

WALTHAM C.C. ELEMENTARY SCHOOL DISTRICT #185  
**OCTOBER 19, 2011 REGULAR BOARD MEETING MINUTES**  
North Building/Special Needs Room

Board President Jim McCabe called the Waltham Elementary School Board meeting of October 19, 2011 to order at 6:02 p.m.

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

**Pledge of Allegiance:** All

**Recognize Visitors/Comments:** Roger Hegland (Maintenance/Custodian), Tom Collins (News-Tribune reporter), Jana Berman (Teacher Rep), Janet Pearson (Wilcoxson and Associates) and Karin Kummer (Teacher-arrived at 7:30 pm).

**Approval of Consent Agenda:** Jeff Whalen moved, seconded by Eric Luce to approve the minutes of the Budget Hearing of September 28, 2011, the minutes of the Regular Board meeting of September 28, 2011, the minutes of the Executive session of September 28, 2011; bills as presented in the amounts of \$97,411.65 from Education Fund, \$5,786.83 from Operations & Maintenance Fund, \$16,362.24 from the Transportation Fund, \$2,931.14 from the Municipal Retirement/Soc. Sec. Fund, \$1,459.02 from the TORT Fund, for a total of \$123,950.88; and the Treasurer's Report. Jason Depenbrock – yea, Buffy Hoskins – yea, Kathy Jereb – yea, Eric Luce – yea, Jim McCabe – yea, Michael Roebuck – yea, and Jeff Whalen – yea. Motion carried with 7 yeas, 0 nays.

**Wilcoxson & Associates Presentation:** Janet Pearson gave an overview of the FY11 audit that was performed in July 15 & 18, 2011. She reported there were no issues, and the District has good procedures in place.

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

1. Board Salute – Waltham Kindergarten Students
2. Facilities – Mr. Hegland reported the North building has no heat at the moment, the air compressor sprang a leak, and the South building is good. The portable stage is half-way done and the popcorn machine is working now.
3. Enrollment – District enrollment has stayed steady, and there will be four new students starting in January, 2012.
4. Calendar Waiver Information – The Public Hearing will be Monday, October 24, 2011 at 4 p.m. at Waltham South.
5. 1<sup>st</sup> Quarter FY12 Financial Report – Mr. Abney gave a summary of the District's current finances.
6. District Evaluation Plan – Mr. Olson and Mrs. Kathy Lang have met the requirements to evaluate District staff.
7. Board Meeting Location – As there is limited space at the South building, Mr. Abney would like to have all of the regular Board meetings held at the North building. Committee meetings would be held at South.
8. Principals' Report – Mr. Olson reported: three students have qualified for the IMEA concert; four students played with the LPHS band at the football game; the fire drills were completed; institute day was Smart Board training for the teachers; girls basketball has started; the lockdown and tornado drills have yet to be scheduled.
  - 8.1 Mrs. Berman gave a brief presentation on her classroom and what the Jr. High students are working on by grade level.

**Executive Session:** Buffy Hoskins moved, seconded by Jason Depenbrock to move into Executive Session to discuss appointment, employment, compensation, discipline, performance

or dismissal of personnel. Jason Depenbrock – yea, Buffy Hoskins – yea, Kathy Jereb – yea, Eric Luce – yea, Jim McCabe – yea, Michael Roebuck – yea, and Jeff Whalen – yea. Motion carried with 7 yeas, 0 nays. Moved at 6:26 p.m. to the Social Studies Room.

Eric Luce moved, seconded by Buffy Hoskins to return to Regular Session. Jason Depenbrock – yea, Buffy Hoskins – yea, Kathy Jereb – yea, Eric Luce – yea, Jim McCabe – yea, and Michael Roebuck – yea. Motion carried with 6 yeas, 0 nays. Returned at 7:16 p.m.

**Approve 2010-2011 Annual Financial Report:** Jeff Whalen moved, seconded by Eric Luce to approve the 2010-2011 Annual Financial Report presented by Wilcoxson and Associates. Jason Depenbrock – yea, Buffy Hoskins – yea, Kathy Jereb – yea, Eric Luce – yea, Jim McCabe – yea, Michael Roebuck – yea, and Jeff Whalen – yea. Motion carried with 7 yeas, 0 nays.

**Approve Administrators on District Evaluation Plan:** Buffy Hoskins moved, seconded by Michael Roebuck that Mr. Michael Olson and Mrs. Kathy Lang have met all the requirements to evaluate staff and are hereby approved on the District Evaluation Plan on file with the Illinois State Board of Education. Motion carried with 7 yeas, 0 nays.

**Approve Board Meeting Location Change:** Jeff Whalen moved, seconded by Jason Depenbrock to approve changing the location of the regular monthly Board meetings to the North building. Motion carried with 7 yeas, 0 nays.

**Unfinished Business:** Mr. Abney handed out a copy of the Waltham School Report Card showing ISAT performance every year since 2002.

**Other:** None

**Adjournment:** Jeff Whalen moved, seconded by Eric Luce to adjourn the meeting. Motion carried with 7 yeas, and 0 nays. Meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Susan J. Hewitt  
Board Secretary

James P. McCabe  
Board President