

**Oglesby Public School District #125
Board of Education, Regular Meeting
October 19, 2011, 5:30 p.m.**

Call to Order/Roll Call

Jim Knoblauch, President, called the meeting to order at 5:30 p.m. Present: Jim Clinard, Bob Etzenbach, Doug Kramarsic, Roger Miskell, Mike Porter, Marc Strand, and Jim Knoblauch. Others present: Michael Pillion, Superintendent, Cindy Pozzi, Principal, and Traci Tomasson, Secretary to the Board of Education.

Approval of Agenda

MOTION by Marc Strand, seconded by Roger Miskell, to approve the board meeting agenda for October 19, 2011. Voting aye: Marc Strand, Roger Miskell, Jim Clinard, Bob Etzenbach, Doug Kramarsic, Mike Porter, and Jim Knoblauch. **The motion carried 7-0.**

Approval of Consent Agenda

MOTION by Jim Clinard, seconded by Bob Etzenbach, to approve the consent agenda, keeping the September 21, 2011 closed minutes closed. Voting aye: Jim Clinard, Bob Etzenbach, Doug Kramarsic, Roger Miskell, Mike Porter, Marc Strand, and Jim Knoblauch. **The motion carried 7-0.**

Communications

Cavaletter

Mr. Pillion presented the October, 2011, issue of Cavaletter, a publication from LaSalle-Peru Township High School, which often features graduates of Oglesby Schools. There was one former student, Sarah Valle, in this month's issue.

Peru Band Parent Letter

Mr. Pillion read a letter sent to Mrs. Malcolm congratulating them on their performance at the L-P football game.

Thank You

Mr. Pillion read thank you notes from the Kardas family and the Etzenbach family.

Approval of Audit/Financial Report by District CPA, Duane Lockas, as Presented for Report of 2010-2011 School Year

Mr. Duane Lockas, CPA, Roenfeldt & Lockas, P.C., presented the 2010-2011 audit/financial report for the district. He said the report is better this year than in the past two years. He said the state is still behind in funding, but has caught up some. Mr. Lockas said the estimated school district financial profile for Oglesby is 3.80 on a 4.0 scale. He mentioned last year the district profile was 3.0. He said the district had a good financial year.

MOTION by Doug Kramarsic, seconded by Roger Miskell, to approve the audit/financial report as presented for the 2010-2011 school year. Voting aye: Doug Kramarsic, Roger Miskell, Jim Clinard, Bob Etzenbach, Mike Porter, Marc Strand, and Jim Knoblauch. **The motion carried 7-0.**

Discussion/Approval of Plan from Architect to Apply for Preschool Construction Grant

Mr. Pillion said the preschool grant is being offered by the state at a 90/10 split, which would cost the district \$150,000 for a grant worth \$1.5 million. He said he is working with the architect and committee on the plans which would include 4 classrooms for preschool, office space and a storage room with mechanical purposes. Mr. Pillion said the district could use reserves instead of extra money from bonds or the levy. He said the original addition to Lincoln school did not include 4 classrooms for preschool. He said Lincoln is at its highest enrollment this year and every classroom is being used. Mr. Pillion showed the board members the plans and said utilities may have to be relocated as well as a tree that was donated to the district.

MOTION by Marc Strand, seconded by Mike Porter, to approve the drawings of the proposed addition and allow administration to move forward with the grant. Voting aye: Marc Strand, Mike Porter, Jim Clinard, Bob Etzenbach, Doug Kramarsic, Roger Miskell, and Jim Knoblauch. **The motion carried 7-0.**

Approval of Resolution in Support of the Regional Offices of Education

Mr. Pillion said the ROE is a local voice in the state and they take care of a number of responsibilities for the state at a local level. He said some members of the ROE have been working since July without being paid and he said their integrity and dedication goes without saying. Mr. Pillion read the resolution in support of the ROE and said he will send it to the governor, senators and the IASB.

MOTION by Marc Strand, seconded by Bob Etzenbach, to approve the resolution in support of the Regional Office of Education. Voting aye: Marc Strand, Bob Etzenbach, Jim Clinard, Doug Kramarsic, Roger Miskell, Mike Porter, and Jim Knoblauch. **The motion carried 7-0.**

Approval of Superintendent's Report for Recommended Safety Expenditures and Salary Allocations

MOTION by Jim Clinard, seconded by Doug Kramarsic to approve the Superintendent's Report for Recommended Safety Expenditures and Salary Allocations as presented. Voting aye: Jim Clinard, Doug Kramarsic, Bob Etzenbach, Roger Miskell, Mike Porter, Marc Strand, and Jim Knoblauch. **The motion carried 7-0.**

Presentation of Recommended Board Policy Changes and Updates

Mr. Pillion said there were several board policy updates made due to PRESS changes and legal updates. He said each board member received the updates and the board policy committee reviewed the changes.

