

Board Meeting Summary

August 12, 2005

Regular Meeting . . .

August 10, 2005

The Unit 5 Board of Education, at its regular meeting on August 10, 2005, took the following action and received the following reports:

Action

- The Board certified the need for Fire Prevention and Safety Funds in the estimated amount of \$8,160 to replace the boiler flue at Oakdale Elementary School.
- The Notice of Public Hearing on the 2005-2006 Tentative Budget was approved. A public hearing on the proposed budget will be held on September 28 at 7:00 p.m. at the District Office. The Tentative Budget is on display for public inspection at the District Office.
- Food service personnel salaries and benefits for 2005-2006 were approved.
- The revised Diversity Plan was approved.
- Two board policies were revised/added: Policy 5.190 Professional Personnel – Teacher Qualifications (Revision) and Policy 5.240 – Professional Personnel – Suspension (New).
- The Board set the date of Wednesday, August 31, at 6:30 p.m., at the Farm Bureau Building at 402 N. Hershey Rd. in Bloomington for a joint meeting of the Unit 5 and District 87 Boards of Education.

Reports/Discussion

Board representative reports were received, in addition to an update on implementation of the Skyward system, and first reading of five board policies: Policy 2.150 Committees (Revision), Policy 2.160 Board Attorney (Revision), Policy 3.60 Administrative Responsibilities of the Principals (Revision), Policy 5.35 General Personnel – Compliance with the Fair Labor Standards Act (New), and Policy 5.270 Educational Support Personnel – Employment At-Will, Compensation and Assignment (Revision).

Good News Reports were received regarding Unit 5 teachers, librarians and support staff who participated in the Adventures of the American Mind Institute at Illinois State University and Jeff Monahan, supervisor of maintenance, who obtained a grant for the District from the Illinois Clean Energy Community Foundation.

Consent Agenda

The following Consent Agenda items were approved:

- Minutes of the July 13, 2005 regular meeting
- Staffing needs – authorization given to increase the certified and teaching assistant FTE to meet increased enrollment/enrollment requirements

- Resignations/retirements for 6 teachers, 1 food service worker, and 9 bus drivers/monitor
- Employment of 18 teachers (*9 replacement, 1 leave replacement, 8 additional*), 2 educational office personnel, 1 food service worker, 2 custodians, 7 teaching assistants, 2 exempt maintenance- service/tire personnel, and 12 bus drivers/monitors (*23 replacement, 3 additional*)
- Contract revisions for 2 certified personnel and 10 educational support personnel
- Approved NCHS and NCWHS athletic overnight trips for the 2005-2006 school year

Public Comments

None.

Closed Session

The Board met in closed session before the public session to consider the employment and compensation of specific employees, collective negotiating matters, real property matters, and review of closed session minutes.