



**MINUTES-REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, September 15, 2008, 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 September 15, 2008, 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. Cunningham, Mrs. Norem, Mr. Rathbun, Mr. Smiley, Mr. Stenerson, and Mr. Van Evera.

Also present were Mr. Houselog, Mr. Metz, Mr. Moeller, Mrs. Smith, Dr. Davis, Attorney Rob Tobin and Mrs. Wallace.

4. Public Hearing Regarding District #100's Final 2008-2009 Budget

Mr. Metz gave a Power Point presentation summarizing the budget and responded to questions regarding the timing of tax payments.

Hearing there were no further questions, the President closed the public hearing.

5. Approval of Minutes:

Member Norem made a motion and Member Rathbun seconded the motion to approve the minutes of the regular meeting on August 18, 2008. The President put the question, and the following members voted:

YEA: Norem, Rathbun, Cunningham, Smiley, Stenerson, and Van Evera

NAY: None

The President declared the motion passed.

Member Cunningham made a motion and Member Stenerson seconded the motion to approve the minutes of the executive session meeting on August 18, 2008. The President put the question, and the following members voted:

YEA: Cunningham, Stenerson, Norem, Rathbun, Smiley and Van Evera
NAY: None

The President declared the motion passed.

6. Committee Minutes:

- A. Curriculum Committee – Minutes from the August 18, 2008 meeting were attached.

7. Approval of Consent Agenda:

- A. Approval of Personnel Report
- B. Approval of Bills (#100 and #222)
- C. Approval of Treasurer's Report
- D. Acknowledgement of Personnel Actions Approved by the Boone County Special Education Cooperative
- E. Approval of Sunday Activity, October 12, 2008 Youth Camp by Belvidere High School Poms
- F. Approval of Overnight Trip, November 20-22, 2008 Kansas City, MO by Belvidere High School DECA Students
- G. Approval of Holiday Trip, November 22, 2008 Veteran's Day Parade by Belvidere High School Marching Bucs
- H. Approval of Holiday Trip, May 25, 2009 Memorial Day Parade by Belvidere High School Marching Bucs
- I. Approval of Overnight Trip, January 8-10, 2009 Illinois State Festival, University of Illinois by Belvidere High School Theatre Group
- J. Approval of Overnight Trip, December 5-6, 2008 Student Council North Central District Winter Retreat, Location TBD by Belvidere High School Student Council
- K. Approval of Overnight Trip, January 22-24, 2009, IHSA Advanced Workshop, Location TBD by Belvidere High School Student Council
- L. Approval of Overnight Trip, *March 6-7, 2009 Student Council North Central District Spring Conference, Location TBD by Belvidere High School Student Council (*exact dates TBD and/or may be subject to change)
- M. Approval of Overnight Trip, April 18-19, 2009 IHSA Leadership Academy, Bloomington, IL by Belvidere High School Student Council
- N. Approval of Overnight Trip, *May 7-9, 2009 Illinois Association of Student Councils State Convention, Chicago, IL by Belvidere High School Student Council (*exact dates TBD and/or may be subject to change)
- O. Approval of Overnight Trip, January 9-10, 2009, Morton Invitational, Morton, IL by Belvidere High School Wrestling Team
- P. Approval of Overnight Trip, January 16-17, 2009, Geneseo Invitational, Geneseo, IL by Belvidere High School Wrestling Team
- Q. Approval of Overnight Trip, March 5-7, 2009, Decatur, IL by Belvidere High School DECA Students

