

BUDGET HEARING  
September 22, 2011  
6:45 p.m.

The Budget Hearing of the PORTA Community Unit School District #202, Petersburg, Illinois was held in the Superintendent's Office at the Jr.-Sr. High School on September 22, 2011 at 6:45 p.m. President Lounsberry declared the hearing opened.

Upon a call of the roll the following members were found to be present: Bettis, Bumgardner, Churchill, Lounsberry, and McCurdy. Members Schappaugh and Stewart were absent.

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

REGULAR MEETING  
September 22, 2011  
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 22, 2011 at 7:00 p.m. President Lounsberry called the meeting to order. Upon a call of the roll the following members were found to be present: Bettis, Bumgardner, Churchill, Lounsberry, and McCurdy. Member Stewart arrived directly after roll call. Member Schappaugh was absent. Also present were Matthew Brue, Superintendent; Doug Elledge, Assistant High School Principal/Athletic Director/Transportation Director, Anita Wankel, Petersburg Elementary Principal; Eric Kesler, PORTA Central Principal; Amy McMahan, High School Guidance Counselor; Matt Lawrence from Midwest Transit; Julie DeFreezer, local resident; and Kelly Nichols,

High School Teacher.

### CONSENT AGENDA

Member Bumgardner 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.

### RECOGNITION OF PERSONS PRESENT

President Lounsberry acknowledged all persons present at the meeting. Mr. Lawrence was present for bus bid information. Mr. Nichols was present as part of his Administrative class hours and Mrs. DeFreezer was present to address the Board regarding district transportation concerns.

### NEW BUSINESS

#### ADOPT BUDGET FOR FISCAL YEAR 2011-12 AND APPROVAL OF A DEFICIT REDUCTION PLAN BEGINNING FY12

Member Bettis made a motion to adopt the budget for 2011-12 fiscal year and approve the deficit reduction plan beginning FY12 as presented. Member McCurdy seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Bumgardner, Churchill, Lounsberry, McCurdy, and Stewart. NAY: None. President Lounsberry declared the motion carried.

### APPROVE APPLICATION OF RECOGNITION OF SCHOOLS

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

### RECOGNITION OF ADMINISTRATIVE COMPENSATION NOTIFICATION

Each year a notice of Administrative Compensation has to be published. Superintendent Brue released the notice to the Board for their approval of publication.

### ACCEPTANCE OF BUS BIDS

Member Stewart made a motion to purchase three 71 passenger buses from Ponder Equipment, one 71 passenger bus and two 15 passenger multi-function buses from Midwest Transit at a cost of \$293,722.00. Member Bettis seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Bumgardner, Churchill, Lounsberry, McCurdy, and Stewart. NAY: None. President Lounsberry declared the motion carried.

### BLUE CROSS/BLUE SHIELD OF ILLINOIS INSURANCE QUOTE ACCEPTED

Member Stewart made a motion to accept the health insurance quote from Blue Cross/Blue Shield of Illinois as presented. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

### ADOPT REVISED SANGAMON AREA SPECIAL EDUCATION ARTICLES OF AGREEMENT

Member Bettis made a motion to adopt the revised Sangamon Area Special Education articles of agreement as presented. Member Stewart seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

### ANN GORMAN AND CATHERINE SMITH APPOINTED TO PORTA FOUNDATION BOARD

Member Churchill made a motion to appoint Ann Gorman and Catherine Smith to the PORTA Foundation board. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

DISCUSSION REGARDING POTENTIAL REORGANIZATION WITH A-C SCHOOL DISTRICT

Superintendent Brue, President Lounsberry and Board Secretary Stewart met last week with members of the A-C Districts board of education as well as their Superintendent to discuss potential reorganization with the A-C District. At this point the Board has agreed to meet with their Board in its entirety in a public meeting setting to discuss more in depth the possibilities.

APPROVE THE ABATEMENT OF \$600,000 WORKING CASH RESOLUTION

Member Churchill made a motion to approve an abatement of \$600,000 working cash resolution. Member Bettis seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Bumgardner, Churchill, Lounsberry, McCurdy, and Stewart. NAY: None. President Lounsberry declared the motion carried.

CLOSED SESSION

Member Bettis 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 Churchill made a motion to come out of closed session. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY STEFANY BRAGG AS JUNIOR HIGH VOLLEBALL COACH

Member Bumgardner made a motion to employ Stefany Bragg as a Junior High Volleyball Coach for the 2011-12 school year. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY BEVERLY ROUSE AS A BUS MONITOR

Member Churchill made a motion to employ Beverly Rouse as a Bus Monitor for the 2011-12 school year. 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 Bumgardner 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