

BOARD OF EDUCATION
REGULAR MEETING
MAY 2, 2011

The Board of Education of Woodland CUSD #5 held a regular meeting on May 2, 2011. The meeting was called to order by President Tom Kaminke. 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. Mike Hoekstra, Mr. Derek Barichello (The Times) and Mr. T.J. Carson (WSPL).

It was moved by Mrs. Turner and seconded by Mrs. Smith to approve the April 18, 2011 Regular Meeting Minutes. Roll Call: all yeas, 7 yeas and 0 nays. The motion carried.

RECOGNITION OF PUBLIC

NONE

It was moved by Mr. Perhach and seconded by Mrs. Turner that the Board of Education to declare that Lisa K. Smith, Tom Armstrong, Dawn Sass Mueller, Ralph Cole and Eric Sass elected as members of the Woodland CUSD #5 Board of Education. Roll Call: all yeas, 7 yeas and 0 nays. The motion carried.

It was moved by Mrs. Turner and seconded by Mrs. Smith that the Board of Education approve the multi-year contract for Student Transportation Services with Illinois Central School Bus. Roll Call: 3 yeas, 3 nays and 1 abstain. Mr. Armstrong, nay; Mr. Kaminke, yea; Mrs. Smith, yea; Mrs. Turner, yea; Mr. Cole, abstain; Mr. Perhach, nay; Mrs. Thomas, nay. The motion failed.

It was moved by Mr. Cole and seconded by Mr. Perhach that the Board of Education approve option #2 on Door Security Project-Camera Change Order. 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 go into closed session at 7:34 p.m. for the following reasons:

- (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.
- (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 [5 ILCS 120/2.06].

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

It was moved by Mr. Perhach and seconded by Mrs. Turner that the Board of Education that the closed session minutes for May 2, 2011 be approved as presented. The motion carried by a voice vote. 7 yeas and 0 nays.

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

It was moved by Mr. Perhach and seconded by Mr. Cole that the Board of Education approve Minutes of Current Meeting. The motion carried by a voice vote. 7 yeas and 0 nays.

RECEPTION AND RECOGNITION FOR OUTGOING BOARD OF EDUCATION MEMBERS

ADMINISTRATION OF OATH OF OFFICE TO NEW AND RE-ELECTED BOARD OF EDUCATION MEMBERS.

It was moved by Mr. Cole and seconded by Mr. Perhach that the Board of Education appoint Dr. Hank Boer as President Pro tem for tonight's reorganization of the Board of Education meeting. The motion carried by a voice vote. 7 yeas and 0 nays.

It was moved by Mrs. Thomas and seconded by Mr. Kaminke that the Board of Education adjourn this meeting "Sine Die". The motion carried by a voice vote. 7 yeas and 0 nays.

May 2, 2011

Approved

President

Secretary

