

Amended Budget Hearing  
June 23, 2011  
6:00 p.m.

An Amended Budget Hearing of the PORTA Community Unit School District #202, Board of Education, Petersburg, Illinois was held in the Superintendent's Office at the Jr.-Sr. High School on June 23, 2011 at 6:00 p.m. President Lounsberry declared the hearing open. Upon a call of the roll the following members were found to be present: Bumgardner, Churchill, Lounsberry, McCurdy, and Schappaugh. Member Stewart arrived at 6:15 p.m. Member Bettis was absent. Superintendent Brue discussed with the Board the State of the Budget as it currently stands. A motion by Member McCurdy to close the Budget Hearing was made. Member Bumgardner seconded the motion. All members present voted AYE. President Lounsberry declared the Hearing closed.

Regular Meeting  
June 23, 2011  
6:15 p.m.

The Regular Meeting of the PORTA Community Unit School District #202, Board of Education, Petersburg, Illinois was held in the Superintendent's Office at the Jr.-Sr. High School on June 23, 2011 at 6:15 p.m. President Lounsberry called the meeting to order. Upon a call of the roll the following members were found to be present: Bumgardner, Churchill, Lounsberry, McCurdy, Schappaugh, and Stewart. Member Bettis was absent.

Also present were Matt Brue, Superintendent; Darren Hartry, High School Principal; Doug Elledge, Transportation Director/Assistant High School Principal/Athletic Director; Jeff Hill, Junior High Principal; Eric Kesler, PORTA Central

Principal; Anita Wankel, Petersburg Elementary Principal, Amy McMahan, High School Guidance Counselor/Building Administrator; and David Pistorius representing First Midstate, Inc.

#### CONSENT AGENDA

Member Churchill made a motion to adopt the Consent Agenda as presented. Member Bumgardner seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

#### NEW BUSINESS

##### AMENDED BUDGET FY 2011 ADOPTED

Member Schappaugh made a motion to adopt the Amended Budget for FY 2011 as presented. Member McCurdy seconded the motion. Upon a call of the roll the following members voted AYE: Bumgardner, Churchill, Lounsberry, McCurdy, Schappaugh, and Stewart. NAY: None. President Lounsberry declared the motion carried.

##### ADOPT RESOLUTION TRANSFERRING WORKING CASH INTEREST TO EDUCATION FUND

Member Churchill made a motion to adopt a resolution to transfer working cash interest to the education fund. Member McCurdy seconded the motion. Upon a call of the roll the following members voted AYE: Bumgardner, Churchill, Lounsberry, McCurdy, Schappaugh, and Stewart. NAY: None. President Lounsberry declared the motion carried.

##### HANDBOOK CHANGES APPROVED

Member Churchill made a motion to approve the handbook changes for the 2011-12 school year as presented. Member McCurdy seconded the motion. All members

present voted AYE. President Lounsberry declared the motion carried.

APPROVE LISTING OF CHECK SIGNERS AND DEPOSITORIES

Member Bumgardner made a motion to approve the listing of check signers and depositories as presented. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

ADOPT RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2011 FOR THE SCHOOL DISTRICT

Member Churchill made a motion to adopt a resolution providing for the issuance of general obligation school bonds, series 2011 for the school district. Member Schappaugh seconded the motion. Upon a call of the roll the following members voted AYE: Bumgardner, Churchill, Lounsberry, McCurdy, Schappaugh, and Stewart. NAY: None. President Lounsberry declared the motion carried.

RESOLUTION FOR THE SALE OF SCHOOL PROPERTY ADOPTED

Member Schappaugh made a motion to adopt a resolution for the sale of school property. Member Bumgardner seconded the motion. Upon a call of the roll the following members voted AYE: Bumgardner, Churchill, Lounsberry, McCurdy, Schappaugh, and Stewart. NAY: None. President Lounsberry declared the motion carried.

BOARD OF EDUCATION MEETING SCHEDULE FOR 2011-12 APPROVED

Member Churchill made a motion to approve the Board of Education meeting schedule for the 2011-12 year. Member Schappaugh seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

### CLOSED SESSION

Member Bumgardner made a motion to go into closed session. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried. Member Bumgardner made a motion to come out of closed session. Member Schappaugh seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

### EMPLOY KAYLA BROWN AND SARA BRAUER AS VOLUNTEER CROSS COUNTRY COACHES FOR THE 2011-12 SCHOOL YEAR

Member Churchill made a motion to employ Kayla Brown and Sara Brauer as Volunteer Cross Country coaches for the 2011-12 school year. Member Schappaugh seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

### STUDENT SUSPENSIONS UPHELD

Member Churchill made a motion to uphold the Student Suspensions as presented. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

### RETIREMENT OF DIANE BOTTOM ACCEPTED

Member Schappaugh made a motion to accept the retirement of Diane Bottom effective June 15, 2011. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

### ADJOURN

Member Stewart made a motion to adjourn. Member McCurdy seconded the

motion. All members present voted AYE. President Lounsberry declared the meeting adjourned.

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Secretary, Board of Education

Approved by:

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President, Board of Education