

BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 13, 2010

The Board of Education of Woodland CUSD #5 held a regular meeting on December 13, 2010. 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. Jennifer Thomas, Mrs. Krista Turner. Mrs. Lisa Smith was absent. Also present were: Dr. Henry Boer, Ms. Deb Derby, Mr. Mike Hoekstra, Mr. Eric Roemer, Mr. John Roemer, The Times reporter, and T.J. Carson from WSPL.

It was moved by Mr. Perhach 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.

The following items were approved by consent:

- Approve November 15, 2010 Regular Meeting Minutes
- Approve Activity Account Balance (November) - \$70,669.95
- Approve District Budget Comparison Report

It was moved by Mr. Cole and seconded by Mrs. Turner that the Board of Education approve the November Treasurer's Report with a cash balance of \$756,776.98 and Investments of \$3,550,000.00. Roll call: all yeas. 6 yeas and 0 nays. The motion carried.

It was moved by Mr. Cole and seconded by Mr. Perhach that the Board of Education approve to pay the December Vendor Bills/Payroll in the amount of \$251,580.60. Roll call: all yeas. 6 yeas and 0 nays. The motion carried.

RECOGNITION OF PUBLIC

NONE

COMMUNICATION TO BOARD

CORRESPONDENCE

Dr. Boer had an article published in IASBO magazine.

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

OLD BUSINESS

It was moved by Mr. Cole and seconded by Mrs. Turner that the Board of Education approve the official 2010 Levy. 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 approve the second reading of the IASB PRESS policy update. Motion carried by voice vote 6 yeas and 0 nays.

### NEW BUSINESS

It was moved by Mr. Perhach and seconded by Mr. Armstrong that the Board of Education approve volunteers Tara Miller and Gary Chismarick to supervise the weight room, also Kyle Kimpling and Larry Keith to coach grade school Boy's Basketball. 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 approve bidding specifications for lawn mowing services for the 2011-2013 school year. Roll call: all yeas. 6 yeas and 0 nays. The motion carried.

Discussion on creation of part-time bookkeeping position - Cheryl Flahaven, Krista Turner, and Dr. Boer will be on the selection committee. We will advertise immediately.

It was moved by Mr. Perhach and seconded by Mr. Armstrong that the Board of Education approve the creation of a part-time bookkeeping position. Roll call: all yeas. 6 yeas and 0 nays. The motion carried.

It was moved by Mr. Armstrong and seconded by Mrs. Turner that the Board of Education approve the Air-Conditioning Plan for the Computer Server room from Diversified Sheet Metal in the amount of \$7,100.00. Roll Call: all yeas. 6 yeas and 0 nays. The motion carried.

It was moved by Mr. Cole and seconded by Mr. Perhach the Board of Education approve the revised School Improvement Plan. Motion carried by voice vote 6 yeas and 0 nays.

It was moved by Mr. Cole and seconded by Mr. Armstrong that the Board of Education approve the FFA Ski Trip on March 7, 2011. Roll call: all yeas. 6 yeas and 0 nays. The motion carried.

Discussion on the Iberdrola Wind Turbine was held. Abating the EAV in the Streator Enterprise Zone will not affect the General State Aid.

It was moved by Mr. Cole and seconded by Mr. Perhach that the Board of Education approve the Agreement for the Abatement of Real Estate Taxes, Approve the Resolution Authorizing Streator Area Enterprise Property Tax Abatement, and Approve a Certification of Resolution. Roll call: all yeas. 6 yeas and 0 nays. The motion carried.

It was moved by Mrs. Turner and seconded by Mr. Armstrong that the Board of Education go into closed session at 9:17 p.m. 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.

(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 of the Open Meetings Act.

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

It was moved by Mrs. Turner and seconded by Mr. Cole that the Board of Education come out of closed session at 10:49 p.m. Roll call: all yeas. 6 yeas and 0 nays. The motion carried.

It was moved by Mr. Perhach and seconded by Mrs. Turner that the Board of Education approve the Suspension Report as presented. Motion carried by voice vote 6 yeas and 0 nays.

It was moved by Mr. Cole and seconded by Mrs. Turner that the Board of Education adjourn at 10:51 p.m. The motion carried.

January 18, 2011

Approved