

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION MEETING
NORTHEAST JUNIOR HIGH – DISTRICT OFFICE
JUNE 21, 2017
6:30 P.M.

The public hearing on the FY2017 amended budget was called to order at 6:30 p.m.

Members Present: Lear, Schneider, Rossmiller, Hernandez, Terry, Van De Walle

Members Absent: Wadsager

A public hearing was held on the district's amended FY2017 budget. There was no public testimony.

Motion by Terry, second by Lear to adjourn the public hearing at 6:31 p.m.

Motion carried by voice acclamation.

The meeting was called to order at 6:31 p.m.

Members Present: Lear, Schneider, Rossmiller, Hernandez, Terry, Van De Walle

Members Absent: Wadsager

Motion by Lear, second by Schneider to approve the minutes of the May 17, 2017 meeting, to approve the May 2017 Treasurer's Report, and to approve the June 2017 expenditures.

Ayes: Lear, Schneider, Rossmiller, Hernandez, Terry, Van De Walle

Nays: None

Communication/Recognition/Celebrations

- Silvis Mayor Matt Carter declared Thursday, June 1, 2017, as Northeast Junior High School Choir Day.
- The Board and staff received a thank you for the floral arrangement for Bob VandeWiele's service.

Ms. Tia Edwards, Rock Island Academy Principal, was present.

There was no public participation.

Superintendent's Report:

- a) FY17 Amended Budget: The FY17 amended budget was completed and put on display in the superintendent's office. The overall deficit was estimated at \$439,328 on the original budget and the amended budget projects a \$227,580 deficit. The amended budget projects an estimated \$6.845 million fund balance.
- b) George O. Barr Elementary and Northeast Junior High Student Handbooks for 2017-18: Each year the Illinois Principals Association sends out a model handbook that reflects changes in law and best practice. The principals use the model handbook to update each of the school handbooks. George O. Barr Elementary added a paragraph on volunteering and Northeast Junior High School has added procedures to address extracurricular participation due to behavior.
- c) Resolution to Approve Health Life Safety Amendment #8: Health Life Safety Amendment #8 includes the replacement of 16 doors at George O. Barr Elementary School. Replacement includes door, vision panel and hardware, in the amount of \$20,400. Work will be completed in July.

- d) Resolution for Designation of Accrued Interest Earned: Section 10-22.44 of the Illinois Code allows school boards to transfer interest accruing on any district fund (except Tort, IMRF, and Life Safety) to the fund that is most in need of that income as determined by the Board of Education. In order to preserve the option to transfer interest accrued on one fund to another fund, the Board must annually pass a resolution designating interest accruing during the current fiscal year and all interest from prior years to still be interest going into the next fiscal year.
- e) Resolution for Adoption of Prevailing Wage: The Prevailing Wage Act requires all public bodies to annually pass a resolution establishing the prevailing wage rates for the county in which they are located. The Prevailing Wage Act requires all contractors to pay their workers the prevailing rate for any district public works project awarded to their company regardless of the funding source.
- f) Resolution authorizing the Board President and Superintendent to Review and Approve the June 2017 Board Bills and Payroll: The end of the fiscal year is June 30th. The Board is being asked to approve a resolution that will enable the Business Office to pay the bills received between June 21st and June 30th. A list of those expenditures will be given to the Board at the July meeting.
- g) Intergovernmental Cooperation Agreement Regarding the East Moline School District 37 Middle School Alternative Learning Program: The East Moline School District is developing a cooperative alternative learning program for students who have not been successful in traditional programs. The smaller, more structured environment will also include a short-term, out-of-school suspension program for students that would have been excluded from school due to a suspension. This is a two-year agreement and the Board is asked to approve the agreement so that students may benefit from this alternative learning environment, as appropriate.

Committee Reports: Kevin Rossmiller reported he will be attending the BHASED meeting next Wednesday. Dr. Jay Morrow, United Township High School Superintendent, had asked Kevin Rossmiller to be on a Building Committee for the district. He reported that the committee went through options and ranked them to be presented to the UTHS Board concerning the use of the sales tax money.

