

**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, March 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 Jerry Reno, and Joe Schnelten; Member Daniel Woodlock entered later during 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.

**STATEMENTS FROM
GUESTS--**

High School Industrial Technology teacher Bill Logemann was present to make a statement regarding the importance of the vocational program at the high school for the students of the district and concern for its continuation.

**CONSENT ITEMS:
MINUTES;**

A motion was made by Mr. Reno, seconded by Mr. McMillen, to approve the following consent agenda items: Minutes of the regular meeting of February 17, 2010, and special meeting of February 10, 2010, as presented; payment of bills as listed; Treasurer’s Report and Update for the month of March; Building Principal reports of recent activities and events; Transportation Report and Buildings and Grounds Report for the month of March; Fundraising activities for the high school boys’ basketball team to host a summer camp June 7-June 10, and Trivia Night April 9, to generate funds for new uniforms and fund summer basketball league and the Jr. High Choir to sell merchandise from Century Resources from March 24-April 7 to fund a field trip and t-shirts.

**BILLS;
REPORTS OF TREAS.,
PRINCIPALS,
TRANSPORTATION &
BUILDING & GROUNDS;
APPROVAL OF FUND
RAISERS;**

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

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

White Hall Elementary Principal Mary Sorensen requested that consideration be given to a proposal for rearranging the traffic pattern at the school during drop-off and dismissal times in order to make the process safer for the students. It was suggested that a meeting be set up with the administration, transportation supervisor, and police department to discuss the issue.

**SUPERINTENDENT
REPORT--**

Superintendent Stevens gave reports on the following items:
1. Reminder of Calendar Committee meeting of April 7 at 6:00 p.m. and Parent-Teacher Advisory Committee on Student Discipline on the 7th at 7:00 p.m.

2. Recognized the designation of both North Greene Jr. High and White Hall Elementary as Spotlight Schools for 2009 by the Illinois State Board of Education for student achievement in making adequate yearly progress in meeting or exceeding the state standards.
3. Reminded the board of the superintendent's Forum on Finances to be presented to the community on March 22 at the high school.
4. Provided information that the No Child Left Behind legislation is up for reauthorization but would probably continue under a different name as a result of the change in administration.

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

5. Requested to be allowed to attend an invitation-only Apple Technology Initiative Forum in Dallas, Texas, from April 21-23, which would also require moving the regular April board meeting on the 21st to either the 19th or 20th.
6. Informed the board of a former high school student who dropped out two years ago and has now been self-admitted to a rehabilitation facility in Carbondale and receives education services through the Carbondale School District. Due to the fact that the student's parents are residents of North Greene, the district will be charged \$67.40 per day for the education costs. With only three credits short of being able to graduate, it is not expected to be a long-term situation. According to the attorney, the district is required to pay the costs of the education but not the costs for the rehabilitation services.
7. Superintendent Stevens will speak to the Legislative Committee on Elementary and Secondary Education on March 18 to request no more unfunded mandates
8. Requested consideration for exploring a cooperative with a local school district for cross country for next school year. The matter was referred to the board Athletic/Personnel Committee for further discussion.
9. Reviewed an ARRA State Aid report for ROE 40 schools and a comparison of payments received from the state for this school year and the same time last school year.

**AWARD BID FOR
CLASSROOM SUPPLIES
VENDOR--**

The awarding of bid to a vendor for purchase of classroom and teaching supplies for the 2010-2011 school year was tabled until more detailed comparison of the bids can be completed. A recommendation is to be made at the regular meeting in April.

**BUILDING & GROUNDS
ISSUES--**

In preparation for an upcoming meeting with the architects on March 19, the board discussed its position on several outstanding issues concerning the High School 2002 building addition as a result of recommendations determined at the Buildings and Grounds Committee meeting on March 3. It was recommended by the committee to inform the architects that the board will seek legal action in order to resolve the issue of roof leaks. The

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general contractor, plumbing contractor, and roofing contractor have been invited to attend the meeting on the 19th to discuss the matter with the expectation that a resolution be developed. In regard to the driveway drainage issue, the committee felt that the problem of the guttering at the end of the north drive not allowing the run-off water to drain into the storm sewer was the responsibility of the City of White Hall. A consensus was reached that the City be informed that the board feels it is the City's responsibility to rectify the problem. It was recommended by the committee that the issue of the wind holding the doors open at times, at the northeast entrance of the 2002 wing that adjoins the 1957 wing, be resolved by asking the Industrial Technology construction class to construct a wooden welcome sign on posts as a windbreak to alleviate the problem.

