

SPECIAL MEETING
July 31, 2009
4:00 p.m.

A Special 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 31, 2009 at 4:00 p.m. President Lounsberry called the meeting to order. Upon a call of the roll the following members were found to be present: Bettis, Churchill, Francis, Lounsberry, McCurdy, and Schappaugh. Member Stewart arrived at 4:20 p.m.

Also present were Matthew Brue, Superintendent; Sally Ames, Teacher/Union Representative.

CO-OP AGREEMENT WITH GREENVIEW DISCUSSED

The Board discussed at great length whether to continue the co-op agreement between PORTA and Greenview for Wrestling and Swimming. It was decided that the agreement will continue for the next two years in hopes that the two districts can move toward shared educational opportunities in the future.

CLOSED SESSION

Member Schappaugh 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 Francis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

PRE-SCHOOL PROGRAMS-GRANT AND TUITION BASED

Member Churchill made a motion to run two (2) State grant subsidized Pre-School Programs serving 80 students. The District will investigate and begin a tuition based Pre-School Program

serving 20 students or more depending on need at \$150.00 per month to cover teaching costs.

Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

OFFER HALF-TIME TEACHING POSITION AND FULL-TIME COORDINATOR

POSITION TO LEEANN SCHILLING FOR THE 2009-10 SCHOOL YEAR

Member Francis made a motion to offer a half-time teaching position and full-time coordinator position to LeeAnn Schilling for the 2009-10 school year. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY WILL PETERS FOR THE TRUANCY PROGRAM FOR THE 2009-10 SCHOOL YEAR

Member Churchill made a motion to rehire Will Peters for the Truancy Program for the 2009-10 school year. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY HEIDI JACOBUS FOR THE TRUANCY PROGRAM FOR THE 2009-10 SCHOOL YEAR

Member Bettis made a motion to rehire Heidi Jacobus for the Truancy Program for the 2009-10 school year. Member Schappaugh seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

ADJOURN

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

Secretary, Board of Education

Approved by:

President, Board of Education