

The Board of Education of La Harpe Community School District #347 held a regular meeting July 19, 2011 in the school district library. Vice President Rex Huston called the meeting to order at 7:01 p.m.

Roll Call was answered by Nate Butler, Willo Carpenter, V.P. Rex Huston, Mark Irish, and Darren Spangler. Pres. Cindy Wear and Pam Campbell were absent. Supt. Jo Campbell, Princ. Lila McKeown, and Board Sec. Jeanne Clayton were also in attendance.

A motion was made by Irish with second by Butler to approve the minutes of the open and closed meeting of the June 21, 2011 regular meeting of the La Harpe CSD #347 School Board as presented. Roll Call: Butler, yes; Campbell, absent; Carpenter, yes; Huston, yes; Irish, yes; Spangler, yes; Wear, absent. Motion carried 5-0.

Supt. Campbell gave the financial report and presented district bills.

A motion was made by Carpenter with second by Huston to approve the financial report and payment of bills with the addition of check #082724 to Courtice Grason for \$39,014.28 and check #082725 to Arthur Gallagher for \$935.00. Roll Call: Campbell, absent; Carpenter, yes; Huston, yes; Irish, yes; Spangler, yes; Wear, absent; Butler, yes. Motion carried 5-0.

Public Presentations: No presentations given.

Board Committee Reports:

Facilities: The Old Board Room roofing is being replaced. A Renovation Project Progress report from Steve Gross was presented. A Bid Opening for Demolition of the 1928 Building and Flooring in the renovated areas will be held Aug. 28 at 2:00 p.m. A special meeting will be held on Aug. 9 at 10:00 a.m. in the library to consider/approve flooring bids for the renovation project and demolition bid for the 1928 building.

Transportation: The Governor reduced transportation reimbursement by line item veto just before the signing of the State Budget.

Board Members: No reports given.

The Superintendent's report was given.

Principal McKeown's report was given including new policy language regarding snacks/treats in the classroom, Martin Lebeck's retirement gathering, a Monsanto Grant was applied for, information on Title I, Title II, and the Preschool Grant which has been approved for \$65,000, based on an average amount of approx. \$3,000 per student.

Business Items:

Review and Action to Approve District Internet Use Policy: A motion was made by Irish with second by Butler to approve the District Internet Use Policy as presented. Roll Call: Butler, yes; Campbell, absent; Carpenter, yes; Huston, yes; Irish, yes; Spangler, yes; Wear, absent. Motion carried 5-0.

Review and Action to Approve District Wellness Policy: A motion was made by Butler with second by Carpenter to approve the District Wellness Policy as presented. Roll Call: Campbell, absent; Carpenter, yes; Huston, yes; Irish, yes; Spangler, yes; Wear, absent; Butler, yes. Motion carried 5-0.

Action to Approve the District IMRF Agent: A motion was made by Butler with second by Irish to approve Superintendent Campbell as District IMRF Agent. Roll Call: Carpenter, yes; Huston, yes; Irish, yes; Spangler, yes; Wear, absent; Butler, yes; Campbell, absent. Motion carried 5-0.

Set Time and Date for FY 2012 Budget Hearing: A motion was made by Butler with second by Carpenter to set the FY 2012 Budget Hearing for 7:15 p.m. on September 20, 2011. Roll Call: Huston, yes; Irish, yes; Spangler, yes; Wear, absent; Butler, yes; Campbell, absent; Carpenter, yes. Motion carried 5-0.

Consideration for Use of the Capital Development Board School Construction Grant Application by IWHS District #307: Working on precise resolution language. All 4 districts need to adopt the same resolution in order to access the applications within the 4 year time frame. No action.

Consideration and Action to Update the Student Handbook: A motion was made by Irish with second by Huston to approve the FY 2012 Student Handbook as amended with Treats and Snacks Policy language added and 2012 Fee Schedule. Roll Call: Irish, yes; Spangler, yes; Wear, absent; Butler, yes; Campbell, absent; Carpenter, yes; Huston, yes. Motion carried 5-0.

Consideration and Action to Update the Teacher Handbook: A motion was made by Butler with second by Carpenter to approve the FY 2012 Teacher Handbook as presented. Roll Call: Spangler, yes; Wear, absent; Butler, yes; Campbell, absent; Carpenter, yes; Huston, yes; Irish, yes. Motion carried 5-0.

Action Regarding Semiannual Review of Closed Meeting Minutes: A motion was made by Irish with second by Butler to open the minutes from the closed meetings of Feb. 22, 2011 and April 26, 2011. Roll Call: Wear, absent; Butler, yes; Campbell, absent; Carpenter, yes; Huston, yes; Irish, yes; Spangler, yes. Motion carried 5-0.

Consideration and Action to Adopt an IMRF Early Retirement Incentive (ERI) Resolution: A motion was made by Irish with second by Huston to table Agenda Item I. Roll Call: Spangler, yes; Wear, absent; Butler, yes; Campbell, absent; Carpenter, yes; Huston, yes; Irish, yes. Motion carried 5-0.

