

MINUTES OF REGULARLY SCHEDULED JOHNSBURG COMMUNITY UNIT SCHOOL DISTRICT NO. 12
BOARD OF EDUCATION MEETING HELD TUESDAY, JULY 19, 2011 – JOHNSBURG JUNIOR HIGH
SCHOOL NORTH LEARNING CENTER

Members Present: Mrs. K. Baird, Mr. G. Barla, Mr. T. Low, Mrs. M. Martin (7:04 p.m. onward), Mr. S. Rooney, Mr. S. Rowe, Mrs. M. Tinsley

Members Present By
Means of Audio/Visual
Conference:

None.

Members Absent: Mrs. M. Martin (until 7:04 p.m.).

Also Present: Superintendent, Dr. D. Johnson; Business Manager, Mr. D. Lawson; Junior High School Principal, Mrs. N. Hurekes; Bush School Principal, Mrs. M. Junge; Ringwood School Principal, Mrs. C. Neiss; Minute Recorder, Ms. B. Seger.

CALL TO ORDER

The meeting was called to order by President Tom Low at 7:01 p.m. and proceeded with roll call. The roll call found Mrs. K. Baird, Mr. G. Barla, Mr. T. Low, Mr. S. Rooney, Mr. S. Rowe, Mrs. M. Tinsley present. Absent: Mrs. M. Martin.

CONSENT APPROVAL FOR MINUTES OF:

- June 28, 2011 Board of Education Meeting
- June 28, 2011 Board of Education Closed Session Meeting

It was moved by Mr. S. Rowe and seconded by Mrs. M. Tinsley to approve the minutes of the June 28, 2011 Board of Education meeting and the June 28, 2011 Board of Education Closed Session meeting as presented. On roll call vote, "Ayes": Mrs. K. Baird, Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Abstain: Mr. G. Barla. Absent: None. Motion carried.

COMMENDATIONS AND RECOGNITIONS

The following individuals received Board recognition and commendation:

- District 12 Summer School Staffs – The Board joined with Dr. D. Johnson in commending the staffs of the district's summer school programs for their extra efforts in working with the students in the various classes and programs over the summer which will help prepare them for the upcoming year.

AGENDA TIME FOR CITIZENS TO SPEAK

There were no citizens to speak before the Board at this time.

APPROVE JULY 2011 BILLS

Mr. D. Lawson highlighted a few of the bills and answered questions from the Board regarding various bills and district policies and processes.

It was moved by Mrs. K. Baird and seconded by Mr. S. Rooney to approve the July 2011 bills as follows: Education Fund, \$628,828.98; O & M Fund, \$61,746.92; Bond & Interest, \$550.00; Transportation Fund, \$157,655.61 and Municipal Retirement/Social Security Fund, \$66,221.63 as presented. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Absent: None. Motion carried.

REPORTS FROM ADVISORY COUNCILS

Elementary Advisory – No report at this time.

Junior High School Advisory – No report at this time.

High School Advisory Council – No report at this time.

High School Technology Advisory Council – No report at this time.

MAYC – No report at this time.

PTO – No report at this time.

SEDOM – Mrs. M. Tinsley reported on the recent meeting where the new executive board members were seated and policies were reviewed.

Foundation – No report at this time.

Tech Campus – No report at this time.

INFORMATIONAL ITEMS

RINGWOOD, BUSH, JR. HIGH AND HIGH SCHOOL ACTIVITY ACCOUNT INTEREST DISPERSALS

Dr. D. Johnson notified the Board that at the upcoming August 23rd Board meeting, they will be asked to formally approve the annual activity account interest dispersals from the individual schools.

2011-12 TENTATIVE BUDGET PUBLIC INSPECTION APPROVAL

Mr. D. Lawson reported to the Board that since the district is required to post the tentative 2011-12 budget 30 days prior to Board approval at the end of September, the formal approval for the posting will be presented at the August 23rd Board meeting.

APPLICATIONS FOR USE OF TEMPORARY FACILITIES

Mr. D. Lawson notified the Board that the approval for the annual applications for the use of the district's temporary facilities will be presented for Board approval at the August 23rd Board meeting. He also briefly explained the inspection and application process.

OTHER BUSINESS

- The Board was reminded that the next regular Board meeting will be on August 23rd in the Johnsburg Junior High School North Learning Center.
- After discussing the scheduling options, the Board agreed to hold their annual retreat on Wednesday, August 17th at 5:00 p.m. in the Johnsburg Junior High School North Learning Center. The Board also agreed to schedule the upcoming IASB Board training on an alternate date from the retreat in the coming weeks.
- The Board discussed the upcoming open house dates. Mr. S. Rooney stated that he will attend the High School open house, Mrs. M. Tinsley stated that she will attend all of the open houses and Mr. S. Rowe indicated that he will attend all of the open houses except those at Bush School. Mr. T. Low asked the remainder of the Board to check their calendars so that the schedule could be finalized at the upcoming retreat on August 17th.
- The Board briefly discussed the subject of the upcoming year's Info 12 Board article rotation and agreed to discuss the topic at the upcoming retreat along with potential topics for the articles. Mr. T. Low indicated that he would be willing to write the article for the first issue that would be due the first week of September.
- Dr. D. Johnson notified the Board that the Board's self evaluation would be done online and the link will be sent to the Board via e-mail. He noted that the evaluation would be open from July 20th until July 29th. The Board also discussed the timing and restructuring of the superintendent's evaluation. The Board agreed to review the evaluation in the Personnel Committee and complete the restructuring by the end of December.

CLOSED SESSION – 7:55 PM – 8:50 PM

It was moved by Mrs. M. Martin and seconded by Mrs. K. Baird to go into Closed Session at 7:55 p.m. regarding appointment, employment, or dismissal of an employee or officer. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Absent: None. Motion carried.

It was moved by Mrs. K. Baird and seconded by Mr. S. Rowe to come out of Closed Session at 8:50 p.m. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Absent: None. Motion carried.

EMPLOYMENT

It was moved by Mrs. M. Tinsley and seconded by Mrs. K. Baird to approve the 2011-12 employment of Katheryn Tanner as a math teacher at the B-1 level at the High School on the 2011-12 salary schedule. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Absent: None. Motion carried.

It was moved by Mrs. M. Tinsley and seconded by Mr. S. Rooney to acknowledge the receipt of the letters from teachers, Sue Childress, Amy Lemman and Diane Nimocks requesting retirement in June of 2015 and the letter from Mary Leight requesting the move of her retirement date from June 2012 to January 25, 2012 and to go on family leave until that date. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Absent: None. Motion carried.

It was moved by Mrs. K. Baird and seconded by Mr. S. Rowe to acknowledge the receipt of the letter from Cathy Neiss requesting retirement in June of 2015. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": Mr. S. Rooney. Absent: None. Motion carried.

ADJOURNMENT – 8:57 PM

It was moved by Mrs. M. Tinsley and seconded by Mrs. K. Baird to adjourn the meeting at 8:57 p.m. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Absent: None. Motion carried.

Melissa Tinsley, Secretary

Thomas Low, President