

**LELAND COMMUNITY UNIT SCHOOL DISTRICT NO. 1**  
**Regular Meeting Minutes – Board of Education**  
**Wednesday, January 21, 2009 – 7:30 p.m.**  
**Room 10, Elementary Building – 370 North Main Street Leland, IL 60531**

**I. CALL TO ORDER & ROLL CALL**

President Wesson called the meeting to order at 7:30 p.m. Present for roll call were members Crissip, C. Johnson, McCullough, Plote, and Wesson. Absent were members Gunderson and M. Johnson. Also present were administrators Abrell and Siemers, and recording secretary Flower.

**II. RECEPTION OF VISITORS, GUESTS, AND REPRESENTATIVES OF MEDIA.**

President Wesson welcomed Shannan Gunderson, Sheri Gunderson, and Andrea Bloom of the Earlville Post.

**III. APPROVAL OF AGENDA**

C. Johnson moved, and Crissip seconded the motion, to approve the agenda.

On a voice vote, the motion carried.

**IV. CONSENT AGENDA**

Review of Minutes

- A. Special Tax Levy Public Hearing Meeting, December 17, 2008
- B. Regular Meeting and Executive Session, December 17, 2008
- C. Six Month Review of Executive Sessions

Financial Reports, Bills & Payroll

Member M. Johnson entered the meeting at 7:36 p.m.

**Report No. 09-093 Second Reading of Policies 2:80-E, 2:220, 4:60, 4:60-AP1, 4:70, 4:70-AP, 4:160, 4:160-AP, 5:90, 5:100, 5:150, 5:150-AP**

The board reviewed twelve policies: 2:80-E Exhibit – Board Member Code of Conduct; 2:220 School Board Meeting Procedure; 4:60 Purchases and Contracts; 4:60-AP1 Administrative Procedure – Purchases; 4:70 Resource Conservation; 4:70-AP Administrative Procedure – Resource Conservation; 4:160 Hazardous and Infectious Materials; 4:160-AP Administrative Procedure – Hazardous and Infectious Materials; 5:90 Abused and Neglected Child Reporting; 5:100 Staff Development Program; 5:150 Personnel Records; 5:150-AP Administrative Procedure – Personnel Records.

**Report No. 09-094 First Reading of Policies 5:240, 5:250, 5:290, 5:330, 6:10, 6:60, 6:60-AP, 6:120, 6:120-AP**

The board reviewed nine policies: 5:240 Professional Personnel – Suspension; 5:250 Professional Personnel – Leaves of Absence; 5:290 Educational Supply Personnel – Employment Termination/Suspension; 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves; 6:10 Educational Philosophy and Objectives; 6:60 Curriculum Content; 6:60-AP Administrative Procedure – Comprehensive Health Education Program; 6:120 Educational of Children with Disabilities; 6:120-AP Administrative Procedures – Education of Children with Disabilities.

- Report No. 09-095 Adopt Final Seniority List for 2008-09**  
Board reviewed the 2008-09 Final Seniority List for certified staff and support employees.
- Report No. 09-096 Adopt Proposed Budget Calendar**  
Board reviewed the Proposed Budget Calendar for the district.
- Report No. 09-097 Approve Administrative Continuing Education Plans**  
Board reviewed the Six-Month Continuing Education Plans for Superintendent Abrell and Principal Siemers.
- Report No. 09-098 Personnel Report**  
Employ:  
Support Staff – special route driver to Safe Schools Program in Ottawa  
Shandree Ward-Sweeny - \$9.74 per hour

McCullough moved, and Crissip seconded the motion, to approve the consent agenda.

Voting aye: Crissip, C. Johnson, M. Johnson, McCullough, Plote, and Wesson.  
Motion carried: 6 ayes, 0 nays.

## V. ACTION ITEMS

- Report No. 09-099 Acceptance of FY 08 Audit**  
At December's board meeting, members received copies of the FY 08 audit by Muntz & Talbott. Approval of the audit was deferred to January's meeting to give them additional time to review the report.

M. Johnson moved, and McCullough seconded the motion, to accept the FY 08 Audit as presented by Muntz & Talbott, C.P.A.'s.

Voting aye: C. Johnson, M. Johnson, McCullough, Plote, Crissip, and Wesson.  
Motion carried: 7 ayes, 0 nays.

- Report No. 09-100 Approval of Property/Casualty Insurance Renewal**  
The district needs to approve renewal of the district's property insurance. The 2007-08 was \$33,552. For 2008-09 the cost is \$31,040 (the district dropped the mine coverage). Dr. Abrell will provide copies of the policy to board members for their perusal.

C. Johnson moved, and Crissip seconded the motion, to approve renewal of the district's property insurance.

Voting aye: C. Johnson, M. Johnson, McCullough, Plote, Crissip, and Wesson.  
Motion carried: 6 ayes, 0 nays.

## VI. INFORMATION ITEMS

- Report No. 09-101 Distribution of Superintendent Evaluation**  
Members received superintendent evaluation forms which are due back to Mrs. Frederick by February 9. Mrs. Flower will then compile the results for the February 18 board meeting. Dr. Abrell has also given superintendent evaluation forms to faculty and staff.

**Report No. 09-102 District Enrollments**

The district is down 6 students compared to December, 2008.

**Report No. 09-103 Cafeteria Report**

The cafeteria report showed a balance of \$476.04 for Dec., -\$279.88 YTD.

**Report No. 09-104 Building Administration Report**

The board reviewed the Building Administration Report.

**VII. EXECUTIVE SESSION**

- **For the purpose of discussing appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body**

M. Johnson moved, and Plote seconded the motion, to go into executive session at 7:52 p.m.

Voting aye: M. Johnson, McCullough, Plote, Crissip, C. Johnson, and Wesson.

Motion carried: 6 ayes, 0 nays.

McCullough moved, and M. Johnson seconded the motion, to go back into regular session at 8:16 p.m.

Voting aye: McCullough, Plote, Crissip, C. Johnson, M. Johnson, and Wesson.

Motion carried: 6 ayes, 0 nays.

In attendance in open session: Crissip, C. Johnson, M. Johnson, McCullough, Plote, and Wesson.

**VIII. BOARD COMMENTS**

There were no additional comments.

**IX. FUTURE BOARD OF EDUCATION AGENDA**

There were no additional items for February's meeting.

**X. ADJOURNMENT**

C. Johnson moved, and McCullough seconded the motion, to adjourn the meeting at 8:20 p.m.

On a voice vote, the motion carried.

Respectfully submitted,

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Janet Plote, Secretary

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William Wesson, President