

**DECATUR DISTRICT 61 BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

DATE/TIME: June 22, 2010

4:00 PM

LOCATION: Keil Administration Building  
3<sup>rd</sup> Floor Conference Room

PRESENT: Dan Winter, President  
Dr. Jan Mandernach, Vice President  
LaVell Peete  
Kevin Moore

Dan Oakes  
Terry Robinson  
D. R. Roberts

STAFF: Superintendent Gloria J. Davis  
Board Secretary Melinda J. Harrington  
Susan Nicholas, Attorney, Colette McCarty, Attorney  
and others

President Winter called the meeting to order at 4:00 PM.

TOPIC	DISCUSSION	ACTION
<b>Public Hearing On Tentative Amended Budget for DPS #61 FY10</b>	<p>President Winter called the Public Hearing to order and noted for the Board and public that this hearing was to give an opportunity to the public and board members to present any written or oral testimony and/or comments on the subject of the Tentative Amended Budget for the Decatur Public School District #61 for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.</p> <p>The Board of Education had a tentative form of this amended budget prepared by the business office and the Board Secretary made the same conveniently available to the public for inspection for the last 30 days prior to tonight's action.</p> <p>No one signed in to speak to the Board and no one had given the Board Secretary any written comments. Mr. Winter asked if anyone present had not had an opportunity to sign in or present written comments and there was no one. He asked board members if they wished to comment or hand in any written testimony. No one had comments or written testimony.</p> <p>Having given an opportunity for public participation, oral and written testimony, President Winter declared the public hearing closed.</p>	Public Hearing was called to order at 6:30 PM. and closed at 6:32 PM.
<b>Return to Open Session</b>	The Board returned to Open Session. President Winter explained that the Board had conducted a Public Hearing and a Closed Executive Session to discuss personnel matters, the appointment, employment, compensation, discipline,	Board returned to Open Session at 6:33 PM.

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
	performance or dismissal of specific employees of the public body, possible litigation, collective bargaining concerns and the possible sale or lease of property of the public body.	
<b>Pledge of Allegiance</b>	President Winter led the Pledge of Allegiance.	Information only.
<b>Approval of Agenda, June 22, 2010</b>	Superintendent Davis recommended the Board approve the June 22, 2010 Agenda, including the personnel supplement, as presented. Mr. Moore moved to approve the recommendation, seconded by Mr. Robinson. All were in favor.	Agenda was approved as presented.
<b>Public Participation</b>	No one requested to speak and provide written comments.	Information only.
<b>Special Presentations and District Highlights</b>	Superintendent Davis invited Dr. Edward Wallis to the podium. Dr. Wallis is the Assistant Principal at MacArthur High School. He presented three recent graduates of MacArthur, Katie Hunt, Bradley Harrison and Morgan Green who thanked the Superintendent and the Board of Education for their education and the many opportunities granted them in attending the Decatur Public School District. They presented the Board and Superintendent with a MacArthur coffee mug and a yearbook.	Information only.
<b>MacArthur Graduates</b>		
<b>DLT Retirees</b>	Superintendent Davis recognized retiring District Leadership Team members, Brian Hodges, Assistant Superintendent – Secondary and Dr. Becky Blount, Director of Business Affairs, and thanked them for their years of service to the District. Each were presented with a card and gift certificate.	Information only.
<b>Consent Items</b>	President Winter asked if any Board member want to pull items from the Consent Agenda. He requested that the YMCA Agreement be pulled.	Information only.
	Superintendent Davis recommended that the Board approve all Consent Items as presented, which includes: A. Approval of Minutes: Regular/Closed, June 8, 2010 and Special Closed Meeting Minutes of June 14, 2010 B. Financial Condition Report C. Treasurer's Report D. Health Insurance Report and Health Insurance Reserve: Deficit Balance Adjustment E. Prevailing Wage Resolution F. Resolution Authorizing Transfer of Interest from Working Cash fund to O & M fund G. Bid for Student Pictures for 2010-2011	Motion carried. All Consent Items listed were approved as presented.

