

## REGULAR MEETING

April 21, 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 April 21, 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, McCurdy, and Schappaugh. Member Stewart was absent.

Also present were Matthew Brue, Superintendent; Amy McMahan, Guidance Counselor/Administrator; Anita Wankel, Petersburg Elementary Principal; Eric Kesler, PORTA Central/Tallula Principal; Darren Hartry, High School Principal; Jeff Hill, Junior High Principal; and Doug Elledge, Athletic Director/Assistant Principal/Transportation Director. Donna Hillyer, Rick Hillyer, Tom Crain, and Sam Sinclair, area residents.

### REGULAR & CLOSED SESSION MINUTES APPROVED

Member Bumgardner made a motion to approve the minutes from the March 17, 2011 Regular Meeting. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

Member Churchill made a motion to approve the Closed Session minutes from the March 17, 2011 Regular meeting. Member Schappaugh seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

### NEW BOARD MEMBERS DECLARED

President Lounsberry read a resolution declaring that at the Consolidated Election on April 5, 2011 that the following board members ran uncontested and were elected to

serve full four (4) year terms-Kevin Bettis, Mark McCurdy, Max Bumgardner, and Mark Schappaugh.

#### OATH OF OFFICE

President Lounsberry read the Oath of Office which was recited by the newly re-elected Board Members.

#### ADJOURN SINE DIE

Member Bumgardner made a motion to adjourn sine die. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

#### CALL TO ORDER & ROLL CALL

President Lounsberry called the new meeting to order. Upon a call of the roll the following members were present: Bettis, Bumgardner, Churchill, Lounsberry, McCurdy, and Schappaugh. Member Stewart was absent.

#### ELECTION OF OFFICERS

President Lounsberry appointed Superintendent Brue President Pro Tempore.

President Pro Tempore Brue opened the floor to accept nominations to elect the new Board President. Member McCurdy nominated Member Lounsberry. Member Bettis seconded the motion. No other nominations were made. Member Lounsberry was declared the new Board President.

President Lounsberry made a motion to accept nominations for the Board Vice-President. Member Bettis nominated Member Schappaugh. Member Churchill seconded the motion. No other nominations were made. Member Schappaugh was declared the new Board

Vice-President.

President Lounsberry then made a motion to accept nominations for the Board Secretary. Member Schappaugh nominated Member Stewart. Member Bumgardner seconded the motion. No other nominations were made. Member Stewart was declared the new Board Secretary.

#### APPROVE ALL PAST POLICIES

Member Churchill made a motion to approve all Past Policies approved by the Previous Board of Education. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

#### 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.

#### RECOGNITION OF PERSONS PRESENT

The High School Scholastic Bowl team accompanied by Coach Mark Grant presented the Board with their 4<sup>th</sup> place IHSA State trophy as well as their 3<sup>rd</sup> place Masonic Trophy. Team members present included Taylor Aldridge, Taylor Rossi, Erin Bettis, Summer Worthington, Eli Reiser, and Kara Plowman.

The Science Olympiad Team was also present accompanied by Coaches Heidi Scaggs, Boyd Paulsmeyer, and Mike Schlattweiller. Ray Phillips was also recognized for his volunteer efforts as well as Jenni Rossi. They recently competed at State Competition also and received several medal finishes as well as finishing 2<sup>nd</sup> in the State. The students present introduced themselves to the Board and explained a little about each of their projects as well as how they

finished. Those students included: Brandon Bettis, John Grosboll, Michael McCurdy, Sean Riley, Kobe Rossi, Nic Sinclair, and Matt Price.

#### CLOSED SESSION

Member Schappaugh made a motion to go into Closed Session to discuss personnel. Member Bumgardner seconded the motion. All members present voted AYE. President Lounsberry declared the carried. Member Bettis 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.

#### NEW BUSINESS

#### FINAL SCHOOL CALENDAR FOR 2010-11 ADOPTED

Member Schappaugh made a motion to adopt the final 2010-11 School Calendar as presented. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

#### SOLICITATION OF BIDS FOR ROOF WORK AT PETERSBURG ELEMENTARY AND JR.-SR. HIGH APPROVED

Mr. Brue reported on the work that had been done over the last few years to maintain the roof at both Jr.-Sr. High and Elementary were not adequate and more substantial restoration needed to occur. Mr. Brue suggested that the district seek bids for specific areas on those buildings and expected the costs to be somewhere between \$700,000 and \$900,000. Additionally, Mr. Brue reported he had considered multiple options for financing and felt the best option for the District was to consider Health Life Safety bonds and to structure them in a way as to not increase the current tax rate. Member Bumgardner made a motion to solicit bids

for roof work at Petersburg Elementary and PORTA Jr.-Sr. High. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

#### EXTRA-CURRICULAR COOP WITH AC CENTRAL DISCUSSED

The Board discussed the possibility of a sports co-op with the AC Central School District. Principal Hartry and Assistant Principal Elledge recently met with staff from AC Central on this subject. Both administrators reported very positive feelings about the cooperative and felt that any obstacles could easily be worked out between the districts. General consensus was in favor of working with A-C Central to create a Cooperative and to seriously investigate reorganization between the two districts.

#### NEIL ALLEN GURNSEY APPOINTED TO THE FOUNDATION BOARD

Member Churchill made a motion to appoint Neil Allen Gurnsey to the PORTA Foundation Board. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

#### DISCUSSION REGARDING ATHLETIC NO CUT PROCEDURE

The Board discussed with Administration in great detail the no cut procedure that currently exists for athletics at PORTA. The Board has directed the Administration to come up with a more defined plan that will be presented to them at a later date.

#### CLOSED SESSION

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

President Lounsberry declared the motion carried.

RETIREMENT OF JOYCE BRUMELOW ACCEPTED

Member Bumgardner made a motion to accept the retirement of Joyce Brumelow as a Bus Monitor effective September 1, 2011. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

RESIGNATION OF LEEANN SCHILLING, JUNIOR HIGH VOLLEYBALL COACH

Member Bettis made a motion to accept the resignation of LeeAnn Schilling as Junior High Volleyball Coach. Member Schappaugh seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY BRITTANY RENNELS AS BAND DIRECTOR FOR THE 2011-12 SCHOOL YEAR

Member McCurdy made a motion to employ Brittany Rennels as Band Director for the 2011-12 school year. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY DENNIS GARRISON AS INDUSTRIAL TECHNOLOGY TEACHER FOR THE 2011-12 SCHOOL YEAR.

Member Schappaugh made a motion to employ Dennis Garrison as Industrial Technology teacher for the 2011-12 school year. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY NICHOLAS KRESINSKI AS JR.-SR. HIGH MATH TEACHER FOR THE 2011-12 SCHOOL YEAR.

Member Churchill made a motion to employ Nicholas Kresinski as Jr.-Sr. High Math Teacher for the 2011-12 school year. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

STUDENT SUSPENSIONS UPHELD

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

ADJOURN

Member McCurdy 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