

MINUTES OF REGULAR BOARD MEETING
Thursday, August 20th, 2009, 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
Charlie McNealy
Joy Renaud

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, August 20th 2009, at 6:30 P.M. Members present were: Tom Mears, Joy Renaud, Karen Wehrheim, Mike Green, Charlie McNealy, Stacy Kehrer, and Mike Moore. Others present: Superintendent Alan Estes, and Board Secretary, Amy Hollenkamp. Members absent: None

APPROVAL OF CONSENT AGENDA

A motion was made by Wehrheim, seconded by Kehrer, to approve the Consent Agenda as proposed, consisting of the minutes of the July 16th Regular Board Meeting, Main Bills, Principal's Report, Treasurer's Report, and Cafeteria Report. Members voting yea: Green, Kehrer, McNealy, Moore, Wehrheim, Mears and Renaud. Members voting nay: none. Members absent: none. Motion carried.

VISITOR'S COMMUNICATION

Ben Klebba, Sharon Lowery, Shane Witzel, Lance Boldt and Mike Kehrer

OLD BUSINESS:

BOILER INFORMATION UPDATE

Discussed, no motion.

DETACHMENT HEARING UPDATE

Discussed, no motion.

SOFTBALL FIELD/BASEBALL FIELD UPDATES

Discussed upgrades with Shane Witzel, Lance Boldt and Mike Kehrer regarding softball and baseball fields.

NEW BUSINESS:

TENTATIVE BUDGET FOR 2009-2010

A motion was made by Wehrheim, seconded by Renaud, to approve the Tentative Budget for the 2009-2010 school year. All present voted yea; motion carried.

SET BUDGET HEARING DATE

A motion was made by Moore, seconded by Wehrheim, to set the Budget Hearing date for September 24th 2009, at 6:35 p.m. All present voted yea; motion carried.

CHEERLEADING UNIFORMS

Discussed with Sharon Lowery; no motion was made. Cheerleaders are purchasing their own uniforms.

CLOSED SESSION

A motion was made by Moore, seconded by McNealy, to go into closed session for purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of personnel at 7:12 p.m. All present voted yea, motion carried.

RETURN TO OPEN SESSION

A motion was made by McNealy, seconded by Kehrer, to go into open session at 8:45 p.m. All present voted yea; motion carried.

PURCHASE/LEASE DRIVER'S ED VEHICLE

Mr. Estes will be looking into a purchase of approximately \$25,000, no motion.

TREASURER'S BOND CHANGE

A motion was made by Green, seconded by Renaud, to increase the Treasurer's Bond to the amount of \$200,000 through Indiana Insurance. Members voting yea: Green, Kehrer, McNealy, Moore, Wehrheim, Mears and Renaud. Members voting nay: none. Motion carried.

CAFETERIA REPORT UPDATE

Discussed, no motion

INTERFUND LOAN PAYBACK

A motion was made by Wehrheim, seconded by Kehrer, to approve paying back interfund loans(from the Education Fund) to Building Fund \$29,000, Transportation Fund \$20,000 and Working Cash \$20,000. Members voting yea: Green, Kehrer, McNealy, Moore, Wehrheim, Mears and Renaud. Members voting nay: none. Motion carried.

SPECIAL EDUCATION GOVERNING BOARD APP'T.

A motion was made by Wehrheim, seconded by Moore, to appoint Mike Green as a member of the Governing Board of the Franklin and Jefferson Counties Special Education District #801. All present voted yea, motion carried.

BANK CHANGE

A motion was made by Wehrheim, seconded by Green, to switch to Community First Bank of the Heartland in Woodlawn for our banking needs. Members voting yea: Green, Kehrer, McNealy, Moore, Wehrheim, Mears and Renaud. Members voting nay: none. Motion carried.

CHEMICAL DISPOSAL

A motion was made by McNealy, seconded by Wehrheim, to approve Safety-Kleen to dispose of chemicals in the amount of \$3,825.00. Members voting yea: Green, Kehrer, McNealy, Moore, Wehrheim, Mears and Renaud. Members voting nay: none. Motion carried.

BOARD POLICY CHANGES

A motion was made by Wehrheim, seconded by Renaud to approve the first reading of policies. All present voted yea, motion carried.

OTHER NEW BUSINESS

PETTY CASH

A motion was made by Renaud, seconded by Moore, to approve a Petty Cash Fund in the amount of \$100.00. Members voting yea: Green, Kehrer, McNealy, Moore, Wehrheim, Mears and Renaud. Members voting nay: none. Motion carried.

ADJOURN

A motion was made by Moore, seconded by Wehrheim, to adjourn meeting at 9:29 P.M. All members present voted yea, motion carried.

Board President

Board Secretary