

Minutes for the July 20, 2009 regular Board Meeting at 7:00 pm at Vienna High School's Media Center.

The meeting was called to order by President Terry Mullins, with the following members present: John Summers, Jay Morgan, Steve Colson, Morris Mott, Tommy Martinez, Ruth Massie – absent, Supt. Terry Moreland and Principal Patrick Harner. Visitors present: Josh Stafford, Kevin Wills, and Ross Hill.

Motion made by Colson and seconded by Martinez to approve the minutes for June 22, 2009 for the budget hearing and regular meeting's open and closed board meeting and to continue to keep previous closed session minutes closed per semi-annual review. Roll Call: All Yes

Motion made by Summers and seconded by Mott to adopt the agenda. Roll Call: All Yes

Motion made by Morgan and seconded by Summers to approve the Financial Reports with the necessary bills to be paid as they become available. Roll Call: All Yes

Motion made by Summers and seconded by Martinez to adjourn to close session to consider information relative to the appointment, employment, compensation, discipline, performance, or retirement, dismissal of a specific employee of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, and to discuss negotiations and probable or pending litigation. 7:38 pm. Roll Call: All Yes

Motion made by Morgan and seconded by Mott to return to open session. 9:32 pm Roll Call: All Yes

Motion made by Morgan and seconded by Summers to approve the Migrant Student Policy 6:145 as presented. Roll Call: All Yes

Motion made by Morgan and seconded by Martinez to approve the Parent/Student Handbook for 2009 – 2010. Terry Mullins – Yes, John Summers – No, Ruth Massie – Yes, Tommy Martinez – Yes, Morris Mott – Yes, Steve Colson – Yes, Jay Morgan – Yes.

Motion made by Summers and seconded by Martinez to approve a three year contract to Alltel for the lease on the cell phone tower. Roll Call: All Yes

Motion made by Colson and seconded by Summers to allow the American Red Cross to use the high school as a shelter in case of disasters. Roll Call: All Yes

Motion made by Morgan and seconded by Mott to employ Beussink, Hey, roe, Seabaugh & Stroder as our auditors for the 2008 – 2009 school year records. Roll Call: All Yes

Motion made by Summers and seconded by Mott to approve a Resolution providing for the issuance of General obligation School Bonds for the School District. Roll Call: All Yes

Motion made by Summers and seconded by Martinez to approve Emma Hook to use the gym from 5:25 pm to 6:30 pm on Mondays and Wednesdays until December 31, 2009. Roll Call: All Yes

Motion made by Mott and seconded by Martinez to allow The Vienna Times to rent the Commons on July 23, from 5:30 pm to 7:00 pm. Roll Call: All Yes

Motion made by Morgan and seconded by Martinez to hire Cory Waters as an aide and part-time teacher for the 2009-2010 school year as long as he meets Illinois State Requirements. Roll Call: All Yes

To hire assistant Football Coaches was tabled.

Motion made by Colson and seconded by Mott to accept the bid of Tracy A. Taylor, Inc. bid of 42938.25 to build the road into the football parking lot as designed in the bid, pending removal of change on bid form. Roll Call: All Yes

Motion made by Colson and seconded by Morgan to hire a group to lower the Millstone waterline for the football road. (At approx. \$5,000.00) Roll Call: All Yes

Motion made by Summers and seconded by Mullins to accept coach Way's resignation. Roll Call: All Yes

Motion made by Summers and seconded by Mullins to adjourn. Roll Call: All Yes 11:08 pm