

EASTLAND SCHOOL DISTRICT #308
REGULAR MEETING
December 17, 2014 6:30 p.m.
William Woessner, Presiding

MEMBERS PRESENT: Janet Golden, Lorrie Heeren, Karl Henze, Connie Lower, Steven Snider, Jennifer Sturtevant and William Woessner.

ADMINISTRATORS PRESENT: Mark D. Hansen, Monica Burkholder, Darcie Feltmeyer

OTHERS PRESENT: DiAnn Adolph, Diann Cassens, Rachel Todd

ADOPTION OF BOARD OF EDUCATION AGENDA: A motion was made by **Henze** and seconded by **Heeren** to approve the agenda as presented. Roll call vote showed Golden, Heeren, Henze, Lower, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

CONSENSUS ITEMS:

A motion was made by **Golden** and seconded by **Lower** to accept the consensus items as presented:

- Minutes of the November 12, 2014 Regular Board of Education Meeting;
- Payment of Accounts Payable for the month of December, 2014;
- Approve the School Treasurer's Report for the month of November, 2014

Roll call vote showed Golden, Heeren, Henze, Lower, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

BOARD INPUT:

- Members shared information from sessions they attended at the School Board Convention in November;
- Discussion of future plans regarding District participation in the Regional Spelling Bee;
- Discussion of procedures for the Superintendent's evaluation scheduled for January;
- Information was shared regarding Amplify tablet computers that the District is considering for implementation for K-6 students in 2015-16;
- Dr. Hansen reminded everyone that candidates for the four (4) seats on the Board of Education must file their paperwork with the County Clerk between December 15 and December 22, 2014.

OLD BUSINESS:

➤ **UPDATES ON SECURITY ENHANCEMENTS:**

Superintendent Hansen updated the Board on approved security enhancements. Installation of shatterproof window film is substantially complete, and the installation of the BluePoint pull stations is scheduled to begin in December.

➤ **APPROVAL TO ADVERTISE FOR TRANSPORTATION BIDS:**

A motion was made by **Henze** and seconded by **Golden** to authorize Superintendent Hansen to advertise for bids for transportation fleet purchases for 2015-16. Bids will be sought for the trade-in of two (2) mini-buses and the purchase or lease of one (1) wheelchair accessible mini-bus and one (1) white, multi-function activity bus. Roll call vote showed Golden, Heeren, Henze, Lower, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

➤ **APPROVAL TO ADVERTISE FOR FACILITY BIDS:**

A motion was made by **Henze** and seconded by **Snider** to authorize Superintendent Hansen to seek quotes, estimates and/or bids, for facility improvements at Eastland Jr/Sr High School and Eastland Elementary School with consideration to the following projects:

Building	2015-16 Project Priorities	Prelim. Est.	Quote, or Required to Bid?	Actual Costs of Bid/Quote	Contractor	Funding source	Current Status
EJSHS (Lanark)	Professional re-finishing of hallway floors (VCT)	\$5,500				O/M	recommending
	Re-model old boys' locker room to serve as building storage	\$2,000				O/M	recommending
	Evaluate and re-furbish boilers and heating system	\$3,990				O/M	evaluating
	Address issues with water infiltration in front of SW doors to new gym	?				Fire/Safety	evaluating
	Seal, fill cracks and stripe parking lots	\$10,000				O/M	recommending
	Re-finish gym floors	\$3,500				O/M	recommending
	Implement all SEDAC energy efficiency upgrades	\$85,000				O/M	recommending
	Locks in the new addition	?				O/M	recommending
			\$109,990		\$ -		
EES (Shannon)	Evaluate and re-furbish boilers and heating system	\$3,990				O/M	evaluating
	Professional re-finishing of cafeteria and hallway floors (VCT)	\$7,500				O/M	recommending
	Replace four (4) interior doors	\$10,000				Fire/Safety	recommending
	Paint and re-condition student lockers	\$10,950				O/M	recommending; need quotes
	Implement all SEDAC energy efficiency upgrades	\$48,000				O/M	recommending
	Add two (2) electric outlets in old gym for P.E. teachers' whiteboard	\$1,500				O/M	recommending
	Re-caulk classrooms/halls where panels and block meet	\$1,000				Fire/Safety	recommending
	Re-paint the ceiling area underneath the front entrance awning	\$2,500				O/M	recommending
	Add "keyed" lock to the west gym door	\$1,000				Fire/Safety	recommending
		\$86,440		\$0			

Roll call vote showed Golden, Heeren, Henze, Lower, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

➤ **APPROVAL OF REVISION TO THE DISTRICT'S RISK MANAGEMENT PLAN:**

A motion was made by **Woessner** and seconded by **Golden** to approve the plan as presented. Roll call vote showed Golden, Heeren, Henze, Lower, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

➤ **APPROVAL OF TAX LEVY FOR FY16:**

A motion was made by **Golden** and seconded by **Sturtevant** to approve the tax levy for FY16 as presented. Roll call vote showed Golden, Heeren, Henze, Lower, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

➤ **DISCUSSION OF SPORTS INTEREST SURVEY:**

The Board discussed the results of a Sports Interest Survey of students, and heard a recommendation from Principal Burkholder to start a new Jr. High Cross Country team beginning in 2015-16. The Board will act on this recommendation at the Regular January meeting.

