

**Superintendent's Summary
April 16, 2012 Board of Education Meeting
Middletown Early Childhood Center Board Room**

Roll Call

All members were present with the exception of Board Member Niswander.

Approval of Agenda

The agenda was approved with Item #24.A.4. removed as per the Superintendent's recommendation.

Public Comment

No comments were made.

NOTE: Agenda Items #6 – 19 are Board Reorganization items.

Appointment of President Pro Tempore and Secretary Pro Tempore

The Board appointed Keith Oates, President *Pro Tempore* and Ann Firkins, Secretary *Pro Tempore*.

Adjourn sine die

The Board adjourned the meeting *sine die*.

Call to Order by President Pro Tempore

Oates called the meeting to order.

Administration of Oath of Office

Oates administered the Oath of Office to all Board members.

Election of President

Terry Greene was elected Board President.

Election of Vice President

Vicki Niswander was elected Board Vice-President.

Election of Secretary

Cheryl Melchi was elected Board Secretary.

Appointment of Treasurer

Pam Lindsey will continue to serve as Treasurer.

Establishment of Date & Location of Meetings

Meetings are generally held at 7 p.m. on the first and third Mondays of each month in the Board Conference Room at Middletown Early Childhood Center. Regular monthly meetings are held on the

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third Monday of the month; meetings held on the first Monday of the month are Study Sessions. The Board generally does not have Study Sessions during the summer months.

Designate Depository for District Funds

Busey Bank will continue to be the depository for District funds.

Appointment of Auditor

Clifton Larson Allen LLP will continue to serve as the auditor for the District.

Appointment of Board Recorder

Ann Firkins will continue to serve as Board Recorder.

Appointment of Legal Counsel

The Superintendent will continue to utilize either the firm of Miller, Tracy, Braun, Funk & Miller Ltd. or the firm of Franczek Radelet at his discretion.

Appointment of Hearing Officer

The Superintendent will continue to serve as the Hearing Officer for suspensions.

Consent Agenda

All items on the Consent Agenda were approved, 6-0.

Donations

- Kurt Lenschow, 5-8th Grade Girls Traveling Basketball Program, \$300 cash to Lincoln Trail

Communications

Member Ryherd noted the Foundation's annual *Celebrate Art* will be held this Sunday, April 22nd, from 1-4 p.m. in the HS gym and everyone is invited. Member Woodruff commended the students and community members who participated in the recent Lincoln Trail *Hands Around the World* event.

Commendations

None

Financial Update

CSBO Trent Nuxoll updated the Board on three potential legislative proposals in the following areas:

1. Transportation Reimbursement Formula – There are two different proposals for the future funding of Transportation: The ISBE proposal could result in an estimated additional \$50,000 over FY12 funding. The Governor's proposal is estimated to be an additional \$12,000 over what the State is expected to reimburse the District for FY12.
2. Fiscal Year 2013 State Budget – The proposed budget could result in the District losing an estimated \$1.2 million.
3. Pension Cost Shift to Illinois School Districts – This proposal could result in the District absorbing an additional \$993,125 in pension costs.

Asbestos Abatement Bid Approval

The Board approved the bid from NES, with a base bid of \$10,650 and a unit rate of \$8 per square foot if additional abatement is needed. The abatement work is being done in six HS restrooms in preparation for remodeling work.

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Bus Lease Extension Agreement

The Board approved the Leased Vehicle Assignment Agreement with *Midwest Transit Equipment* and the Municipal Lease Agreement with *Sovereign Leasing* for one year at \$8,468.

First Energy Electricity Agreement

The Board approved a two-year agreement with *First Energy Electricity* that is projected to save the District over \$33,000 in electricity costs over the life of the agreement.

Board Policy Changes

The Board approved changes to the following policies: Board Policy 2:120, 2:190, 2:200, 4:110, 4:170, 5:10, 5:30, 5:125, 5:190, 5:260, 5:285, 6:50, 6:110, 6:280, 7:100, 7:190, and 7:270.

2013-2014 School Calendar

The Board approved the 2013-2014 School calendar. The calendar will be posted under the Events Calendar tab on the District website.

Building & Design Committee Update

Board members Melchi and Ryherd updated the Board on events from the last meeting. The Committee discussed interior pieces of the proposed new building and potential HVAC systems to be used.

Closed Session

The Board voted, 6-0, to go into Closed Session at 8:06 p.m. and returned to Open Session at 9:50 p.m.

Adjournment

The meeting was adjourned at 9:51 p.m.