

Regular Meeting
July 21, 2011
6:15 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 July 21, 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 7:30 p.m.

Also present were Matt Brue, Superintendent; Darren Hartry, High School Principal; Doug Elledge, Transportation Director/Assistant High School Principal/Athletic Director; and Jeff Hill, Junior High Principal.

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

PREVAILING WAGE RESOLUTION APPROVED

Member McCurdy made a motion to approve the Prevailing Wage Resolution as presented. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

WIRELESS TECHNOLOGY/PHONE UPGRADE APPROVED

Member Bumgardner made a motion to approve the wireless technology/phone

upgrade 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.

2011 TITLE I APPLICATION APPROVED

Member Churchill made a motion to approve the 2011 Title I application as presented. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

DISTRICT BOARD POLICY UPDATES PRESENTED FOR 1 MONTH REVIEW

Superintendent Brue presented the Board with the latest set of Board Policy updates for them to review. The updates will set for review for one month and will be voted on at the August 18, 2011 Board of Education meeting.

CLOSED SESSION

Member Bumgardner made a motion to go into closed session. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried. Member Churchill made a motion to come out of closed session. Member Stewart seconded the motion. All members present voted AYE.

President Lounsberry declared the motion carried.

EMPLOY KRIS PLOWMAN AND RACHEL PINKERTON AS PRE SCHOOL CLASSROOM AIDES FOR THE 2011-12 SCHOOL YEAR

Member Bumgardner made a motion to employ Kris Plowman and Rachel Pinkerton as Pre School Classroom Aides for the 2011-12 school year. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

RESIGNATION OF TRACIE SAMPSON AS ASSISTANT HIGH SCHOOL VOLLEBALL COACH ACCEPTED

Member Churchill made a motion to accept the resignation of Tracie Sampson as the Assistant High School Volleyball Coach. Member Schappaugh seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

CERTIFIED CONTRACT RATIFIED

Member Churchill made a motion to ratify the Certified Personnel Contract for the 2011-12 and 2012-13 school years. Member McCurdy seconded the motion. Upon a call of the role the following members voted AYE: Bettis, Bumgardner, Churchill, Lounsberry, McCurdy, Schappaugh, and Stewart. NAY: None. President Lounsberry declared the motion carried.

ADJOURN

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

Secretary, Board of Education

Approved by:

President, Board of Education