

Minutes for the March 15, 2010 Regular Board Meeting at 6:35 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, Principal Patrick Harner. Visitors present: Cindy Sherwood, Dustin Newbold, Barbara Will-Henn.

Motion made by Summers seconded by Morgan to approve the minutes as amended for February 15, 2010 and committee minutes 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 Martinez seconded by Massie to adopt the agenda, as amended. Roll Call: All Yes

Motion made by Massie seconded by Mott to approve the Financial Reports with the necessary bills to be paid as they become available. (And Added Bills). Roll Call: All Yes

Motion made by Morgan seconded by Martinez 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 employee 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).
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- 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). Roll Call: All Yes

Motion made by Summers seconded by Massie to return to open session. Roll Call: All Yes
10:00 pm

Motion made by Morgan seconded by Mott to approve plans and specification prepared by Mevert Professionals Associates, Inc. for Life Safety Renovations and advertise the project for bids in the Vienna Times. Steve Colson – 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 Massie to approve retaining First Midstate Inc. as underwriter and Chapman and Cutler LLP as bond counsel for potential projects. 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 approve the School District Calendar for 2010 – 2011. Roll Call: All Yes

Motion made by Colson seconded by Mott to give the superintendent the authority to hire the Head Maintenance person as directed. 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 Bob Murley as a volunteer baseball coach as long as he meets all requirements. 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 Jamie Kerley as a volunteer softball coach, as long as he meets all requirements. John Summers – Yes, Jay Morgan – Yes, Steve Colson, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Martinez seconded by Massie to accept Kerri Taylor’s resignation letter. 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 approve the Spirit League permission to use a high school bus to go to the Carson Center in Paducah, Kentucky as long as school personnel is provided. Roll Call: All Yes

Motion made by Massie seconded by Summers to approve the Targeting Achievement through Governance (TAG Program). Roll Call: All Yes.

Motion made by Morgan seconded by Massie to approve the contract for Lifetouch Photography for the 2010-2011 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 Morgan seconded by Summers to adjourn. Roll Call: All Yes 10:26 pm

President

Secretary