Verbatim Closed Meeting Records: Monthly Agenda item per board policy 2:220. A motion was made by Butler with second by Huston to approve the deletion of verbatim closed meeting recordings made at least 18 months prior to the regular July 19, 2011 board meeting, per board policy 2:220. Roll Call: Wear, absent; Butler, yes; Campbell, absent; Carpenter, yes; Huston, yes; Irish, yes; Spangler, yes. Motion carried 5-0.

Closed Meeting:

A motion was made by Butler with second by Carpenter to adjourn to closed meeting on July 19, 2011 at 9:05 p.m. to discuss:

(1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees,

(2) Deliberations concerning salary schedules for one or more classes of employees, and

(21) Discussion of meetings lawfully closed.

Roll Call: Butler, yes; Campbell, absent; Carpenter, yes; Huston, yes; Irish, yes; Spangler, yes; Wear, absent. Motion carried 5-0.

Vice President Huston called the closed meeting to order. Board members present: Nate Butler, Willo Carpenter, Rex Huston, Mark Irish, and Darren Spangler. Also present: Supt. Jo Campbell, Princ. Lila McKeown, and Sec. Jeanne Clayton. Closed meeting discussion involved (1) Athletic Coop coaching recommendations for FY 2012, (1) Classified personnel resignations, (1) Classroom Paraprofessional recommendation, (1) Substitute Bus Driver recommendation, (1) Custodial Assignments for 2012, (1) Assistant head cook position, (2) Salary

consideration/schedule with regard to classified personnel for FY 2012, (21) Review of Closed Meeting Minutes.

A motion was made by Butler with second by Spangler to return to open meeting at 10:59 p.m. Voice Vote confirmed all in favor. Motion carried.

Personnel:

Consideration and action regarding Athletic Coop Coaching Positions: A motion was made by Butler with second by Spangler to hire A.J. Huston for the position of 7th/8th grade boys' head basketball coach for 2012. Roll Call: Campbell, absent; Carpenter, yes; Huston, abstain; Irish, yes; Spangler, yes; Wear, absent; Butler, yes. Motion carried 4-0.

Resignations: No action.

Consideration and Action to Hire Classroom Paraprofessional: A motion was made by Carpenter with second by Butler to hire Bob Dowell for the position of Classroom Paraprofessional for the School Year 2012. Roll Call: Carpenter, yes; Huston, yes; Irish, yes; Spangler, yes; Wear, absent; Butler, yes; Campbell, absent. Motion carried 5-0.

Approval of Substitute Bus Driver: A motion was made by Huston with second by Irish to approve Matt Miller for the position of Substitute Bus Driver. Roll Call: Huston, yes; Irish, yes; Spangler, yes; Wear, absent; Butler, yes; Campbell, absent; Carpenter, yes. Motion carried 5-0.

Custodial Assignments for FY 2012: A motion was made by Butler with second by Huston to hire Aaron Baker for the position of Elementary School Custodian for FY 2012 with start date to be determined. Roll Call: Huston, yes; Irish, yes; Spangler, yes; Wear, absent; Butler, yes; Campbell, absent; Carpenter, yes. Motion carried 5-0.

Classified Personnel Salaries for FY 2012: A motion was made by Irish with second by Carpenter to approve the Classified Personnel Salary Schedule for FY 2012 as presented. Roll Call: Huston, yes; Irish, yes; Spangler, yes; Wear, absent; Butler, yes; Campbell, absent; Carpenter, yes. Motion carried 5-0.

Consideration of Assistant Head Cook Position for FY 2012: A motion was made by Butler with second by Spangler to hire Rhonda Adcock for the position of Assistant Head Cook for 2012. Roll Call: Huston, yes; Irish, yes; Spangler, yes; Wear, absent; Butler, yes; Campbell, absent; Carpenter, yes. Motion carried 5-0.

A motion was made by Spangler with second by Carpenter to adjourn the meeting at 11:56 p.m. The voice vote response indicated all were in favor. The meeting adjourned.

President

Secretary

Additional Sick Days for Specific Certified Staff 2011-2012

Addendum 1
June 21, 2011

Laurena Hunter, 80 days as requested in letter of resignation/retirement dated 3-1-11,
approved 3-15-11

Laurie Meyers, 170 days as requested in letter of resignation/retirement dated 2-2-10,
approved 2-16-10

Jo Campbell, 180 days as stated in superintendent's contract dated and approved 4-11-11

Bus Driver Assignments for 2011-2012

Addendum 2

June 21, 2011

J.C. Nudd	3:05 DC-LH Athletic Practice Shuttle (reassignment)
Larry Housewright	AM & PM Carthage Special Ed. Route, IW Late Shuttle (reassignment)
Donna Nell	AM PK-12 Route, AM IW Shuttle, PM Ftn. Green Direct Route, Academy-Safe School/IW Market & Video Coop Delivery (RIF rehire)
Tim Purdy	PM PK-8 Route & PM IW Route (reassignment)
Darrell Kraft	PM PK-8 Route (RIF rehire)
Lee Unger	PM PK-8 Route (new hire)
Nicholas Wasielewski	Sub and Activity Driver (new hire)