TOPIC	DISCUSSION	ACTION
	<p>H. Bid for MacArthur High School Yearbooks for 2010-2011 school year</p> <p>Dr. Mandernach moved to approve the recommendation, seconded by Mr. Oakes. Hearing no discussion, President Winter called for a Roll Call Vote:</p> <p>Aye: Oakes, Robinson, Peete, Winter, Mandernach  Nay: None  Absent: Moore, Roberts  Roll Call Vote: 5 Aye, 0 Nay, 0 Absent, 2 Absent</p>	
<p><b>YMCA School Age Care Program</b></p>	<p>Contract Renewal with YMCA for the School Age Care Program (SAC) - Superintendent Davis recommended that the Contract be renewed as presented. Mr. Moore moved to approve the recommendation, seconded by Mr. Oakes. Hearing no discussion, President Winter called for a Roll Call Vote:</p> <p>Aye: Peete, Mandernach, Oakes, Winter, Moore, Roberts  Nay: None  Abstain: Robinson  Roll Call Vote:  6 Aye, 0 Nay, 1 Abstain</p>	<p>Motion carried. The YMCA for the School Age Care Program was approved.</p>
<p><b>Roll Call Action Items</b></p>	<p><b>Personnel Items</b></p> <p>Superintendent Davis recommended that all personnel including supplemental items received by Jonnie Clark, Director of Human Resources be approved as presented. Mr. Moore moved to approve the recommendation, seconded by Mr. Robinson. Mr. Peete asked about the MacArthur High School and hiring for music. Jonnie Clark addressed his concerns. Hearing no further questions, President Winter called for a Roll Call Vote:</p> <p>Aye: Oakes, Roberts, Mandernach, Peete, Winter, Moore, Robinson  Nay: None  Roll Call Vote: 7 Aye, 0 Nay</p>	<p>Motion carried. All Personnel and supplemental items were approved as presented.</p>
<p><b>FY10 Amended Budget</b></p>	<p>Superintendent Davis recommended approval of the FY10 Amended Budget as presented. Mr. Robinson moved to approve the recommendation and Mr. Oakes seconded the motion. Dr. Blount presented a PowerPoint explanation on the budget. Hearing no questions, President Winter called for the Roll Call Vote:</p>	<p>Motion carried. FY10 Amended Budget was approved.</p>

TOPIC	DISCUSSION	ACTION
	<p>Aye: Peete, Mandernach, Robinson, Moore, Oakes, Roberts, Winter            Nay: None            Roll Call Vote: 7 Aye, 0 Nay</p>	
<p><b>Renewal Premiums: Commercial Insurance Pack – Auto, Umbrella and Liability Insurance and Worker’s Compensation</b></p>	<p>Superintendent Davis recommended the Board approve the renewal premiums for the insurance package and worker’s compensation as presented. Mr. Moore moved to approve the recommendation, seconded by Mr. Robinson. Hearing no questions or discussion, President Winter called for a Roll Call Vote:</p> <p>Aye: Moore, Winter, Peete, Oakes, Mandernach, Robinson, Roberts            Nay: None            Roll Call Vote: 7 Aye, 0 Nay</p>	<p>Motion carried. All renewal premiums and worker’s compensation were approved.</p>
<p><b>Annual Audit Contract – Engagement Letter for Audit 2009-2010</b></p>	<p>Superintendent Davis recommended approval of the annual audit contract and engagement letter for 2009-2010 as presented. Dr. Mandernach moved to approve the recommendation, seconded by Mr. Robinson. Hearing no discussion, President Winter called for the Roll Call Vote:</p> <p>Aye: Robinson, Oakes, Winter, Moore, Roberts, Peete, Mandernach            Nay: None            Roll Call Vote: 7 Aye, 0 Nay</p>	<p>Motion carried. The Annual Audit Contract and Engagement Letter for 2009-2010 was approved as presented.</p>
<p><b>Election of Treasurer</b></p>	<p>Superintendent Davis recommended that Dr. Jan Mandernach be elected as Board Treasurer due to the retirement of Dr. Becky Blount. This would be effective July 1, 2010. Mr. Moore moved to approve the recommendation, seconded by Mr. Oakes. President Winter called for a Roll Call Vote as there were no questions or discussion.</p> <p>Aye: Winter, Roberts, Robinson, Moore, Oakes Peete            Nay: None            Abstain: Mandernach            Roll Call Vote: 6 Aye, 0 Nay, 1 Abstain</p>	<p>Motion Carried. Jan Mandernach was elected Treasurer.</p>
<p><b>Election of IMRF Officer</b></p>	<p>Superintendent Davis recommended Mrs. Margaret Stolle to be the IMRF Officer for the District effective July 1, 2010. Mr. Moore moved to approve the recommendation, seconded by Mr. Robinson. Hearing no discussion, President Winter called for a Roll Call Vote:</p>	<p>Motion carried. Mrs. Margaret Stolle was elected IMRF Officer.</p>

