

# McLean County Unit District No. 5

## Board of Education Meeting Agenda

Wednesday, June 9, 2010

Closed Session 6:30 p.m. Public Session 7:00 p.m.

Location: District Office, 1809 W. Hovey Ave., Normal, Illinois

**1.0 ROLL CALL** (Clerk of the Board)

**2.0 CALL FOR MOTION TO ADJOURN TO CLOSED SESSION** (Board President)

Recommended Motion: Move to adjourn to closed session to discuss the following matters according to the exceptions provided in the "Open Meetings Act" and specified as follows:

- Section 2(c)(9) Student Disciplinary Cases, and
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed.

**3.0 RETURN TO PUBLIC SESSION** (Please turn all cell phones off or to silence mode)

Recommended motion: Move to come out of closed session and return to public session.

**4.0 PLEDGE OF ALLEGIANCE** (Board President)

**5.0 FOCUS ON STUDENTS AND GOOD NEWS REPORTS**

- KJHS State Girls AA Track Champions Kaylen Bailey, Dee Byrd, Sarah Huber, Rachel Johnson, Ajia Lewis, Rachel Richter, and Hannah Roger and KJHS Track Coaches Vince Allen, Meg Brewer, and Terry Nelson (Lynette Mehall)
- Rexie Lanier ~ PJHS Teacher (Ken Lee)

**6.0 PUBLIC COMMENTS**

Persons addressing the Board should be guided and constrained by Board Policy 2.230 found in the "Welcome to Your Unit 5 Board of Education Meeting" brochure available by the sign-in sheet at board meetings. Following Public Comments, those who desire to leave should feel free to do so.

**7.0 PUBLIC HEARING ON THE AMENDED BUDGET FOR FISCAL YEAR 2009-2010** (Martin Getty and Finance Department)

**8.0 REPORTS AND DISCUSSION**

**8.1 HUMAN RESOURCES DEPARTMENT UPDATE ON STAFF NUMBERS** (Nate Cunningham)

- Staff Numbers 2009-2010
- Staff Numbers 2010-2011

**9.0 ACTION ITEMS**

**9.1 ADOPT THE AMENDED 2009-2010 BUDGET RESOLUTION FOR COMMUNITY UNIT SCHOOL DISTRICT NO. 5 MCLEAN AND WOODFORD COUNTIES, ILLINOIS** (Martin Getty and Finance Department)

Recommended Motion: Move to adopt the amended 2009-2010 Budget Resolution for Community Unit School District No. 5 McLean and Woodford Counties, Illinois as presented.

**9.2 ADOPT RESOLUTION DESIGNATING INTEREST EARNED FOR FISCAL YEAR 2010** (Martin Getty and Finance Department)

Recommended Motion: Move to adopt resolution designating that Interest earned during the fiscal year ended June 30, 2010 and all prior fiscal years shall continue to be considered Interest in accordance with

Title 23 of the Illinois Administrative Code 100.500 (a-4) as presented.

**9.3 APPROVE SALARIES AND BENEFITS FOR 2010-2011 FOR SPECIFIC CLASSES OF EMPLOYEES** (Nate Cunningham)

- Certified and non-certified administrators
- Technology
- Title I Support
- Transportation Exempt
- Custodial/Maintenance Exempt
- EOP Exempt

Recommended Motion: Move to approve the salaries and benefits for the specific classes of employees as presented.

**9.4 SUMMARY OF DISTRICT INSURANCE POLICIES AND APPROVE INSURANCE RENEWALS** (Steve Bushue)

- Recommendations from Insurance Committee
  - Employee Group Medical and Dental Insurance Renewal
  - “6-month” Reform: Impacting Group Benefit Programs
- Recommendation on Worker’s Compensation Insurance
  - Worker’s Compensation Insurance Renewal
- Property and General Liability Insurance Renewal
- School Board Legal Liability Insurance Renewal
- Automobile Insurance Renewal
- Umbrella Insurance Renewal

9.4.1 Employee Group Medical and Dental Insurance Renewal

Recommended Motion: Move to approve Unit 5 renewal effective July 1, 2010 for Employee Group Medical and Dental Insurance as recommended.

