

MINUTES OF THE REGULAR MEETING OF THE CENTRAL SCHOOL DISTRICT 51  
 BOARD OF EDUCATION, TAZEWELL COUNTY ILLINOIS HELD THURSDAY, MARCH  
 14, 2013.

The regular meeting of the Central School District 51 Board of Education was called to order at 6:33 p.m. by President Martin.

Members present: Dr. Gorman, Mr. Gray, Mrs. Heinz, Mr. Martin, and Mrs. Sander  
 Members absent: Dr. Kinsinger, Mr. Nichols joined the meeting via cell phone but was not eligible to vote, per the Illinois School Code, as he was on a family vacation

Also present: Dr. Allaman, Mr. Hoelscher, Mr. Lawless, Mr. Heid, Mrs. Fritz, Mrs. Johnson, Mrs. Borlin, Mrs. Tellefson, Mrs. Minton, Mr. Minton, Mrs. Nemec, Mrs. Schultz, Mrs. Pugh, Mrs. Graham, Mr. Kahrs, Mr. Kastl, Mrs. Mertens, Mrs. Hilligonds, and Mrs. Gorman.

Motion by Mrs. Sander, seconded by Dr. Gorman to approve the minutes of the February 14, 2013 regular board meeting.

Motion carried on voice vote: 5 ayes, 0 nays, 2 absent

Motion by Mrs. Sander, seconded by Dr. Gorman to approve the financial report and pay the March 14, 2013 bills.

**DEPOSITS**

<b>EDUCATION FUND</b>		
10-121	TRANSFER FROM WSB MMKT	\$ 480,000.00
10-1510	INTEREST ON INVESTMENTS EDUCATION	\$ 818.13
10-1511	INTEREST ON CHECKING	\$ 20.80
10-1611	SALES PUPILS LUNCH	\$ 10,716.09
10-1711	ADMISSION ATHLETIC	\$ 1,259.00
10-1720	PE SHIRTS	\$ 10.00
10-1811	RENTAL TEXTBOOKS	\$ 105.00
10-1999	OTHER REVENUE EDUCATION	\$ 66.00
10-3001	GENERAL STATE AID	\$ 164,813.08
10-4210	NATIONAL SCHOOL LUNCH	\$ 7,733.44
10-4600	IDEA PRE SCHOOL	\$ 7,857.00
10-4620	IDEA	\$ 23,747.00
10-1110-312	TEENS UNLIMITED CONFERENCE	\$ 252.00
10-1110-400	WILSON REFUND	\$ 1,587.03
10-1110-400	INSTRUCTIONAL SUPPLIES	\$ 47.74
10-1110-420	FOLLETT TEXTBOOK BUY BACKS	\$ 7.54
10-1500-300	ATHLETIC OFFICIALS	\$ 225.00
10-2560-400	TYSON FOOD REBATE	\$ 30.24
<b>TOTAL EDUCATION FUND</b>		<b>\$ 699,295.09</b>

