

**Minutes for the December 21, 2009 special Board Meeting at 6:00 pm at Vienna High School's Media Center for student discipline.**

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: Cindy Sherwood

Motion made by Martinez seconded by Mott to adjourn to close session for Adjournment to Closed Session (Action Item) 5 ILCS 120/2. Roll Call: John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes. 6:01 p.m.

Motion made by Massie seconded by Martinez to return to open session. Roll Call: John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes 6:18 p.m.

Motion made by Morgan seconded by Massie to adjourn. Roll Call: All Yes 6:18 p.m.

President \_\_\_\_\_

Secretary \_\_\_\_\_

**Minutes for the December 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: Dustin Newbold, Cindy Sherwood

Motion made by Summers seconded by Massie to approve the minutes for November 4,5 (Committee Meetings) and 16<sup>th</sup> (Regular Meeting), 2009 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 Morgan seconded by Summers to adopt the agenda. Roll Call: All Yes

Motion made by Morgan seconded by Massie to approve the Financial Reports with the necessary bills to be paid as they become available. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes

Motion made by Morgan seconded by Massie to adjourn to close session for Adjournment to Closed Session (Action Item) 5 ILCS 120/2

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a

complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

- Student disciplinary cases. 5 ILCS 120/2(c)(9).
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes - 6:53 p.m.

Motion made by Massie seconded by Martinez to return to open session. Roll Call:  
All Yes - 8:19 p.m.

Motion made by Massie seconded by Morgan to authorize Mevert Professional Associates to file a Health Life Safety Amendment for the HVAC, Window and Roof Replacement in the amount of \$ 1,900,000 as presented. John Summers – Yes, Ruth Massie – Yes, Tommy Martinez – Yes, Terry Mullins – Yes, Morris Mott – Yes, Jay Morgan – Yes, John Summers – Yes

Motion made by Morgan seconded by Summers to approve a contract to Fellowship Baptist Church for the use of (2) buses on January 16<sup>th</sup> – 18<sup>th</sup>, 2010 as long as the buses are not needed by the school. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes

Motion made by Morgan seconded by Summers Student # 2009-3 for the rest of the 2009 – 2010 school year. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes

Motion made by Martinez seconded by Summers to the Internal Revenue Code Section 125 Plan and IMRF Earnings. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes

Motion made by Morgan seconded by Massie to appoint the superintendent and principal as Freedom of Information Officers for the Vienna High School. 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 Martinez to approve the purchase of bus radios from Walker Communications for approximately \$7200.00. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes

Motion made by Morgan seconded by Massie to pay foundation for Educational Services \$1000.00 for the services that we are not using. 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 Summers to approve the Certificate of Tax Levy as presented. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes

Motion made by Martinez seconded by Massie to accept the grant from Southern Illinois Electric Cooperative Touchstone Classroom Empowerment Grant. 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 contract with Resource Associates as long as it is approved by our attorney. Roll Call: All Yes

Motion made by Massie seconded by Mott to accept Mike Stockdale's retirement letter and thank him for his years of service. 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 adjourn. Roll Call: All Yes 9:07 p.m.

President \_\_\_\_\_  
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Secretary