

BOARD MINUTES

Regular Meeting of the Board

February 8, 2010

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Jane Faggetti, Bruce Guernsey, Roger Henry, Don Lamb, Bill Noland, Debbie Smith

PLEDGE OF ALLEGIANCE

PRAYER

MINUTES OF THE JANUARY 11 , 2010 MEETING

The Chair will entertain a motion to approve the minutes of the January 11, 2010 regular board meeting.

Board motion:

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 7-0

EXECUTIVE SESSION

The chair will entertain a motion that nothing other than that advertised was discussed at the Executive Session held on February 2, 2010.

Board motion:

Motion: Bill Noland Second: Roger Henry (discussion) Vote: 6-0 with Debbie Smith abstaining

REPORTS

- Building Project Updates
- Budget Presentation

RESOLUTION TO ADOPT TAX LEVY REFERENDUM:

I recommend the Board adopt the Tax Levy Referendum Resolution as presented. (Copy attached)

Board motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 6-1

BLEACHER BIDS:

I recommend the Board approve the bids for the bleachers at Western Boone Jr/Sr High School as presented which would be the 1" solid board from Lee Company. (Copy attached)

Board motion:

Motion: Mike Biesecker Second: Roger Henry (discussion) Vote: 7-0

I recommend the Board approve to upgrade the Western Boone Jr Hi new bleachers from ¾" to 1" board from Interkal.

Board motion:

Motion: Debbie Smith Second: Mike Biesecker (discussion) Vote: 7-0

PHASE 2 SITE PROJECTS:

I recommend the Board approve the advertising for bids for the Phase 2 Site Projects and Alternates as presented:

Board motion:

Motion: Mike Biesecker Second: Bill Noland (discussion) Vote: 7-0

CISCO EQUIPMENT PURCHASE:

I recommend the Board approve the purchase of Cisco Data & Telephony Equipment through Integrity Network Solutions as presented. (Copy attached)

Board motion:

Motion: Don Lamb Second: Bruce Guernsey (discussion) Vote: 7-0

**BOARD POLICY 6370 – MOMENT OF SILENCE,
BOARD POLICY 6380 – TITLE 1 PARENT INVOLVEMENT, and
BOARD POLICY 9030 – DISPLAY OF FLAG and PLEDGE OF ALLEGIANCE :**

I recommend the Board approve Board Policy 6370 – Moment of Silence, Board Policy 6380 – Title 1 Parent Involvement, and Board Policy 9030 – Display of Flag and Pledge of Allegiance as presented.

Board motion:

Motion: Don Lamb Second: Roger Henry (discussion) Vote: 7-0

BOARD POLICY 2110 & 6380 – NETWORK and INTERNET ACCEPTABLE USE POLICIES:

Board Policy 2110 – Network and Internet Acceptable Use for Staff is being presented to the Board for the first Reading.

Board Policy 6380 – Network and Internet Acceptable Use for Students is being presented to the Board for the first Reading.

SALVAGE:

I recommend the Board approve as salvage the items on the attached list titled “WBCSC Technology Items for Salvage 2/3/10TECH”. (Copy attached)

Board motion:

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 7-0

JUNIOR HIGH BASEBALL and SOFTBALL PROGRAMS:

I recommend the Board approve the start of a junior high grade level baseball and softball program at Western Boone as presented with all coaches as volunteers.

Board motion:

Motion: Mike Biesecker Second: Bill Noland (discussion) Vote: 7-0

EXTENDED FIELD TRIP:

I recommend the Board approve the following extended field trip as presented:

- FFA – Don Haberlin, sponsor, March 5-6, 2010 at Blackhawk College in Kewanee, Illinois.

Board motion:

Motion: Debbie Smith Second: Bruce Guernsey (discussion) Vote: 7-0

PERSONNEL

FMLA:

Jane Fausset, Thorntown Teacher – FMLA leave beginning February 10, 2010 and lasting appx. 4 to 6 weeks.
Christa Morton, Thorntown Teacher – FMLA leave beginning February 5, 2010 to appx February 12, 2010.
Tia Wyant, WeBo Asst. Head Cook – FMLA leave beginning February 1, 2010 last up to 12 weeks.

Resignations:

Dane Morgan, Western Boone Social Worker – currently on sabbatical for the 09-10 school year. Effective at the end of the 09-10 year.

Employment

Western Boone:

Jeff Horlacher – Boys Freshman Basketball Coach
Jeff Horlacher – Volunteer Assistant Girls Tennis Coach
Dustin Harrison – Varsity Assistant Track Coach
Jordan VanDeHey – Varsity Assistant Track Coach

Thorntown Elementary:

Stephenie Reagan – Instructional Assistant, Title I Program beginning 1/25/10

Granville Wells Elementary:

Michell Randolph – Instructional Assistant, Math & Language Remediation Program beginning 1/19/10.

Board motion:

Motion: Bruce Guernsey Second: Roger Henry (discussion) Vote: 7-0

CLAIMS

The corporation business manager will be available to answer questions regarding claim items.

The chair will entertain a motion to accept claims as presented.

Board motion:

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 7-0

COMPARISON REPORT

INFORMATION:

- STRATEGIC PLANNING – February 18th from 11:30-4:30 at Granville Wells Elementary
- ISBA 2010 SPRING REGION MEETING – Region 4, Thursday, March 18, The Trails in Lafayette

DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion: Bruce Guernsey Second: Bill Noland (discussion) Vote: 7-0
