

WALTHAM C.C. ELEMENTARY SCHOOL DISTRICT #185
JUNE 22, 2011 REGULAR BOARD MEETING MINUTES
North Building/Special Needs Room

Board President Jim McCabe called the Waltham Elementary School Board meeting of June 22, 2011 to order at 5:32 p.m.

Roll Call: Board Members present at the time of roll call were, Jason Depenbrock, Buffy Hoskins, Eric Luce, Mike Roebuck, Jeff Whalen and Jim McCabe.

Pledge of Allegiance: All

Recognize Visitors/Comments: Roger Hegland (Maintenance/Custodian), Mike Olson (Principal-elect), Tom Collins (News-Tribune reporter), Pat Mini (Teacher Rep), Steve Nelson (Studio GC Architect), Karen Fassig & Bobbi Michels (ICBS), Missy George (Parent) and her son Billy.

Appoint School Board Member: Jeff Whalen moved, seconded by Buffy Hoskins to appoint Kathy Jereb as a member of the Waltham CC Elementary School District #185 Board of Education for a term of 2 years. Jason Depenbrock – year, Buffy Hoskins – yea, Eric Luce – yea, Jim McCabe – yea, Mike Roebuck – yea, and Jeff Whalen – yea. Motion carried with 6 yeas, 0 nays. (The Oath of Office was administered by the Board Secretary after the Opening of the Bus Bids).

Studio GC Presentation: Steve Nelson, Architect with Studio GC presented tentative building plans for both buildings that would allow the Jr. High to move to the South building and have grades K-5 at the North building, and also place a baseball field and possibly a 6-lane track at the North building.

Opening of Bus Bids: Mr. McCabe opened bus bids from Illinois Central School Bus and Johannes Bus Service. He will schedule a Transportation Comm. Of the Whole meeting to review both bids completely.

Approval of Consent Agenda: Jeff Whalen moved, seconded by Jason Depenbrock to approve the minutes of the Regular session of the Personnel Comm. Of the Whole meeting of May 18, 2011, Executive session of the Personnel Comm. Of the Whole meeting of May 18, 2011, Regular Board meeting of May 18, 2011, Executive Board meeting of May 18, 2011, Regular session of the Personnel Comm. Of the Whole meeting of May 25, 2011, Executive session of the Personnel Comm. Of the Whole meeting of May 25, 2011, Regular session of the Technology Comm. Meeting of June 20, 2011, Regular session of the Health Insurance Comm. Meeting of June 20, 2011; bills as presented in the amounts of \$75,377.61 from Education Fund, \$8,225.82 from Operations & Maintenance Fund, \$9,052.50 from the Debt Services Fund, \$14,454.86 from the Transportation Fund, \$2,148.02 from the Municipal Retirement/Soc. Sec. Fund, \$1,605.03 from the TORT Fund, for a total of \$110,863.84; and the Treasurer's Report. Jason Depenbrock – year, Buffy Hoskins – yea, Kathy Jereb – yea, Eric Luce – yea, Jim McCabe – yea, Mike Roebuck – yea, and Jeff Whalen – yea. Motion carried with 7 yeas, 0 nays.

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

1. Board Salute – Rhonda Aimone, Missy George & Nanci Monroe
2. Facilities – Mr. Hegland reported: South-computer lab torn down, new data closet installed; new wall where the curtain was, materials from the lab recycled into the classrooms for the new computer counters, all rooms painted and waxed and the teachers will be moved in on Friday and Monday then the main hall and gym will be stripped and waxed. North-computer lab torn down and the materials recycled into the Jr. High classrooms for their computer counters.

3. Proposed Meeting Dates 2011-2012 – The consensus is to accept the schedule as is, with the exception of December. That meeting date will be changed from December 21st, to December 14th.
4. IASB Delegate – Mr. McCabe explained he is not allowed to be on the IASB Executive Board and also be the delegate – thus, Eric Luce will be named the delegate later in the meeting.
5. Internal Review Report – Mr. Abney reported that next year's report will also include Think Link and Bus Safety.
6. AYP Status – The District made AYP and is showing a steady upward growth.
7. Locker Information – Mr. Hegland found a vendor to replace 100 of the oldest Jr. High lockers for a cost of \$12,525.
8. IASB Policies-1st Reading -- Current PRESS policies.
9. Technology Comm. Update – Mr. Abney gave an overview of the Technology Plan and budget that was presented to the Committee.
10. Health Insurance Comm. Update – Mr. McCabe informed the Board the BCBS renewal is an increase of 18%, after it was lowered from 21% once the bids from various insurance companies were returned to the Horton Group.
11. Principals' Report – Mr. Olson reported on the PBIS/Rti the District will be implementing this fall; the interview teams concluded with recommendations for the Jr. High Language Arts, and the Rti/Title I Coordinator positions; and the sports schedules are finalized, and he will start finalizing the ref's for the home games.

Unfinished Business: Jeff Whalen moved, seconded by Eric Luce to approve the 2nd reading of the Identity Policy. Motion carried with 7 yeas, 0 nays.

