

REGULAR BOARD MEETING MINUTES

CALL TO ORDER

THE MEETING OF August 17, 2011 CONVENED AT 7:00 P.M. BY President Dan Arkels

ROLL CALL

PRESENT: ARKELS ___x___ GOODBRED ___x___ FREEMAN ___x___ WIESBROCK ___7:05___
 HILLYER ___x___ MARCINKUS ___x___ OBERMILLER ___x___

RECOGNITION OF VISITORS, GUESTS OR SPECIAL COMMUNICATIONS: Additional Attendees: Dr. Ty Wolf, Mrs. Hoffmann, Mrs. Augspols, Amy Flannery

MOTION TO APPROVE THE MINUTES OF THE July 20, 2011 and July 26, 2011 BOARD OF EDUCATION MEETING.

With the following change: Hazard bussing to Hazardous bussing.

	1 ST	2 ND	AYE	NAY
ARKELS			X	
FREEMAN			X	
GOODBRED		X	X	
HILLYER			X	
MARCINKUS	X		X	
OBERMILLER			X	
WIESBROCK			X	

MOTION TO APPROVE THE INVOICES FOR THE MONTH OF August 2011.

	1 ST	2 ND	AYE	NAY
ARKELS			X	
FREEMAN			X	
GOODBRED			X	
HILLYER	X		X	
MARCINKUS		x	X	
OBERMILLER			X	
WIESBROCK			X	

- Dr. Wolf presented the tentative budget for the 2011-2012 school year. The budget is currently projecting a deficit of \$50,925 for the upcoming year. There will be a budget hearing next month, September 21, 2011 at 6:45pm.

MOTION TO: Employ Raylene Grossi as the Substitute Science teacher for the first semester

	1 ST	2 ND	AYE	NAY
ARKELS			X	
FREEMAN			X	
GOODBRED			X	
HILLYER			X	
MARCINKUS	x		X	
OBERMILLER		X	X	
WIESBROCK			X	

MOTION TO: Accept, with regret, Cindy Weiland's notice of intent to retire at the end of the 2014-2015 school year.

	1 ST	2 ND	AYE	NAY
ARKELS			X	
FREEMAN			X	
GOODBRED	X		X	
HILLYER			X	
MARCINKUS		X	X	
OBERMILLER			X	
WIESBROCK			X	

MOTION TO: Accept, with regret, Tammy McCleary's letter of resignation.

	1 ST	2 ND	AYE	NAY
ARKELS			X	
FREEMAN		X	X	
GOODBRED			X	
HILLYER	X		X	
MARCINKUS			X	
OBERMILLER			X	
WIESBROCK			X	

MOTION TO: Employ Hopkins and Associates to perform Audit and Annual Financial Report.

	1 ST	2 ND	AYE	NAY
ARKELS			X	
FREEMAN			X	
GOODBRED			X	
HILLYER			X	
MARCINKUS			X	
OBERMILLER	x		X	
WIESBROCK		X	X	

- Dr. Wolf discussed the districts need for a technology consultant. We have spent an average of \$5,000/year over the past three years to contract Laura Mentgen on an as needed basis. We need to consider

hiring/scheduling someone to come in on a more regular basis to work on updates, maintenance, etc. Dr. Wolf suggested scheduling Laura Mentgen approximately 300 hours for the upcoming year. The board would like to see what services would be provided in that scheduled time. Dr. Wolf will meet with Mrs. Hoffman and Mrs. Mentgen to determine the amount of hours and services that would be needed to keep our network running smoothly.

- Discussed IASB Starved Rock Division Fall Dinner Meeting on Thursday, September 8.
- Discussed TGS Board of Education Vision, Mission and Goals. Dr. Wolf will be including the new Vision and Mission to the Handbook for the upcoming school year. This will also be discussed with the staff during the first week of school.
- FYI- We have an increased number of reimbursable claims over last year for the transportation funding.
 - There are 163 bus riders this year with an enrollment of 212 total students. There are plans in place for instances when we are forced into a two route day.
 - There were 153 referrals for discipline, 50 of those were from bus riders, with the majority of those coming from the lower grades. The drivers and Dr. Wolf will be going over bus safety with the students and will be sending a bus safety letter for all parents to sign. There will be a four stage process for discipline referrals coming from bus infractions.
 - Dr. Wolf will be meeting on Sept. 1 with representatives for the I-Fiber project.
 - Discussed professional development plan for the upcoming school year.

MOTION TO: Adjourn at 8:20.

	1 ST	2 ND	AYE	NAY
ARKELS			X	
FREEMAN			X	
GOODBRED			X	
HILLYER	X		X	
MARCINKUS		X	X	
OBERMILLER			X	
WIESBROCK			X	