

SOUTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 9
Piasa, Illinois 62079

REGULAR BOARD MEETING MINUTES

July 17, 2012

The Southwestern Board of Education met in regular session on July 17, 2012 at 7:05 p.m. in the Middle School Commons Room in Piasa, Illinois. Don Little-acting President asked Mike Wegener-acting Secretary to call roll showing those members present were: Don Little-Secretary, Randy Gallaher, Tim Baker and Mike Wegener, Brad Skertich-Superintendent and Rose Bagley-Recording Secretary. Rodney Bailey-President, Steve Reed-Vice President and Brad Gillespie-Board Member were absent. Visitors' sign-in sheet is attached.

A motion was made by Randy Gallaher and seconded by Mike Wegener to approve the minutes of the Regular School Board Meeting of June 19, 2012.

Roll Call Vote:

Ayes: Little, Gallaher, Baker and Wegener.

Nays: None

MOTION CARRIED.

A motion was made by Randy Gallaher and seconded by Mike Wegener to approve the minutes of the Closed Session Meeting of June 19, 2012.

Roll Call Vote:

Ayes: Gallaher, Baker, Wegener and Little.

Nays: None

MOTION CARRIED.

A motion was made by Don Little and seconded by Randy Gallaher to approve the June bills as presented.

Roll Call Vote:

Ayes: Baker, Wegener, Little and Gallaher.

Nays: None

MOTION CARRIED.

A motion was made by Tim Baker and seconded by Don Little to approve the Consent Agenda Bills as presented.

Roll Call Vote:

Ayes: Wegener, Little, Gallaher and Baker.

Nays: None

MOTION CARRIED.

A motion was made by Tim Baker and seconded by Randy Gallaher to approve the Imprest Bills and the Extra Pay and Substitute pay as presented.

Roll Call Vote:

Ayes: Wegener, Little, Gallaher and Baker

Nays: None

MOTION CARRIED.

A motion was made by Tim Baker and seconded by Randy Gallaher to approve the financial report as presented. As of June 30, 2012 fund balances in the Education Fund of \$2,512,546; Operations and Maintenance Fund of \$953,918; Transportation Fund of \$118,678; and the Working Cash Fund of \$1,372,200.

Roll Call Vote:

Ayes: Little, Gallaher, Baker and Wegener.

Nays: None

MOTION CARRIED.

Correspondence: None

Committee Reports:

A Planning Committee Meeting was held on June 21, 2012. Board members Mike Wegener, Steve Reed, Tim Baker and Superintendent Brad Skertich met with Bunker Hill. They discussed possibilities of combining many things. Some were track, drama, FFA, shared staff and students and services. Next they plan on having a meeting with High School Principals and Superintendents of Southwestern and Bunker Hill to discuss more. A motion was made by Don Little and seconded by Tim Baker to approve the report of the Planning Committee meeting.

Roll Call Vote:

Ayes: Gallaher, Baker, Wegener and Little

Nays: None

MOTION CARRIED.

Superintendent Report:

Employment:

Resignations – None

Employment:

The employment of a Teacher Aide was tabled.

Recalls:

A motion was made by Don Little and seconded by Randy Gallaher to recall Teacher Aides Jan Kessinger, Terry Hines, Susan Harris, Becky Woods, Diane Ford and Pat Howarth.

Roll Call Vote:

Ayes: Baker, Wegener, Little and Gallaher

Nays: None

MOTION CARRIED.

A motion was made by Don Little and seconded by Tim Baker to recall Gayle Simpson, Laundry Assistant.

Roll Call Vote:

Ayes: Wegener, Little, Gallaher and Baker.

Nays: None

MOTION CARRIED.

A motion was made by Don Little and seconded by Randy Gallaher to recall Sheila Shaw, Computer Lab Assistant.

Roll Call Vote:

Ayes: Little, Gallaher, Baker and Wegener.

Nays: None

MOTION CARRIED.

A motion was made by Tim Baker and seconded by Randy Gallaher to recall Lunch/Recess Monitors Grace Vandygriff, Jeanne Middleton, Patricia Boomer, Cathy Sellers, Chris Hart, Tim Ballard and Patricia Goss.

Roll Call Vote:

Ayes: Gallaher, Baker, Wegener and Little.

Nays: None

MOTION CARRIED.

Leave of Absence: None

Substitute List: None

Enrollment and Suspension Report: None

District Highlights:

Brad Skertich, Superintendent reported that the summer cleaning is going well. There has been new ceiling tile and grid in the Middle School. The roof and gutters are completed at Brighton West. About half of the classrooms at Brighton North that had carpeting now have tile and some halls have been painted. More will be done next summer. The High School gym and handrails have been painted. The new scoreboard is up in the gym. The plumbing in the High School Science Lab is roughed in and construction is going well.

Public Comment: None

Old Business: None

New Business:

August 7, 2012 at 6:30 pm was set for a Special Board Meeting to review Fiscal Year 2013 Budget. September 18, 2012 at 6:45 pm was set for the Public Hearing for the 2013 Budget. There will be a Planning Committee on August 7, 2012 at 6:45 pm.

A motion was made by Tim Baker and seconded by Mike Wegener to accept the bread bid from Lewis Bakeries for the 2012-13 school year.

Roll Call Vote:

Ayes: Little, Gallaher, Baker and Wegener.

Nays: None

MOTION CARRIED.

A motion was made by Don Little and seconded by Randy Gallaher to accept the milk bid from Prairie Farms for the 2012-13 school year.

Roll Call Vote:

Ayes: Gallaher, Baker, Wegener and Little.

Nays: None

MOTION CARRIED.

A motion was made by Mike Wegener and seconded by Tim Baker to accept the food bid from Kohl Wholesale for the 2012-13 school year.

Roll Call Vote:

Ayes: Baker, Wegener, Little and Gallaher.

Nays: None

MOTION CARRIED.

A motion was made by Tim Baker and seconded by Don Little to adopt the 2012 Prevailing Wage Resolution as presented.

Roll Call Vote:

Ayes: Wegener, Little, Gallaher and Baker.

Nays: None

MOTION CARRIED.

A motion was made by Don Little and seconded by Randy Gallaher to adopt Resolution to Authorize the Transfer of Funds to the Transportation Account from the Working Cash Account.

Roll Call Vote:

Ayes: Wegener, Little, Gallaher and Baker.

Nays: None

MOTION CARRIED.

A motion was made by Don Little and seconded by Randy Gallaher to leave Shipman Kindergarten and First Grade at Shipman for the 2012-13 school year.

Roll Call Vote:

Ayes: Little, Gallaher, Baker and Wegener.

Nays: None

MOTION CARRIED.

After some discussion about the School Board attending the school board convention in November, 2012, it was tabled until the August 7, 2012 Special Board Meeting.

Closed Session: None

A motion was made by Randy Gallaher and seconded by Mike Wegener to adjourn the meeting.

Roll Call Vote:

Ayes: Little, Gallaher, Baker and Wegener.

Nays: None

MOTION CARRIED

The meeting adjourned at 7:35 p.m.

Rosemary Bagley
Recording Secretary

Board President

Board Secretary