

**MINUTES  
OF A  
REGULAR MEETING  
OF  
THE BOARD OF EDUCATION  
TUESDAY, AUGUST 16, 2011  
ADMINISTRATION BUILDING  
118 E. WASHINGTON STREET  
7:00P.M.**

President Coers called the meeting to order at 7:00 p.m. and asked for a Roll Call.

**PRESENT:** Scott Adkins, Mary Baskett, Steven Hellin, Keith Richter  
Steve Springer and John Coers

**ABSENT:** Becky Drury

**Others in Attendance:** Mark Raeber, Cindy Doyle, Teresa Derby, Amelee Lemieux, Annette Neighbors, Dennis Gallo, Doug Wood, Matt Weld, Dave Parker, Ellen Hays, Janet Mosley, Laurin McWhorter and Tracie Bauer

Moved by Springer, seconded by Baskett, to approve the Minutes of the July 19, 2011 Board of Education Meeting as written. All voted aye. Motion carried.

Moved by Springer, seconded by Hellin, to approve the Minutes of the Special Planning Session of the Board of Education held on August 6, 2011 as amended. All voted aye. Motion carried. Springer would like to see more detail. Three domains were looked at, Academics, Public and Financial. Ways to set and achieve goals in the three domains were discussed.

Moved by Adkins, seconded by Baskett, to approve payment of the August 2011 Bills List as presented. Roll call. All voted aye. Motion carried.

### **FINANCIAL REPORTS**

Superintendent Koehl reported that money was transferred to pay the bills and meet the payroll this month. District 90 has not had to go to the bank to borrow yet. With tax revenue projected to arrive later in August, it is possible that we may not have to draw from our line of credit at the bank.

Expenses for July across all funds were 68% salary, 10% benefits, 5% purchased services, 8% supplies, and 9% other. There were three payrolls in July. Operating expenses totaled \$2,202,281 for July.

Revenue for July across all funds was 66% from state sources, 19% federal sources and 15% other sources. Revenue for the Operating Funds totaled \$683,371 for July.

Currently the State of Illinois owes District 90 \$668,638.97 from FY11.

Moved by Richter, seconded by Adkins, to approve the Financial and Treasurer's Report as presented. Roll call. All voted aye. Motion carried.

### **CORRESPONDENCE – NONE**

### **PUBLIC COMMENT**

President Coers and the Board of Education congratulated Dr. Douglas Wood, Principal at Carriel Junior High for being named the 2011 Illinois Principals' Association Southwestern Region Middle School Principal of the Year.

### **COMMITTEE REPORTS**

The Building Committee has not met.

Chairman of the Finance Committee, Scott Adkins, stated that the Committee met and discussed the FY12 budget which will be presented later in the meeting.

The Policy Committee has not met.

BEST Committee Member, Steven Hellin, reported that the BEST Committee met and made final adjustments to the School Budget and Finance questions and answers. Publication of the project will be this month. The next topic to be covered by the BEST Committee is Consolidation. Dr. Benway will outline some information on the subject for review by BEST at the next meeting.

### **SUPERINTENDENT'S REPORT**

Dr. Koehl reported that as of August 16, the total enrollment is 3463 students

EK has 391 students, Evans has 332 students, Hinchcliffe as 363 students, Moye as 636 students Schaefer has 400 students, Carriel has 757 students and Fulton has 478 students for a total of 3357. There are 13 out of district students, 18 early childhood students and 75 pre-k students for a grand total of 3463 students which is 101 students less than what we had at the end of FY11.

Moved by Richter, seconded by Hellin, to accept the following resignations.

- Cornwall, Kathy – School Nurse – Kampmeyer – Effective 8/1/2011
- Hodge, Annette – Directed Studies Supervisor – Carriel – Effective 8/5/11
- Fricke, Vicki – Yearbook Sponsor (Extra Duty) – Carriel – Effective 7/22/2011
- Malone, Naketa – 8<sup>th</sup> gr. Boys Basketball Coach (Extra Duty) – Effective 8/5/11
- Pfankuch, Liz – Noonhour Supervisor – Moye – Effective 7/27/2011
- Rutkowski, Katie – Program Aide – Schaefer – Effective 8/5/2011
- Taylor, Nicolette – Individual Care Aide – Kampmeyer – Effective 8/2/2011

Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Baskett, to accept the retirement letter from Deb Hackney, Special Education Teacher at Schaefer effective July 19, 2011. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Hellin, to approve the request for maternity/family medical leave from Sara Mudd, PE Teacher at EK and Schaefer from approximately October 6 through November 18, 2012. Roll call. All voted aye. Motion carried.