- R. Approval of Overnight Trip, May 22 & 23, 2009, Peoria, IL by Belvidere Central Middle School Track Team
- S. Approval of Overnight Trip, May 22-23, 2009, Peoria, IL by Belvidere South Middle School Track Team
- T. Approval of Overnight Trip, April 24-25, 2009, Champaign, IL by Belvidere South Middle School Science Olympiads
- U. Approval of Overnight Trip, February 14-16, 2009, Washington, D.C. by Belvidere South Middle School Students
- V. Approval of Overnight Trip, October 2-3, 2008, Dubuque, Iowa by Belvidere North High School Science Students
- W. Approval of Overnight Trip, March 21-28, 2009, New Orleans, LA by Belvidere High School Vocal and Instrumental Music Classes
- Y. Approval of Vendor Contract Between Geckler Companies and Belvidere North High School Choir Students
- Z. Approval of Vendor Contract Between Timberlane Graphic and Belvidere High School Cheerleaders
- AA. Approval of Vendor Contract Between Varsity Gold Inc and Belvidere High School Buccaneers
- BB. Approval of Vendor Contract Between Geckler Companies and Belvidere High School Vocal Music Students
- CC. Approval of Vendor Contract Between Gourmet Delights and Belvidere High School Band Students
- DD. Approval of Vendor Contract Between Gourmet Delights and Belvidere North High School Band Students
- EE. Approval of Vendor Contract Between Inter-State Studio & Publishing Co. and Meehan Elementary School
- FF. Approval of Vendor Contract Between Geckler and Belvidere South Middle School Band Students
- GG. Approval of Vendor Contract Between Lifetouch and Belvidere South Middle School
- HH. Approval of Vendor Contract Between Jostens and Belvidere South Middle School
- II. Approval of Vendor Contract Between Great America Opportunities and Belvidere South Middle School Chorus Students
- JJ. Approval of School Resource Agreement between District #100 and the Sheriff's Office
- KK. Approval of Resolution of Board of Directors, Code §403(b)
- LL. Approval of Facility Use Contract (renewal) with Grace Point Community Church
- MM. Acknowledgement of \$400 from Chris Stima for Athletics and the construction of shed for Belvidere High School baseball
- NN. Acknowledgment of \$1,500 from National Automobile Dealers Charitable Foundation Ambassador William A. Wolf to Belvidere High School Automotive Tech Prep Program
- OO. Acknowledgment of \$2,000 from Dr. Scott Trenhaile for Athletics at Belvidere High School

- PP. Acknowledgment of Titleist 983K Driver from Chad (approximate value of \$325.00), Teresa and Adam Hageman for Athletics to be used by the Boys Golf Team at Belvidere High School
- QQ. Acknowledgment of \$4,100 from Seth Whitman PTO for the purchase of four smartboards.
- RR. Approval of Application for Recognition of Schools (all schools)
- SS. Approval of Imprest Fund Report
- TT. Approval of Application for Payment to Larson & Larson Builders, Inc in the amount of \$366,278.35 for Remodeling to Bus Garage
- UU. Approval of Application and Certificate of Payment Authorization to ModSpace in the amount of \$584,147.66
- VV. Acknowledgment of \$10,000 from Boone County Crime Stoppers Impact Grant for the purchases of Emergency Backpacks for classrooms throughout the District.

President Van Evera inquired if any Board member wished to have an item or items removed from the Consent Agenda for independent consideration, and no one wished to have any items removed. Member Norem made a motion and Member Smiley seconded the motion to approve Consent Agenda Items A through VV as listed previously. The President put the question, and the following members voted:

YEA: Norem, Smiley, Rathbun, Stenerson, Cunningham and Van Evera

NAY: None

The President declared the motion passed.

President Van Evera thanked the following individuals and organizations for their generous donations: Chris Stima, National Automobile Dealers Charitable Foundation Ambassador William A. Wolf, Dr. Scott Trenhaile, Chad, Teresa and Adam Hageman, Seth Whitman PTO, and Boone County Crime Stoppers Impact Grant for the purchases of Emergency Backpacks for classrooms throughout the District.

8. Administration Reports:

- A. District #100's Past, Present and Future – ISAT Scores / Running Start.

Cheryl Gieseke, Dr. Davis and Dr. Becherer of Rock Valley College presented the board with a Power Point Presentation on the Longitudinal Analysis for the Class of 2012, Current Overviews, Demographics and Achievement, ISAT and PSAT Achievement and a Running Start pilot program for qualified students from Belvidere High School Belvidere North High School to attend Rock Valley College for their junior and senior years in high school.

- B. Department Highlights

Department highlights were attached.

