



MINUTES-REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, July 20, 2009, 6:00 p.m.
Belvidere Community Unit School District #100
1201 Fifth Avenue
Belvidere, Illinois 61008

The Board of Education of Community Unit School District #100, Boone, McHenry, DeKalb Counties, Illinois met in a regular meeting on July 20, 2009, at 6:00 p.m. at the District's Central Office, located at 1201 Fifth Avenue, Belvidere, Illinois, which is within the boundaries of said District.

1. Call to Order:

The President called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

3. Roll Call:

Members present were Mr. Fox, Mr. Smiley, Mr. Stenerson, and Mr. Van Evera.

Members absent was Mrs. Norem, Mr. Powell and Mr. Rathbun.

Also present were Mr. Houselog, Mr. Brown, Mr. Moeller, Mrs. Smith, Ms. Gieseke, Ms. Risen, Attorney Rob Tobin, and Mrs. Wallace.

4. Approval of Minutes:

Member Stenerson made a motion and Member Fox seconded the motion to approve the minutes of the regular meeting on June 23, 2009, as presented; minutes of the executive session on June 23, 2009, as presented; minutes of the special meeting on July 7, 2009, as presented; and minutes of the special meeting on July 7, 2009, as presented. The President put the question, and the following members voted:

YEA: Stenerson, Fox, Smiley, and Van Evera

NAY: None

ABSENT: Norem, Powell, and Rathbun

The President declared the motion passed.

5. Committee Reports:

Policy changes recommended for second reading and approval were under Item 9A, Board Action and Discussion:

Policy	Title
TOC	Section 8 – Community Relations
8:10	Connection with the Community
8:20	Community Use of School Facilities
8:25	Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
8:30	Visitors to and Conduct On School Property
8:40	OPEN
8:50	OPEN
8:60	OPEN
8:70	Accommodating Individuals With Disabilities
8:80	Gifts to the District
8:90	Parent Organizations and Booster Clubs
8:94	Building Leadership Team
8:95	Parental Involvement
8:96	Citizens' Advisory Council
8:100	Relations With Other Organizations and Agencies
8:110	Public Suggestions and Complaints

6. Approval of Consent Agenda:

- A. Approval of Personnel Report
- B. Acknowledgement of Personnel Actions Approved by the Boone County Special Education Cooperative
- C. Approval of Bills (#100 and #222)
- D. Approval of Treasurer's Report
- E. Approval of Student Insurance Coverage 2009-2010
- F. Approval of Sunday Use of Facilities, August 9, 2009, Belvidere High School Varsity and JV Baseball
- G. Approval of Overnight/Sunday Field Trip Request, September 11-12, 2009, Peoria, IL, Belvidere High School Girls Cross Country Team
- H. Approval of Overnight/Sunday Field Trip Request, September 11-12, 2009, Peoria, IL, Belvidere High School Boys Cross Country Team
- I. Approval of Overnight/Sunday Field Trip Request, November 11, 2009 – BHS Marching Bucs – Veteran's Day Parade and May 31, 2010 – BHS Marching Bucs – Memorial Day Parade; January 27-30, 2010 – BHS Band/Chorus IMEA All-State Music Conference – Peoria Civic Center – Peoria, IL; December 4-6-2009 – DECA Central Region Leadership Conference – Minneapolis, MN, March 4-6, 2010 – DECA State Competition – Decatur, IL and April 23-29, 2010 – DECA Nationals – Louisville, KY; *December 4-5, 2009 BHS Student Council North Central District Winter Retreat (location TBD), *March 11-13, 2010 BHS Student Council North Central District Spring Convention – Lake Lawn Lodge – Delavan, WI, and May 6-8, 2010 BHS IL Association of Student Councils State Convention – Springfield, IL (*Exact dates TBD and/or maybe subject to change), January 7-9, 2010 BHS Theatre –IL State Festival – University of IL, and January 15-16, 2010 BHS Wrestling Team – Geneseo

