

**BOARD OF EDUCATION
COMMUNITY UNIT DISTRICT #1
MORRISONVILLE, ILLINOIS 62546
Regular Meeting 7:00 p.m. June 17, 2010**

The regular meeting of the Morrisonville Board of Education was called to order by President Harmon at 7:04 p.m. Members present were Brown, Dunkirk, Harmon, Schmedeke, and Wempen. Absent: Beard and Forbes. Visitor: Brian Blough.

RECOGNITION OF VISITORS

Brian Blough, representing PSIC, presented a check from the loss claims fund in the amount of \$438.00 to the Morrisonville School. The Prairie State Insurance Co-op insures the school district. This check represented the districts share of money refunded the 06-07 year. The district joined the Co-op in July of 2006.

READING AND APPROVAL OF THE MINUTES

A motion to approve the May 20, 2010 regular meeting minutes was made by Dunkirk and seconded by Wempen. A voice vote was taken and the motion carried.

APPROVAL OF CONSENT AGENDA ITEMS

A motion was made by Dunkirk and seconded by Wempen to approve the consent agenda items as listed on the agenda. A voice vote was taken and the motion passed.

It was reported that the reason the baseball fund had so much money in and out was because the trip to Washington and Wisconsin had been ran thru this account.

Motion to Approve Prevailing Wage

A motion was made by Harmon and seconded by Brown to approve the Prevailing wages as presented for the 2010-2011 school year. Roll call was taken and the motion passed, Aye: Brown, Dunkirk, Harmon, Schmedeke, and Wempen.

COMMITTEE REPORTS

Transportation – Mr. Wells reported that someone wants to buy the oldest van that the district owns. The board told Mr. Wells to sell the van for \$1200.00.

Buildings and Grounds – The portion of the grade school roof that is to be replaced has been started on.

The foundation breakfast will be held in the Grade-School all-purpose room on Thursday, July 22, 2010.

Finance –

Motion to Approve the Bills and Payroll

A motion was made by Dunkirk and seconded by Brown to approve the June 2010 bills and payroll as presented. Roll call was taken and the motion passed, Aye: Dunkirk, Harmon, Schmedeke, Wempen, and Brown. Absent: Beard and Forbes.

Beard entered at 8:00 p.m.

Human Resources – Mr. Wells reported that we would probably need to hire a Para-professional to help with RTI. The board directed Mr. Wells to ask Jessica Golitko. No insurance benefit would be included with this position.

PRINCIPALS' REPORTS

Elementary – See attached report.

The ISAT results are in. It was reported that the Grade School did reasonably well. Next year we will have to 85% of the students meet AYP. It will be possible but be very hard to do. We do compare well with the districts around us such as Pana, Taylorville, etc.

High School – See attached report.

Attendance was up in May. Overall attendance for the year was down as in comparison to last year. The ACT scores were an average of 19.3 with special Ed being included.

Motion to Hire Extra Curricular Coaches

A motion was made by Schmedeke and seconded by Harmon to hire Sheba Safa as the high school cheerleading sponsor with Valerie Vickers helping. Mark Ferrill, as the Jr. High basketball and Jr. High baseball coach, and Lela Ferrill as the Jr. High Volleyball coach. Roll call was taken and the motion passed, Aye: Harmon, Schmedeke, Wempen, Beard, Brown, and Dunkirk. Absent: Forbes.

Ms. Little reported that the number of discipline items was down from last year.

Two students that participated in the HEAT program earned A's. The Board stated previously that they would pay \$100 to students that participated in the program and maintained an A. Students receiving A's in this program were, Lindsay Grundy and Matthew Weitekamp.

Ms. Little would like to implement a program in the Jr. High called ZAP. This stands for Zeros are not permitted. Any student receiving a zero for the day would report to a study hall to make the assignment up. This would help to prevent the students from failing just because they were too lazy to do the work.

Motion to Allow Juniors and Seniors Early dismissal by meeting certain criteria

A motion was made by Harmon and seconded by Beard to all the Junior and Senior students that meet the following criteria to be dismissed at 2:30 p.m. beginning at mid-term, maintain all A's and B's, no tardy's, and acceptable attendance. The students would have to have parental consent in order to be dismissed. A voice vote was taken and the motion passed.

Motion to Increase Fees

A motion was made by Harmon and seconded by Schmedeke to approve the following increase in fees:

Book Rental - \$45.00, include nursing fee \$7.00 and agenda book \$5.00 for a total of \$57.00

Biology II	\$8.50/semester
Chemistry	\$8.50/semester
Chemistry II	\$8.50/semester
Art	\$8.50/semester
Ag courses	\$8.50/semester

Athletic Participation Fees

Junior High \$25.00

High School \$40.00

Roll call was taken and the motion passed, Aye: Wempen, Beard, Brown, Dunkirk, Harmon, and Schmedeke. Absent: Forbes

The senior projects went really well this year. Ms. Little would like to do this again next year providing we have the staff to cover it.

SUPERINTENDENT'S REPORT

Motion to move the July meeting date

A motion was made by Dunkirk and seconded by Beard to move the July board meeting from July 15 to July 20 at 7 p.m. A voice vote was taken and the motion passed.

Motion to Discard Executive Session Tapes prior to January 2009

A motion was made by Beard and seconded by Brown to discard the executive session tapes prior to January of 2009. A voice vote was taken and the motion passed.

NEW BUSINESS

Mr. Wells read a letter from Megan McWard for allowing her to continue her education with financial support.

ADJOURNMENT

A motion was made by Beard and seconded by Wempen to adjourn the meeting at 8:54 p.m. Roll call was taken and the motion passed, Aye: Beard, Brown, Dunkirk, Harmon, Schmedeke, and Wempen. Absent: Forbes.

President

Secretary