

Minutes for the April 19, 2010 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, Principal Patrick Harner. Visitors present: Barbara Will-Henn, Patti McGinnis, Beverly Rockwell, Debbie Morris, Aaron Hale, Karla Hale, Cory Waters, Mona Akins, Laura Cochran, Ehren Kirby, Kyle Bowman, Andrew Kirby, Blake Gray, Mark Stram, Earl Kleidon, Dave Mevert, Bill Fairless, Ross Hill, Gena Childress, Gene Childress.

Motion made by Summers seconded by Martinez to approve the minutes as amended for March 15 Special and Regular Meeting, 2010 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 Massie to adopt the agenda. Roll Call: All Yes

Recognition of Guest: (1) Spirit League – Mona Akins on Saturday went to Carson Center with approximately 23 people attending. Spoke about Mr. Newbold and the grade schools. (2) Mevert – Bid sheets.

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 Morgan to adjourn to close session for adjournment to closed session (Action Item) 5 ILCS 120/2 7:40 pm

- The appointment, employment, compensation, discipline, performance, or dismissal of a 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).
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 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).

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 return to open session. 11:10 pm Roll Call: All Yes

Motion made by Martinez seconded by Massie to approve the 2010 calendar for emergency days. Roll Call: All Yes.

Motion made by Massie seconded by Summers for Beta Club to attend National Convention at no cost to school. Roll Call: All Yes

Motion made by Massie seconded by Martinez to approve the Resolution providing for the issue of not to exceed \$900,000.00 General Obligation School Bonds, Series 2010. 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 approve the Resolution providing for the execution of an escrow agreement in connection with General Obligation School Bonds, Series 2010. 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 a contract for HVAC work with HSG in the amount of \$393,786 pending approval of the life safety amendment and the sale of the bonds. 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 a contract for Roofing with the DE Martin in the amount of \$190,418 pending approval of the life safety amendment and the sale of the bonds. 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 Adam Haney to provide lawn mowing service for the school and football field for the 2010 school year for \$170.00 per mowing for school & field. 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 board meetings and times as listed: Board meetings will begin at 6:30 pm except for June & July the meetings will begin at 7:00 pm. Board meeting dates: May 17, June 21, July 19, August 16, Sept. 20, Oct. 18, Nov. 15, Dec. 20, Jan. 17, 2011 – Feb. 21, 2011 – March 21, 2011 – April 18, 2011. Roll Call: All Yes

Motion made by Martinez seconded by Mott to have Mr. Newbold and VHS Administration work with the grade schools administration on an acceptable schedule for his full-time employment. 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 head coaches as listed: Football – Mike Rude, Volleyball – Chris Holhubner, Golf – Marc Palmer, Girls Basketball – Brannon Waters, Cheerleading – Gina Langston, Dance – Open, Boys Basketball – Cory Waters, Softball – Open, Track – Mike Rude, Baseball – David Hill. 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 IHSA Membership for 2010-2011. Roll Call: All Yes

Motion made by Morgan seconded by Massie to approve policies 6:60, 6:60 AP, 5:10, 4.110, 4.110 AP 2, 2:200, 2:250 E 1, 2:250 E 2 and Advertising Policy. Listed Below Roll Call: All Yes

6:60	Curriculum Content
6:60 AP	Administrative Procedure – Comprehensive Health Education Program
5:10	Equal Employment Opportunity and Minority Recruitment

4:110 Operational Services – Transportation
4.110 AP 2 Operational Services – Administrative Procedure – Pre Post Trip Inspections
2:200 School Board – Types of School Board Meetings
2:250 E 1 School Board – Access to District Public Records
2:250 E 2 School Board – Access to District Public Records
 Advertising Policy

Motion made by Summers seconded by Martinez to approve the Southern Illinois University – Carbondale Resolution for student teacher at 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 Mott to adjourn. 12:00 am Roll Call: All Yes

President

Secretary