

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, May 17, 2010. The meeting was called to order by President Biggs at 6:30 p.m.

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

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

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

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

It was moved by Jim Bush and seconded by Susan Hawkins to establish a budget hearing date of June 21, 2010 at 6:20 p.m. at the Grade School with a public viewing period of 30 days prior to that date. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Jim Bush and seconded by Susan Hawkins to approve a one year agreement with Crawford Memorial Hospital for athletic training in the amount of \$847.50. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

The Board acknowledged receipt of the PEA's formal request to begin negotiations on the next collective bargaining agreement.

It was moved by Gary Buser and seconded by Donald Wagoner to approve the employment of one individual through Catholic Social Services of Southern Illinois at their expense contingent upon their agency providing the worker's compensation. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

Mr. Hasten reported on the suggestions he had received concerning the west parking lot at the Grade School and it was discussed.

It was moved by James Ellis and seconded by Jim Bush to approve the proposed Board meeting dates for the 2010-2011 school year. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

Continued;

It was moved by Jim Bush and seconded by Gary Buser to establish the following dates for the development of the budget: August 16, 2010 as the date to make the proposed budget available for the public and September 20, 2010 as the date to adopt next year's budget. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Jim Bush and seconded by Susan Hawkins to accept the donation of a piano from David Wakefield for Palestine Grade School. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Jim Bush and seconded by James Ellis to accept Hutsonville into coop for junior high baseball and junior high softball. Roll call voting on the motion was as follows: Aye: Bush, Ellis, Hawkins, and Biggs. Nay: Buser and Wagoner. Abstain: Eckert. Motion carried.

Mr. Hasten reported on the LIC conference meeting of Friday, May 14, 2010.

It was moved by Shari Eckert and seconded by Jim Bush to authorize the Board President to sign the Memorandum of Understanding regarding the Race to the Top. Roll call voting on the motion was as follows: Aye: Buser. Nay: Bush, Eckert, Ellis, Hawkins, Wagoner and Biggs. Motion failed.

The Board had the first reading of policies changes recommended for policies: 4:30, 4:60, 4:90, 4:110, 4:170, 5:20, 7:50, and 8:30.

It was moved by Jim Bush and seconded by Susan Hawkins to enter into Closed Session at 7:29 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, Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Jim Bush and seconded by Gary Buser to return to Open Session at 8:50 p.m. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, Wagoner and Biggs. Nay: None. Motion carried

It was moved by James Ellis and seconded by Shari Eckert to enter into an agreement with Hutsonville to purchase one half time Spanish education services for 2010-2011SY. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

The meeting was adjourned at 8:52 p.m. on a motion by Gary Buser and seconded by Jim Bush. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

Corie Biggs, President

Shari L. Eckert, Secretary