<b>OPERATION &amp; MAINTENANCE</b>		
<b>FUND</b>		
20-121	TRANSFER FROM WSB MMKT	\$ 110,000.00
20-1510	INTEREST INVESTMENTS O&M	\$ 187.33
20-1910	RENTAL	\$ 100.00
<b>TOTAL O&amp;M FUND</b>		<b>\$ 110,287.33</b>
<b>BOND &amp; INTEREST FUND</b>		
30-1510	INTEREST INVESTMENTS DEBT SERVICE	\$ 84.78
<b>TOTAL B&amp;I FUND</b>		<b>\$ 84.78</b>
<b>TRANSPORTATION FUND</b>		
40-1510	INTEREST INVESTMENTS TRANSPORTATION	\$ 116.69
<b>TOTAL TRANSPORTATION FUND</b>		<b>\$ 116.69</b>
<b>IMRF FUND</b>		
20-121	TRANSFER FROM WSB MMKT	\$ 20,000.00
50-1510	INTEREST INVESTMENTS IMRF/SSEC	\$ 20.47
<b>TOTAL IMRF FUND</b>		<b>\$ 20,020.47</b>
<b>WORKING CASH FUND</b>		
70-1510	INTEREST INVESTMENTS WORKING CASH	\$ 58.60
<b>TOTAL W/C FUND</b>		<b>\$ 58.60</b>
<b>TORT LIABILITY FUND</b>		
80-1510	INTEREST ON INVESTMENTS TORT	\$ 5.77
<b>TOTAL TORT FUND</b>		<b>\$ 5.77</b>
<b>LIFE / SAFETY FUND</b>		
90-1510	INTEREST INVESTMENTS FIRE/SAFETY	\$ 7.54
<b>TOTAL L/S FUND</b>		<b>\$ 7.54</b>
<b>PERSONNEL</b>		
<b>EDUCATION FUND</b>		
10-1110-110	SALARY TEACHERS	\$ 219,672.93
10-1110-120	SUBSTITUTES	\$ 10,704.64
10-1110-210	TEACHER RETIREMENT	\$ 25,664.62
10-1214-110	SALARY EARLY CHILDHOOD	\$ 695.84
10-1214-1101	SALARY - IDEA PRESCHOOL	\$ 2,673.16
10-1214-125	SALARY EARLY CHILDHOOD AIDE	\$ 2,669.80
10-1216-110	SALARY RESOURCE	\$ 15,373.34

10-1216-125	SALARY RESOURCE AIDES	\$ 34,989.11
10-2130-110	SALARY HEALTH	\$ 3,353.94
10-2150-110	SALARY SPEECH/LANGUAGE	\$ 12,384.79
10-2211-110	SALARY TECHNOLOGY	\$ 4,943.34
10-2211-125	TECHNOLOGY AIDE	\$ 1,620.30
10-2220-110	SALARY MEDIA SERVICES	\$ 3,114.12
10-2310-110	SALARY BOARD	\$ 148.44
10-2320-110	SALARY ADMINISTRATION	\$ 9,785.00
10-2320-120	SALARY DISTRICT SECRETARY	\$ 2,456.16
10-2410-110	SALARY PRINCIPALS	\$ 11,758.32
10-2410-120	SALARY PRINCIPAL SECRETARIES	\$ 8,703.72
10-2520-110	SALARY FISCAL	\$ 3,308.58
10-2560-110	SALARY LUNCH	\$ 10,507.11

**OPERATION & MAINTENANCE FUND**

20-2540-110	SALARY CUSTODIANS	\$ 8,743.77
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**TRANSPORTATION FUND**

40-2550-110	SALARY DRIVERS	\$ 14,833.02
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**TOTAL PERSONNEL \$ 408,104.05**

**REVOLVING FUND**

DATE	CK #	PAYABLE TO	AMOUNT	
2/1/2013		Beginning Balance		\$ 1,490.00
2/4/2013	3887	John Simpson	\$ 50.00	
2/4/2013	3888	Ron Routh	\$ 50.00	
2/4/2013	3889	Tazewell County Teens Unlimited	\$ 407.00	
2/5/2013	3890	Shelly Merritt	\$ 50.00	
2/5/2013	3891	Doug Kinas	\$ 50.00	
2/5/2013	3892	Secretary of State	\$ 4.00	
2/15/2013	3893	Mike Wise	\$ 50.00	
2/15/2013	3894	Tom Herrman	\$ 50.00	
2/15/2013	3895	Darrin Petty	\$ 50.00	
2/15/2013	3896	Greg Neville	\$ 50.00	
2/15/2013	3897	George Kruzick	\$ 50.00	
2/15/2013	3898	Jeff Sellyer	\$ 50.00	
2/15/2013	3899	Michaels	\$ 118.70	
2/18/2013	3900	Ron Routh	\$ 50.00	
2/18/2013	3901	Ed Harr	\$ 50.00	
2/19/2013	3902	Ed Harr	\$ 50.00	
2/19/2013	3903	Ron Routh	\$ 50.00	
2/21/2013	3904	VOID	\$ -	
2/21/2013	3905	VOID	\$ -	
2/28/2013	3906	UPS	\$ 24.55	
		Total Checks		\$ 1,254.25
		Deposit		\$ 1,242.09
		<b>Balance 2/28/13</b>		<b>\$ 1,477.84</b>

Motion carried on roll call vote:

Ayes: Dr. Gorman, Mr. Gray, Mrs. Heinz, Mr. Martin, and Mrs. Sander

Nays:

Absent: Dr. Kinsinger and Mr. Nichols

Motion by Dr. Gorman, seconded by Mrs. Heinz to approve the consent agenda to include approval of paying the late bills dated February 22, 2013 and approval of the March 11, 2013 finance committee minutes.

