

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Wesson called the meeting to order at 7:30 p.m. Present for roll call and the Pledge were members Crissip, Gunderson, C. Johnson, McCullough, Plote, and Wesson. Absent was member 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 Andrea Bloom of the Earlville Post.

III. APPROVAL OF AGENDA

Gunderson moved, and Crissip seconded the motion, to approve the agenda.

On a voice vote, the motion carried.

IV. CONSENT AGENDA

Review of Minutes

A. Budget Hearing, September 23, 2009

B. Regular Meeting, September 23, 2009

Financial Reports, Bills & Payroll

Report No. 10-050 Second Reading of Policies 4:170-AP5, 6:15, 6:15-AP1, 6:15 AP2, 6:15 AP3, 6:15 AP4, 6:15-E, 6:15-E2, 6:15 E3, 6:15 E4, 6:170-AP3

The board reviewed eleven policies: 4:170-AP5 Operational Services – Administrative Procedure – Unsafe School Choice Option; 6:15 Instruction – School Accountability; 6:15-AP1 Administrative Procedure – Consequences for a School Missing AYP (Deleted); 6:15 AP2 Admin. Procedure – Consequences for a District Missing AYP (Deleted); 6:15 AP3 Admin. Procedure-School Choice for Students Enrolled in a School Identified for Improvement, Corrective Action, or Restructuring (Deleted); 6:15 AP4 Admin. Procedure – Compliance Steps for Providing Supplemental Educational Services (Deleted); 6:15-E Exhibit – Resolution Declining Requests to Accept Non-Resident Choice Students; 6:15-E2 Exhibit – Notice to Parents of Children Enrolled in a School that Missed AYP for Two or More Consecutive Years (Deleted); 6:15-E3 Exhibit – Application for School Choice Option (Deleted); 6:15-E4 Exhibit – Application for Supplemental Educational Services (Deleted); 6:170-AP3 Admin. Procedure – No Child Left Behind Checklist.

Report No. 10-051 First Reading of Policies 7:70, 2:20, 2:40, 2:70-E, 2:110, 3:40, 4:30, 4:40, 4:100, 4:110, 4:110-AP2, 4:140, 4:140-E1

The board reviewed thirteen policies: 7:70 Students – Attendance and Truancy; 2:20 School Board – Powers and Duties of the School Board; 2:40 Board Member Qualifications; 2:70-E Exhibit – Checklist for Filling Board Vacancies by Appointment; 2:110 Qualifications, Term, and Duties of Board Officers; 3:40 General School Administration – Superintendent; 4:30 Operational Services – Revenue and Investments; 4:40 Incurring Debt; 4:100 Insurance Management; 4:110 Transportation; 4:110-AP2 Administrative Procedure – Post-Trip Inspection and Bus Driving Comments; 4:140 Waiver of

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

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

Motion carried: 6 ayes, 0 nays.

V. ACTION ITEMS

Report No. 10-052 Plan Administrative Evaluations

Board members were given copies of the Superintendent Evaluation form that has previously been used. If there are any changes they would like made to the evaluation process, they should contact Dr. Abrell with those suggested changes. If they have any feedback and/or issues they would like addressed in Principal Siemers' evaluation, they should let Dr. Abrell know by November 1st so he can include them in her evaluation process.

Crissip moved, and Plote seconded the motion, to distribute the administrative evaluation forms in January, and evaluate in March.

On a voice vote, the motion carried.

Report No. 10-053 Snow Removal Bids

Dr. Abrell received 3 snow removal bids. Board members compared the bids from Best Cutters, Kyle Huss, and Tony Gruben.

Gunderson moved, and C. Johnson seconded the motion, to accept the bid from Kyle Huss for snow plow/removal at the following rates: plowing - \$60 per hour; snow removal loader or trucking hourly rate - \$75; and salt spreading, salt cost - \$50 per ton, per bag – \$7.

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

Motion carried: 6 ayes, 0 nays.

Report No. 10-054 Interagency Agreement for Medicaid Administrative Fee

A state contract with Fairbanks, LLC, for collection of Medicaid fees is now finalized with the Illinois Department of Family Services (HFS). Formerly, we were with Peoria Medicaid Administrative Claim Consortium. An interagency agreement with Fairbanks must be approved, and Dr. Abrell will sign the agreement as the district representative.

McCullough moved, and Plote seconded the motion, to approve an interagency agreement with Fairbanks, LLC, for collection of Medicaid fees.

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

Motion carried: 6 ayes, 0 nays.

VI. INFORMATION ITEMS

Report No. 10-055 District Enrollments

The district is down 22 students from a year ago.

Report No. 10-056 Cafeteria Report

The cafeteria report showed a balance of -\$277.46 for Sept., -\$487.27 YTD.

Report No. 10-057 2009 School District Report Card

Dr. Abrell had several copies of the 2009 School District Report Card available for board members' perusal. The report is now on the district's website. All schools and school districts in the State of Illinois must make their report cards available to the public. This report contains demographic data and standardized test data for a school or district and its students.

Member M. Johnson entered at 7:37 p.m., during discussion of the District Report Card.

Report No. 10-058 District Administration Report

The board reviewed the Building Administration Report.

Report No. 10-059 IVVC Board of Control Minutes from Oct. 7, 2009

Members reviewed the October 7, 2009 IVVC Board of Control Minutes.

VII. BOARD COMMENTS

- Members were informed that the new district auditors will be here the week of November 2nd.
- Members inquired about the transition from BC/BS to Humana, and were told everything appears to be going smoothly, with most employees having received their membership cards.
- Members inquired as to whether the district has a plan for dealing with the H1N1 (Swine) flu, if it strikes our students. The LaSalle County Health Department has contacted Dr. Abrell and hopes, in the near future, to inoculate both students and staff against the flu, but at present does not have enough medication. At the present time, attendance is very good for the district.

VIII. EXECUTIVE SESSION

The board did not need to go into executive session.

IX. FUTURE BOARD OF EDUCATION AGENDA

There were no new issues to be discussed in November.

X. ADJOURNMENT

Gunderson moved, and C. Johnson seconded the motion, to adjourn the meeting at 7:50 p.m.

On a voice vote, the motion carried.

Respectfully submitted,

Janet Plote, Secretary

William Wesson, President