

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, July 20, 2009. The meeting was called to order by Vice President Wagoner 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, and Donald Wagoner. Corie Biggs was 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 Jim Bush and seconded by Susan Hawkins. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

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

Mrs. Mikeworth and Mr. Sornberger gave their Principal reports.

Mr. Hasten gave the Superintendent's report.

It was moved by Jim Bush and seconded by Gary Buser to approve to pay District utilities from the Education fund. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

It was moved by Gary Buser and seconded by Jim Bush to approve the renewal of the District's membership in IASB for 2009-2010SY. Voting on the motion was as follows: Aye: Buser, Eckert, Ellis, Hawkins, and Wagoner. Nay: Bush. Motion carried.

It was moved by Gary Buser and seconded by Jim Bush to accept the bids from Prairie Farms for milk and from Interstate Brands for bread for the 2009-2010SY. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

It was moved by Jim Bush and seconded by Gary Buser to approve the policy changes for the following: 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. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

Continued;

It was moved by James Ellis and seconded by Jim Bush to approve the destruction of Closed Session recordings prior to January 2008 and release the following Closed Session minutes: January 20, 2009, April 20, 2009, and May 18, 2009. Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried

It was moved by Jim Bush and seconded by Susan Hawkins to approve the posting of an aide position. Roll call voting on the motion was as follows: Aye: Bush, Eckert, Ellis, Hawkins, and Wagoner. Nay: Buser. Motion carried

It was moved by Jim Bush and seconded by Susan Hawkins to approve the Operations and Maintenance Fund Loan Resolution to loan \$57,000 from the Working Cash funds to the Operations and Maintenance fund as amended. 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, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

It was moved by Jim Bush and seconded by Susan Hawkins to enter into Closed Session at 7:04 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, and Wagoner. Nay: None. Motion carried.

It was moved by Jim Bush and seconded by Gary Buser to return to Open Session at 7:30 p.m. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

It was moved by James Ellis and seconded by Gary Buser to regretfully accept the resignation of Phyllis Adams as a teacher effective immediately. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

It was moved by Gary Buser and seconded by James Ellis to approve the employment of Renee Campbell, Keith Nash, Karyn Moore, Adam Seaney, and Karen Boden as summer help between June 9 and August 7 at \$10.00 per hour. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

It was moved by Jim Bush and seconded by Susan Hawkins to employ Erika Coffman as Junior High Softball Head Coach with a salary of \$1315.00 and post volunteer assistant position. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

Continued;

It was moved by Jim Bush and seconded by Gary Buser to employ Travis Blank as Junior High Baseball Head Coach with a salary of \$1315.00 and post volunteer assistant position. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

It was moved by Gary Buser and seconded by Jim Bush to approve the Extracurricular List for 2009-2010SY as presented and post the Young Author's Co-Sponsor and Junior High Cheerleading positions. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

It was moved by Jim Bush and seconded by Gary Buser to employ the following aides for the 2009-2010 school year: Jana Halter, Lori Ham, Mary Ann Clay, Kathy Wesley, Dessie Carr, Linda Rich, Carol Watts, Erin Sparks, and Bill Aten. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Wagoner. Nay: None. Motion carried.

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

Donald Wagoner, Vice President

Shari Eckert, Secretary