

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, October 19, 2009. The meeting was called to order by President Biggs at 6:31 p.m.

Acting Secretary Ellis called the roll with the following members answering present: Gary Buser, James Ellis, Donald Wagoner and J. Corie Biggs. Members absent were: Jim Bush, Shari L. Eckert, and Susan Hawkins. Administration present was John Hasten and Sheila Mikeworth. Also present was: Lori Tedford, Larry Tedford, Pamela Murphy, Stephanie England, Marilyn Fritchley, Autumn Burkett, Nicole Weskerna (RDN), Denise Dart, Valinda Deckard, and Brenda Littlejohn.

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

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

Administration reports were presented.

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It was moved by Gary Buser and seconded by Donald Wagoner to appoint the District Superintendent as FOIA Officer. Roll call voting on the motion was as follows: Aye: Buser, Ellis, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Gary Buser to authorize the removal of Administrative Procedures and Exhibits from the Board Policy. Roll call voting on the motion was as follows: Aye: Buser, Ellis, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Gary Buser and seconded by Donald Wagoner to approve the recommended changes for policies: 2:100, 2:240, 2:260, 5:180, 5:220, 6:15 and 7:70. Voting on the motion was as follows: Aye: Buser, Ellis, Wagoner, and Biggs. Nay: None. Motion carried.

Continued;

It was moved by Donald Wagoner and seconded by Gary Buser to authorize the adoption of the Certificate of Resolutions Approving Multi-year Rate Guarantee Agreement and Rate Guarantee Agreement for renewal of the District's membership in the property and casualty insurance. Roll call voting on the motion was as follows: Aye: Buser, Ellis, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by James Ellis to authorize the Building and Grounds Committee to evaluate the proposal on the greenhouse project. Roll call voting on the motion was as follows: Aye: Buser, Ellis, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Gary Buser to employ Rhonda Manship as the Assistant High School Girls' Basketball Coach pending meeting all necessary requirements. Aye: Buser, Ellis, Wagoner and Biggs. Nay: None. Motion carried

There was no closed session.

The meeting was adjourned at 7:26 p.m. on a motion by Gary Buser and seconded by Donald Wagoner. Roll call voting on the motion was as follows: Aye: Buser, Ellis, Wagoner, and Biggs. Nay: None. Motion carried.

J. Corie Biggs, President

James Ellis, Acting Secretary