

BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 7, 2010

The Board of Education of Woodland CUSD #5 held a regular meeting on September 7, 2010. The meeting was called to order by President Tom Kaminke. Answering roll call were: Mr. Tom Armstrong, Mr. Tom Kaminke, Mr. Eric Perhach, Mrs. Lisa Smith, Mrs. Jennifer Thomas, and Mrs. Krista Turner. Mr. Ralph Cole was absent. Also present were: Mr. Doug Foster, Ms. Deb Derby, The Times, TJ Carson from WSPL, and four members of the public.

It was moved by Mrs. Turner and seconded by Mr. Perhach that the Board of Education appoint Jennifer Thomas as the Secretary Pro Tem for tonight's regular Board of Education meeting. Motion carried 6 yeas and 0 nays.

It was moved by Mrs. Smith and seconded by Mr. Armstrong that the Board of Education approve the consent agenda. Roll call: all yeas. 6 yeas and 0 nays. The motion carried.

RECOGNITION OF PUBLIC
NONE

COMMUNICATION TO BOARD

- Anonymous letter was received

SUPERINTENDENT'S REPORT

- Put out press release on the open forum meeting for parent and community meeting and survey and will put it on the outside board.

OLD BUSINESS
NA

NEW BUSINESS

Discussion on membership to Streator Enterprise Zone for purposes of a Tax Abatement Agreement for the Deer Creek Wind Turbine Project/Letter of Support for the Deer Creek Wind Turbine Project/Letter of Support for the Deer Creek Wind Turbine Project. Opt out provision in the agreement and a requirement to make the GSA losses whole by Iberdrola questions to Mr. Foster.

Discussion/Consideration to approve the use of federal educational jobs funding. Motion pending no surprises at the webinar on Thursday Sept. 9. When would be the best time to make the schedule changes, 9 weeks or now? Opens up the Dean of Students.

It was moved by Mrs. Turner and seconded by Mr. Perhach that the Board of Education approve reinstating the art curriculum using the Educational Jobs funding pending

information from the IL State Board of Education's webinar regarding the use and release of the funding. Roll call: all yeas. 6 yeas and 0 nays. The motion carried.

It was moved by Mrs. Turner and seconded by Mr. Perhach that the Board of Education go into closed session at 7:54 pm for the following reasons:

- (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- (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 of the Open Meetings Act.

Roll call: all yeas. 6 yeas and 0 nays. The motion carried.

It was moved by Mrs. Thomas and seconded by Mr. Perhach that the Board of Education come out of closed session at 8:34 pm. Roll call: all yeas. 6 yeas and 0 nays. The motion carried.

It was moved by Mr. Perhach and seconded by Mr. Armstrong that the Board of Education concur with the Facilities Committee's recommendation and employ Mike Hoekstra as the Facilities Director. Roll call: all yeas. 6 yeas and 0 nays. The motion carried.

It was moved by Mrs. Thomas and seconded by Mr. Perhach that the Board of Education adjourn the meeting at 8:36 p.m. The motion carried.

September 20, 2010

Approved