

REGULAR MEETING  
February 17, 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 February 17, 2011 at 7:00 p.m. In the absence of President Lounsberry, Vice President Schappaugh presided over the meeting and called the meeting to order. Upon a call of the roll the following members were found to be present: Bettis, Bumgardner, Churchill, and Schappaugh. Absent: Lounsberry, McCurdy and Stewart. Member Stewart arrived at 7:05 p.m. Also present were Matthew Brue, Superintendent; Doug Elledge, Assistant High School Principal/Athletic Director/Transportation Director; Tracey Kelley, High School Girls Basketball Coach; Sid Stanton and Ann Turmine, area residents representing Market America; Darren Hartry, High School Principal and Amy McMahan, Building Administrator/High School Guidance Counselor arrived at meeting following Parent/Teacher Conferences.

CONSENT AGENDA

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

RECOGNITION OF PERSONS PRESENT

Sid Stanton & Ann Turmine, area residents, readdressed the Board regarding a proposal to implement a new fundraising program. Through an internet portal linked to the school website, the community will have the ability to make online purchases with the school receiving royalties on qualified purchases as well as the community is able to earn a percentage of cash back on qualified purchases. The Board informed the ladies they are still waiting on answers to

some initial concerns and will hopefully have an answer for them within the month.

Tracey Kelley, area resident and PORTA high school girls basketball coach was present to address the Board regarding some issues with the basketball program. The Board agreed that these issues should be handled in Closed Session. Member Bettis made a motion to go into Closed Session. Member Bumgardner seconded the motion. All members present voted AYE. Vice President Schappaugh declared the motion carried. Member Churchill made a motion to come out of closed session. Member Bettis seconded the motion. All members present voted AYE. Vice President Schappaugh declared the motion carried.

#### NEW BUSINESS

#### FY 12 BUDGET DISCUSSED & STATE OF THE DISTRICT REPORT

Superintendent Brue presented to the Board a report regarding FY12 and the State of the District. The Board discussed with Superintendent Brue different financial strategies that could or will be taking place over the next 12 to 24 months.

#### PURCHASE OF BUILDING/GROUNDS VEHICLE

Member Stewart made a motion to approve the purchase of a 2010 Chevy 2500 pickup at a cost of \$19,905.00. Member Churchill seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Bumgardner, Churchill, Schappaugh, and Stewart. NAY: None. Vice President Schappaugh declared the motion carried.

#### SAPCO AGREEMENT APPROVED

Member Stewart made a motion to approve the SAPCO Agreement as presented. Member Bumgardner seconded the motion. All members present voted AYE. Vice President Schappaugh declared the motion carried.

CLOSED SESSION

Members agreed not to go into a second closed session.

ACCEPT RESIGNATION OF BRUCE MILLER, MATH TEACHER

Member Bettis made a motion to accept the resignation of Bruce Miller, Math Teacher, effective at the end of the 2010-11 school year. Member Bumgardner seconded the motion. All members present voted AYE. Vice President Schappaugh declared the motion carried.

EMPLOY BECKY ROACH, VOLUNTEER ASSISTANT JUNIOR HIGH TRACK COACH

Member Churchill made a motion to employ Becky Roach as a Volunteer Assistant Junior High Track Coach for the 2010-11 school year. Member Bumgardner seconded the motion. All members present voted AYE. Vice President Schappaugh declared the motion carried.

SUSPENSIONS UPHELD

Member Bettis made a motion to uphold the student suspensions as presented. Member Stewart seconded the motion. All members present voted AYE. Vice President Schappaugh declared the motion carried.

ADJOURN

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

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Secretary, Board of Education

Approved by:

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President, Board of Education

