

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 21, 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: Jim Bush, Shari Eckert, James Ellis, Susan Hawkins, Donald Wagoner, and Corie Biggs. Gary Buser was absent. 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: 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: 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 James Ellis and seconded by Donald Wagoner to authorize the Superintendent to let bids for bread and milk for the 2010-2011 school year. Roll call voting on the motion was as follows: Aye: 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 fee schedule for the 2010-2011 school year as presented. Roll call voting on the motion was as follows: Aye: Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Susan Hawkins to approve the following policies as presented: 4:30, 4:60, 4:90, 4:110, 4:170, 5:20, 7:50, and 8:30. Roll call voting on the motion was as follows: Aye: Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

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

It was moved by James Ellis and seconded by Donald Wagoner to approve the renewal of the contract with David Juelich as asbestos inspector for three years. Roll call voting on the motion was as follows: Aye: Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

Continued;

It was moved by Jim Bush and seconded by Susan Hawkins to approve the repayment of the \$57,000 loan from the Building Fund to the Working Cash Fund. Roll call voting on the motion was as follows: Aye: Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

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

It was moved by Jim Bush and seconded by Susan Hawkins to employ the following as summer workers until August 6th at an hourly rate of \$10.00: Karen Boden, Renee Campbell, Adam Seaney, and Jamie Lowe. Roll call voting on the motion was as follows: Aye: Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Susan Hawkins and seconded by Jim Bush to enter into Closed Session at 6:51 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: Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by James Ellis and seconded by Shari Eckert to return to Open Session at 9:37 p.m. Roll call voting on the motion was as follows: Aye: Bush, Eckert, Ellis, Hawkins, Wagoner and Biggs. Nay: None. Motion carried

It was moved by Donald Wagoner and seconded by Susan Hawkins to accept the resignation of Murray Melton as High School Track Coach and to post the position. Roll call voting on the motion was as follows: Aye: Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Jim Bush and seconded by Donald Wagoner to employ Michael Woods as Volunteer Football Coach pending the meeting of the necessary requirements. Roll call voting on the motion was as follows: Aye: Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Jim Bush and seconded by Susan Hawkins to post the position of High School Scholastic Bowl Sponsor. Roll call voting on the motion was as follows: Aye: Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Susan Hawkins and seconded by Jim Bush to post the positions of Junior High Boys' Basketball Coach and Junior High Scholastic Bowl Sponsor. Roll call voting on the motion was as follows: Aye: Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

Continued;

It was moved by Susan Hawkins and seconded by Jim Bush to post the positions of High School Volunteer Cheerleader Assistant and 5th/6th Grade Volunteer Cheerleader Sponsor. Roll call voting on the motion was as follows: Aye: Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Susan Hawkins to set a special meeting for purposes of negotiations on July 7 at 6:00 p.m. at the Grade School. Roll call voting on the motion was as follows: Aye: Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

The meeting was adjourned at 9:40 p.m. on a motion by James Ellis and seconded by Jim Bush. Roll call voting on the motion was as follows: Aye: Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

Corie Biggs, President

Shari L. Eckert, Secretary