

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of USD 289 Board of Education was held Monday, June 22, 2009, at 7:30 PM in the board room. President Pearce presided. Board members present were Juanita Peckham, Carrie Meyer, Vickie Bohi, Susan Rader, Fred Schnoke, and Ron Bloss. Denise O'Dea, Supt., Randall Renoud, GS Principal, Mitch Lubin, MS Prin., Sheldon Pokorney, HS Prin., and Tammy Thomasson, Curriculum Director were also present.

APPOINT TEMPORARY CLERK

The board appointed Tammy Thomasson as temporary clerk in the absence of Gwen Boone.

APPROVE AGENDA

Susan Rader moved, Vickie Bohi seconded and motion carried 7-0 to approve the agenda except items 4 (Minutes), 7 (Principal's Report), and 8 (Superintendent's Report).

APPROVE AGENDA ITEMS 4,7,8

Juanita Peckham moved and Susan Rader seconded and motion carried 7-0 to approve agenda items 4, 7, and 8, amending the minutes from May 18, 2009 to show that the regular board meeting resumed at 9:15 PM following the 9:00 PM executive session.

NEXT MEETING

The Board discussed and came to consensus to have the July organizational meeting on Monday, July 27, 2009 at 7:00 PM in the board room.

RECOGNIZE ROB PEARCE, RETIRING BOARD MEMBER

Denise O'Dea presented Rob Pearce with a plaque and thanked him for his 8 years of service on the Board.

Ron Bloss moved to recess into executive session for 1 hour for the discussion of personnel. The motion failed due to the lack of a seconded.

Vickie Bohi moved and Fred Schnoke seconded and the motion carried 7-0 to recess into executive session for 30 min. for the discussion of personnel. Denise O'Dea is to be in attendance. Sheldon Pokorney and Curtis Wright are to be on-call. The board will reconvene in open session at 8:15 PM. The board went into executive session at 7:45 PM.

The regular meeting resumed at 8:15 PM.

Carrie Meyer moved and Susan Rader seconded and the motion carried 7-0 to recess into executive session for 30 min. for the discussion of personnel. Denise O'Dea and Curtis Wright are to be in attendance. Sheldon Pokorney is to be on-call. The board will reconvene in open session at 8:46 PM. The board went into executive session at 8:16 PM.

The regular meeting resumed at 8:46 PM.

Carrie Meyer moved and Susan Rader seconded and the motion carried 7-0 to recess into executive session for 30 min. for the discussion of personnel. Denise O'Dea and Sheldon Pokorney are to be in attendance. Curtis Wright is to be on-call. The board will reconvene in open session at 9:17 PM. The board went into executive session at 8:47 PM.

The regular meeting resumed at 9:17 PM.

SRO CONTRACT

The board discussed the SRO contract with the Franklin County Sheriff's Department for the 2009-10 school year. No action was taken.

MILK BID

Ron Bloss moved and Fred Schnoke seconded and the motion carried 7-0 to accept the milk bid from Robert's Dairy for the 2009-10 school year.

SCHOOL FEES FOR 2009-10 Ron Bloss moved and Juanita Peckham seconded and the motion carried 7-0 to approve the textbook and other fees as presented for the 2009-10 school year.

SITE COUNCILS Each building principal presented a list of topics discussed at the Site Council meetings.
The Board was presented with a list of accomplishments from the 2008-09 school year.

CONTRACTS-DIAL, MILLER & MILLER Ron Bloss moved and Vickie Bohi seconded and motion carried 7-0 to approve the following contracts for the 2009-10 school year: Beth Dial, Elementary Teacher, Jason Miller, High School Math Teacher, and Brandi Miller, High School Physical Science Teacher.

APPROVE SCHOOL NUTRITION PROGRAM Susan Radar moved and Carrie Meyer seconded and motion carried 7-0 to approve the agreement between the district and the State Department of Education, Nutrition Services, allowing USD 289 to receive state and federal monies for the lunch program.
Ron Bloss moved and Vickie Bohi seconded and motion carried 7-0 to give authorization to the superintendent and clerk of the board to make the necessary transfers and to close the books for the 2008-09 school year.

APPOINT PECKHAM – NEGOTIATIONS TEAM Ron Bloss moved and Fred Schnoke seconded and motion carried 7-0 to appoint Juanita Peckham to the vacant position on the negotiation team beginning July 1, 2009.

CONTRACT – RENOUD, ELEM PRINCIPAL Carrie Meyer moved and Susan Rader seconded and motion carried 7-0 to approve a contract for Randy Renoud as elementary principal for the amount of \$70, 835.59 beginning July 1, 2009.

Ron Bloss moved and Susan Rader seconded and the motion carried 7-0 to recess for 5 minutes then reconvene into executive session for 10 min. for the discussion of personnel. Denise O’Dea is to be in attendance. The board will reconvene in open session at 10:12 PM. The board went into executive session at 10:02 PM.

The regular meeting resumed at 10:12 PM.

CLASSIFIED PAY SCHEDULE Susan Rader moved and Vickie Bohi seconded and motion carried 7-0 to approve the classified pay schedule as follows:
Building Secretary - Base \$9.00 per hour with a cap of \$14.00 per hour
Aides/Para-Professional –Non Special Education -Base \$8.00 per hour with a cap of \$12.00 per hour
Custodian - Base \$9.00 per hour with a cap of \$14.00 per hour
Maintenance - Base \$10.00 per hour with a cap of \$15.00 per hour
Food Service Worker - Base \$8.00 per hour with a cap of \$12.00 per hour
Bus Driver - Base \$10.00 per hour with a cap of \$16.00 per hour

The board noted that anyone who is currently making more than the cap will be grandfathered and those who are currently not making their base would be raised.

Juanita Peckham moved and Fred Schnoke seconded and motion carried 7-0 to adjourn the meeting. The meeting adjourned at 10:29 PM.