

RIVERTON COMMUNITY UNIT SCHOOL DISTRICT #14
Board of Education
Meeting Minutes
July 13, 2009
Regular Meeting

The Regular Meeting of the Riverton Community Unit School District #14 Board of Education was held on Monday, July 13, 2009, at the district office. President Nonneman called the meeting to order at 6:00pm.

Board members present: Kim Baskett, Pam Cuffle, Mike Klebe, Scott McClure, Debbie Moore, Paul Nonneman, Larry Patterson. Others present: Tom Mulligan, Nancy Galligan, Stacey Binegar, Kelly Fraase, Chris Koerwitz, Bill Geiger, Bill Lamkey, Mike Gum, Rick Wagahoff. Guests: Lisa Seymour, Mike Mahorney.

A MOTION WAS MADE BY MR. MCCLURE TO APPROVE MEETING MINUTES; TO APPROVE THE TREASURER'S REPORT; TO APPROVE THE REVENUE REPORT; AND TO APPROVE THE EXPENDITURE REPORT; TO ACCEPT THE RESIGNATION OF RON BATES AS BUS DRIVER/BUS MAINTENANCE EMPLOYEE; TO APPROVE ILLINOIS NATIONAL BANK AS THE DISTRICT'S DEPOSITORY; TO APPROVE A MATERNITY LEAVE FOR KIM KING DURING THE SECOND SEMESTER OF THE 2009-2010 SCHOOL YEAR; MOTION WAS SECONDED BY MR. PATTERSON, AND ON A ROLL CALL VOTE: BASKETT, YES; CUFFLE, YES; KLEBE, YES; MCCLURE, YES; MOORE, YES; NONNEMAN, YES; PATTERSON, YES. MOTION CARRIED WITH ALL AYES.

A brief discussion took place with regard to the Bills Payable List for June, specifically the CT-Innovations bill. That bill was pulled and was not paid. A call was made to CT-I to inquire about the bill, but the call has not been returned to date. It was agreed that the district should not enter into an agreement with CT-I, but rather their services should be used on an as-need basis only.

A MOTION WAS MADE BY MRS. BASKETT TO APPROVE PAYMENT OF BILLS FOR JULY; MOTION WAS SECONDED BY MRS. CUFFLE, AND ON A ROLL CALL VOTE: BASKETT, YES; CUFFLE, YES; KLEBE, YES; MCCLURE, YES; MOORE, YES; NONNEMAN, YES; PATTERSON, YES. MOTION CARRIED WITH ALL AYES.

Communications:

Mike Mahorney: Dr. Mulligan introduced Mr. Mahorney (of T. J. Nicoud) and told the Board that T. J. Nicoud is now the district's "Agent of Record". Mr. Mahorney presented information relative to the recent bidding process for health insurance that went into effect for district employees on July 1, 2009. He talked to the Board about the increase in employee deductibles from \$250 to \$2,500. Along with the increase in deductible, the district is implementing an HRA (Health Reimbursement Arrangement) effective July 1, 2009 as well. He explained to the Board the benefits of an HRA and told them that the district continues to be pro-active in an attempt to keep the insurance rates reasonable.

Administrative Team Reports:

Mrs. Binegar: Report submitted.

Mrs. Fraase: Report submitted.

Mr. Lamkey: Report submitted. Mr. Lamkey reported that the first day off “Jump Start” went very well; there were about 60 students in attendance, and he expects more tomorrow.

Mr. Lamkey: Report submitted. Mr. Lamkey said that Nancy Naughton would be coming into the special ed department to replace Tom Wier. He told the Board that the high school received the second payment from the Kern family for the Project Lead the Way Grant; he added that the new Project Lead the Way teachers are excited! Mr. Lamkey reported that there is a lot of shop equipment that hasn’t been used for several years, and there are many pieces of equipment that will never be used. He said that he would like to see some of the equipment that will never be used again put on e-Bay or on an auction. He will put together a list of inventory; most of the equipment was purchased from 1967 to 1969.

Mr. Gum: Report submitted.

Mr. Wagahoff: Report submitted.

Mr. Koerwitz: Report submitted. Mr. Koerwitz reported that progress with the new transportation software is moving slower than he had hoped. The new bus has been delivered.

Mr. Geiger: Report submitted.

Dr. Mulligan: Report submitted. Dr. Mulligan presented the Literacy Audit reports to the Board members. He handed out a year-end report from the FY 09 budget and presented an FY 10 budget summary for the Board to review. Dr. Mulligan told that Board that currently, the Pre-K Grant, the ADA Block Grant, and the Reading Improvement Grant are all at a high risk of be reduced or cut as a result of the financial situation in the state of Illinois. He told them that ending the year at a deficit is largely due to the state not coming through with FY 09 payments prior to June 30, 2009.

Business:

A MOTION WAS MADE BY MR. MCCLURE TO APPROVE POLICIES AS INCLUDED IN THE BOARD PACKET AND AS RECOMMENDED BY THE POLICY COMMITTEE; MOTION WAS SECONDED BY MRS. CUFFLE, AND ON A ROLL CALL VOTE: BASKETT, YES; CUFFLE, YES; KLEBE, YES; MCCLURE, YES; MOORE, YES; NONNEMAN, YES; PATTERSON, YES. MOTION CARRIED WITH ALL AYES.

A MOTION WAS MADE BY MRS. MOORE TO APPROVE THE FY 10 TENTATIVE BUDGET AS PRESENTED; MOTION WAS SECONDED BY MR. KLEBE, AND ON A ROLL CALL VOTE: BASKETT, YES; CUFFLE, YES; KLEBE, YES; MCCLURE, YES; MOORE, YES; NONNEMAN, YES; PATTERSON, YES. MOTION CARRIED WITH ALL AYES.

A MOTION WAS MADE BY MR. KLEBE TO MOVE INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES; MOTION WAS SECONDED BY MR. PATTERSON, AND ON A ROLL CALL VOTE: BASKETT, YES; CUFFLE, YES; KLEBE, YES; MCCLURE, YES; MOORE, YES; NONNEMAN, YES; PATTERSON, YES. MOTION CARRIED WITH ALL AYES, AND THE MEETING MOVED INTO CLOSED SESSION AT 7:20PM.

A MOTION WAS MADE BY MR. PATTERSON TO RETURN TO OPEN SESSION; MOTION WAS SECONDED BY MR. MCCLURE, AND ON A VOICE VOTE, THE MOTION CARRIED WITH ALL AYES, AND THE MEETING MOVED BACK INTO OPEN SESSION AT 8:25PM.

There was no action taken with regard to the Reduction in Force of Educational Support Personnel.

A MOTION WAS MADE BY MR. PATTERSON TO APPROVE THE EMPLOYMENT OF STAFF FOR THE 2009-2010 SCHOOL YEAR AS FOLLOWS: MIKE ROSCETTI – MIDDLE SCHOOL HEAD BASEBALL COACH; CURT CUFFLE – HIGH SCHOOL HEAD BASEBALL COACH; WENDY KOEHLER – MIDDLE SCHOOL DANCE TEAM COACH; MOTION WAS SECONDED BY MR. MCCLURE, AND ON A ROLL CALL VOTE: BASKETT, YES; CUFFLE, YES; KLEBE, YES; MCCLURE, YES; MOORE, YES; NONNEMAN, YES; PATTERSON, YES. MOTION CARRIED WITH ALL AYES.

A MOTION TO ADJOURN WAS MADE BY MR KLEBE; ON A VOICE VOTE, THE MOTION CARRIED WITH ALL AYES, AND THE MEETING ADJOURNED AT 8:30PM.

Board President

Board Secretary