

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 18, 2009. 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, Susan Hawkins, Donald Wagoner and Corie Biggs. James Ellis was absent. Administration present was John Hasten, Sheila Mikeworth, and Joe Sornberger. Also present were: Kale Calvert and Tim Raibley of ADG, Marilyn Fritchley and Nicole Weskerna (RDN).

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

James Ellis arrived at 6:34 p.m

Jim Bush made a motion, seconded by Gary Buser, 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.

\*\*\*\*\*

PGS Building News:

Mrs. Mikeworth reported on the up-coming end of the school year events. 8<sup>th</sup> grade graduation is June 2<sup>nd</sup> at 7:00 p.m. There have been several field trips including Earth Day Celebrations and Old Settlers' Day at Leaverton Park.

The Math-a-thon goal of \$2000.00 was successfully reached. Mrs. Mendenhall, Mr. Allensworth and student did a great job.

PHS Building News:

Mr. Sornberger reported that the PSAE testing went very smoothly in April. The ACT scores received are really good. High School graduation is May 30<sup>th</sup> at 2:00 p.m. He also shared calendar dates for year end activities.

Superintendent's report:

Mr. Hasten reported on a possible change to a two tier system in the retirement fund for teachers. He also presented the worst case scenario for state and federal payments as of 5/18/09.

\*\*\*\*\*

Continued;

It was moved by Jim Bush and seconded by Donald Wagoner to accept the bid from Martinsville Roofing for the High School roof project in the total amount of \$78,705.00 to include base bid and alternate bid AB-1. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, Wagoner and Biggs. Nay: None. Motion carried.

The retreat goals were reviewed and discussed as needed.

It was moved by Donald Wagoner and seconded by Jim Bush to approve the Special Education Workload Plan. Roll call voting on the motion was as follows: Aye: Bush, Eckert, Ellis, Hawkins, Wagoner and Biggs. Nay: Buser. Motion carried.

It was moved by Jim Bush and seconded by Donald Wagoner to approve an agreement with Crawford Memorial Hospital in the amount of \$850.00 to provide athletic trainers for our athletic events. 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 Donald Wagoner and seconded by Jim Bush to endorse a Delegate Assembly Resolution regarding state testing in the High School. Said resolution is attached and hereby becomes a part of these minutes. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Wagoner, and Biggs. Nay: None. Abstain: Hawkins. Motion carried.

Donald Wagoner exited the meeting at 7:28 p.m.

It was moved by Jim Bush and seconded by Gary Buser to establish August 17, 2009 as the date to make the proposed budget available for the public and September 21, 2009 as the date to adopt next year's budget. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Biggs. Nay: None. Motion carried

It was moved by Jim Bush and seconded by Susan Hawkins to establish the dates of the 2009-2010 board meetings as presented. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Hawkins, and Biggs. Nay: Ellis. Motion carried

It was moved by Jim Bush and seconded by Susan Hawkins to accept the resignation of Angie Hodge as Junior High Cheerleader Sponsor and to post the position. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Biggs. Nay: None. Motion carried

It was moved by Jim Bush and seconded by James Ellis to approve the addition of Junior High Softball and Baseball for the 2009-2010 school year. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Biggs. Nay: None. Motion carried

Continued;

It was moved by Gary Buser and seconded by James Ellis to enter into Closed Session at 7:52 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 Biggs. Nay: Bush. Motion carried.

It was moved by Gary Buser and seconded by Jim Bush to return to Open Session at 8:13 p.m. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Biggs. Nay: None. Motion carried

It was moved by James Ellis and seconded by Shari Eckert to post head coaches and volunteer assistant coach positions for junior high baseball and softball for the 2009-2010 school year. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Biggs. Nay: None. Motion carried

The meeting was adjourned at 8:15 p.m. on a motion by Shari Eckert and seconded by Susan Hawkins. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Biggs. Nay: None. Motion carried.

---

Corie Biggs, President

---

Shari Eckert, Secretary