Moved by Adkins, seconded by Baskett, to approve hiring the following individuals for the 2011-2012 school year:

Blackwell, Lora – 1<sup>st</sup> grade Teacher – Hinchcliffe  
 Conrad, Sonja – Noonhour Supervisor – Moye  
 Creek, PJ – 8<sup>th</sup> grade Sponsor (Extra Duty) – Carriel  
 Dahm, Elizabeth – Special Education Teacher – Schaefer  
 Delabrae, Mary – Program Aide – Kampmeyer  
 Gentry, Leigh – Noonhour Supervisor – Schaefer  
 Grinnell, Tina – Noonhour Supervisor – Moye  
 Jones, Charity – Before and After Care Worker – Moye A.M./Schaefer P.M.  
 Kreitner, Carol – At Risk Pre K Aide – Schaefer  
 Lafin, Samantha – Science Teacher and National Jr. Honor Society Sponsor (Extra Duty) – Carriel  
 Lauer, Allison – Program Aide – Carriel  
 Pearl, Avery – Noonhour Supervisor – Carriel  
 Reinhardt, Rainy – Jr. Varsity Softball Coach (Extra Duty) - Fulton  
 Renner, Mary Barbara - At Risk Pre K Aide – Schaefer  
 Rivers, Sherry – Noonhour Supervisor – Kampmeyer  
 Stogner, Lora – Before and After Care Worker – Hinchcliffe A.M./ Moye P.M.  
 Tole, Cynthia – School Nurse – Kampmeyer  
 Totzell, Courtney – Program Aide – Moye  
 Van Hook, Casey – 1<sup>st</sup> grade Teacher – Kampmeyer  
 Williams, Cindy – Noonhour Supervisor – Schaefer  
 Williams, Tanya – 5<sup>th</sup> grade Teacher – Schaefer  
 Wombacher, Jennifer – 4<sup>th</sup> grade Teacher – Hinchcliffe

Roll call. All voted aye. Motion carried.

Moved by Adkins, seconded by Baskett, to approve the reassignments as listed for the 2011-2012 school year:

Bauer, Tracie – Special Needs Case Manager Jr. High to Special Education Coordinator at District  
 Connor, Kim – Program Aide at Hinchcliffe to Clerical Assistant at Schaefer  
 Deters, Jackie – 1<sup>st</sup> grade to 2<sup>nd</sup> grade Teacher at Hinchcliffe  
 Eschman, Patrick – Special Education Aide to Special Education Teacher at Carriel  
 Gion, Claire – Program Aide at Kampmeyer to 4<sup>th</sup> grade teacher at Schaefer  
 Hays, Ellen – Science Teacher, National Jr. Honor Society (Extra Duty) and 8<sup>th</sup> Gr. Sponsor (extra duty) to Assistant Principal at Carriel  
 Hosier, Jennifer – Program Aide to Directed Study Supervisor at Carriel  
 Jordan, Debbie – 1<sup>st</sup> grade Teacher to 2<sup>nd</sup> grade Teacher at Evans  
 Jung, Danielle – Individual Care Aide to Interventionist Aide at Moye  
 Kurtz, Diana – Noonhour to Individual Care Aide at Moye  
 McWhorter, Laurin – Special Needs Case Manager Elementary to Special Education Coordinator at District

Stahla, Jennifer – 5<sup>th</sup> grade Teacher to Kindergarten Teacher at Evans  
Thomas, Katherine – Noonhour Supervisor to Program Aide at Schaefer  
West, Colleen – Kindergarten to 1<sup>st</sup> Grade Teacher at Hinchcliffe

Roll call. All voted aye. Motion carried.

Moved by Adkins, seconded by Richter, to approve the hiring of Substitute List No. 1 for the 2011-2012 school year as listed. All voted aye. Motion carried.

#### **OLD BUSINESS – NONE**

#### **NEW BUSINESS**

Newbold Toyota is having a fundraiser for District 90. They will give \$200 to District 90 for every car sold between ad starting date of August 15 and ending date of December 15. The purchaser must be associated in some way with District 90 and present the campaign form designating that they would like to see \$200 donated to District 90 with the purchase of their car. As part of the campaign, Newbold may park a car on our school property to advertise the event and recognize the district in conjunction with the fundraiser in the local media.

Moved by Adkins, seconded by Richter, to approve the Toyota fundraiser event. All voted aye. Motion carried.

Dr. Koehl reviewed the revised proposed budget. Superintendent Koehl revised the proposed budget this afternoon to adjust the General State Aid (GSA) to accommodate the State's shortfall in budgeting. The State of Illinois had 4.5 Billion allocated for schools, but after doing the math, they actually needed five billion to meet the foundation level of \$6119 per student. The amount needed was 105% greater than what was budgeted. The state decided to prorate the GSA to 95%. Consequently, every district in the state was cut by 5% in their GSA figures. District 90 should receive \$6,520,203.51 in GSA for FY12.

Moved by Adkins, seconded by Richter, to place the budget on display in the district office for the next 30 days and to post notice of a Public Hearing for September 20 at 6:45 p.m. Roll call. All voted aye. Motion carried.

Dr. Koehl stated that due to Senate Bill 7, some changes will be required in the staff evaluation process. Work will be done to author a document using the mandated guidelines.

Moved by Adkins, seconded by Richter, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 7:47 p.m.

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John Coers, President

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Rebecca Drury, Secretary

June Wilkey Isselhardt  
Recording Secretary

