

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

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in a reconvened regular session on Wednesday, April 29, 2009, at 7:00 p.m. in the Board Room of the Administrative Education Center, White Hall. Those answering roll call were: President Jerry Reno, Members Brad Bell, Brian Dossett, Jeff Clanton, Rob McMillen, Don Nell, and Daniel Woodlock. Superintendent Les Stevens, Secretary Barb Neece, Treasurer Linda Sturgeon, Principals Cindy Carlson Rice and Rick Hutchinson also were in attendance.

**SUPT. REPORTS--**

Additional reports were given by the superintendent, as follows:

1. Teacher Appreciation Week is May 4-8 and each staff member will receive from the district a North Greene blue and white mouse pad in appreciation.
2. Notice was given of a legal workshop sponsored by the law firm of Robbins, Schwartz, Nichols, Lifton & Taylor, featuring information regarding the stimulus package and additional state aid monies.

**PROPOSAL FOR  
RDHS LOWER  
PLAYGROUND--**

Discussion was held regarding a proposal submitted by the county office of the Natural Resources Conservation Service to relieve the run-off water saturating the lower playground area at the Roodhouse campus. Estimated materials and costs totaled approximately \$2,500. Some concerns were voiced by members whether the estimate was sufficient for the cost of labor involved unless some volunteer equipment and labor was available. Superintendent Stevens suggested that he would contact the city of Roodhouse and Roodhouse Township road commissioner as to the possibility of donated efforts to help with the project. Superintendent Stevens also mentioned that the neighboring property owners would be contacted to alert them of the district's plans. Discussion will be held at the next regular meeting of additional information supplied for further consideration.

**EMPLOYMENT OF  
PERSONNEL--**

A motion was made by Dr. Woodlock, seconded by Mr. Nell, to approve the recommendations for employment, appointment, compensation of personnel as follows:

- Reemployment/recall of Kelli Schnelt as special education Learning Disabilities Resource teacher at the Roodhouse Middle School for 2009-2010 due to receiving her LBSI certification;
- Reemployment of Kearsta Lamberti-Pruitt as full-time teacher for the open 5<sup>th</sup> Grade Middle School position at Roodhouse for 2009-2010;
- Employment of Todd Carriger, Lisa Wojcik, Shane Hopper, and Quenton Bingeman as part-time temporary summer workers to work 20 hours per week for 14 weeks at \$7.75 per hour from May to June 30 and at \$8.00 per hour from July 1 to mid-August, 2009;
- Approve the request of high school teacher Steve Marfia for permission to use three dock days in addition to two personal days from April 29-May 5, 2009, to go on a trip that was committed prior to his employment;

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Approve the appointment of Darla Clanton as high school Cheerleader Sponsor, Stacey Mullink as 8<sup>th</sup> grade girls’ Basketball Coach, and Miranda Tharp as high school Pompon Sponsor for 2009-2010; and to approve Mandy Christian as a substitute bus driver, pending receipt of proof of valid bus driver permit and drug screen.

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

Woodlock, yea	Clanton, abstain
Nell, yea	Dossett, yea
Bell, yea	McMillen, yea
Reno, yea	

A motion was made by Mr. Nell, seconded by Dr. Woodlock, to approve Richard Kalina as volunteer assistant Softball Coach for the remainder of the 2008-2009 school year.

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

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

Motion carried—5-yea; 2-nay.

**SCHOOL CALENDAR  
2009-2010--**

Upon the recommendation of the Calendar committee, a motion was made by Mr. Nell, seconded by Dr. Woodlock, to approve the Calendar for 2009-2010 as attached, with two institute days on August 26 and 27<sup>th</sup> and first day of student attendance to be August 28, 2009 and last day of attendance pending use of emergency days June 4, 2010.

