

MINUTES OF REGULAR BOARD MEETING
Thursday, August 18th, 2011, 6:30 P.M.
WOODLAWN COMMUNITY HIGH SCHOOL
DISTRICT #205

MEMBERS PRESENT:

Tom Mears, President
Karen Wehrheim, Vice President
Mike Moore, Secretary
Bruce Hapeman
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 18th, 2011, at 6:30 P.M. Members present were: Bruce Hapeman, Stacy Kehrer, Charlie McNealy, Tom Mears, Mike Moore, Joy Renaud and Karen Wehrheim. Others present: Superintendent Alan Estes, Principal Dave Larkin, and Board Secretary Christi Ham.

APPROVAL OF CONSENT AGENDA

A motion was made by Wehrheim, seconded by Renaud, to approve the Consent Agenda as proposed, consisting of the minutes of the July 21st, 2011, Regular Board meeting and the August 4th, 2011, Special Board Meeting, Main Bills, Principal's Report, Treasurer's Report, and Cafeteria Report. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Moore, Renaud, and Wehrheim.. Members Absent: none. Members voting no: none. Motion carried.

VISITOR'S COMMUNICATION

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

OLD BUSINESS:

ROOF REPLACEMENT UPDATE

Mr. Estes updated the Board.

ENERGY EFFICIENCY GRANT PROJECT BID UPDATE

Mr. Estes updated the Board.

OTHER OLD BUSINESS

None.

NEW BUSINESS:

CONSIDERATION AND ACTION – A RESOLUTION TO ISSUE THE DISTRICT’S GENERAL OLBIGATION LIMITED SCHOOL BONDS, SERIES 2011, FOR SCHOOL FIRE PREVENTION AND SAFETY PURPOSES.

A motion was made by Wehrheim, seconded by Hapeman, to approve a resolution providing for the issue of \$420,000 General Obligation Limited School Bonds, Series 2011, of Woodlawn CHSD #205, Jefferson County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Moore, Renaud, and Wehrheim. Members Absent: none. Members voting no: none. Motion carried.

ASBESTOS REMOVAL PROPOSALS

A motion was made by McNealy, seconded by Kehrer, to approve the asbestos removal proposal from Wellington Environment at a cost of \$2424. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Moore, and Wehrheim. Members Absent: none. Members abstaining: Renaud. Members voting no: none. Motion carried.

TENTATIVE BUDGET FOR 2011-2012

A motion was made by Wehrheim, seconded by Moore, to approve the tentative budget for 2011-2012 as a working document. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Moore, Renaud, and Wehrheim.. Members Absent: none. Members voting no: none. Motion carried.

SET BUDGET HEARING DATE

A motion was made by Mears, seconded by Renaud, to set the budget hearing date for September 22nd, 2011 at 6:25 p.m. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Moore, Renaud, and Wehrheim.. Members Absent: none. Members voting no: none. Motion carried.

CHANGE SEPTEMBER BOARD MEETING DATE

A motion was made by Moore, seconded by McNealy, to change the September Board Meeting date to September 22nd, 2011 at 6:30 p.m. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Moore, Renaud, and Wehrheim.. Members Absent: none. Members voting no: none. Motion carried.

BOARD POLICY CHANGES

A motion was made by Renaud, seconded by Moore, to approve the 1st reading of the Board policy changes. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Moore, Renaud, and Wehrheim. Members Absent: none. Members voting no: none. Motion carried.

SHINGLE SELECTION

A motion was made by Kehrer, seconded by McNealy, to choose Moire Black as the color choice for the shingle selection on the new roof. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Moore, Renaud, and Wehrheim. Members Absent: none. Members voting no: none. Motion carried.

ASSISTANT VOLLEYBALL COACH RESIGNATION

A motion was made by McNealy, seconded by Hapeman, to accept the resignation of Assistant Volleyball Coach, Natasha Skibinski. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Moore, Renaud, and Wehrheim. Members Absent: none. Members voting no: none. Motion carried.

HIRING OF ASSISTANT VOLLEYBALL COACH

A motion was made by Hapeman, seconded by Renaud, to hire Trisha Draege as the Assistant Volleyball Coach for the 2011-2012 season. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Moore, Renaud, and Wehrheim. Members Absent: none. Members voting no: none. Motion carried.

SIDES GYM LIGHTING BID AWARD

A motion was made by Moore, seconded by Wehrheim, to accept the Sides Gym lighting bid for \$13,777 from FW Electric. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Moore, Renaud, and Wehrheim. Members Absent: none. Members voting no: none. Motion carried.

AGRICULTURE CLASSES / FFA FIELD TRIPS APPROVAL

A motion was made by Moore, seconded by Kehrer, to approve the Agriculture / FFA Field Trips presented by Mrs. Morgan. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Moore, Renaud, and Wehrheim. Members Absent: none. Members voting no: none. Motion carried.

OTHER NEW BUSINESS:

SPANISH FIELD TRIPS APPROVAL

A motion was made by Wehrheim, seconded by Moore, to approve the Field Trips presented by Mrs. DeHoyos . Members voting yea: Hapeman, Kehrer, McNealy, Mears, Moore, Renaud, and Wehrheim. Members Absent: none. Members voting no: none. Motion carried

The Board recommended Mr. Estes remove the soda machines outside next to the ball field.

Mr. Estes presented information to the Board regarding Proliance Energy.

ADJOURN

A motion was made by Wehrheim, seconded by Moore, to adjourn the meeting at 8:39 p.m. All members present voted yea, motion carried.

Board President

Board Secretary