

Minutes for the September 21, 2009 regular Board Meeting at 6:30 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, Ruth Massie, Morris Mott, Tommy Martinez, Superintendent Terry Moreland, and Principal Patrick Harner. Visitors present: Kathy Davis, Rodger Davis, Barb Will-Henn, Ross Hill, Hannah McGinnis, Beth Palmer, Brandon Bundren, Kristi Bundren, Gena Childress, Gene Childress, Kelly Harper, Caroline Hoffman, Taylor Hoffman, Sherry Walter-Field.

Motion made by Martinez seconded by Summers to approve the minutes for August 17, 2009 for the 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 seconded by Massie to adopt the agenda. Roll Call: All Yes

Motion made by Morgan seconded by Massie to approve the Financial Reports. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Summers 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. 6:55 pm. Roll Call: All Yes

Motion made by Massie seconded by Summers to return to open session. 9:20 pm. Roll Call: All Yes

Motion made by Martinez seconded by Massie to table the abatement of Shawnee Winery. Roll Call: All Yes

Motion made by Martinez seconded by Morgan to approve Athletic Handbook as presented. Roll Call: All Yes

Motion made by Mott seconded by Summers to approve the FY 10 Budget. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Summers seconded by Massie to approve the Application or Recognition of Schools Report. Roll Call: All Yes

Motion made by Massie seconded by Martinez to close the AFLAC fund and transfer the amount of 2352.66 to the operating fund. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Summers seconded by Massie to approve the ROE to use the Commons or Media Center for college classes on Oct. 23, 24, 30, 31, Nov. 13 & 14 for the fall classes and April 9, 10, 16, 17, 23, and 24 for the spring classes. The time will be Fridays from 4:30 to 9:00 pm and Saturdays from 7:30 – 5:00 pm. Roll Call: All Yes

Motion made by Massie seconded by Martinez to allow Beta Club to use the Old Gym for a Halloween Dance on October 30, 2009 from 6:00 – 11:00 pm. Roll Call: All Yes

Motion made by Summers seconded by Mott to allow Beta Club to have a dance on February 12, 2010 from 9:00 – 12:00am. Roll Call: All Yes

Motion made by Mott seconded by Massie to approve the Johnson County Soil and Water District the use of the Commons on January 21, 2010 for the 68th Annual Meeting and Elections from 4:30 – 8:30pm. Roll Call: All Yes

Motion made by Massie seconded by Mott to move the Paul V. Gage Scholarship fund from Edward Jones to Sangamon County Foundation. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Colson seconded by Martinez to employ Branon Waters as the Girls Basketball Coach for the 2009 – 2010 school year, as long as she meets Illinois State Requirement. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Massie seconded by Morgan to approve the Salary, Compensation Benefit Report on the Vienna High School Administration for the Website and ROE. Roll Call: All Yes

Motion made by Massie seconded by Martinez to approve the Special Education Workload Plan. Roll Call: All Yes

Motion made by Morgan seconded by Massie to approve the procedure of the Tuition Waiver and have a Tuition Waiver Hearing on October 19th at 6:15 pm in the Media Center. Roll Call: All Yes

Motion made by Massie seconded by Morgan to table Architects until next meeting. Roll Call: All Yes

Motion made by Massie seconded by Summers to as presented with adjustments for Ms. Will-Henn's proposal. Roll Call: All Yes

Motion made by Massie seconded by Morgan to go back to closed session. 9:56 pm Roll Call: All Yes

Motion made by Massie seconded by Summers to return from closed session back to open session. 10:21 pm. Roll Call: All Yes

Motion made by Massie seconded by Martinez to adjourn. Roll Call: All Yes