NEW BUSINESS:

➤ **PROPOSED CURRICULUM CHANGES FOR FY16:**

The Board heard a recommendation to expand the Summer School program to include students in the 5th-6th grades. A committee of elementary teachers chaired by Principal Feltmeyer is recommending the program to support students at-risk of retention or failure in the core areas of reading and math. Students who fit the admission criteria would attend school from 8:00 – 11:00 a.m., five days per week for four weeks. *Flex Literacy* and *Accelerated Math* would be used as competency-based curriculum for the program. Busing would be provided, and some additional costs would be incurred for transportation and pay for a staff member to facilitate the program. The Board will take action on the recommendation in January.

➤ **1ST READING OF CURRICULUM GUIDE:**

A first reading of the 2015-16 Curriculum Guide for Eastland Jr/Sr High School was presented by Principal Burkholder. Board action to approve the Curriculum Guide is scheduled for January.

Minor changes include:

1. One (1) semester of computers will no longer be a requirement for high school;
2. The course name “Computers” will be changed to “Web 2.0;”
3. Removal of Advanced Web Design as a course option because it has not been offered for several years and can be taken at WACC;
4. Removal of American Literature II as a course option because students are now required to take a full year of American Literature.

➤ **APPROVAL TO EXTEND FOOTBALL COOPERATIVE:**

A motion was made by **Henze** and seconded by **Lower** to approve extending the Eastland-Pearl City High School and Jr. High Football Co-operative Agreements by one (1) year through the conclusion of the 2016 seasons. They also authorized the joint co-op committees to evaluate and present any proposed changes to the agreement for the future. Roll call vote showed Golden, Heeren, Henze, Lower, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

➤ **APPROVAL OF FIELD TRIPS:**

A motion was made by **Lower** and seconded by **Woessner** to approve field trip requests for the FFA and Music programs. Roll call vote showed Golden, Heeren, Henze, Lower, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

➤ **APPROVAL OF BOOSTER CLUB SPONSORSHIP:**

A motion was made by **Heeren** and seconded by **Woessner** to approve the request for sponsorship of a non-school youth basketball camp that will be held at Eastland Elementary School in Shannon in December and January. Voice vote showed **all ayes**.

➤ **APPROVAL OF RESOLUTION ENDORSING VISION 20/20:**

A motions was made by **Woessner** and seconded by **Snider** to approve a resolution endorsing Illinois Vision 20/20 for public education. Roll call vote showed Golden, Heeren, Henze, Lower, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

CLOSED SESSION:

A motion was made by **Sturtevant** and seconded by **Golden** to enter into closed session at 7:45 p.m. to consider information regarding:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

Roll call vote showed Golden, Heeren, Lower, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

A motion was made by **Lower** and seconded by **Woessner** to exit closed session at 7:50 p.m. Voice vote showed all ayes. **Motion carried.**

A motion was made by **Heeren** and seconded by **Snider** to approve closed session minutes. Voice vote showed all ayes. **Motion carried.**

APPROVAL OF PERSONNEL:

A motion was made by **Woessner** and seconded by **Lower** to approve the following personnel actions:

- Approve the hire of **Dave Giedd** as a sub cook and/or kitchen assistant;
- Approve the hire of **Mike Campbell** as a sub custodian;
- Approved renewal of the following differential positions for 2015-16:

Head Football Coach	Randy Asche	Asst Football	Tony Dunlap
Asst Football	Kevin Koning	Asst Football	Sean Downey
Asst Football	BJ Miller	Football Volunteer	Aaron Dinderman
Football Volunteer	Todd Marsh		

Jr H Football Coach	Fred Lagos, Jr	Jr H Football Coach	Mike York
Jr H Football Coach	Anthony Preston		

Roll call vote showed Golden, Heeren, Lower, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

A motion was made by **Heeren** and seconded by **Woessner** to adjourn at 7:53 p.m. Voice vote showed all ayes. **Motion carried.**

These minutes are not official until approved by the Board of Education.

William Woessner, President

Janet Golden, Secretary