**INSURANCE LOSS
PREVENTION REVIEW-**

A report of results of a loss prevention review of the district's buildings as submitted by Indiana Insurance Company was discussed. The administration and Buildings and Grounds Committee recommended completing the minor items listed as a part of the summer maintenance work. The suggestion to replace or retrofit the bleachers at the football field was recommended to be resolved at this time by looking into purchase of temporary bleacher sections. A plan for upgrading of the athletic field and construction of a more permanent structure is being developed for consideration by the administration in the near future.

**EMPLOYMENT OF
PERSONNEL--**

Recommendations regarding personnel appointment, employment were made and acted upon as follows:

GROUNDSKEEPER--

A motion was made by Mr. Clanton, seconded by Mr. Reno, to employ James Knox as temporary part-time seasonal groundskeeper to work 26 hours or less per week at \$8.00 per hour through June 30, 2010, and \$8.25 per hour thereafter beginning approximately April 1 through October.

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

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

**POST SUMMER
WORKERS--**

A motion was made by Mr. Clanton, seconded by Mr. Schnelten, to post positions for four part-time, temporary summer maintenance workers to work 20 hours per week for up to 12 weeks beginning late May or early June at \$8.00 per hour through June 30, 2010, and \$8.25 per hour thereafter.

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

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

BUS DRIVER SUB.-- A motion was made by Mr. Clanton, seconded by Mr. Reno, to approve employment of Breann Brown as a substitute bus driver pending verification of valid CDL license and bus permit endorsement.

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

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

VOLUNTEER COACH-- A motion was made by Mr. Clanton, seconded by Dr. Woodlock, to approve Jeremy Sharrow as a volunteer junior high track coach assistant contingent upon any conflict with other paid coaching assignments.

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, yea
Nell, yea	

BASEBALL ASST. CO-COACHES-- A motion was made by Mr. Clanton, seconded by Dr. Woodlock, to employ Jeremy Sharrow and Todd Staats as High School Assistant Baseball Co-Coaches for the 2010 season.

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, yea
Nell, yea	

USE OF FACILITIES-- A motion was made by Mr. Clanton, seconded by Mr. Reno, to approve the use of the gymnasium at the high school by the high school basketball team for hosting a summer basketball league on Tuesday evenings for the month of June, 2010, with rental fees to be waived; approve rental of the junior high gym for a birthday party on March 20 from 2-4 p.m. by Kellie

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Heberling; and use of the junior high gym for a birthday party by Kim Rogers on May 1, from 2-4 p.m., both pending receipt of fees and appropriate certificate of insurance.

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

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

BOARD POLICY--

A motion was made by Mr. Clanton and seconded by Dr. Woodlock, to approve first reading of proposed board policy revisions as follows: 4:30, 4:60, 4:90, 4:110, 4:170, 5:20, 7:50, 8:20-E, 8:30, as presented.

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, yea
Nell, yea	

ILLINOIS VIRTUAL SCHOOL AGREEMENT--

Superintendent Stevens informed the members of the high school entering into an agreement for participation in Illinois Virtual School which will allow students to take online courses. Students will be able to take courses that are not offered by the local school and give opportunity for exposure to advanced placement courses, various foreign languages, and a variety of other offerings. Each course is taught by Illinois certified and highly qualified teachers. The program will be mentored by the high school guidance counselor with technical support provided by the principal. Mr. Stevens stated that consideration was being given to require that all high school students to take one online course to further prepare them for coursework at the college level.

PROPERTY/ CASUALTY LIABILITY INSURANCE- A proposal for property/casualty liability insurance coverage through the Prairie State Insurance Cooperative was presented for review and possible consideration. The program is made up of several school districts throughout the state and is administered by Arthur J. Gallagher Risk Management Services, Inc., with Lee O’Keefe Insurance in Springfield serving as the local agent. Further discussion for participation in the cooperative will be held when renewal of coverage is being considered near the December 1 renewal date for the current property/casualty liability policies.

