

REGULAR MEETING

April 15, 2010

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 15, 2010 at 7:00 p.m. 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; Doug Elledge, Assistant High School Principal/Athletic Director, Anita Wankel, Petersburg Elementary Principal; Eric Kesler, PORTA Central & Tallula Elementary Principal; Darren Hartry, High School Principal; Jeff Hill, PORTA Junior High Principal; Jenny Jones, Pre-K teacher; Sandi Erchinger, Pre-K teacher; and LeeAnn Schilling, Pre-K teacher.

DECLARATION OF NEW BOARD MEMBER

President Lounsberry made a declaration that Max Bumgardner would be replacing Mark Francis as a new board member.

ADMINISTER OATH OF OFFICE

President Lounsberry gave the Oath of Office to Member Bumgardner.

CONSENT AGENDA

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

NEW BUSINESS

ADOPT REVISED 2009-10 SCHOOL CALENDAR

Member McCurdy made a motion to adopt the revised 2009-10 school calendar as presented. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

ADOPT SCHOOL CALENDAR FOR 2010-11 SCHOOL YEAR

Member McCurdy made a motion to adopt the school calendar for the 2010-11 school year as presented. Member Schappaugh seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

APPROVE CHECK SIGNERS AND DEPOSITORIES

Member McCurdy made a motion to approve the list of check signers and depositories as presented. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

JENNY JONES, PRE-K TEACHER ADDRESSES THE BOARD REGARDING PRE-K

Jennifer Jones, a Pre-K teacher, addressed the Board regarding the future of the Pre-K program. Her main concern is that the Board consider a “Plan B” for the program if State Funds are not forthcoming.

SUPERINTENDENT’S REPORT

Superintendent Brue addressed the Board regarding Budget issues and District Finances for FY10 and FY11. He also reported on the ARRA funds that the district was granted to remodel the Jr.-Sr. High bathrooms to meet ADA compliance. This work is scheduled to be completed over the summer.

CLOSED SESSION

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

Lounsberry declared the motion carried.

RESIGNATIONS ACCEPTED

Member Bettis made a motion to accept the resignation of Eric Kesler as the Boys Head Basketball Coach. Member Schappaugh seconded the motion. All members present voted AYE.

President Lounsberry declared the motion carried.

VOLUNTARY TRANSFER OF SHEILA VINCENT

Member Churchill made a motion to voluntarily transfer Sheila Vincent to the Elementary PE/RtI position for the 2010-11 school year. Member Bumgardner seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

TRANSFER OF JENNIFER JONES, SANDI ERCHINGER, SARA DECROIX, AND JENNIFER GUM

Member McCurdy made a motion to transfer Jennifer Jones to a Kindergarten position, Sandi Erchinger to a 1st Grade position, Sara DeCroix to a 2nd grade position, and Jennifer Gum to a 4th Grade position for the 2010-11 school year. Member Schappaugh seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY KARI EDDINGS AS DISTRICT BOOKKEEPER

Member McCurdy made a motion to employ Kari Eddings as the District Bookkeeper. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

SUSPENSIONS UPHELD

Member Bettis made a motion to uphold the suspensions as presented. Member Bumgardner seconded the motion. All members present voted AYE. President

Lounsberry declared the motion carried.

ADJOURN

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

Secretary, Board of Education

Approved by:

President, Board of Education