

**ROLL CALL
AND RECOGNITION
OF GUESTS--**

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in regular session on Wednesday, February 17, 2010, at 7:00 p.m. in the Board Room of the Administrative Education Center, White Hall. Those answering roll call were: President Don Nell, Members Brad Bell, Jeff Clanton, Rob McMillen and Jerry Reno; Member Joe Schnelten was absent and Member Daniel Woodlock entered later in the meeting. Superintendent Les Stevens, Secretary Barb Neece, Treasurer Linda Sturgeon, Principals Cindy Carlson Rice, Rick Hutchinson, and Mary Sorensen, Transportation Supervisor Dave Beck and Building Maintenance Director Dale Coffman also were in attendance.

**CONSENT ITEMS:
MINUTES;
BILLS;
REPORTS OF TREAS.,
PRINCIPALS,
TRANSPORTATION &
BUILDING & GROUNDS;
APPROVAL OF FUND
RAISERS;
ACCEPTANCE OF GIFTS-**

A motion was made by Mr. Reno, seconded by Mr. McMillen, to approve the following consent agenda items: Minutes of the regular meeting of January 20, 2010, as presented; payment of bills as listed; Treasurer’s Report and Update for the month of February; Building Principal reports of recent activities and events; Transportation Report and Buildings and Grounds Report for the month of February; Fundraising activities for the high school Special Education Class to hold a raffle of a gift cards, electronic game system and a gift basket to fund an annual field trip to Springfield; a donation of a composite picture of the White Hall High School of the class of 1924 and a booklet containing names of members of the graduating classes of White Hall High School from the family of Kenyon and Dorothy Cotter.

The President put the motion to a vote and the following roll call was taken:

| | |
|-------------------|------------------|
| Reno, yea | Woodlock, absent |
| McMillen, yea | Bell, yea |
| Schnelten, absent | Clanton, yea |
| Nell, yea | |

**SUPERINTENDENT
REPORT--**

Superintendent Stevens gave reports on the following items:

1. Reminder of meeting dates for the Two Rivers IASB Meeting at Triopia on February 25, 6:00 p.m., the Calendar Committee on April 7 at 6:00 p.m., and the Parent-Teacher Advisory Committee on April 7 at 7:00 p.m.
2. Copies of the restructuring plan for the high school, as developed by the administration and staff in coordination with personnel from the Regional Office of Education through RESPRO, was reviewed for approval of submission to the State Board of Education as required. (copy attached)
3. A report was made of a recent loss prevention review of the district buildings as performed by Indiana Insurance Company. Further discussion will be held at a later date when the formal report of the results is received from the insurance company.

MINUTES—02-17-2010

4. A notice was received from the Regional Superintendent regarding a hearing to be held in April on a request for detachment of certain property from the district. The board deferred the matter to closed session for further discussion.

Member Woodlock entered the meeting at 7:30 p.m.

BUILDING PROJECTS-- Further review and discussion was held regarding the proposals submitted at the January regular meeting by the architect for board consideration for rectifying several outstanding issues of the high school 2002 addition project. Following discussion, it was determined that the building committee would meet on March 3 at 6:30 p.m. to further discuss the matters of the roof leaks, the driveway drainage problem and northeast exterior doors.

A motion was then made by Mr. Clanton, seconded by Mr. Reno, to approve proceeding with the proposal for replacement of the media platform ladder in the West Gymnasium with an aluminum folding ship-type ladder for an estimated cost of \$2,000.

The President put the motion to a vote and the following roll call was taken:

| | |
|-------------------|---------------|
| Clanton, yea | Woodlock, yea |
| Reno, yea | Bell, yea |
| Schnelten, absent | McMillen, yea |
| Nell, yea | |

**ADOPT
POLICY REVISIONS--**

A motion was made by Dr. Woodlock, seconded by Mr. Reno, to approve second reading and adopt revisions to Board Policies 2:200; 2:250; 2:250-AP1; 4:110; 5:10; 6:60; 7:10; 7:20; and 7:180.

The President put the motion to a vote and the following roll call was taken:

| | |
|-------------------|---------------|
| Woodlock, yea | Bell, yea |
| Reno, yea | Clanton, nay |
| Schnelten, absent | McMillen, yea |
| Nell, yea | |

Motion carried—5-yea; 1-nay; 1-absent.

**RESIGNATIONS,
LEAVES, AND
EMPLOYMENT--**

The following recommendations regarding personnel appointment, employment, assignment, and leaves were acted upon.

A motion was made by Mr. Clanton, seconded by Dr. Woodlock, to approve the request of teacher aide, Vickie Ray, to use two personal days and one dock day for the purpose of taking a personal trip to attend a conference and lobby day in Washington, D.C. in March.

MINUTES—02-17-2010

The President put the motion to a vote and the following roll call was taken:

| | |
|---------------|-------------------|
| Clanton, yea | McMillen, yea |
| Woodlock, yea | Reno, yea |
| Bell, yea | Schnelten, absent |
| Nell, yea | |

A motion was made by Mr. Clanton, seconded by Mr. Reno, to confirm the employment of James Long as a full-time custodian assigned to North Greene High School effective February 1, 2010.

