

April 29, 2004

Board Meeting Summary

Regular Meeting . . .

April 28, 2004

The Unit 5 Board of Education, at its regular meeting on April 28, 2004, took the following action and received the following reports:

Action

- The Board accepted the Citizens Advisory Council study project reports on developing a fundraising resource guide, creating a legislative action manual, and exploring tiering, with appreciation to the CAC.
- A military leave for the employee discussed in closed session was approved.
- Portions of closed session minutes from September 10, 2003 through February 25, 2004 were approved and opened to the public.
- The resignation of Board Member William B. Mullins was accepted, with regret, effective April 16, 2004.
- A bid for Life Safety work at Brigham, Hudson, and Towanda Elementary Schools was accepted from Illinois Prairie Electric, Inc. in the amount of \$68,300.
- A quote for the lease of 15 additional school buses for 2004-2005 was accepted from Tri State Bus Sales in the amount of \$139,490.16.
- A Staff Appreciation Proclamation was adopted. May 2004 was proclaimed to be Staff Appreciation Month in Unit 5.

Reports

First reading of an Ethics Ordinance and a Resolution in Support of the Coalition for School Funding Reform took place. Also received at the meeting were board representative reports, a progress report on District Goals; and a report on initiating the process for the renaming of several Unit 5 facilities.

Consent Agenda

The following Consent Agenda items were approved:

- Minutes of the April 13, 2004 special session and April 14, 2004 regular session.
- Donations: (1) accepted donation of a large sign for NCHS from the NCHS Class of 2004 in memory of deceased classmate, Tristan Warner - total: \$7,880; (2) accepted donation of two Gateway computers from Frito Lay "Computers for Kids" program through Wal-Mart Stores.
- Overnight trip requests: (1) approved NCWHS Outdoor Adventure Club overnight

trip to a Mackinaw River campsite on May 8-9, 2004; (2) approved NCWHS Band overnight trip to participate in the Music Showcase Festivals in Sandusky, Ohio on May 14-15, 2004; (3) approved NCHS Varsity Softball Team overnight trip to play a double-hitter in Mattoon, Illinois on May 8, 2004 and to attend a college softball game on May 9, 2004 at the U of I in Champaign-Urbana, Illinois

- Other: (1) adopted Board Policies 3.10, 3.30, 3.40, 3.50, and 3.60 and deleted Board Policy 3.20; (2) granted permission for Game Time Gym to rent the NCHS and NCWHS gymnasiums on June 11, 12, and 13 (Sunday), 2004.

Public Comments

There were no public comments at the meeting.

Closed Session

The Board met in closed session before the public session to review closed session minutes and to consider the appointment, employment, and compensation of specific individuals, collective negotiating matters, pending litigation, and a board member vacancy.