

WALTHAM C.C. ELEMENTARY SCHOOL DISTRICT #185
JANUARY 19, 2011 REGULAR BOARD MEETING MINUTES
South Building/Art & Music Room

Board Vice-President Jeff Rothrock called the Waltham Elementary School Board meeting of January 19, 2011 to order at 6:04 p.m.

Roll Call: Board Members present at the time of roll call were, Buffy Hoskins, Eric Luce, Jeff Rothrock, Carol Senica, and Jeff Whalen.

Pledge of Allegiance: All

Recognize Visitors/Comments: Mike Roebuck (Parent), Nina Mitchell (Teacher Rep), and Tom Collins (News-Tribune Reporter).

Approval of Consent Agenda: Jeff Whalen moved, seconded by Eric Luce to approve the minutes of the Regular Board meeting minutes of December 15, 2010; bills as presented in the amounts of \$124,272.75 from Education Fund, \$8,876.68 from Operations & Maintenance Fund, \$9,194.13 from the Debt Services Fund, \$10,564.00 from the Transportation Fund, \$2,284.96 from the Municipal Retirement/Soc. Sec. Fund, \$1,038.33 from the Tort Fund, for a total of \$156,230.85; and the Treasurer's Report. Buffy Hoskins – yea, Eric Luce – yea, Jeff Rothrock – yea, Carol Senica – yea, and Jeff Whalen – yea. Motion carried with 5 yeas, 0 nays.

Reports from Superintendent Robert Abney were heard on the following along with the review of Board Packet inclusions.

1. Board Salute – Staff Volunteers for the Vermilion Conference Tournament
2. Facilities – A salt spreader for the North tractor was purchased for \$600.
3. Enrollment – District enrollment is down by four; Kindergarten for the 2011-2012 school year will be split as there are 25 students preregistered.
4. Ideas Committee Report – Mr. Abney reported on the 2nd meeting.
5. Seniority List – Motion later in meeting.
6. Change Board Meeting Date – The April Board Meeting date needs to be changed due to the election.
7. 8th Grade Graduation – Will be held on Wednesday, May 25, 2011 at Waltham North.
8. Energy Grant – This has been filed by the Architects to the State of Illinois and the LaSalle County ROE.
9. Quarterly Financial Report – There were no questions regarding the current financial report.
10. Principals' Report – Wallace 7th & 8th grade Boys Basketball teams won the Vermilion Conference Tournament; PTCC and all the volunteers did an excellent job with the Tournament; the servers have been transitioned to Microsoft and we no longer have Novell; and the District needs to find another T1 line for North.

Executive Session: Carol Senica moved, seconded by Eric Luce to move into Executive Session in order to discuss appointment, employment, compensation, performance, or dismissal of specific personnel, and student discipline. Buffy Hoskins – yea, Eric Luce – yea, Jeff Rothrock – yea, Carol Senica – yea, and Jeff Whalen – yea. Motion carried with 5 yeas, 0 nays. Moved at 6:31 p.m.

Eric Luce moved, seconded by Buffy Hoskins to return to Regular Session. Buffy Hoskins – yea, Eric Luce – yea, Jeff Rothrock – yea, Carol Senica – yea, and Jeff Whalen – yea. Motion carried with 5 yeas, 0 nays. Returned at 7:09 p.m.

Unfinished Business: Jeff Whalen moved, seconded by Carol Senica to approve the second reading of the IASB Policy Changes as presented (7:285 and 7:285-AP). Motion carried with 5 yeas, 0 nays.

Review Jan.-June Executive Session Minutes: Buffy Hoskins moved, seconded by Carol Senica the Executive Session minutes from January – June 2010 remain confidential and therefore closed to public inspection. Motion carried with 5 yeas, 0 nays.

Review the July-Dec. Executive Session Minutes: Jeff Whalen moved, seconded by Eric Luce the Executive Session minutes from July – December 2010 remain confidential and therefore closed to public inspection. Motion carried with 5 yeas, 0 nays.

Approve Seniority List: Buffy Hoskins moved, seconded by Carol Senica to approve the Seniority List as presented.

Approve Change of April Board Meeting: Carol Senica moved, seconded by Buffy Hoskins to change the April Board Meeting from April 13, 2011 to April 27, 2011 at 6 p.m. at Waltham North. Motion carried with 5 yeas, 0 nays.

Approve Energy Efficiency Project: Buffy Hoskins moved, seconded by Jeff Whalen to approve the Energy Efficiency Project as presented. Buffy Hoskins – yea, Eric Luce – yea, Jeff Rothrock – yea, Carol Senica – yea, and Jeff Whalen – yea. Motion carried with 5 yeas, 0 nays.

Other Business: None

Adjournment: Jeff Whalen moved, seconded by Eric Luce to adjourn the meeting. Motion carried with 5 yeas, and 0 nays. Meeting adjourned at 7:19 p.m.

Respectfully Submitted,

Susan J. Hewitt
Board Secretary

Jeff Rothrock
Board Vice-President