Resolutions presented by: Terry. Motion by Lear, second by Schneider to approve the FY17 Amended Budget, to approve the George O. Barr Elementary and Northeast Junior High Student Handbooks for 2017-2018, to approve the resolution for Health Life Safety Amendment #8, to approve the resolution for the designation of accrued interest earned, to approve the resolution for adoption of the prevailing wage, to approve the resolution authorizing the Board President and Superintendent to review and approve the June 2017 Board bills and payroll, and to approve the Intergovernmental Cooperation Agreement regarding the East Moline School District #37 Middle School Alternative Learning Program.

Ayes: Lear, Schneider, Rossmiller, Hernandez, Terry, Van De Walle

Nays: None

Motion by Schneider, second by Lear to enter executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee or employees of the district (5 ILCS 120/2(c)(1)), and to consider student disciplinary cases (5 ILCS 120/2(c)(9)).

Ayes: Lear, Schneider, Rossmiller, Hernandez, Terry, Van De Walle

Nays: None

Executive session was called to order at 7:13 p.m.

Members Present: Lear, Schneider, Rossmiller, Hernandez, Terry, Van De Walle

Members Absent: Wadsager

Motion by Schneider, second by Terry to exit executive session at 7:20 p.m.

Ayes: Lear, Schneider, Rossmiller, Hernandez, Terry, Van De Walle

Nays: None

Meeting called to order at 7:23 p.m.

Members Present: Lear, Schneider, Rossmiller, Hernandez, Terry, Van De Walle

Members Absent: Wadsager

Resolution presented by: Schneider. Motion by Lear, second by Terry to approve the personnel recommendations:

1. Accept resignation of Tammy Valdes as Cross Country Coach.
2. Accept resignation of Ryan Lootens as football coach.
3. Approve Alexa Carroll as a student teacher in Ellie Fry's classroom during the 2017-2018 school year.
4. Approve the termination of Ken Versluis, effective June 21, 2017.
5. Accept resignation of Kim Miller, Special Education teacher.
6. Accept resignation of Sheryl Schluenz, Yearbook Advisor.
7. Accept resignation of Richard Swanson, bus driver.
8. Approve the following coaches and advisors:

Activity	Staff	Stipend
Band	Schehl	\$ 3,500
Basketball (Boys 6)	DeWitte	\$ 2,975
Basketball (Boys 7/8)	Cross	\$ 2,975
Basketball (Girls 6)	Spriet	\$ 2,800
Basketball (Girls 7/8)	Moreno	\$ 2,800
Cheerleading	Valdes	\$ 1,750
Cross Country	Siedschlag	\$ 350
Football (7 th)	Ellison	\$ 1,400
Football (8 th)	Nache	\$ 1,400
Girls on the Run Club	Bunker	\$ 350
Safety Patrol and Student Council	Moody	\$ 350
Safety Patrol and Student Council	Fry	\$ 350
Scholastic Bowl	Hanske	\$ 1,225
Special Olympics	Casarotto	\$ 350
Student Council (JH)	Hirst	\$ 1,400
Student Council (JH)	Caldwell	\$ 1,400
Track - Assistant	Spriet	\$ 1,925
Track - Assistant	Lootens	\$ 1,925
Track - Head	Valdes	\$ 2,100
Volleyball (Girl's 7th)	Valdes	\$ 2,275
Volleyball (Girl's 8th)	Spriet	\$ 2,275
Yearbook	Brummet	\$ 2,100

Ayes: Lear, Schneider, Rossmiller, Hernandez, Terry, Van De Walle

Nays: None

There was one Freedom of Information Act request since the last Board Meeting which was handled in a timely manner.

Dr. VandeWiele will be on vacation the last week of June.

Motion by Lear, second by Hernandez to adjourn the meeting at 7:26 p.m.

Motion carried by voice acclamation.

Kevin Rossmiller, Board President

Wendi Harrell, Recording Secretary