

The regular meeting of the Board of Education of Palestine Community Unit School District No. 3 was held at Palestine Grade School at 205 S. Washington Street, Palestine, Illinois on Monday, April 19, 2010. The meeting was called to order by Vice President Wagoner at 6:33 p.m.

Acting Secretary Hawkins called the roll with the following members answering present: Gary Buser, James Ellis, Susan Hawkins, and Donald Wagoner. Members absent were: Jim Bush, Shari Eckert, and Corie Biggs. Administration present was John Hasten, Sheila Mikeworth, and Joe Sornberger. Others present were: Marilyn Fritchley, Nicole Weskerna (RDN), and Marjorie Boatman.

It was moved by Gary Buser seconded by James Ellis to approve the agenda. Roll call voting on the motion was as follows: Aye: Buser, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

It was moved by Susan Hawkins and seconded by Gary Buser to approve the consent agenda. Roll call voting on the motion was as follows: Aye: Buser, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

Administrative reports were presented by Mrs. Mikeworth, Mr. Sornberger, and Mr. Hasten.

It was moved by Gary Buser and seconded by James Ellis to approve the handbook changes for the Grade School and High School as presented. Roll call voting on the motion was as follows: Aye: Buser, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

It was moved by Gary Buser and seconded by Susan Hawkins to authorize the Superintendent to establish the 2010-2011 budget. Roll call voting on the motion was as follows: Aye: Buser, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

It was moved by Susan Hawkins and seconded by Gary Buser to approve the District Risk Management Plan for the 2010-2011SY as presented with no changes. Roll call voting on the motion was as follows: Aye: Buser, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

It was moved by Gary Buser and seconded by Susan Hawkins to continue the District's athletic affiliation with the IHSA, the IESA, and the coop with Hutsonville CUSD 1. Roll call voting on the motion was as follows: Aye: Buser, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

It was moved by Gary Buser and seconded by Susan Hawkins to employ Kemper CPA Group to complete the audits for the 2009-2010, 2010-2011, and 2011-2012 school years. Roll call voting on the motion was as follows: Aye: Buser, Hawkins, and Wagoner. Nay: None. Abstain: Ellis. Motion carried.

Shari Eckert arrived at 7:00 p.m.

Continued;

It was moved by Susan Hawkins and seconded by James Ellis to recognize the following groups for fundraising under the name of the District for the 2010-2011SY: Academic Foundation, PTO, and Parent Involvement Group. Roll call voting on the motion was as follows: Aye: Buser, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

It was moved by Susan Hawkins and seconded by Donald Wagoner to accept a \$25,000 donation from the Academic Foundation to assist in the renovation of the science classrooms at the High School. Roll call voting on the motion was as follows: Aye: Buser, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

It was moved by Gary Buser and seconded by Susan Hawkins to enter into Closed Session at 7:05 p.m. for the purpose of discussion of employment, appointment, resignation, evaluation of personnel, matters relating to an individual student and negotiations. Roll call voting on the motion was as follows: Aye: Buser, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

It was moved by Shari Eckert and seconded by Susan Hawkins to return to Open Session at 7:34 p.m. Roll call voting on the motion was as follows: Aye: Buser, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

It was moved by Gary Buser and seconded by Susan Hawkins to appoint Pam Aten as a full-time bus aide beginning April 19, 2010 until May 30, 2010. Roll call voting on the motion was as follows: Aye: Buser, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

It was moved by Susan Hawkins and seconded by Gary Buser to employ Pat Sparks as a substitute bus driver pending the completion of all necessary requirements. Roll call voting on the motion was as follows: Aye: Buser, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

The meeting was adjourned at 7:36 p.m. on a motion by James Ellis and seconded by Gary Buser. Roll call voting on the motion was as follows: Aye: Buser, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

Donald Wagoner, Vice President

Susan Hawkins, Acting Secretary