Motion carried on roll call vote:

Ayes: Mr. Gray, Mrs. Heinz, Mr. Martin, Mrs. Sander, and Dr. Gorman

Nays:

Absent: Dr. Kinsinger and Mr. Nichols

### Audience Participation

Kevin Heid, Senior Vice President, for Stifel Nicolaus presented an overview of bond basics and funding for school facilities projects and reviewed Central's current debt profile and debt capacity for potential future facilities projects.

Sarah Tellefson, PTO President, presented a PTO update promoting the upcoming events including Muffins with Mom, School Carnival, and Meet the Candidates Night.

Nicole Nemec asked board members to support local businesses when considering future vendors.

Toni Minton asked the board to reconsider taking action on a specific personnel item and to support local businesses when considering future vendors.

### Old Business

Motion by Dr. Gorman, seconded by Mrs. Sander to approve the 2013-14 public school calendar.

Motion carried on voice vote: 5 ayes, 0 nays, 2 absent

### Administrative Reports

Dr. Allaman 1) reported that he board member Julia Sander, along with board candidates Toni Minton, Tina Thomas, Scott Kastl, Rebecca Schultz, and Saundi Pugh attended the Central Illinois Valley Region of the Illinois Association of School Boards Spring Dinner Meeting held March 6, 2013 at Dunlap's Hickory Grove Elementary School. Breakout sessions were held following the dinner meeting with topics ranging from collective bargaining to orientation for school board candidates; 2) informed the Board that he along with Building Committee Chair Dr. Gorman are working to form a future facilities planning focus group with the goal to provide feedback and support a future facilities recommendation at the August 2013 regular meeting; 3) presented a combined report on Common Core Standards implementation at both buildings; 4) presented a tentative plan for future curriculum and support services implementation; 5) presented a combined report for professional development activities at the district level and at both buildings; 6) presented a roof replacement report for Central Intermediate School with

target dates for completion and estimated costs; and 7) shared the names of teachers recommended for tenure.

Mr. Hoelscher presented a detailed report concerning curriculum and staffing proposals for the 2013-2014 school year at Central Intermediate School. He thanked the PTO for their financial and volunteer support.

Mr. Lawless presented an update highlighting activities at Central Primary School including 1) the release of 3<sup>rd</sup> quarter midterm grade reports, 2) the March 14, 2013 Teacher Inservice presented by Washington Township Special Education Association, 3) the student discipline report, 4) shared information concerning the roof leak in front of the main hall adjacent to the cafeteria and steps taken by maintenance to address the issue, 5) giving thanks and recognition to teachers, parent volunteers for their support of the Kindergarten Plan, 6) a review of upcoming events on the school calendar, and 7) a review of personnel recommendations. In addition, he thanked the PTO for their support and highlighted their upcoming events.

#### New Business

Motion by Dr. Gorman, seconded by Mrs. Sander to approve the first reading for district policies: 2:20, 2:20-E, 2:30, 2:110, 2:125, 2:140-E, 2:200, 2:200-AP, 2:220, 2:250-E2, 4:45, 4:45-E1, 4:45-E2, 4:60, 4:60-AP1, 4:60-E, 4:70, 4:100, 4:110, 4:170, 5:30, 5:125, 6:20, 6:60, 6:60-AP, 6:65, 6:110, 6:120-AP3, 6:210, 7:70, 7:190-AP3 and policies for five year review 2:120-E1, 2:210, 2:220-E3, 2:220-E4, 2:220-E5, 6:235-AP2, 6:270, 8:30-AP.

