

**SHIRLAND SCHOOL DISTRICT NO. 134
SHIRLAND, ILLINOIS 61079**

SUMMARY MINUTES OF THE MARCH 17, 2010, BOARD OF EDUCATION MEETING

A meeting of the Board of Education of the Shirland School District No. 134, Winnebago County, Illinois, was duly called and held on March 17, 2010, at the Shirland School Staff Room in Shirland, Illinois, within the boundaries of said district.

President Bill Diemel called the meeting to order at 7:02 p.m.

	<u>Dahl</u>	<u>Twigg</u>	<u>Fraser</u>	<u>Brown</u>	<u>Kinney</u>	<u>Diemel</u>	<u>David</u>
Roll Call	P	P	P	P	P	P	P

Others present: Superintendent Maxwell, Mrs. Pankratz, Mrs. Mohr, Mrs. Garris, Mrs. Gutierrez, Mrs. Dobnick, Mrs. Marion, Ms. Dhom and Ms. Smith.

After roll call, all in attendance recited the Pledge of Allegiance.

Approval and/or modification of/to the agenda: Mrs. Fraser motioned, seconded by Mrs. Brown, to approve the agenda as amended. Roll call, all ayes.

Consent Agenda: Mrs. Brown motioned, seconded by Mrs. Fraser, to approve the consent agenda, after the regular board meeting minutes, financial reports and invoices were discussed. Mr. Kinney stated the February 17, 2010 minutes, under the building committee report, should reflect the request for the front guard to be reported to the insurance company for repair, and Dach fence expenditure be charged to life safety. Roll call, all ayes.

- a. Approval of the minutes the Superintendent Evaluation Committee meeting February 10, 2010.
- b. Treasurer and Financial reports
- c. March invoices

Public Comment and Correspondence –None

President Diemel spoke to the teachers regarding financial planning, the school budget, cuts to GSA Hold Harmless, the state falling behind on GSA payments and the need of cuts to the district's budget.

Executive Session – – For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees. [5 ILCS 120/2 of the Illinois School Code], and review of last month's closed session minutes, motioned by Mr. Twigg, seconded by Mr. Dahl, at 7:16 p.m. Roll call, all ayes.

The Board returned to open session at 9:45 p.m., motioned by Mrs. Brown, seconded by Mrs. Fraser. Roll call, all ayes.

Old Business-

- a. School Website – Mrs. Lake has updated most of the information on the website. There are a couple technical issues yet to clear up, but progress is being made.
- b. Unfinished Business – Reviewed
- c. Budget Variance Explanation – Reviewed budget variances for the month.
- d. Superintendent Evaluation Instrument – Mr. Dahl presented the recommended instrument from the Evaluation Committee. Approval was recommended.

Superintendent's Report

- a. School Calendar for 2010-2011 –There are no changes from the calendar originally introduced in January. Approval was recommended.
- b. IASB Division Meeting – Mrs. Brown and Mr. Maxwell attended the IASB Division Dinner meeting in Hampshire.. The new bylaws for the organization were approved, and Mary Stith from Geneva CUSD 304 and Amaal Tokars from Hinckley-Big Rock CUSD 429 were elected as Directors-at-Large. Kathryn S. Vander Broek, an attorney with Hinshaw

& Culbertson law firm, gave a presentation on “The New Freedom of Information Act – What Every Board Member Needs to Know”.

c. Staff Meeting –The minutes from the Staff Meeting held February 4, 2010.were reviewed.

d. Interfund Loans – Under the fund accounting required of school districts and Section 10-22.33 of the school code, interfund loans from the transportation fund to the educational fund are allowable for up to three years. There are two loans from the transportation fund for \$125,000 and \$70,000 that should have been repaid in February, 2010. Therefore, two resolutions are needed authorizing the repayments of these loans. Since the educational fund is still in need of this financial assistance, two additional resolutions will recommend authorization of additional loans from the transportation fund to the educational fund for the same amounts. Approval of the repayments **and** the new loans was recommended.

Committee Reports

a. Building Committee – Ken would like a meeting next month to schedule summer maintenance and repairs.

b. Financial Planning – Closed session

c. Policy – Meeting to be scheduled.

d. Superintendent Evaluation – Evaluation completed.

e. Technology – No meeting, Mr. Kinney informed everyone the plan was approved.

f. Transportation – Nothing to report.

Board Action and Approvals

a. Approve the minutes of the closed session Board Meeting February 17, 2010, minutes to be opened, and any other closed session items discussed requiring BOE action, motioned by Mr. Twigg, seconded by Mr. Dahl. Roll call, all ayes.

b. Approve the Superintendent Evaluation Instrument recommended by the Evaluation committee, motioned by Mrs. Fraser, seconded by Mrs. Brown. Roll call, all ayes.

c. Approve the recommended 2010-2011 School Calendar, motioned by Mr. Dahl, seconded by Mrs. Brown. Roll call, all ayes.

d. Approve the two resolutions to repay the interfund loans and the two resolutions to reallocate the funds, motioned by Mr. Kinney, seconded by Mrs. Fraser. Roll call, all ayes.

Important Dates

Wednesday, Marcy 17 – School Board Meeting 7:00

Monday, March 22-Friday, March 26 – Spring Break

Thursday, April 1 – End of 3rd quarter

Staff meeting

Friday, April 2 – No school

Saturday, April 3 – Spring Fun Fair

Friday, April 9 – Report cards issued

Wednesday, April 21 – School Board meeting 7:00

Thursday, April 22 – School Musical 7:00

Friday, April 23 – School Improvement Day – No Students

Announcements and Information:

a. Next Regular Board of Education meeting – Wednesday, April 21, 2010, at 7:00 p.m.

Meeting adjourned at 10:22 p.m., motioned by Mr. Twigg, seconded by Mrs. Brown. Voice vote, motion carries.