9.4.2 Worker’s Compensation Insurance Renewal

Recommended Motion: Move to approve Unit 5 alternate renewal effective July 1, 2010 for Workman’s Compensation Insurance as recommended.

9.4.3 Property and General Liability Insurance Renewal

Recommended Motion: Move to approve Unit 5 renewal effective July 1, 2010 for Property and General Liability Insurance as presented.

9.4.4 School Board Legal Liability Insurance Renewal

Recommended Motion: Move to approve Unit 5 renewal effective July 1, 2010 for School Board Legal Liability Insurance as presented.

9.4.5 Automobile Insurance Renewal

Recommended Motion: Move to approve Unit 5 renewal effective July 1, 2010 for Automobile Insurance as presented.

9.4.6 Umbrella Insurance Renewal

Recommended Motion: Move to approve Unit 5 renewal effective July 1, 2010 for Umbrella Insurance as presented.

**9.5 STUDENT DISCIPLINARY MATTER**

Recommended Motion: As determined by the Board.

## **10.0 CONSENT AGENDA (Gary Niehaus)**

Items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. If a board member so requests, any item will be removed from the Consent Agenda and considered as the first item after action on the Consent Agenda.

### **10.1 APPROVAL OF MINUTES**

- May 26, 2010 Closed Session
- May 26, 2010 Regular Session

### **10.2 PERSONNEL MATTERS**

- Resignations/Terminations/Retirements
- Employment
- Contract Revisions
- Leave Requests

### **10.3 PAYMENT OF BILLS AND PAYROLLS**

### **10.4 BID ITEMS**

- Food Service Trays
- Natural Gas
- Garbage/Refuse Service

### **10.5 APPOINTMENT OF UNIT 5 BUSINESS MANAGER ERIK BUSH AS TREASURER FOR THE DISTRICT FOR THE PERIOD JULY 1, 2010 TO JUNE 30, 2011**

### **10.6 APPOINTMENT OF DONNA EVANS AS CLERK OF THE BOARD FOR THE PERIOD JULY 1, 2010 TO JUNE 30, 2011**

### **10.7 RESOLUTION STATING PREVAILING RATE OF WAGES**

### **10.8 POSTING NOTICE FOR BOARD OF EDUCATION 2010-2011 MEETING SCHEDULE**

### **10.9 DESIGNATION OF COMMERCE BANK AS THE DEPOSITORY FOR ALL DISTRICT FUNDS**

### **10.10 TITLE 1 SCHOOL-WIDE PROGRAM PLANS FOR 2010-2011 SCHOOL YEAR**

- Cedar Ridge Elementary School
- Fairview Elementary School
- Fox Creek Elementary School
- Pepper Ridge Elementary School

Recommended Motion: Move to approve the Consent Agenda as presented.

## **11.0 REPORTS AND DISCUSSION**

### **11.1 UPDATE ON VOLUNTEER SCREENING PROGRAM (Steve Bushue and Dayna Brown)**

### **11.2 CONSTRUCTION UPDATE (Richard Ach)**

### **11.3 UPDATE ON CONSTRUCTION BUDGET (Gary Niehaus, Loren Baele, Richard Ach, and Jeff Monahan)**

### **11.4 1<sup>ST</sup> READING BOARD POLICIES, ADMINISTRATIVE PROCEDURES, AND EXHIBITS (Gail Ann Briggs)**

#### **Policies (amended)**

- Policy 1.20 District Organization, Operations, and Cooperative Agreements

- Policy 4.10 Fiscal and Business Management
- Policy 4.60 Purchases and Contracts
- Policy 4.110 Transportation
- Policy 7.250 Student Support Services

**Exhibits (new)**

- Exhibit 7.15-E1 Notification to Parents of Family Privacy Rights

**11.5 ENROLLMENT UPDATE** (Nate Cunningham)

- Enrollment ~ May 27, 2010
- Comparison Report
- Section Ranges

**11.6 FREEDOM OF INFORMATION REQUEST** (Gary Niehaus)

- Edith Brady-Lunny, Bloomington, IL

**11.7 BOARD REPRESENTATIVE COMMITTEE MEETING REPORTS** (Board Members)

**12.0 ANNOUNCEMENTS AND BOARD MEMBER COMMENTS**

**13.0 ADJOURNMENT**