Change IASB Delegate: Buffy Hoskins moved, seconded by Jason Depenbrock to appoint Eric Luce as the IASB Governing Board Representative for a two-year term in place of Jim McCabe. Motion carried with 7 yeas, 0 nays.

Approve Internal Review Report: Jason Depenbrock moved, seconded by Buffy Hoskins to approve the Internal Review Report as presented. Motion carried with 7 yeas, 0 nays.

Employment: Jeff Whalen moved, seconded by Buffy Hoskins to employ Szymon Ligas as Custodial Temporary/Seasonal Helper as per Non-Certified Personnel. Motion carried with 7 yeas, 0 nays.

Jason Depenbrock moved, seconded by Buffy Hoskins to employ William Kelly as Custodial Temporary/Seasonal Helper as per Non-Certified Personnel. Motion carried with 7 yeas, 0 nays.

Jason Depenbrock moved, seconded by Buffy Hoskins to employ Laura Wills as Jr. High Language Arts teacher for the 2011-2012 school year at Step 1, Lane BA +0 on the Certified Teacher Salary Schedule. Motion carried with 7 yeas, 0 nays.

Jason Depenbrock moved, seconded by Jeff Whalen to employ Caroline Twidell as Rtl/Title I Coordinator for the 2011-2012 school year at Step 4, MA +0 on the Certified Teacher Salary Schedule. Motion carried with 7 yeas, 0 nays.

Approve Student Insurance: Mike Roebuck moved, seconded by Jeff Whalen to approve optional Student Insurance with Markel Insurance Company (Duncan Insurance) with the following plans and costs:

	Level 1 Economy	Level 2 Basic	Level 3 Deluxe
School Time	\$ 22.00	\$ 40.00	\$ 75.00
Around the Clock	\$ 95.00	\$169.00	\$245.00

Motion carried with 7 yeas, 0 nays

Abolish Working Cash Fund: Jeff Whalen moved, seconded by Buffy Hoskins to abolish the FY11 Working Cash Fund on June 30, 2011 and to be transferred to the Education Fund. Jason Depenbrock – year, Buffy Hoskins – yea, Kathy Jereb – yea, Eric Luce – yea, Jim McCabe – yea, Mike Roebuck – yea, and Jeff Whalen – yea. Motion carried with 7 yeas, 0 nays.

Establish FY12 Working Cash Fund: Mike Roebuck moved, seconded by Buffy Hoskins the Working Cash Fund is re-established for FY12 effective July 1, 2011. Jason Depenbrock – year, Buffy Hoskins – yea, Kathy Jereb – yea, Eric Luce – yea, Jim McCabe – yea, Mike Roebuck – yea, and Jeff Whalen – yea. Motion carried with 7 yeas, 0 nays.

Approve District Health, Vision, Dental and Life Insurance: Jeff Whalen moved, seconded by Mike Roebuck to approved Blue Cross/Blue Shield of Illinois, VSP Vision, Delta Dental and Harleysville Life as insurance providers for FY12. Jason Depenbrock – year, Buffy Hoskins – yea, Kathy Jereb – yea, Eric Luce – yea, Jim McCabe – yea, Mike Roebuck – yea, and Jeff Whalen – yea. Motion carried with 7 yeas, 0 nays.

Approve Technology Plan: Jason Depenbrock moved, seconded by Jeff Whalen to approve the Technology Plan for FY12 as presented to the Technology Committee. Jason Depenbrock – year, Buffy Hoskins – yea, Kathy Jereb – yea, Eric Luce – yea, Jim McCabe – yea, Mike Roebuck – yea, and Jeff Whalen – yea. Motion carried with 7 yeas, 0 nays.

Executive Session: Jeff Whalen moved, seconded by Eric Luce to move into Executive Session in order to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific personnel, contract negotiations, special education lawsuit, employee health insurance, land acquisition and Board Training. Jason Depenbrock – year, Buffy Hoskins – yea, Kathy Jereb – yea, Eric Luce – yea, Jim McCabe – yea, Mike Roebuck – yea, and Jeff Whalen – yea. Motion carried with 7 yeas, 0 nays. Moved at 6:45 p.m.

Jason Depenbrock moved, seconded by Buffy Hoskins to return to Regular Session. Jason Depenbrock – year, Buffy Hoskins – yea, Kathy Jereb – yea, Eric Luce – yea, Jim McCabe – yea, Mike Roebuck – yea, and Jeff Whalen – yea. Motion carried with 7 yeas, 0 nays. Returned at 9:03 p.m.

Other: Jeff Whalen moved, seconded by Jason Depenbrock to set Wednesday, June 29, 2011 at 5:30 p.m. at Waltham South as the Transportation Comm. Of the Whole meeting to discuss the bus bids.

Adjournment: Jeff Whalen moved, seconded by Jason Depenbrock to adjourn the meeting. Motion carried with 7 yeas, and 0 nays. Meeting adjourned at 9:10 p.m.

Respectfully Submitted,

Susan J. Hewitt
Board Secretary

James P. McCabe
Board President