

**BOARD OF EDUCATION
REGULAR MEETING
JULY 18, 2011**

The Board of Education of Woodland CUSD #5 held a regular meeting on July 18, 2011. The meeting was called to order by Vice President Mrs. Lisa Smith. Answering roll call were: Mrs. Dawn Mueller, Mr. Eric Perhach, Mr. Eric Sass, Mrs. Lisa Smith and Mrs. Krista Turner. Also, present were: Dr. Steve Endress, Ms. Deb Derby, Mr. Eric Roemer, Mr. John Roemer, Mr. Mike Hoekstra, Mr. Derek Barichello(The Times) and Mr. T.J. Carson(WSPL).

CONSENT AGENDA

It was moved by Mrs. Dawn Mueller and seconded by Mrs. Krista Turner that the Board of Education approve the Consent Agenda. Roll call: all yeas, 5 yeas and 0 nays. The motion carried.

The following items were approved by consent:

- Approve June 20, 2011 Regular Meeting Minutes
- Approve District Treasurer's Report (June)-\$700,640.18

PUBLIC COMMENT, RECOGNITION OF PUBLIC AND CORRESPONDENCE

NONE

REPORTS, UPDATES AND INFORMATIONAL ITEMS

Dr. Steve Endress, Ms. Deb Derby, Mr. Eric Roemer, Mr. Mike Hoekstra, Mr. John Roemer and Mrs. Krista Turner gave department reports.

OLD BUSINESS

NONE

NEW BUSINESS

It was moved by Mr. Eric Perhach and seconded by Mr. Eric Sass that the Board of Education adopt an Agreement for Wastewater Treatment Facility Operator's Services. Roll call: all yeas, 5 yeas and 0 nays. The motion carried.

It was moved by Mr. Eric Sass and seconded by Mr. Eric Perhach that the Board of Education approve to pay the July Vendor Bills/Payroll in the amount of \$255,272.10. Roll call: all yeas, 5 yeas and 0 nays. The motion carried.

EXECUTIVE SESSION

It was moved by Mrs. Krista Turner and seconded by Mr. Eric Perhach that the Board of Education go into Executive Session at 6:54pm 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.
- 3) 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 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 Executive Session.
- 4) 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, 5 yeas and 0 nays. The motion carried.

It was moved by Mr. Eric Perhach and seconded by Mr. Eric Sass that the Board of Education approve the Executive Session minutes for July 18, 2011.

Roll call: all yeas, 5 yeas and 0 nays. The motion carried.

It was moved by Mrs. Krista Turner and seconded by Mr. Eric Perhach that the Board of Education come out of Executive Session. Roll call: all yeas, 5 yeas and 0 nays. The motion carried.

ACTIONS TAKEN AFTER CLOSED SESSION

NONE

ANNOUNCEMENTS

August Birthdays include:

Kim Rossman
Karen Perry
Steve Endress
Treva Budde
Kim England
Tamala Sessions

ADJOURNMENT

It was moved by Mr. Eric Sass and seconded by Mrs. Krista Turner that the Board of Education adjourn at 7:42pm. Roll call: all yeas, 5 yeas and 0 nays. The motion carried.

August 15, 2011

Approved

President

Secretary