Motion carried on voice vote: 5 ayes, 0 nays, 2 absent

Motion by Dr. Gorman, seconded by Mr. Gray to approve an agreement with Bushue Human Resources, Inc. to be paid at the rate of \$575 per month (Annually - \$6,900) for the period beginning April 1, 2013, and ending March 31, 2014; and for an option to renew in Year 2 and Year 3 at the following rates: \$585 per month (Annually - \$7,020) for the period beginning April 1, 2014, and ending March 31, 2015; \$595 per month (Annually - \$7,140) for the period beginning April 1, 2015, and ending March 31, 2016.

Discussion ensued.

Motion carried on roll call vote:

Ayes: Mrs. Heinz, Mrs. Sander, Dr. Gorman, and Mr. Gray

Nays: Mr. Martin

Absent: Dr. Kinsinger and Mr. Nichols

Motion by Mrs. Sander, seconded by Mr. Gorman to approve renewal of our Property Casualty, Workers Compensation coverage at a rate not to exceed \$81,705 (With Selective as provider for Package, Auto, Umbrella, and School Board Legal and Accident Fund as provider for Workers Compensation).

Motion carried on roll call vote:

Ayes: Mr. Martin, Mrs. Sander, Dr. Gorman, Mr. Gray, and Mrs. Heinz

Nays:

Absent: Dr. Kinsinger and Mr. Nichols

Personnel

Motion by Mrs. Heinz, seconded by Mrs. Sander to accept the resignation of Jami Brown as a Kindergarten teacher, effective March 12, 2013, with regrets.

Motion carried on voice vote: 5 ayes, 0 nays, 2 absent

Motion by Mrs. Heinz, seconded by Mrs. Sander to accept Jane Marshall's letter of intent to retire at the end of the current school year with regrets.

Motion carried on voice vote: 5 ayes, 0 nays, 2 absent

*Dr. Kinsinger entered the meeting at 8:40 p.m.*

Motion by Mr. Gray, seconded by Mrs. Heinz to approve employing Katy Warren as a one-on-one aide at \$9.25 per hour and contingent upon the student attending Central Primary School.

Motion carried on roll call vote:

Ayes: Dr. Kinsinger, Mr. Martin, Mrs. Sander, Dr. Gorman, Mr. Gray, and Mrs. Heinz

Nays:

Absent: Mr. Nichols

Motion by Mrs. Sander, seconded by Dr. Kinsinger to approve employing Jill Dearman as a 4<sup>th</sup> grade teacher for the 2013-2014 school year per the teacher salary schedule.

Motion carried on roll call vote:

Ayes: Mr. Martin, Mrs. Sander, Dr. Gorman, Mr. Gray, Mrs. Heinz, and Mrs. Heinz

Nays:

Absent: Mr. Nichols

Motion by Mrs. Sander, seconded by Dr. Gorman to approve granting tenure to Terri Brandt (8<sup>th</sup> grade), Joe Eells (P.E.), Stephanie Ramsey (4<sup>th</sup> grade), Kristy Seckler (2<sup>nd</sup> grade), and Melissa Widmer (Kindergarten).

Motion carried on roll call vote:

Ayes: Mrs. Sander, Dr. Gorman, Mr. Gray, Mrs. Heinz, Mrs. Heinz, and Mr. Martin

Nays:

Absent: Mr. Nichols

Motion by Mr. Martin, seconded by Mrs. Sander to table approval of administrator contracts.

Discussion ensued. Mr. Martin reviewed the administrative evaluation and contract renewal process. Mr. Gray asked to hear results of the administrator evaluations prior to voting on approval of contracts.

Motion carried on voice vote: 6 ayes, 0 nays, 1 absent

Closed Session

Motion by Dr. Gorman, seconded by Mrs. Sander to enter into closed session to discuss personnel per 5 ILCS 120/2 c. (1) and collective bargaining per 5 ILCS 120/2 c. (2) at 8:48 p.m.

Motion carried on voice vote: 6 ayes, 0 nays, 1 absent

The Board came out of closed session at 9:55 p.m.

Other Business / Information

Next regularly scheduled meeting of the Board of Education is Thursday, April 11, 2013.

Adjournment

Motion by Dr. Kinsinger, seconded by Dr. Gorman to adjourn at 9:56 p.m.

Motion carried on voice vote: 6 ayes, 0 nays, 1 absent

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President

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Secretary