

**BOARD OF EDUCATION
BUDGET HEARING
SEPTEMBER 19, 2011**

BUDGET HEARING

The Board of Education of Woodland CUSD#5 held a Budget Hearing on September 19, 2011. The meeting was called to order by Vice President Mrs. Lisa Smith. Answering roll call were: Mr. Tom Armstrong, 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. Derek Barichello(Times) and Mr. T.J. Carson (WSPL).

It was moved by Mrs. Lisa Smith and seconded by Mr. Eric Perhach that the Board of Education appoint Mrs. Krista Turner as the Secretary Pro tem for tonight's Budget Hearing. Motion carried by a voice vote: all yeas, 6 yeas and 0 nays. The motion carried.

Dr. Steve Endress made a presentation on the FY12 Budget. There was no public input.

It was moved by Mrs. Krista Turner and seconded by Mr. Eric Perhach that the Board of Education adjourn the Budget Hearing. Motion carried by a voice vote: all yeas, 6 yeas and 0 nays. The motion carried.

REGULAR MEETING

The Board of Education of Woodland CUSD#5 held a Regular Meeting on September 19, 2011. The meeting was called to order by Vice President Mrs. Lisa Smith. Answering roll call were: Mr. Tom Armstrong, 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. Mike Hoekstra, Mr. Derek Barichello(Times) and Mr. T.J. Carson (WSPL).

It was moved by Mrs. Krista Turner and seconded by Mr. Tom Armstrong that the Board of Education appoint Mrs. Krista Turner as the Secretary Pro tem for tonight's Regular Meeting. Motion carried by a voice vote: all yeas, 6 yeas and 0 nays. The motion carried.

CONSENT AGENDA

It was moved by Mr. Eric Perhach and seconded by Mr. Eric Sass that the Board of Education approve the Consent Agenda. Roll call: all yeas, 6 yeas and 0 nays. The motion carried.

The following items were approved by consent:

- Approve August 15, 2011 Regular Meeting Minutes
- Approve Activity Account Report \$61,894.26
- Approve District Treasurer's Report (July) \$2,406,403.74
- Approve August Financial Report
- Approve August 19, 2011 and September 6, 2011 Payroll Reports
- Approve Elementary and High School Applications for Recognition
- Approve Salary Compensation Report

PUBLIC COMMENT, RECOGNITION, AND CORRESPONDENCE

Dr. Endress would like to recognize the sports programs for their current standings. Dr. Endress asked that Mr. Roemer review the current standings.

Thank you note from Mrs. Deats. Thank you from Kristin Hjerpe for the family season pass for the athletic events.

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 departmental reports.

OLD BUSINESS

NONE

NEW BUSINESS

It was moved by Mr. Eric Perhach and seconded by Mrs. Krista Turner that the Board of Education approve the Vendor Bills in the amount of \$177,688.69 and Imprest Checks in the amount of \$3,944.48. Roll call: all yeas, 6 yeas and 0 nays. The motion was carried.

It was moved by Mr. Eric Sass and seconded by Mr. Eric Perhach that the Board of Education approve the Ramza Insurance renewal as presented. Roll call: all yeas, 6 yeas and 0 nays. The motion was carried.

It was moved by Mrs. Krista Turner and seconded by Mr. Tom Armstrong that the Board of Education approve the FY2012 Budget. Roll call: all yeas, 6 yeas and 0 nays. The motion was carried.

It was discussed by the Board of Education the leasing of a driver's education vehicle in place of renting a vehicle. However, the Board of Education did not find that financially feasible.

It was moved by Mr. Eric Perhach and seconded by Mr. Tom Armstrong that the Board of Education approve the IHSA co-op agreement. Motion carried by a voice vote: all yeas, 6 yeas and 0 nays. The motion carried.

EXECUTIVE SESSION

It was moved by Mr. Eric Perhach and seconded by Mrs. Dawn Mueller that the Board of Education go into Executive Session at 6:57pm 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 closed meeting.
- 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 [5ILCS 120/2.06].

Addition: Student Discipline

Roll call: all yeas, 6 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 the Executive Session minutes for September 19, 2011. Roll call: all yeas, 6 yeas and 0 nays. The motion carried.

It was moved by Mrs. Dawn Mueller and seconded by Mrs. Krista Turner that the Board of Education come out of Executive Session at 8:13pm. Roll call: all yeas, 6 yeas and 0 nays. The motion carried.

ACTIONS TAKEN AFTER CLOSED SESSION

It was moved by Mr. Eric Perhach and seconded by Mrs. Dawn Mueller that the Board of Education approve the 2011-2013 Woodland Education Association Collective Bargaining Agreement. Roll call: all yeas, 6 yeas and 0 nays. The motion carried.

It was moved by Mr. Eric Sass and seconded by Mrs. Krista Turner that the Board of Education approve employment of John Roemer as High School Varsity Boys Basketball Coach. Roll call: all yeas, 6 yeas and 0 nays. The motion carried.

It was moved by Mr. Tom Armstrong and seconded by Mr. Eric Perhach that the Board of Education approve employment of Mallory Lowe as High School Assistant Volleyball Coach. Roll call: all yeas, 6 yeas and 0 nays. The motion carried.

It was moved by Mr. Eric Perhach and seconded by Mrs. Krista Turner that the Board of Education approve employment of Tara Miller and Amy Orr to share the yearbook editor position. Roll call: all yeas, 6 yeas and 0 nays. The motion carried.

It was moved by Mr. Eric Perhach and seconded by Mrs. Dawn Mueller that the Board of Education approve to retain Executive Session Minutes. Roll call: all yeas, 6 yeas and 0 nays. The motion carried.

ANNOUNCEMENTS

October Birthdays include:

Eric Roemer
Janet Webster
Joey Sexton
Belinda Anderson
Laurie Cole

ADJOURNMENT

It was moved by Mrs. Krista Turner and seconded by Mr. Eric Perhach that the Board of Education adjourn at 8:20 pm. Roll call: all yeas, 6 yeas and 0 nays. The motion carried.

October 17, 2011
Approved