

BUDGET HEARING

June 15, 2009

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A special meeting was held prior to the regular board meeting of the Board of Education of Palestine Community Unit School District No. 3 for the purpose of a BUDGET HEARING in the Palestine Grade School at 205 S. Washington Street, Palestine, Illinois on Monday, June 15, 2009. The meeting was called to order by Vice President Wagoner at 6:30 p.m.

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

No comments were made by the public.

Meeting was adjourned at 6:32 p.m. on a motion by Jim Bush and seconded by Gary Buser. Roll call voting on the motion was as follows: Aye: Buser, Bush, Ellis, and Wagoner. Nay: None. Motion carried.

Donald Wagoner, Vice President

James Ellis, Acting Secretary

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, June 15, 2009. The meeting was called to order by Vice President Wagoner at 6:33 p.m.

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

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

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, Ellis, and Wagoner. Nay: None. Motion carried.

Building reports were presented by Mrs. Mikeworth and Mr. Sornberger.

Mr. Hasten gave the Superintendent's report.

It was moved by Jim Bush and seconded by Gary Buser to approve a salary increase of 4.1% for the educational support staff for the 2009-2010 school year. Roll call voting on the motion was as follows: Aye: Buser, Bush, Ellis, and Wagoner. Nay: None. Motion carried.

It was moved by Jim Bush and seconded by Gary Buser to authorize the letting of bids for milk and bread. Voting on the motion was as follows: Aye: Buser, Bush, Ellis, and Wagoner. Nay: None. Motion carried.

It was moved by Gary Buser and seconded by Jim Bush to approve the fee structure for 2009-2010 as presented. Roll call voting on the motion was as follows: Aye: Buser, Bush, Ellis, and Wagoner. Nay: None. Motion carried.

It was moved by Jim Bush and seconded by Gary Buser to accept a donation of library shelving, a table and 4 chairs from the PTO for the Grade School Library. Roll call voting on the motion was as follows: Aye: Buser, Bush, Ellis, and Wagoner. Nay: None. Motion carried.

It was moved by Jim Bush and seconded by Gary Buser to authorize the Superintendent to purchase a new van at a cost of not more than \$20,000.00. Roll call voting on the motion was as follows: Aye: Buser, Bush, Ellis, and Wagoner. Nay: None. Motion carried

Continued;

The following policies were presented for first reading: 2:220-E1, 4:55, 4:55-AP, 4:120, 4:120-AP, 4:130, 4:170, 4:170-AP1, 4:170-AP6, 5:35, 5:35-AP, 5:35-AP1, 5:35-AP2, 5:35-AP4, 5:35-E, 5:120, 5:185, 5:185-AP, 5:310, 5:310-E, 6:60-AP, 6:120-AP1,E2, 7:40-AP, 7:60, 7:60-AP2, 7:60-AP2,E1, 7:60-AP2,E2, 7:60-AP2,E3, 7:170, 7:190, 7:190-E2, 7:250-AP2, 8:90.

Board members were presented an Acknowledgement of Mandated Reporter Status for their review and signature.

It was moved by James Ellis and seconded by Gary Buser to authorize the adoption and publication of the Prevailing Wage Ordinance. A copy of which is attached and becomes a part of these minutes. Roll call voting on the motion was as follows: Aye: Buser, Ellis, and Wagoner. Nay: Bush. Motion carried

It was moved by Gary Buser and seconded by Jim Bush to authorize the adoption of the Certificate of Resolutions Approving Multiyear Rate Guarantee Agreement and Rate Guarantee Agreement for the renewal of the District's membership in the Workers' Compensation Self-Insurance Trust (WCSIT). Copies of which are attached and hereby become a part of these minutes. Roll call voting on the motion was as follows: Aye: Buser, Bush, Ellis, and Wagoner. Nay: None. Motion carried.

It was moved by Jim Bush and seconded by Gary Buser to approve the amended budget as presented. A copy of which is attached and hereby becomes a part of these minutes. Roll call voting on the motion was as follows: Aye: Buser, Bush, Ellis, and Wagoner. Nay: None. Motion carried.

It was moved by Gary Buser and seconded by Jim Bush to employ David Scott Mendenhall as a substitute bus driver. Roll call voting on the motion was as follows: Aye: Bush, Ellis, and Wagoner. Nay: None. Abstain: Buser. Motion carried

The meeting was adjourned at 7:17 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, Ellis, and Wagoner. Nay: None. Motion carried.

Donald Wagoner, Vice President

James Ellis, Acting Secretary