

MINUTES OF BOARD MEETINGS

Regular
Kind of Meeting

District Office
Place

Dec. 20, 2004 7:00 P.M.
Time and Date

MEMBERS

Present

Absent

Bill Peterman
Presiding Officer
 Sandy Walden
 Steve Bracey
 Dave Knox
 Kevin Traeger
 Randy Harhausen
Superintendent of Schools
 Rich Spenn, Bev LaFrance, Alan Avery, Rod McQuality
Building Principals
 Kim Fowler
Board of Education Secretary

Jody Freedlund Arrived 7:45

The meeting was called to order. Roll call was taken.

A motion was made by Kevin Traeger and seconded by Sandy Walden to move Item 6a after 8e and Item 7a and 7b after 8g on the agenda.

Motion carried.

President Peterman opened the hearing on the tax levy and asked for questions or discussion. One question was asked regarding the nature of the levy itself and was explained by Mr. Harhausen. Having no other discussion, the hearing on the tax levy was closed.

A motion was made by Steve Bracey and seconded by Dave Knox that the consent agenda containing the approval of minutes from the regular meeting of November 15th and the special meeting of December 6th, bills payable, activity funds, revolving fund in the amount of \$9629.13, lunch report, transportation report, and investment report be approved.

On roll call the following members answered aye:

Steve Bracey	Kevin Traeger
Sandy Walden	Dave Knox
Kim Fowler	Bill Peterman

Motion carried.

The President recognized employees and the public in attendance at the Board meeting. A lengthy discussion followed regarding the issue of changing the system of weighted classes at the high school. Several parents, teachers, current and former students were in attendance for the discussion and the following people spoke: Donna Brayfield, Ryan Courson, Jeff Jaynes, Matt Jaynes, Susan Lutz, Peggy Goetsch, Dan Jaynes, Dave Carter, Tedd Hawks, Chad Lahnum, Evan Miller, Gavin Coonrod, Phillip Kircher, Elizabeth Fishburn, Stephanie Williamson, Kevin Becker, Danna Courson, Julie Schultz, Tonia Faloon-Sullivan, Pat Brayfield, Julie Kittilstad.

After hearing the concerns, the Board decided to table the issue for further study.

Continuation of regular Board meeting held on December 20, 2004

A motion was made by Jody Freedlund and seconded by Kim Fowler to establish a relationship with the Sangamon County Community Foundation to create a Williamsville Foundation.

On roll call the following members answered aye:

Steve Bracey	Kevin Traeger
Sandy Walden	Dave Knox
Kim Fowler	Jody Freedlund
Bill Peterman	

Motion carried.

A motion was made by Dave Knox and seconded by Kevin Traeger to employ the Illinois Association of School Boards, at a cost of \$5600, to assist with the initial revision of the Board Policy Manual and to do a review on a yearly basis.

On roll call the following members answered aye:

Steve Bracey	Kevin Traeger
Sandy Walden	Dave Knox
Kim Fowler	Jody Freedlund
Bill Peterman	

Motion carried.

A motion was made by Dave Knox and seconded by Sandy Walden to go into executive session.

On roll call the following members answered aye:

Steve Bracey	Kevin Traeger
Sandy Walden	Dave Knox
Kim Fowler	Jody Freedlund
Bill Peterman	

Motion carried.

A motion was made by Dave Knox and seconded by Kevin Traeger to return to regular session.

Motion carried.

A motion was made by Jody Freedlund and seconded by Kim Fowler to employ Christine Pritchard as full-time custodian.

On roll call the following members answered aye:

Steve Bracey	Kevin Traeger
Sandy Walden	Dave Knox
Kim Fowler	Jody Freedlund
Bill Peterman	

Motion carried.

A motion was made by Dave Knox and seconded by Kevin Traeger to employ Rhonda Buraski as substitute music teacher.

On roll call the following members answered aye:

Steve Bracey	Kevin Traeger
Sandy Walden	Dave Knox
Kim Fowler	Jody Freedlund
Bill Peterman	

Continuation of regular Board meeting held on December 20, 2004

Motion carried.

A motion was made by Kim Fowler and seconded by Kevin Traeger to employ Fran Hopper as special education transportation monitor.

On roll call the following members answered aye:

Steve Bracey	Kevin Traeger
Sandy Walden	Dave Knox
Kim Fowler	Jody Freedlund
Bill Peterman	

Motion carried.

The Board discussed the first reading of the head cook job description.

A motion was made by Jody Freedlund and seconded by Sandy Walden to establish a full-time first grade aide.

On roll call the following members answered aye:

Steve Bracey	Kevin Traeger
Sandy Walden	Dave Knox
Kim Fowler	Jody Freedlund
Bill Peterman	

Motion carried.

A motion was made by Kim Fowler and seconded by Jody Freedlund that the recommendation be approved to hire a full-time counselor at the junior high.

On roll call the following members answered aye:

Steve Bracey	Kevin Traeger
Sandy Walden	Dave Knox
Kim Fowler	Jody Freedlund
Bill Peterman	

Motion carried.

Mr. Harhausen reported on the Regional Office of Education compliance visit and their recommendations. He also shared information on the state report cards that the district received. The Planned Improvement for the School and District sheets prepared by the building principals were given to Board members for discussion. The proposed summer band program as presented was corrected as to dates of operation. Board election and candidates were discussed briefly.

Item 10 on the agenda was postponed to be added to the Jan. 24, 2005 meeting.

Meeting was adjourned at 11:33 p.m.

Dated this 20th day December, 2004.

_____, President

_____, Secretary