

BUDGET HEARING
September 17, 2009
6:45 p.m.

The Budget Hearing for PORTA Community Unit School District #202 was held in the Superintendent's Office at the Jr.-Sr. High School on September 17, 2009 at 6:45 p.m. Upon a call of the roll the following members were found to be present: Bettis, Churchill, Lounsberry, McCurdy and Schappaugh. Member Francis arrived at 6:55 p.m.

OPEN BUDGET HEARING

Member Bettis made a motion to open the Budget Hearing. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

CLOSE BUDGET HEARING

Member Churchill made a motion to close the Budget Hearing. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the Budget Hearing closed.

REGULAR MEETING
September 17, 2009
7:00 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 September 17, 2009 at 7:00 p.m. Upon a call of the roll the following members were found to be present: Bettis, Churchill, Francis, Lounsberry, McCurdy, and Schappaugh. Member Stewart arrived at 7:10 p.m.

Also present were Matthew Brue, Superintendent; Darren Hartry, High School Principal; Anita Wankel, Petersburg Elementary Principal; Doug Elledge, H.S. Assistant Principal/Athletic Director; Jeff Hill, Junior High Principal.

CONSENT AGENDA

Member Francis made a motion to adopt the Consent Agenda as presented.

Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

OLD BUSINESS

Member Francis made a motion to approve the Board Policy updates that were presented at last month's meeting. Member Schappaugh seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

NEW BUSINESS

Member Schappaugh made a motion to adopt the fiscal year 2009-10 Budget as presented. Member McCurdy seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Churchill, Francis, Lounsberry, McCurdy, Schappaugh and Stewart. NAY: None. President Lounsberry declared the motion carried.

Member Stewart made a motion to approve the Application of Recognition of Schools as presented. Member Francis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

Member McCurdy made a motion to approve the Skyward bid for Financial/Time Collection Software package as presented. Member Churchill seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Churchill, Francis, Lounsberry, McCurdy, Schappaugh, and Stewart. NAY: None. President Lounsberry declared the motion carried.

Member Churchill made a motion to approve the bid from Designed Roofing for roof repairs at the bus barn.

Member Francis seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Churchill, Francis, Lounsberry, McCurdy, Schappaugh, and Stewart. NAY: none.

President Lounsberry declared the motion carried.

Member Stewart made a motion to approve Fairbanks as the Administrative agent for Medicaid Funding. Member Schappaugh seconded the motion. Upon a call of the role the following members voted AYE: Bettis, Churchill, Francis, Lounsberry, McCurdy, Schappaugh, and Stewart. NAY: None. President Lounsberry declared the motion carried.

CLOSED SESSION

The Board chose to not go into closed session this meeting.

EMPLOY KARI HARTLEY AS AN INDIVIDUAL AIDE

Member Bettis made a motion to employ Kari Hartley as an individual aide for the 2009-10 school year. Member Francis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY JANICE MCLAUGHLIN AS HEAD COOK FOR THE JR.-SR. HIGH

Member Churchill made a motion to employ Janice McLaughlin as Head Cook for the Jr.-Sr. High for the 2009-10 school year. Member Schappaugh seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY MICHELLE BUCKMAN AS HEAD COOK FOR PORTA CENTRAL

Member Churchill made a motion to employ Michelle Buckman as Head Cook for PORTA Central for the 2009-10 school year. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY CONNIE GROGAN AS HEAD COOK FOR TALLULA ELEMENTARY

Member Schappaugh made a motion to employ Connie Grogan as Head Cook at Tallula

Elementary for the 2009-10 school year. Member Francis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY NICK RATHGEB AS SCIENCE CLUB SPONSOR

Member Stewart made a motion to employ Nick Rathgeb as Science Club sponsor for the 2009-10 school year. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

ADJOURN

Member Stewart made a motion to adjourn. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the meeting adjourned.

Secretary, Board of Education

Approved by:

President, Board of Education