SPECIAL EDUCATION COOPERATIVE--

Special Education Supervisor Mary Sorensen and Superintendent Stevens discussed a proposal to coordinate some special education services with

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the Carrollton School District for the 2010-2011 school year due to small numbers in certain programs in both districts. The proposal would be for Carrollton to send two of their students to the Primary TMH class at White Hall Elementary and North Greene would send two upper level elementary special education students and possibly a special education student currently attending classes in Jacksonville to Carrollton. Further information will be provided at a future meeting as discussions continue regarding the details.

REQUEST TO HOST IASB TWO RIVERS DIVISION MEETING--

Superintendent Stevens requested permission to host the IASB Two Rivers Division Dinner Meeting at North Greene High School on November 4, 2010.

Upon a motion by Mr. Clanton, seconded by Mr. McMillen, to approve the request to host the IASB Two Rivers Division Dinner Meeting on November 4, 2010, the president put the motion to a vote and the following roll call was taken:

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

CLOSED SESSION-9:25 P.M.--

A motion was made by Mr. Reno, seconded by Dr. Woodlock, to go to closed session at 9:25 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, yea
	Nell, yea

RECONVENE-10:22 P.M.- A motion was made by Mr. Clanton, seconded by Dr. Woodlock, to return to open session at 10:22 p.m.

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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, yea
Nell, yea	

ACTION/REPORT--
CLOSED SESSION
MINUTES --

Approval of closed session minutes was tabled until the next regular meeting in April.

VOLUNTEER COACH--

A motion was made by Mr. Clanton, seconded by Mr. McMillen, to approve David McGraw as a volunteer coach assistant for the high school boys and girls track team for the 2010 season.

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

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

Motion carried—6-yea; 1-nay.

RESOLUTIONS FOR
REDUCTION OF STAFF
FOR 2010-2011-

A motion was made by Mr. Clanton, seconded by Mr. McMillen, to approve the resolutions for the reduction of staff for the 2010-2011 school year effective as of the end of the last day of 2009-2010 school year, as per the attached list and corresponding resolutions.

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

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

APRIL MEET-
ING DATE CHANGE--

A consensus was reached to reschedule the regular meeting date in April from Wednesday, the 21st to Monday, the 19th at 7:00 p.m.

ADJOURN-10:35 P.M.--

With no further business to come before the Board, President Nell adjourned the meeting at 10:35 p.m.

Don Nell, President

Barbara Neece, Secretary

Dismissals and Reductions in Force for 2010

Uncertain Grant Funding

Tammy Berry	Parent Coordinator
Kelli Heberling	Prevention Initiative Coordinator
Amanda Goben	Parent Educator

Uncertain Need-Aides

Amy Isham	Temporary Special Ed. 1-1 Paraprofessional
Lisa Wojcik	Special Ed. 1-1 Paraprofessional
Carol Robison	P-T Early Childhood/Pre-K Spec. Ed. 1-1 Aide
April Coad	P-T Lunch Duty-Rdhs
Anita Ross	P-T Lunch Duty-Rdhs
Penny Vortman	P-T Lunch Duty-Rdhs
Amber Gilmore	P-T Study Hall/Lunch Duty-HS

Stipend Positions Held by Non-Bargaining Unit Personnel

Beth Kessinger	Freshman Class Sponsor
Stephanie Elliott	Freshman Class Sponsor
David Bell	Asst. Basketball Boys-HS
Andy Davis	Asst. Basketball Girls-HS
Jeremy Sharrow	Asst. Baseball Co-Coach
Todd Staats	Asst. Baseball Co-Coach
Darla Clanton	Cheerleader Sponsor-HS
Miranda Tharp	Pom Sponsor-HS
Cindy Rice	Play Director
Stacey Mullink	One-half Athletic Director-Jr. High
Jeremy Sharrow	6 th Grade Boys Basketball Co-Coach
Ryan Crabtree	6 th Grade Boys Basketball Co-Coach
Ryan Crabtree	7 th Grade Boys Basketball
Tony Rhoades	8 th Grade Boys Basketball
Stacey Mullink	8 th Grade Girls Basketball
Jeremy Sharrow	7 th Grade Baseball
Dixie Presley	7 th Grade Volleyball
Amanda Rhoades	Cheerleader Sponsor-Jr. High