

April 27, 2006

Board Meeting Summary

Regular Meeting . . .

The Unit 5 Board of Education, at its regular meeting on **April 26, 2006**, took the following action and received the following reports:

Action

- The Board of Education accepted the bid from Mid-Illinois Mechanical, Inc. in the amount of \$490,000 for the geothermal heating system at Glenn. Also accepted was the bid from Mid-Illinois Mechanical, Inc. in the amount of \$859,000 for the geothermal heating system at Oakdale. The Board approved the bid from McLean County Asphalt for \$356,014 for paving work at NCWHS as recommended.
- The Board approved amendments to Certifications of Need for Fire Prevention and Safety Funds for KJHS, NCWHS, Glenn, and Oakdale as presented.
- The Board approved students' fees, student insurance and school lunch prices for 2006-2007 as recommended. This information is available on the Unit 5 website.
- Revisions to the following Board Policies were adopted: Policy 5.230 Maintaining Student Discipline and Policy 7.240 Conduct Code for Participants in Co-Curricular Activities.

Reports/Discussion

Focus on Students Reports - Wil Ward (CJHS Student) was recognized by Tim Green, Principal. Wil was selected as an IESA Scholar Attitude Award Winner for 2005-2006. He is one of 14 students picked in the State for this award.

The Chiddix 8th grade volleyball team and Coach Rhonda Klockenga were recognized by Tim Green, Principal, for winning the IESA 8AA State Championship.

Good News Reports - Michelle Glatt (CJHS Media Specialist) was recognized by Tim

Green, Principal. Michelle recently received a grant from the John Maitland Agriculture Awareness Fund and has purchased material for the IMC related to ancient agriculture.

Bridget Caldwell (Sugar Creek teacher) was recognized by Scott Peters, Principal. Bridget also received a grant from the John Maitland Agriculture Awareness Fund. The money from this grant is being utilized at Sugar Creek to support field trips for 3rd grade as well as a guest speaker assembly for all of the students.

Other Reports - A 30 minute presentation by CCSMI was given to the Board on the topic of a Self-Funded Worker's Compensation Insurance Program.

Board member reports on committees, councils and commission boards were also presented.

Also discussed were two additional topics as a continuation from the April 19 Work Session. Those items were - The Role and Responsibilities of Board Members and Expectations and Recommendations for Administrators.

Consent Agenda

The following Consent Agenda items were approved:

- Minutes of the April 12, 2006 regular Board meeting and the April 19, 2006 special Work Session meeting.
- NCWHS request for orchestra students to attend a performance of the St. Louis Symphony and visit Six Flags on April 29-30, 2006.

Public Comments

There were no public comments.

Closed Session

The Board met in closed session for 30 minutes preceding the public session to review closed session minutes, personnel matters, and collective negotiating matters.

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