Approval of New Custody Account Control Agreement

Mr. Pillion said Citizen's Bank is transferring security responsibilities from JP Morgan Chase to Northern Trust. He said the district's legal counsel looked over the agreement.

MOTION by Marc Strand, seconded by Doug Kramarsic, to approve the New Custody Account Control Agreement as presented. Voting aye: Marc Strand, Doug Kramarsic,

Jim Clinard, Bob Etzenbach, Roger Miskell, Mike Porter, and Jim Knoblauch. **The motion carried 7-0.**

Approval of Athletic Agreement with IVCH

Mr. Pillion said Illinois Valley Community Hospital will provide the district with trainers and services as they currently do with Peru and LaSalle schools. He said they will start with providing a trainer at 1 game per week, tournament coverage and provide time to work with the coaches if needed. Mr. Pillion said this agreement is a great opportunity and there will be no expense to the district.

MOTION by Mike Porter, seconded by Roger Miskell, to approve the Athletic Agreement with IVCH as presented. Voting aye: Mike Porter, Roger Miskell, Bob Etzenbach, Doug Kramarsic, Marc Strand, and Jim Knoblauch. Abstained: Jim Clinard. **The motion carried 6-0.**

Superintendent Reports/Information

Finance Update

Mr. Pillion said we are caught up with payments for FY11. He passed out the Late/Pending State Revenue update for FY12 showing the state is behind in payments totaling \$245,542.09. He said the district has not received preschool or cross categorical payments from the state for this school year.

Enrollment Report

Mr. Pillion said the total enrollment for the district is 632. He asked if there were any questions regarding the report.

Cafeteria Report

Mr. Pillion asked if there were any questions regarding the Cafeteria Report. He told board members to keep in mind that the bills are a month behind the revenue and the report does not include lunch stipends.

Wireless Report

Mr. Pillion said Lincoln school is now wireless providing more capabilities with netbooks, laptops and mimeos. He thanked Mark Karlosky for the donation.

SB 7 and SB 315 Updates

Mr. Pillion said he will continue to update the board on the SB 7 and SB 315. He said SB 7 involves an education reform bill involving changes from seniority lists to RIF lists. He said the district will have a joint committee meeting with the board and union by December 1 to discuss the 4 basic areas of the rating system. He said SB 315 involves changes in performance evaluations. He said IASA is currently working on a template.

TIFF Discussion

Mr. Pillion said he recently attended a city meeting regarding the TIFF. He said the district is not looking at any increase in TIFF money in the future.

Principal Reports/Information

Updates

Mrs. Pozzi summarized the results of the 2011 E Report cards for Lincoln School, Washington School, and the district.

Mrs. Pozzi said 194 students participated in the Child Identification Program (ILCHIP) at Lincoln School. She said the program will be available to Washington School and preschool Oct. 25.

Mrs. Pozzi reported the district completed the fall fire drills and safety drills with the fire department participating in the drills.

Mrs. Pozzi said 703 individuals signed in at the Health Fair at Lincoln School and 380 people signed in to visit teachers and staff.

Mrs. Pozzi reported the following IMEA results:

IMEA junior band – Cierra Espinoza, Laura Agostino, Rachel Black, and Joanna Cisneros

IMEA Junior Chorus – Kaitlin Ernst, Jenna Neu

Mrs. Pozzi said the St. Louis Dairy Council tour was a wonderful program and thanked Mary Newcomer for applying for the program and dedicating a lot of time and effort to make the program a success.

Discipline Report

Mrs. Pozzi asked if there were any questions pertaining to the discipline report.

Overtime/Absence Reports

Mrs. Pozzi asked if there were any questions pertaining to the overtime/absence reports.

Old Business

None

New Business

Mike Porter said the district's Trivia Night will be held February 4, 2012. He encouraged everyone to get a team together.

Delegations

None

Closed Session

MOTION by Mike Porter, seconded by Marc Strand to enter into closed session at 6:46 p.m. to discuss:

1. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

Voting aye: Mike Porter, Marc Strand, Jim Clinard, Bob Etzenbach, Doug Kramarsic, Roger Miskell, and Jim Knoblauch. **The motion carried 7-0.**

MOTION by Bob Etzenbach, seconded by Doug Kramarsic, to return to regular session at 6:59 p.m. Voting aye: Bob Etzenbach, Doug Kramarsic, Jim Clinard, Roger Miskell, Mike Porter, Marc Strand, and Jim Knoblauch. **The motion carried 7-0.**

Anticipated Action Items After Closed Session

None

Adjourn

MOTION by Marc Strand, seconded by Roger Miskell to adjourn. All in favor, aye. **The motion carried 7-0.** Time: 7:02 p.m.

Jim Knoblauch, President

Traci Tomasson, Board Secretary