

October 13, 2005

Board Meeting Summary

Regular Meeting . . .

October 12, 2005

The Unit 5 Board of Education, at its regular meeting on October 12, 2005, took the following action and received the following reports:

Action

- The Board determined that it was no longer necessary to keep some closed session minutes confidential and opened them to the public.
- The need for Fire Prevention and Safety Funds was certified for chiller and public address/intercom work at Chiddix Jr. High, water piping and main electrical feed work at Oakdale Elementary, and water piping work at Sugar Creek Elementary.
- Statements of completion for Health/Life Safety amendments for Chiddix Jr. High, Glenn Elementary, Hudson Elementary, and Oakdale Elementary Schools were approved.
- A resolution was adopted approving a Risk Management Program for the District. The program will guide Unit 5 in the reduction or prevention of liability and serve as documentation for the Tort Immunity Levy.
- Five French horns and two baritones at Chiddix Jr. High were declared surplus property. The administration was authorized to dispose of them.
- The Board adopted a proclamation declaring October 22-30 to be Red Ribbon Week in Unit 5 and urged all citizens to do what they can to help our youth make a commitment to a drug-free life.
- The November 23 and December 28 regular board meetings were cancelled.

Reports/Discussion

Ten NCHS and NCWHS students were recognized as Commended Students in the 2006 National Merit Scholarship Program. Board member, Gail Ann Briggs, was recognized for maintaining her Master School Board Member status through the IASB Master School Board Member Awards Program.

In addition to board representative reports, the Board received a positive report on the bilingual program at Brigham Elementary School, a report on a proposed modified self-funded Worker's

Compensation Program, and an enrollment update (11,667 students as of 9/30/05).

Consent Agenda

The following Consent Agenda items were approved:

- Minutes of the September 28 regular board meeting and October 3 special board meeting
- Resignations/terminations/retirements for 2 teaching assistants, 1 food service worker, and 17 bus drivers/monitors.
- Employment of 2 teachers, 1 occupational therapist assistant, 2 teaching assistants, 1 administrative assistant, 1 health care assistant, 30 noon hour supervisors, 13 bus drivers/monitors
- Contracts revisions for 1 teacher, salary adjustments for certified staff due to coursework, and Schedule B assignments for certified staff
- Payment of bills and payrolls in the amount of \$8,993,115.93
- The Treasurer's Report for September 2005
- Donations: (1) NCHS permission to accept a donation of a permanent concession area from The Iron Pride – total: \$2,500; (2) NCWHS permission to accept a donation of a scorer's table for the swimming pool area from the Boys and Girls Swim Team Parents – total: \$1,000; (3) Carlock School permission to accept a donation of playground equipment from the Carlock Parent-Teacher Club – total: \$6,284
- Other: NCHS Advanced Choir request for a Sunday performance at the Milliken University Choral Festival on February 12, 2006

Public Comments

Melanie Goebel, a student at Parkside Jr. High School, addressed the Board about school bus concerns.

Closed Session

The Board met in closed session before the public session to consider the employment and compensation of specific employees, pending litigation, collective negotiating matters, and semi-annual review/review of closed session minutes.

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