The President put the motion to a vote and the following roll call was taken:

| | |
|-------------------|---------------|
| Clanton, yea | Woodlock, yea |
| Reno, yea | Bell, yea |
| Schnelten, absent | McMillen, yea |
| Nell, yea | |

A motion was made by Dr. Woodlock, seconded by Mr. Clanton, to post the position of part-time, temporary seasonal groundskeeper to work 26 hours or less per week for \$8.00 per hour through June 30, and \$8.25 per hour thereafter.

The President put the motion to a vote and the following roll call was taken:

| | |
|---------------|-------------------|
| Woodlock, yea | Schnelten, absent |
| Clanton, yea | Bell, yea |
| McMillen, yea | Reno, yea |
| Nell, yea | |

USE OF FACILITIES--

A motion was made by Dr. Woodlock, seconded by Mr. Reno, to approve the use of the east gymnasium at the high school by the White Hall Lions' Club for hosting a professional wrestling exhibition on March 20 for a fundraiser, with rental fees to be waived.

The President put the motion to a vote and the following roll call was taken:

| | |
|-------------------|---------------|
| Woodlock, yea | Bell, yea |
| Reno, yea | Clanton, yea |
| Schnelten, absent | McMillen, yea |
| Nell, yea | |

A motion was made by Dr. Woodlock, seconded by Mr. Reno, to approve the use of the Commons at the high school by the North Greene Chamber of Commerce for hosting a program, with date to be determined and contingent upon availability.

MINUTES—02-17-2010

The President put the motion to a vote and the following roll call was taken:

| | |
|-------------------|---------------|
| Woodlock, yea | Bell, yea |
| Reno, yea | Clanton, yea |
| Schnelten, absent | McMillen, yea |
| Nell, yea | |

SAPCO AGREEMENT-- A motion was made by Mr. Clanton, seconded by Mr. Reno, to approve renewal of the membership agreement with Sangamon Area Purchasing Cooperative for purposes of bidding for supplier of food and supplies for the lunch program for the 2010-2011 school year and pay annual dues of \$100.00.

The President put the motion to a vote and the following roll call was taken:

| | |
|-------------------|---------------|
| Clanton, yea | Bell, yea |
| Reno, yea | McMillen, yea |
| Schnelten, absent | Woodlock, yea |
| Nell, yea | |

**CLOSED SESSION-
7:55 P.M.--** A motion was made by Mr. Reno, seconded by Dr. Woodlock, to go to closed session at 7:55 p.m. to discuss Closed Session minutes for approval, per 5 ILCS 120/2 (c)(21); The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District including hearing testimony on a complaint lodged against an employee to determine its validity, as per 5 ILCS 120/2(c)(1); and Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed session minutes, 5 ILCS 120/2(c)(11).

The President put the motion to a vote and the following roll call was taken:

| | |
|---------------|-------------------|
| Reno, yea | Clanton, yea |
| Woodlock, yea | McMillen, yea |
| Bell, yea | Schnelten, absent |
| Nell, yea | |

RECONVENE-8:55 P.M.- A motion was made by Dr. Woodlock, seconded by Mr. Bell, to return to open session at 8:55 p.m.

The President put the motion to a vote and the following roll call was taken:

MINUTES—02-17-2010

Woodlock, yea McMillen, yea
Bell, yea Reno, yea
Clanton, yea Schnelten, absent
 Nell, yea

ACTION/REPORT--
CLOSED SESSION
MINUTES --

A motion was made by Dr. Woodlock, seconded by Mr. Reno, to approve closed session minutes of December 16, 2009, and January 20, 2010, as reviewed during the closed session.

The President put the motion to a vote and the following roll call was taken:

Woodlock, yea Bell, yea
Reno, yea Clanton, yea
Schnelten, absent McMillen, yea
 Nell, yea

REEMPLOYMENT OF
SUPERVISORS--

A motion was made by Dr. Woodlock, seconded by Mr. Clanton, to reemploy Dale Coffman as Building and Grounds Maintenance Director and David Beck as Transportation Supervisor/Mechanic for the 2010-2011 school year, with salaries to be determined at a later date.

The President put the motion to a vote and the following roll call was taken:

Woodlock, yea Schnelten, absent
Clanton, yea Bell, yea
McMillen, yea Reno, yea
 Nell, yea

VOLUNTEER
COACH--

A motion was made by Mr. Reno, seconded by Dr. Woodlock, to approve Jeff Clanton as a volunteer softball coach for the 2010 season.

The President put the motion to a vote and the following roll call was taken:

Reno, yea Clanton, abstain
Woodlock, yea McMillen, yea
Bell, nay Schnelten, absent
 Nell, yea

Motion carried—4-yea; 1-nay; 1-abstension; 1-absent.

ADJOURN-9:00 P.M.--

With no further business to come before the Board, President Nell adjourned the meeting at 9:00 p.m.

Don Nell, President

Barbara Neece, Secretary