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	<p>Aye: Peete, Roberts, Winter, Robinson, Mandernach, Moore, Oakes            Nay: None            Roll Call Vote: 7 Aye, 0 Nay</p>	
<p><b>Eisenhower High School Health/Life Safety Amendment</b></p>	<p>Superintendent Davis recommended that the Eisenhower High School Health/Life Safety Amendment be approved as presented. Mr. Moore moved and Dr. Mandernach seconded the motion to approve the recommendation. Hearing no discussion, President Winter called for a Roll Call Vote:</p>	<p>Motion carried. The EHS Health/Life Safety Amendment was approved as presented.</p>
	<p>Aye: Mandernach, Moore, Oakes, Peete, Winter, Roberts, Robinson            Nay: None            Roll Call Vote: 7 Aye, 0 Nay</p>	
<p><b>Superintendent's Report</b></p>	<p>Mr. Minner, Director of Student Services and Lisa Mann, Director of Research and Information updated the Board on the Discipline and Drop Out information for the 2009-2010 school year. (see attached)</p>	<p>Information only.</p>
	<p>Brian Hodges, Assistant Superintendent – Secondary and Marla Robinson, Assistant Superintendent – Elementary reported on their respective areas and updated the board for the 2009-2010 school year.</p>	<p>Information only.</p>
<p><b>Board Discussion Items</b></p>	<p>There were no Board discussion items.</p>	<p>Information only.</p>
<p><b>Announcements</b></p>	<p>The Board of Education sends condolences to the families of:</p> <p>Jack W. "Bill" Peck who passed away on June 12, 2010. Mr. Peck is the father of Dwight "Buddy" Peck who is a long time maintenance employee for the Decatur Public Schools.</p> <p>Mae Catherine Smith Currie, who passed away on June 9, 2010. Ms. Currie was the mother of Vickie J. Smith, teacher at Eisenhower High School. Ms. Currie was a retired substitute teacher for thirty five years with the Decatur Public Schools.</p>	<p>Information only.</p>
	<p><b>Important Dates:</b>  <b>JUNE 30</b> Special Called Board of Education Work Session on Financing  <b>JULY 5</b> for 4<sup>th</sup> of July Holiday – No Summer School, District Offices Closed</p>	

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>ACTION</u>
<b>Next Meeting</b>	The next meeting of the Board of Education will be at 6:30 PM, Tuesday, July 20, 2010 in the 1 <sup>st</sup> Floor Board of Education Room. <u>There is only one meeting in July.</u>	
<b>Adjournment</b>	Mr. Roberts moved to adjourn, seconded by Mr. Moore. All were in favor.	Meeting adjourned at 9:05 PM.

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Daniel Winter, President

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Melinda J. Harrington, Secretary