- Invitational, Geneseo, IL
- J. Approval of Overnight/Sunday Field Trip Request, 2009-2010 for Belvidere High School Athletic Teams or School Sponsored Organizations to Compete in Advanced Level Competitions (District/State/Regional)
 - K. Approval of Vendor Contract between World's Finest Chocolate and Belvidere High School Girls Cross Country Team
 - L. Approval of Vendor Contract between World's Finest Chocolate and Belvidere High School Boys Cross Country Team
 - M. Approval of Vendor Contract between Mr. Z's Cookies and More and Belvidere High School Student Council
 - N. Approval of Overnight / Sunday Field Trip Request, July 20-22, 2009, Springfield, IL, Belvidere North High School Professional Business Association

President Van Evera inquired if any Board member wished to have an item or items removed from the Consent Agenda for independent consideration. Member Stenerson wished to remove item B. Acknowledgement of Personnel Actions Approved by the Boone County Special Education Cooperative to Board Action and Discussion.

Member Smiley made a motion and Member Stenerson seconded the motion to approve Consent Agenda Items A and C through N as listed previously, as presented. The President put the question, and the following members voted:

YEA: Smiley, Stenerson, Fox, and Van Evera
NAY: None
ABSENT: Norem, Powell, and Rathbun

The President declared the motion passed.

Member Norem entered the meeting at 6:03 p.m.

7. Administration Reports:

A. ARRA – American Recovery & Reinvestment Act

Sheri Smith and Greg Brown shared updated ARRA and IDEA information with the Board of Education. District 100 anticipates receiving \$2,078,913 in IDEA stimulus funds, and would consist of the following: Early Childhood Technology Lab (\$50,000), Construction of New Early Childhood Center (\$1,128,913), Curriculum Materials (\$600,000), and Data Management System (\$300,000).

B. Dual Language

Nicole Difford gave a presentation to the Board of Education on a Dual Language Program. A dual language program provides instruction in two languages (Spanish and English), with the goal being bilingual and biliterate students at or above grade level academically in both languages.

C. Performance Scorecard

Mr. Houselog presented the Board of Education with an updated Performance Scorecard in the areas of Student Environment, Curriculum, Communication, and Facilities, Funding and Technology. Each month the Board is provided with an update in each of these areas along with a verbal update in one particular area. Mr. Houselog reported our actual attendance for the year was 94.34% with a target of 94.3%. In addition he announced we currently have 12 administrators involved in 27 organizations within Belvidere.

D. Public Use of Middle School Tennis Courts

Greg Brown informed the Board of Education of a petition he recently received requesting public use of the middle school tennis courts. The district will be opening them up to the public from 8:00 am to 8:00 pm.

E. Electronic Board Packets

Mr. Houselog informed the Board of Education beginning in October, 2009 we will be switching over to an electronic board system called BoardDocs through Emerald Solutions. This will allow a more timely and effective way to distribute information to the board.

F. Department Highlights

Department highlights were attached. Board Member Smiley asked for an update on the Geothermal and window work being done at Washington Elementary School. Project is scheduled to completed by August 7, 2009.

8. Hearing of Visitors:

Hearing no one wished to address the Board, Vice President Smiley closed the hearing of visitors.

9. Board Action and Discussion:

A. Acknowledgement of Personnel Actions Approved by the Boone County Special Education Cooperative

Member Norem made a motion and Member Fox seconded the motion to approve the acknowledgement of personnel actions approved by the Boone County Special Education Cooperative, as presented. The President put the question, and the following members voted:

YEA: Norem, Fox, Smiley, and Van Evera

PRESENT: Stenerson

NAY: None

ABSENT: Powell and Rathbun

The President declared the motion passed.

B. Adoption of a Revisions to Existing Board of Education Policies – Section 8, Community Relations

Member Smiley made a motion and Member Norem seconded the motion to approve the adoption of revisions to existing Board of Education Policies – Section 8, Community Relations, as presented. The President put the question, and the following members voted:

YEA: Smiley, Norem, Fox, Stenerson, and Van Evera
NAY: None
ABSENT: Powell and Rathbun

The President declared the motion passed.

