

## REGULAR MEETING

January 19, 2012

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 January 19, 2012 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: Bumgardner, Churchill, Lounsberry, and McCurdy. Member Bettis arrived at 7:25 p.m. and Member Stewart at 7:35 p.m. Member Schappaugh was absent. Also present were Matthew Brue, Superintendent; Darren Hartry, High School Principal; Doug Elledge, Assistant High School Principal/Athletic Director/Transportation Director; Eric Kesler, PORTA Central Principal; Anita Wankel, Petersburg Elementary Principal; and Jeff Hill, Junior High Principal.

### 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.

### NEW BUSINESS

#### HIGH SCHOOL & JUNIOR HIGH GRADUATION DATES SET

Member Churchill made a motion to set high school graduation for Friday, May 25, 2012 and junior high graduation for Thursday, May 24, 2012. Member Bumgardner seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

#### PORTA/A-C CENTRAL JOINT BOARD MEETING DISCUSSED

Our Board agreed to meet with A-C Central's Board in a joint meeting that will take place tentatively on Wednesday, February 8, 2012 at A-C Central. It is anticipated the meeting will focus on the two district's options for reorganization. There will be consideration if the district's are interested in reorganization at this time, and if so what steps would follow.

#### CLOSED SESSION

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

#### EMPLOY ANGIE COTTINGHAM AS A PART-TIME INDIVIDUAL AIDE AT PETERSBURG ELEMENTARY

Member Churchill made a motion to employ Angie Cottingham as a part-time individual aide at Petersburg Elementary. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

#### SUSPENSIONS UPHELD

Member Churchill made a motion to uphold the suspensions as presented. 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 Bettis 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