

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
August 10, 2011

Members Present: Jerry Drake, Linda Isgrigg, David Rush, Jerry Erwin and Joanna Yeend, Mike Burbrink, Susan Smith

President Jerry Drake called the meeting to order at 7:03 p.m. He led the pledge to the United States flag, welcomed guests.

Public Comments

None

Minutes of Previous Meeting

Mr. Burbrink moved and Mr. Erwin seconded the motion to approve the minutes as presented.
Carried 7-0

Approval of Account Payable Vouchers

Mr. Burbrink inquired about voucher #5768 and was told that it was for the alternative school. Mr. Erwin moved and Mrs. Yeend seconded the motion to approve the account payable vouchers as presented.
Carried 7-0

Business & Financial Report

Mr. Drake stated that the financial report was in their packet.

Extra Curricular & Cafeteria Report

It was stated the extra curricular reports were in the board packet.

Resolution to Transfer Contracted Bus Costs to Bus Replacement Funds

Mrs. Maurer explained this was to help cover the cost of contracted bus drivers. Mrs. Isgrigg moved and Mrs. Yeend seconded. Carried 7-0

Request for Approval of Revisions to the SWHS and SWE School Improvement Plans

Mrs. Isgrigg moved and Mr. Erwin seconded. Carried 7-0

Other

1. Resolution approving Agreement and Authorizing Superintendent to Execute Documents

Dennis Harrold, school attorney, explained that this gives Mrs. Maurer the authorization to sign documents regarding matters pertaining to a mediation agreement. Mr. Rush moved and Mr. Erwin seconded. Carried 7-0

2. Donations

Mrs. Maurer asked the board to approve two donations. The Triton Community Lions Club donated \$300.00 to be used for Special Education, also Southwestern Hometown Community Fund, which is part of Blue River Foundation, donated \$650.00 to the Southwestern Elementary Book Room. Mr. Burbrink moved and Mrs. Smith seconded Carried 7-0

3. Field Trip

Mrs. Maurer asked the board for approval for a out of state field trip for the FFA to Decatur, Illinois for the Farm Progress Show and soil contest. Mr. Rush moved and Mrs. Smith seconded. Carried 7-0

Reports and Presentations

Mrs. Blake updated the board on the ISTEP scores for the high school. She stated the scores were up from last year. AYP was missed by just 2/10 of a percentage and was filing an appeal. She also informed them the Jr-High and High School went to 8 periods a day and it was going well. She stated that they will be monitoring it closely.

Mrs. Noesges stated that the elementary have seen an improvement in literacy. She informed the board that their focus this year was going to be Language Arts and Differentiated Instruction.

Personnel

Mrs. Maurer asked for approval of the resignations of Erica Schutt-art teacher, Renae Fife-language arts teacher. Mr. Burbrink moved and Mr. Erwin seconded. Carried 7-0

Mrs. Maurer recommended hiring Zach Monroe-middle school soccer volunteer, Courtney Messer-8th grade volleyball coach, Jessika Ford-school nurse, Teresa Woods-interim district treasurer, Bridget Beyer-language arts teacher, Kyla Statton-art teacher. Mrs. Isgrigg moved and Mrs. Yeend seconded. Carried 7-0

Other

Mr. Burbrink asked about the progress of the new HVAC system at the elementary. Mr. Tarplee stated that things were progressing well and on schedule. Mr. Rush asked about the outside athletic sound system. Mr. Ralston stated that they will not have to trench for wiring because of using a existing pole. He also is working on a plan for the sound system in the gym.

Public Comments

None

Superintendents Comments

Mrs. Maurer thanked the custodial staff for all their hard work this summer in getting our buildings ready for school, especially with working around the HVAC construction at the elementary. She thanked Lyvonne Rowe and Teresa Woods for all their hard work. She also

congratulated Mike Burbrink and Joanna Yeend for receiving an CAP pin from ISBA for reaching the required number of points for the respective level.

Board Comments

Mr. Erwin thanked Mrs. Rowe for the new overtime report. Mrs. Yeend thanked Mrs. Maurer for all of her work on the budget.

Mr. Drake adjourned the meeting at 7:28 p.m.

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