

REGULAR MEETING

May 19, 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 May 19, 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 arrived at 7:08 p.m.

Also present were Matt Brue, Superintendent; Darren Hartry, High School Principal; Doug Elledge, Transportation Director/Assistant High School Principal/Athletic Director; Jeff Hill, Junior High Principal; Eric Kesler, PORTA Central Principal/Tallula Elementary Principal; and Anita Wankel, Petersburg Elementary Principal.

CONSENT AGENDA

Member Churchill 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

REVISED TENTATIVE BUDGET FOR 2010-11 ADOPTED

Member Churchill made a motion to adopt the revised tentative budget for 2010-11 as presented. Member Bettis seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Bumgardner, Churchill, Lounsberry, McCurdy, and Schappaugh. NAY: None. President Lounsberry declared the motion carried.

ROOF REPLACEMENT BID FOR PETERSBURG ELEMENTARY AND JR.-SR. HIGH
WAS GIVEN TO HENSON ROBINSON CO. AT A COST OF \$873,201.00

Member Bumgardner made a motion to accept Henson Robinson's bid of \$873,201.00 for roof replacement at Petersburg Elementary and PORTA Jr.-Sr. High. Member Schappaugh seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Bumgardner, Churchill, Lounsberry, McCurdy, Schappaugh and Stewart. NAY: None. President Lounsberry declared the motion carried.

CLOSED SESSION

Member McCurdy 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 Bumgardner 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.

EMPLOY EXTRA-CURRICULAR STAFF FOR 2011-12

Member McCurdy made a motion to employ the listing of extra-curricular staff for the 2011-12 school year as presented. Member Bumgardner seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

STUDENT SUSPENSIONS UPHELD

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

RETIREMENT OF LORA VICKROY ACCEPTED

Member Bettis made a motion to accept the retirement of Lora Vickroy effective September 20, 2012. Member Schappaugh seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

MATERNITY LEAVE FOR SALLY AMES APPROVED

Member Churchill made a motion to approve a maternity leave for Sally Ames as presented. Member Bumgardner seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

ADJOURN

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

Secretary, Board of Education

Approved by:

President, Board of Education