

SPECIAL MEETING
December 16, 2010
6:45 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 November 16, 2010 at 6:45 p.m. President Lounsberry called the meeting to order. Upon a call of the roll the following members were found to be present: Bettis, Lounsberry, McCurdy, Schappaugh, and Stewart. Member Bumgardner arrived at 6:50 p.m. Member Churchill was absent. Also present were Matthew Brue, Superintendent; Darren Hartry, High School Principal; Doug Elledge, Assistant High School Principal/Athletic Director/Transportation Director, and three members of the community; Kevin Thomas, Donald Hopwood, and John Youle.

President Lounsberry opened the meeting with the intent to discuss the proposed 2010 Tax Levy and conduct a Levy Hearing. Superintendent Brue discussed in detail to the Board and the community members attending the impact that the increased EAV will have on the School District.

After a lengthy discussion on the topic President Lounsberry asked for a motion to close the hearing and begin the regular meeting. Member Bettis made a motion to close the hearing. Member Stewart seconded the motion. All members present voted AYE. President Lounsberry declared the hearing closed.

REGULAR MEETING
December 16, 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 December 16, 2010 at 7:30 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, Lounsberry, McCurdy, Schappaugh, and Stewart. Member Churchill was absent. Also present were Matthew Brue, Superintendent; Darren Hartry, High School Principal; and Doug Elledge, Assistant High School Principal/Athletic Director/Transportation Director.

CONSENT AGENDA

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

NEW BUSINESS

APPROVE THE DISTRICT AND SCHOOL IMPROVEMENT PLANS AS PRESENTED

Member Schappaugh made a motion to approve the District and School Improvement Plans as presented. Member Stewart seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

ADOPTED PROPOSED 2010 TAX LEVY

Member Stewart made a motion to adopt the proposed 2010 tax levy as presented. Member Schappaugh seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Bumgardner, Lounsberry, McCurdy, Schappaugh, and Stewart. NAY: None. President Lounsberry declared the motion carried.

DISTRICT POLICY UPDATES

A new set of District policy updates were given to the Board to review for 1 month and will be voted on for approval at the January Board of Education meeting.

CLOSED SESSION

Member Bettis 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 Bumgardner 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 TRACY VAUGHN AS HEAD COOK AT THE JR.-SR. HIGH

Member Bumgardner made a motion to employ Tracy Vaughn for the 2010-11 school year. Member Schappaugh seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY ROBIN WETHINGTON AS AN ASSISTANT COOK AT THE JR.-SR. HIGH

Member McCurdy made a motion to employ Robin Wethington as an Assistant Cook at the Jr.-Sr. High for the 2010-11 school year. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

LEAVE OF ABSENCE GRANTED FOR RACHEL FROST AS MUSICAL ACCOMPANIST

Member Schappaugh made a motion to approve a leave of absence for Rachel Frost as the Musical Accompanist for the 2010-11 school year. Member Bumgardner seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

SUSPENSIONS UPHELD

Member McCurdy made a motion to uphold student suspensions as presented. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

ADJOURN

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

Secretary, Board of Education

Approved by:

President, Board of Education