9. Hearing of Visitors:

Kayla Kopec, 431 W Menominie Street, Belvidere, IL – Petitioned the board to allow for early graduation after junior year.

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

10. Board Action and Discussion:

A. Approval in Reduction of Athletic Fees

After a brief explanation on how athletic fees were established for District #100 and the outcome of General State Aid received, Member Smiley made a motion and Member Norem seconded the motion to approve the reduction of athletic fees for the Middle Schools to \$50.00 for the first sport, \$30.00 for the second spot and the third sport free and High Schools \$100 for the first sport, \$75.00 for the second sport and third sport free, as presented. The President put the question, and the following members voted:

YEA: Smiley, Norem, Stenerson, Cunningham, Rathbun, and Van
Evera
NAY: None

The President declared the motion passed.

B. Approval of Life Safety Amendments for Geothermal at Washington Elementary School and Central Office; Windows for Washington Elementary School, Belvidere High School and Kishwaukee Elementary School

Member Norem made a motion and Member Rathbun seconded the motion to approve the Life Safety Amendments for Geothermal at Washington Elementary School and Central Office; Windows for Washington Elementary School, Belvidere High School and Kishwaukee Elementary School, as presented. The President put the question, and the following members voted:

YEA: Norem, Rathbun, Stenerson, Cunningham Smiley, and Van
Evera
NAY: None

The President declared the motion passed.

Geothermal at Washington Elementary School and Central Office along with windows at Washington will be done in 2009 and Belvidere High School and Kishwaukee Elementary School windows will be done in 2010.

C. Approval of Final 2008-2009 Budget

Member Smiley made a motion and Member Cunningham seconded the motion to approve the final 2008-2009 budget, as presented. The President put the question, and the following members voted:

YEA: Smiley, Cunningham, Norem, Rathbun, Stenerson, and Van
Evera
NAY: None

The President declared the motion passed.

- D. Approval of Bid Analysis for Sound System at Milt Brown Stadium in the amount of \$29,527.00

Member Norem made a motion and Member Smiley seconded the motion to approve the bid analysis for sound system at Milt Brown Stadium in the amount of \$29,527.00, as presented. The President put the question, and the following members voted:

YEA: Norem, Smiley, Rathbun, Stenerson, Cunningham, and Van
Evera
NAY: None

The President declared the motion passed.

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

- A. Sixth Day Enrollment Figures

The district is currently 93 students from fall of 2007

- B. Free & Reduced Lunches

Free & Reduced Lunches are currently up 40%

- C. Steering Committee Growth Summit Meeting September 18 at 7:30 A.M. at the Boone Council of Aging

- D. Castle Challenge October 11 at 4:00 P.M. at the Milt Brown Stadium.
Dedication at 6:00 P.M.

President Van Evera encouraged all Board members to attend.

- E. Joint Annual IASA/IASB/IASBO Conference November 21-23 in Chicago

President Van Evera encouraged all Board members to attend.

- F. IASB Fall Dinner Meeting, September 25, 2008, 6:00 P.M., BNHS

Belvidere North High School will be hosting the event and all Board members are encouraged to attend.

12. 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.

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

The meeting adjourned to closed executive session at 7:33 p.m. for the following:

- A. To discuss the appointment, employment and dismissal of employees;
- B. To discuss collective negotiating matters;
- C. To discuss litigation.

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

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

YEA: Smiley, Stenerson, Cunningham, Norem, Rathbun and Van Evera
NAY: None

The President declared the motion passed.

The open session meeting reconvened at 7:55 p.m.

Roll Call:

Members present were Mr. Cunningham, Mrs. Norem, Mr. Rathbun, Mr. Smiley, Mr. Stenerson and Mr. Van Evera.

Member Smiley made a motion and Member Cunningham seconded the motion to approve a 3% increase on base pay for Superintendent Houselog retro active for the 2008- 2009 year. The President put the question, and the following members 2009- voted:

YEA: Smiley, Cunningham, Norem, Rathbun, Stenerson, and Van Evera
NAY: None

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 7:55 p.m.

Approved this 20th day of October, 2008.

 X As Presented As Amended

President

Secretary