C. Approval of Adding Hiawatha School District to Boone County Special Education Cooperative

Member Stenerson made a motion and Member Smiley seconded the motion to approve adding Hiawatha School District to Boone County Special Education Cooperative, as presented. The President put the question, and the following members voted:

YEA: Stenerson, Smiley, Norem, Fox, and Van Evera
NAY: None
ABSENT: Powell and Rathbun

Boone County Special Education Cooperative has also approved adding Hiawatha School District, but Hiawatha School District still needs to approve.

The President declared the motion passed.

D. Approval of Executive Session Minutes to be Released to the Public

Attorney Tobin reviewed Illinois statute as it pertains to the semi-annual review of executive session minutes and gave the Board of Education his recommendations on the release of the executive minutes.

Member Smiley made a motion and Member Fox seconded the motion to accept Attorney Tobin's recommendation of not releasing the following executive minutes at this time: December, 15, 2008; January 20, 2009; February 17, 2009; March 16, 2009; April 20, 2009; and May 18, 2009. The President put the question, and the following members voted:

YEA: Smiley, Fox, Stenerson, Norem, and Van Evera
NAY: None
ABSENT: Powell and Rathbun

The President declared the motion passed.

10. Any Other Matters to Come to the Attention of the Board:

A. Quarterly Investment Report

An updated Quarterly Investment Report was distributed to the Board.

B. Fund Balance as of June 30, 2009

C. Summary of School Activity Reports

Quarterly Fund Report, Quarterly Investment Reports, and Summary of School Activity Reports were attached.

D. FOIA Request dated July 7, 2009 from Curtis L. Lettier

E. Boone County Fair Booth, August 11, 2009, 5:00 pm to 9:00 pm

F. All Staff Meetings Tuesday, August 18 and Wednesday, August 19

G. Joint Annual IASA/IASB/IASBO Conference, November 20-22, 2009 in Chicago

11. Members of the public and employees of District #100 may make comments or ask questions of the Board:

Hearing no one wished to address the Board of Education, President Van Evera closed the hearing of visitors.

12. Closed Executive Session of the Board of Education from Section 2 of the Open Meetings Act:

The meeting adjourned to closed executive session at 7:05 p.m. for the following:

- A. To discuss the appointment, employment and dismissal of employees, compensation, discipline, performance, or dismissal of employees of the public body;
- B. To discuss litigation;
- C. To discuss negotiating matters.

President Van Evera stated action will be taken after closed executive session.

Member Smiley made a motion and Member Fox seconded the motion to adjourn to closed executive session. The President put the question, and the following members voted:

YEA: Smiley, Fox, Stenerson, Norem, and Van Evera
NAY: None

ABSENT: Powell and Rathbun

The President declared the motion passed.

The open session meeting reconvened at 7:37 p.m.

Roll Call:

Members present were Mr. Fox, Mrs. Norem, Mr. Smiley, and Mr. Stenerson

Member Smiley made a motion and Member Fox seconded the motion to approve the Belvidere Education Support Staff Association, as presented for the period 2009-2010. The President put the question, and the following members voted:

YEA: Smiley, Fox, Norem, Stenerson, and Van Evera
NAY: None
ABSENT: Powell and Rathbun

The President declared the motion passed.

Member Smiley made a motion and Member Fox seconded the motion to approve a 2% salary increase for secretaries. The President put the question, and the following members voted:

YEA: Smiley, Fox, Norem, Stenerson, and Van Evera
NAY: None
ABSENT: Powell and Rathbun

The President declared the motion passed.

13. ADJOURNMENT:

Having no further business to conduct, Member Smiley made a motion and Member Norem seconded the motion to adjourn. The President put the question, and the motion passed on a voice vote.

The meeting adjourned at 7:40 p.m.

Approved this 17th day of August, 2009.

X As Presented _____ As Amended

President

Secretary