehrer, to approve Hostess bread bid. Members voting yea: Hapeman, Kehrer, McNealy, Mears, and Moore. Members Absent: Renaud and Wehrheim. Members voting no: none. Motion carried.

PAINTING PROPOSAL

A motion was made by Moore, seconded by Kehrer, to accept Tom Copple's bid for painting in the amount of \$3,950. Members voting yea: Hapeman, Kehrer, McNealy, Mears, and Moore. Members Absent: Renaud and Wehrheim. Members voting no: none. Motion carried.

DRIVER'S EDUCATION FEE

Mr. Estes informed the Board of the new legislation regarding driver's education fees.

ANNUAL FINANCIAL REPORT (AFR-AUDIT)

This item was tabled at this time.

PROLIANCE ENERGY PROPOSAL

A motion was made by Hapeman, seconded by Kehrer, to enter into a one-year agreement with Proliance Energy. Members voting yea: Hapeman, Kehrer, McNealy, Mears, and Moore. Members Absent: Renaud and Wehrheim. Members voting no: none. Motion carried.

FIELD TRIP REQUESTS

A motion was made by Moore, seconded by Hapeman, to approve Mrs. Coalson's request to take Zoology students to the St. Louis Zoo and Mrs. Morgan's request taking Ag. Shop students to the DuQuoin Construction Expo. Members voting yea: Hapeman, Kehrer, McNealy, Mears, and Moore. Members Absent: Renaud and Wehrheim. Members voting no: none. Motion carried.

OTHER NEW BUSINESS:

FREE LUNCH DAY

A motion was made by McNealy, seconded by Kehrer, to offer a free lunch day to the students on October 14th, 2011. Members voting yea: Hapeman, Kehrer, McNealy, Mears, and Moore. Members Absent: Renaud and Wehrheim. Members voting no: none. Motion carried.

SENIORS – PRARIE STATE ACHIEVEMENT

A motion was made by Hapeman, seconded by Renaud, to allow seniors that have met the Prairie State Achievement Standards, to leave at 2:30 every Friday. Members voting yea: Hapeman, Kehrer, McNealy, Mears, and Moore. Members Absent: Renaud and Wehrheim. Members voting no: none. Motion carried.

Mr. Estes passed out action items and time frames for Board action.

Mr. Estes presented the Board with a baseball schedule against North Clay.

Mr. Estes updated the Board on Mrs. Stacey O’Daniell’s medical condition. The Board gave Mr. Estes the authority to handle Mrs. O’Daniell’s leave.

The Building Committee will meet on Tuesday, September 27th, 2011.

A Special Board Meeting is scheduled for Thursday, October 13th, 2011 at 6:00 p.m. to discuss the Building Committee’s recommendations.

ADJOURN

A motion was made by Moore, seconded by Kehrer, to adjourn the meeting at 10:18 p.m. All members present voted yea, motion carried.

Board President

Board Secretary