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

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

**DISCUSSION OF  
SAC PROGRAM--**

A proposal for transferring the in-school suspension program, or Student Alternative Class (SAC), was made by the administration due to the high school principal’s opinion of a better way to utilize available staff for programs such as driver education. Principal Hutchinson expressed that he had not used the program as much and Junior High Principal Rice expressed that it was used more effectively for the middle school students. The three high school staff members presently used in the SAC class could

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be reassigned other teaching duties but if the program were to be transferred to the junior high/middle school, an additional staff member would need to be hired. Board members requested additional information on costs of moving the program from the high school and tabled any action until the next regular meeting in May.

**DISCUSSION OF DISCIPLINE POLICIES--**

Brief discussion was held regarding recommendations for approving the student discipline policies and procedures and the NCLB Plans for 2009-2010 as reviewed recently by the Parent-Teacher Advisory Committee. With the possibility of eliminating the SAC program at the high school and transfer to the junior high/middle school, administrators indicated that both the junior high and high school discipline policies and procedures would need to be re-written. Consensus was to table action to approve these items a decision is reached on the SAC program transfer.

**TITLE I SUMMER SCHOOL & FOOD SERVICE--**

A motion was made by Dr. Woodlock, seconded by Mr. Nell, to approve the recommendation of the administration to hold a K-2 Title I Summer School for 15 days at 6 hours per day, requiring summer food service for students, as well as, community youth to age 18, with dates to be determined and to post positions for four teachers, one aide, a head cook and one regular cook.

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

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

**POLICY--**

A motion was made by Mr. Nell, seconded by Mr. Clanton, to approve first reading of revisions to Board Policies 5:185, 2:220, 4:55, 4:120, 4:130, 4:170, 5:35, 5:120, 5:310, 7:60, 7:170, and 7:190, as presented.

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

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

**SUMMER MAINTENANCE PROJECTS--**

Review was held of a list of proposed summer maintenance projects. The maintenance director was requested to bring back cost estimates for each project for further consideration at the next regular meeting. Discussion was also held regarding a safety concern for the method of access to the announcer’s platform in the West gym at the high school.

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Direction was given to contact the architect for suggestions of altering the access method and estimated costs.

**RENEWAL OF AGREEMENT WITH JOHNSON CONTROLS--**

A proposed renewal agreement for three years submitted by Johnson Controls for monitoring and servicing controls to the HVAC systems at the high school and junior schools was discussed. Superintendent Stevens reported that he had contacted the company for a quote on a one-year agreement since that was the term of the previous agreement and had not received a reply. The matter was tabled to the regular meeting in May for action to allow the superintendent to obtain a quote for a one-year agreement for consideration.

**APPROVE OVERNIGHT TRIPS--**

A motion was made by Mr. Bell, seconded by Dr. Woodlock, to approve the request for an overnight trip by the Senior Class of 2009 to Branson, Missouri, the High School Senior Band Members for an overnight trip to Chicago, and the High School Band to Florida December 26, 2009-January 1, 2010, pending ability to raise the adequate funds to meet the costs.

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

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

**CLOSED SESSION- 8:20 P.M.--**

A motion was made by Dr. Woodlock, seconded by Mr. Bell, to go to closed session at 8:20 p.m. for discussion of lawfully closed minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, as per 5 ILCS 120/2(c)(21); The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district as per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees per 5 ILCS 120/2(c)(2); 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 meeting minutes, per 5 ILCS 120/2(c)(11).

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

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

**RECONVENE-9:05 P.M.**—A motion was made by Mr. Clanton, seconded by Dr. Woodlock, to reconvene to Open Session at 9:05 p.m.

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

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

**ACTION-  
CLOSED SESSION  
MINUTES--**

A motion was made by Mr. Clanton, seconded by Mr. Dossett, to approve the closed session minutes of February 18, March 2, and March 18, 2009, as reviewed during the closed session.

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

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

**ADJOURN-9:08 P.M.--**

With no further business coming before the board, the meeting was adjourned by President Reno at 9:08 p.m.

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Jerry Reno, President

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Barbara Neece, Secretary