

CALL TO

ORDER: The meeting was called to order at 7:30 p.m. by President Linder.

ROLL CALL: Linder, Facklam, Hannan, Rohrer, Coe Peek, and Garcia. Weinert was absent. Supt. Correll, Brad Goldstein and Vic Berner were also present.

PLEDGE OF ALLEGIENCE:

The Pledge of Allegiance took place at this time.

APPROVAL OF AGENDA:

A motion was made by Coe Peek and seconded by Facklam to amend the agenda for 9/2/08 to include a closed session after the approval of the agenda, and to include two discussion items: budget and bonds, as presented. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – absent	Rohrer - aye
Coe Peek – aye	Hannan – aye
Garcia – aye	

6 ayes 0 nays 1 absent Motion Carried.

CLOSED SESSION:

A motion was made by Facklam and seconded by Coe Peek to move into Closed Session at 7:30 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body and collective negotiating matters between the School Board and its employees or their representatives. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – absent	Rohrer - aye
Coe Peek – aye	Hannan – aye
Garcia – aye	

6 ayes 0 nays 1 absent Motion Carried.

OPEN SESSION:

A motion was made by Linder and seconded by Facklam to return to open session at 8:37 p.m. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – absent	Rohrer - aye
Coe Peek – aye	Hannan – aye
Garcia – aye	

6 ayes 0 nays 1 absent Motion Carried.

PUBLIC

COMMENT:

Public comment was offered and ended at 8:36 p.m.
No comments were offered.

CONSENT

AGENDA:

A motion was made by Coe Peek and seconded by Linder to approve the consent agenda for 9/2/08; including the minutes of 6/25/08, 7/10/08, 7/29/08, 8/5/08, 8/11/08, 8/14/08, 8/19/08 & 8/22/08, with stated changes, the treasurer's report/accounts payable & the personnel report, w/addendum, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$99,838.48
O & M Fund - \$3,342.22
Total - \$103,181.70

A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – absent	Rohrer - aye
Coe Peek – aye	Hannan – aye
Garcia – aye	

6 ayes 0 nays 1 absent Motion Carried.

BOARD/SUPT.

REPORTS:

Jill Rohrer shared that she received feedback from parents regarding procedures for supply drop off.

Sue Facklam shared that she attended a SEDOL governing board meeting and learned that SEDOL intends to refund Districts their percentage if the money is not all spent for the building projects.

Kristen Coe-Peek shared that she has received feedback in regard to the 8th grade graduation ceremony. The parents she has spoken with are in favor of discontinuing the 8th grade graduation ceremony.

Supt. Correll welcomed Brad Goldstein as the District's new Business Manager.

Supt. Correll announced the FOIA Report for September. Lennie Jarratt requested electronic copies of 7/29/08, 8/5/08, 8/11/08, & 8/25/08 Board packets. He also requested all email correspondence between Ellen Correll & Elizabeth Hennessy; including attachments between July 1 and Aug. 11, 2008 & a screenshot of Ellen Correll's email inbox.

**DISCUSSION
ITEMS:**

Supt. Correll shared that the Avon and Woodview projects are progressing, and it appears Woodview will be finished before Avon.

First Reading of Board Policies

Sue reviewed the first reading of Board Policies 2:105, 2:120, 4:80, 4:90 and 4:170.

Supt. Correll stated that, with Board approval, she would be happy to review the form with Kevin to ensure the medical form is correctly written. The Board agreed to have Kevin look at the form.

Second Reading of Board Policies

Sue gave a second reading of policies 2:105, 2:120, 4:80, 4:90 and 4:170. The Board agreed to not approve policy 4:55 until they receive more information. The Board agreed that they would like to be informed regarding all “worthless” assets, and would like to have those approved in the consent agenda.

Budget Discussion

Vic Berner shared that they are continuing to work on the budget and have reviewed revenues and are starting to review expenditures. It was mentioned that the tentative budget has been posted and that the Budget is required to be approved by September 30th. The Board agreed to post the budget discussion and approval on September 22nd at 7:00 p.m. and September 29th at 7:30 p.m.

Bond Discussion

The Board discussed the possibility of having Mary Lou Wilbois work on the reconciliation.

Discussion of Exceptions Register Process

The Board agreed that they would like to approve the exceptions as part of the consent agenda. The Exceptions Register Process will be on discussion and action at the next meeting.

Renewal of Contract with PMA

Supt. Correll shared that the PMA contract was budgeted for \$10,000, but the final cost is \$7,000.

Monthly Enrollment Report

Supt. Correll shared that the Kasarda projection is now at the bottom of the enrollment report as the Board requested. Ellen mentioned that Mary Meduna is not recommending that the Pre-K staff be reduced at this time.

Future Agenda Items

Approval of PMA Contract
Second Reading of Policies
Approve Board Goals
Exceptions Register
Treasurer’s Report
Board Policy Manual
ARCON

**ACTION
ITEMS:**

**APPROVAL OF
BOARD
POLICIES:**

A motion was made by Facklam and seconded by Linder to approve the Board policies 2:105, 2:120, 4:80, 4:90 and 4:170, as presented. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – absent	Rohrer - aye
Coe Peek – aye	Hannan – aye
Garcia – aye	

6 ayes 0 nays 1 absent Motion Carried.

**PUBLIC
COMMENT:**

Public comment was offered at 9:08 p.m.

Tara Strange gave a friendly reminder that teachers have their student's medical history, and in the situations of field trips, the bus driver may not know a student's medical needs, but the teacher has those supplies, and/or knows the need(s).

Public comment closed at 9:09 p.m.

ADJOURN:

A motion was made by Facklam and seconded by Garcia to adjourn at 9:37 p.m. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – absent	Rohrer - aye
Coe Peek – aye	Hannan – aye
Garcia – aye	

6 ayes 0 nays 1 absent Motion Carried.

Respectfully submitted,

Shawna Desecki, Secretary

Mike Linder, President

The Superintendent recommends approval of the 9/2/08 Personnel Report w/addendum, as presented.

Resignation Letters

Joan Casey - AV Program Asst.

Lauren Standriff - AV Program Asst.

Elizabeth Trost - MS Lang Arts Teacher

Carina Vega - Park Program Asst.

John Welter - PE - rescinding previous resignation letter - resigning end of 2010-11

Leave of Absence Requests

Michelle Blumenberg - FS Fifth Gr.

Michele Knott - MV Remedial Reading

Rebecca Morton - PV Second Gr.

Lori Saunders - Park Program Asst.

Appointments for 2008-09 School Yr.

Bradley Goldstein - Business Manager