

**BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 22, 2011**

The Board of Education of Woodland CUSD #5 held a regular meeting on February 22, 2011. President Tom Kaminke called the meeting to order. Answering roll call were: Mr. Tom Armstrong, Mr. Ralph Cole, Mr. Tom Kaminke, Mr. Eric Perhach, Mrs. Lisa Smith, Mrs. Jennifer Thomas and Mrs. Krista Turner. Also, present were Dr. Hank Boer, Ms. Deb Derby, Mr. Eric Roemer, Mr. John Roemer, Mr. Mike Hoekstra, The Times and T.J. Carson with WSPL.

It was moved by Mr. Cole and seconded by Mr. Perhach that the Board of Education approve the consent agenda. Roll call: all yeas, 7 yeas and 0 nays. The motion carried.

The following items were approved by consent:

- Approve January 12, 2011 Special Meeting Minutes
- Approve January 18, 2011 Regular Meeting Minutes
- Approve January 19, 2011 Special Meeting Minutes
- Approve January 20, 2011 Special Meeting Minutes
- Approve January 27, 2011 Special Meeting Minutes
- Approve February 9, 2011 Special Meeting Minutes
- Approve Activity Account Balance (January)~\$71,984.21
- Approve District Budget Comparison Report

It was moved by Mrs. Turner and seconded by Mrs. Thomas that the Board of Education approve the January Treasurer's Report with a cash balance of \$600,463.03 and investments of \$3,765,000.00. Roll call: all yeas. 7 yeas and 0 nays. The motion carried.

It was moved by Mr. Armstrong and seconded by Mrs. Turner that the Board of Education approve to pay the February Vendor Bills/Payroll in the amount of \$280,178.49. Roll call: all yeas. 7 yeas and 0 nays. The motion carried.

RECOGNITION OF PUBLIC

NONE

COMMUNICATION TO THE BOARD

CORRESPONDENCE

Dr. Henry Boer, Ms. Deb Derby, Mr. Eric Roemer, Mr. Mike Hoekstra and Mr. John Roemer gave department reports.

OLD BUSINESS

It was moved by Mr. Perhach and seconded by Mr. Cole that the Board of Education approve bid submitted by Renaissance in the amount of \$82,077. Computer and POE switches will be additional to this bid. Roll call: all yeas. 7 yeas and 0 nays. The motion carried.

NEW BUSINESS

It was moved by Mr. Armstrong and seconded by Mr. Perhach that the Board of Education approve the School Bus Transportation Bidding Specifications and to advertise for bids. Roll call: all yeas. 7 yeas and 0 nays. The motion carried.

It was moved by Mr. Cole and seconded by Mrs. Turner that the Board of Education approve the fundraising plan submitted by the Athletic Booster Club. Motion carried by a voice vote. 7 yeas and 0 nays.

It was moved by Mr. Cole and seconded by Mr. Perhach that the Board of Education purchases the MealsPlus computer software, computer hardware, and support services from Computer Dynamics Corporation in the amount of \$5,705.00. Roll call: all yeas. 7 yeas and 0 nays. The motion carried.

It was moved by Mr. Armstrong and seconded by Mrs. Thomas that the Board of Education accepts the financial proposal as presented by the FFA Alumni Association. Roll call: all yeas. 7 yeas and 0 nays. The motion carried.

It was moved by Mrs. Turner and seconded by Mrs. Thomas that the Board of Education accepts the resignation from Christine Dudak as Teacher Aide. Roll call: all yeas. 7 yeas and 0 nays. The motion carried.

It was moved by Mrs. Turner and seconded by Mr. Cole that the Board of Education accepts the resignation from Lori Crone as Cheerleader Coach. Roll call: all yeas. 7 yeas and 0 nays. The motion carried.

It was moved by Mr. Armstrong and seconded by Mr. Cole that the Board of Education go into closed session at 9:13 p.m. for the following reasons:

- (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

- (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- (9) Student disciplinary cases.
- (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2/06.

Roll call: all yeas. 7 yeas and 0 nays. The motion carried.

It was moved by Mrs. Turner and seconded by Mr. Perhach that the Board of Education come out of closed session at 11:49 p.m. Roll call: all yeas. 7 yeas and 0 nays. The motion carried.

It was moved by Mr. Armstrong and seconded by Mr. Perhach that the Board of Education approves the Suspension Report as presented. The motion carried by a voice vote. 7 yeas and 0 nays.

It was moved by Mr. Perhach and seconded by Mr. Cole that the Board of Education approves the Employment of Mary Kay Sass as Part-time Bookkeeper starting February 23, 2011. Roll call: all yeas. 7 yeas and 0 nays. The motion carried.

It was moved by Mr. Cole and seconded by Mrs. Thomas that the Board of Education approves Barbara Reed as Unit Office Secretary. Roll call: all yeas. 7 yeas and 0 nays. The motion carried.

It was moved by Mr. Cole and seconded by Mr. Perhach that the Board of Education approves the five-year employment contract for Ms. Debra Derby. The following stipulation applies: This contract will have no provisions that will allow the salary to increase over 6% for the years 2013-14, 2014-15, 2015-16. Roll call: all yeas. 7 yeas and 0 nays. The motion carried.

It was moved by Mrs. Turner and seconded by Mr. Perhach that the Board of Education approves the Ratification of Employment Contract 09-10 to 10-11. Roll call: all yeas. 7 yeas and 0 nays. The motion carried.

It was moved by Mr. Cole and seconded by Mrs. Turner that the Board of Education approves the Ratification of Salary Overpayment Repayment Agreement. Roll call: all yeas. 7 yeas and 0 nays. The motion carried.

It was moved by Mrs. Turner and seconded by Mr. Perhach to adjourn the meeting at 12:01 a.m. The motion carried.

March 28, 2011
Approved

President

Secretary