

MINUTES OF REGULARLY SCHEDULED JOHNSBURG COMMUNITY UNIT SCHOOL DISTRICT NO. 12  
BOARD OF EDUCATION MEETING HELD TUESDAY, JANUARY 25, 2011 – JOHNSBURG JUNIOR HIGH  
SCHOOL NORTH LEARNING CENTER

Members Present: Mrs. K. Baird, Mr. T. Low, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. M. Wolf.

Members Present By  
Means of Audio/Visual  
Conference:

None.

Members Absent: Mr. G. Barla.

Also Present: Superintendent, Dr. D. Johnson; Business Manager, Mr. D. Lawson; Curriculum Director, Mr. D. Straight; High School Principal, Mr. K. Shelton; Junior High Principal, Mrs. N. Hurckes; Bush School Principal, Mrs. M. Junge (until 7:38 p.m.); Ringwood School Principal, Mrs. C. Neiss; Student Services Director, Mr. R. Schisler; Junior High Assistant Principal, Mr. E. Dohrmann; Director of Technology, Mr. R. Gravel; Retiring Director of Building and Grounds, Mr. B. Sindler (until 7:38 p.m.); New Director of Building and Grounds, Mr. C. Dupre (until 7:38 p.m.); Citizen, Mrs. J. Molidor; Citizen, Mrs. D. Wolf (until 7:38 p.m.); Minute Recorder, Ms. B. Seger.

#### CALL TO ORDER

The meeting was called to order by President Michael Wolf at 7:10 p.m. and proceeded with roll call. The roll call found Mrs. K. Baird, Mr. T. Low, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley and Mr. M. Wolf present. Absent: Mr. G. Barla.

#### CONSENT APPROVAL FOR MINUTES OF:

- January 11, 2011 Board of Education Meeting
- January 11, 2011 Board of Education Closed Session Meeting

It was moved by Mr. T. Low and seconded by Mrs. M. Martin to approve the minutes of the January 11, 2011 Board of Education Meeting, and the January 11, 2011 Board of Education Closed Session Meeting as presented. On roll call vote, "Ayes": Mrs. K. Baird, Mr. T. Low, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. M. Wolf. "Nays": None. Absent: Mr. G. Barla. Motion carried.

#### COMMENDATIONS AND RECOGNITIONS

The following individuals received Board recognition and commendation:

- Administrators and Teachers- Institute Day Activities – The Board joined with Dr. D. Johnson in commending the district's teachers and administrators for their efforts during the recent, successful institute day which used a new conference type format with break-out sessions for staff development training.
- JHS Guidance Department – Orientation Activities – Mr. K. Shelton asked the Board to join with him in commending Kim Ault, Colleen Joyce, Elizabeth Dammeir, Patsy Hiller and Donna Jakus of the High School Guidance Department for the fine job they did with organizing the various orientation activities for the eighth grade students and parents.
- Eighth Grade Washington D.C. Trip – Mrs. N. Hurckes asked the Board to join with her in commending Kathy Ort for arranging the recent annual Eighth Grade Washington D.C. trip and Kolin Harbecke, Sandra Saylor and Nate Thomas for helping with chaperoning the trip.

#### AGENDA TIME FOR CITIZENS TO SPEAK

Mrs. J. Molidor addressed the Board to express her concerns regarding consistent communication and procedures regarding communication from the High School Athletic Department. The Board thanked her for her comments and concerns.

Mrs. D. Wolf addressed the Board to express her concerns regarding the recent boiler repair that was completed at Bush School and the issue of bullying at Bush School. The Board thanked her for her comments and concerns.

The Director of Building and Grounds, Mr. B. Sindler, addressed the Board to express his appreciation for the good working relationship that he has experienced with the Board while working in his position. He noted that the meeting would be his last since he would be retiring on January 28, 2011. The Board thanked him for his years of service to the district and wished him well in his retirement.

#### APPROVE JANUARY END-OF-MONTH 2011 BILLS

Mr. D. Lawson answered questions from the Board regarding a few of the bills.

It was moved by Mr. S. Rowe and seconded by Mrs. M. Tinsley to approve the January end-of-month 2011 bills as follows: Education Fund, \$201,698.13; O & M Fund, \$59,763.34; Bond and Interest, \$764.00; Transportation Fund, \$17,151.17 and Municipal Retirement/Social Security Fund, \$17,417.15 as presented. On roll call vote, "Ayes": Mrs. K. Baird, Mr. T. Low, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. M. Wolf. "Nays": None. Absent: Mr. G. Barla. 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 – No report at this time.

Foundation – No report at this time.

Tech Campus – Although there was no meeting to report on, the Board members who attended the recent open house at the Technology Campus expressed how impressed they were with the programs available at the school for Johnsburg High School students.

#### INFORMATIONAL ITEMS

##### JUNIOR HIGH SCHOOL PRESENTATION

Mrs. N. Hurckes welcomed the Board to the Junior High School and began their very creative presentation by utilizing a PowerPoint to simulate an airplane fly-by of the school. She discussed the changes that were made this year at the school including the reduction in administration, the utilization of the teaming concept and various changes with teachers' schedules and classrooms. Mrs. N. Hurckes also highlighted many of their programs including the mentoring, giving, S.T.O.P., and after school programs. She also expressed the positive results they have seen from the teaming concept regarding discipline and percentage of class failures.

Mr. E. Dohrmann highlighted areas that are being worked on for the future including a revised summer school program, enhanced technology, the Rachel's Challenge program, the expansion of the mentoring program and an outdoor program.

Mrs. N. Hurckes and Mr. E. Dohrmann concluded their presentation by answering several questions from the Board.

##### OTHER BUSINESS

- The Board was reminded that the annual joint meeting with the School Personnel Committee and the Johnsburg Teachers Organization will take place on January 26<sup>th</sup> at 6:00 p.m. at the Administration Office.
- The next regular Board meeting will be held on Tuesday, February 8<sup>th</sup> at the Transportation Office.
- The Board was reminded that the Board article for the next issue of Info 12 will be due on February 22<sup>nd</sup>. Dr. D. Johnson noted that at the Board retreat it was agreed that Mr. M. Wolf would write the article on the subject of the status of the district's building facilities.
- Dr. D. Johnson reminded the Board that there would be an open house for Bob Sindler's retirement on Wednesday, January 26<sup>th</sup> at the Director Center.

##### ADJOURNMENT – 8:23 PM

It was moved by Mrs. K. Baird and seconded by Mr. S. Rowe to adjourn the meeting at 8:23 p.m. On roll call vote, "Ayes": Mrs. K. Baird, Mr. T. Low, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. M. Wolf. "Nays": None. Absent: Mr. G. Barla. Motion carried.