

REGULAR MEETING  
August 20, 2009  
7:00 p.m.

A 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 August 20, 2009 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, Churchil, Lounsberry, McCurdy, and Schappaugh. Member Stewart arrived at 7:08 p.m. Member Francis was absent.

Also present were Matthew Brue, Superintendent; Darren Hartry, High School Principal; Doug Elledge, Assistant High School Principal/A.D.; Jeff Hill, Junior High Principal; Eric Kesler, PORTA Central & Tallula Elementary Principal; Anita Wankel, Petersburg Elementary Principal; and Amy McMahan, High School Guidance Counselor and Building Administrator.

ADOPT 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.

ADOPT TENTATIVE 2009-10 BUDGET

Member McCurdy made a motion to adopt the Tentative Budget for 2009-10 and place said Budget on file August 21, 2009. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

SET BUDGET HEARING FOR SEPTEMBER 17, 2009 AT 6:45 P.M.

Member Churchill made a motion to set the Budget Hearing for September 17, 2009 at 6:45 p.m.

Member McCurdy seconded the motion. All members present voted AYE. President

Lounsberry declared the motion carried.

DISTRICT QUARTERLY POLICY UPDATES LEFT OPEN FOR 1 MONTH FOR REVIEW

Members of the Board agreed to leave the District Quarterly Policy Updates open for review for 1 month and their approval will be voted on at the next regular Board of Education meeting in September.

APPROVE MEMBERSHIP IN ILLINOIS ASSOCIATION OF SCHOOL BOARDS FOR 2009-

10

Member Bettis made a motion to approve membership in the Illinois Association of School Boards for the 2009-10 school year. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

APPROVE THE NEW TEACHER EVALUATION INSTRUMENT AS PRESENTED

Member Churchill made a motion to approve the new teacher evaluation instrument as presented. Member Stewart seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

CLOSED SESSION

Member Churchill 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 Schappaugh 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.

ACCEPT RESIGNATIONS OF LINDA ROHR, AIDE AT PETERSBURG ELEMENTARY,  
PHYLLIS HADDICK, ASSISTANT COOK AT PORTA CENTRAL, AND TRACY LYNN,  
BUS MONITOR

Member Schappaugh made a motion to accept the resignations of Linda Rohr as an Aide at Petersburg Elementary, Phyllis Haddick as an Assistant Cook at PORTA Central and Tracy Lynn as a Bus Monitor. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

RE-EMPLOY LEEANN SCHILLING AS A PRE-K TEACHER FOR THE 2009-10 SCHOOL  
YEAR

Member Churchill made a motion to re-employ LeeAnn Schilling as a Pre-K Teacher for the 2009-10 school year. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY CHRIS BUMGARDNER , PRE-K CLASSROOM AIDE; KRISTI SMITH,  
INDIVIDUAL AIDE; SHERRI LEOPOLD, PART-TIME PRE-K PARENT COORDINATOR;  
DEBBIE FRICKE, PRE-K AIDE; AND TRISHA REBBE, INDIVIDUAL AIDE FOR THE  
2009-10 SCHOOL YEAR

Member McCurdy made a motion to employ Chris Bumgardner as a Pre-K Classroom Aide; Kristi Smith as an Individual Aide; Sherri Leopold as a Part-time Pre-K Parent Coordinator; Debbie Fricke as a Pre-K Aide; and Trisha Rebbe as an Individual Aide for the 2009-10 school year. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY REGINA FROHN, BUS DRIVER; DIAN GIRATOS, FULL-TIME BUS MONITOR;  
JOYCE BRUMELOW, FULL-TIME BUS MONITOR; AND JANET MCCOY, FULL-TIME  
BUS MONITOR FOR 2009-10 SCHOOL YEAR

Member Bettis made a motion to employ Regina Frohn as a Bus Driver; Dian Giratos as a full-time Bus Monitor; Joyce Brumelow as a full-time Bus Monitor; and Janet McCoy as a full-time Bus Monitor for the 2009-10 school year. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY LISA HOWARD AS A VOLUNTEER ASSISTANT JUNIOR HIGH GIRLS  
SOFTBALL COACH FOR THE 2009-10 SCHOOL YEAR

Member Schappaugh made a motion to employ Lisa Howard as a Volunteer Assistant Junior High Girls Softball Coach for the 2009-10 school year. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY MARK COX AS 5<sup>TH</sup> & 6<sup>TH</sup> GRADE GIRLS BASKETBALL COACH FOR THE  
2009-10 SCHOOL YEAR

Member Bettis made a motion to employ Mark Cox as the 5<sup>th</sup> & 6<sup>th</sup> Grade Girls Basketball Coach for the 2009-10 school year. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

RATIFY THE NON-CERTIFIED CONTRACT FOR 2009-2012 AS PRESENTED

Member Churchill made a motion to ratify the Non-Certified Contract for 2009-2012 as presented. Member Stewart seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

ADJOURN

Member Bettis made a motion to adjourn. Member McCurdy 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