# Press Release JUNE 20, 2011

At 6:45pm a hearing was held for the 2010/2011 amended budget. There were no comments or questions from the audience regarding the amended budget.

The following action was taken at last night board meeting:

- Approved FY 2011 Amended Budget as presented
- Approved 2<sup>nd</sup> reading of policy #5:185. Family Medical Leave Act revisions
- Approved adding three (3) more School Improvement Days to the 2011/2012 official school calendar for a One-Year trial basis only. The Board would like written feed-back from faculty on the value of added days after experiencing the change.
- Authorized Architecture & Design Group from Mt. Carmel to work with the RHS concession stand project at a cost not to exceed \$3,750.
- Renewed the CMH Contract w/ CUSD #2 and Scott Rawlings, to serve as RHS Athletic Trainer
- Approved resolution to close out revolving/petty cash funds and reestablish funds for next fiscal year
- Authorized sending requests for bids on bakery, dairy, tubes/tires, oil, fuel, transmission and air filters, brake pads, heavy duty bus batteries, and petroleum products for 2011/12 school year. Sealed bids will be opened at 2:00pm on Monday July 11<sup>th</sup> with recommendations to be presented at the July 18<sup>th</sup> regular school board meeting
- Approved 2011 Crawford County Prevailing Wage statement
- Approved increase of 5 cents for student breakfast (K-5 \$1.55) (6-12 \$1.65) and 10 cents to student lunch prices (K-5 \$2.10) (6-12 \$2.35) at CUSD #2
- Adopted Family and Medical Leave Act for compliance and implementation recommended by Bushue Human Resources, Inc.
- Adopted Administrative Procedures for Policy Manual for Sections 1 through 3
- Approved North Wayne Insurance Agency ISDA/WCSIT bid for property, liability, crime, boiler & machinery, Island Marine, Commercial Auto, Umbrella, Workerc Comp, including School Board Legal Liability, Treasurerc Bond as well
- Authorized completion of *No Child Left Behind* Application
- Adopted procedures and forms for reporting accidents within the district
- Appointed Debbi Lowrance as the board delegate for the upcoming November 2011 Chicago Board Conference
- Kept closed session minutes % losed+for December 2010 through May 2011
- Approved destruction of closed minutes tapes that are over 18 months old

## **PESONNEL:**

Employments effective for the 2011/2012 school year are as follows:

- Transferred Jennifer Holler from 4<sup>th</sup> grade LGS Teacher to WGS Kindergarten Teacher to accommodate high Kindergarten enrollment
- Employed Janelle Oxford as RHS Guidance Counselor. Mrs. Oxford will also teach one RHS English class in fall 2011 and spring 2012
- Granted extension of contract hours not to exceed 10 days for Janelle Oxfordos guidance contract. This will clear out the previously approved extension of hours for Deb Whipkey.

### Accepted resignations as follows (effective 2011/2012 school year):

Terry Roche resigned as 8<sup>th</sup> grade girls basketball coach Kelly Brookman resigned as NMS Head Softball coach Jessica Sisil resigned as NMS Junior Varsity Scholastic Bowl Coach

#### Accepted intent to retire letter as follows:

Principal Troy Hickey at the conclusion of the 2015/16 school year

### ADMINISTRATOR REPORTS:

Superintendent Quick reported on the construction at both WES and LGS. Both are on schedule as planned.

He reported on-line registration will take place at this years school registration. He will make media aware of instructions the 2<sup>nd</sup> week in July, 2011.

President Inboden appointed Board Member Amy Stone to serve on the Finance Board Committee and the Technology Board Committee.

The next regular board meeting will be Monday July 18<sup>th</sup> at 7:00pm at the Central Office.

Reported by: Debbie Pethtel