

Minutes of Regular Meeting

The Board of Trustees Rossville-Alvin CUSD 7

A Regular Meeting of the Board of Trustees of Rossville-Alvin CUSD 7 was held Monday, December 12, 2016, beginning at 7:00 PM in the Conference Room.

A. Recognition of Guests/Public Comment

Tom Gregory, Davina Dotson, Jordan Crook, Marilyn Danner, Brittani Miller,

Name	Present	Absent
Ray	X	
Petersen	X	
Deck	X	
Danner	X	
Beckner	X	
Thornsborough	X	
Zarate	X	

B. Committee Reports

1. **Building** *INFO*

Updates: We are currently working at getting the lights added as a HLS Amendment. I have been in contact with BLDD and they are completing the process.

2. **Transportation** *INFO*

We need to schedule a transportation committee meeting. Currently, we have not received any payments this year nor did we receive our last payment for FY16. In total, at the end of December, the state will still owe us \$56,269. Of this amount 21,083 is for special education and 35,183 is for regular education transportation. There is no word on when we will receive this money. I have emailed our representatives at the state level to express the importance of districts receiving this money.

Furthermore, this is the last year of our bus lease and they are almost due for new tires. I don't see a point in putting new tires on the busses if we are not going to keep them. Our auditor said that he believes even with the prorated payments it's in our best interest to continue leasing versus buying. I think it would be beneficial to have a transportation meeting to further discuss the lack of revenue and buying versus leasing options.

3. **Finance** *INFO*

4. **Policy** *ACTION*

Motion to approve Residency Policy 7:60 by Petersen and seconded by Beckner

Name	Yes	No
Danner	X	
Petersen	X	
Zarate	X	
Ray	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

- a. Residency Policy 7_60
- b. Residency Policy 7_60 Residency Administrative Procedures
- c. Policy Issue Update 93- First Reading

5. Negotiations *INFO*

6. Other Reports *INFO*

C. Administrative Report *INFORMATION*

Crystal Johnson will share the administrative update.

- 1. Dr. Johnson, Superintendent/Principal Report
- 2. Mr. Kendrick- Curriculum/Special Education Director Report
 - a. ELA Curriculum
 - b. Special Education Update

D. Teacher/Class Presentation- Miss Miller *INFO*

E. Third Party Electric Agreement *ACTION*

Current price per kWh: \$0.06241

Offer price per kWh: \$0.05645

Projected annual usage: 300,000 kWh

Projected annual savings: \$1,788

Projected total savings over 36 months: \$5,364

I also recommend including our smaller account that is currently with Homefield on the municipal aggregation as this will result in both accounts being contracted with the same supplier and with the same end date

Motion to approve by Deck and Seconded by Danner

Name	Yes	No
Ray	X	
Petersen	X	
Zarate	X	
Danner	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

F. Memorial Request *INFO*

Steve Layden had memorials made to the school in honor of his wife who passed away recently. A total of approximately \$1,300 was donated in her honor. He asked if a plaque could be placed in the media center in her honor. I explained to him that in the past this is not something we have done but I would take his request to the board.

I would not recommend we set precedent of putting memorials throughout the building. Instead I would recommend that we consider a Memorial Tree. Please see the attached picture. We could hang this within the building and add names when donations and memorials are made to the district.

G. High School Memorabilia *INFO*

The old trophies and other memorabilia are sitting in storage at Mustard Seed. I would recommend we consider finding a permanent solution for the trophies. An idea we had discussed in the past was an online auction which would allow others to purchase the trophies from the school. Discussion.

H. Cooperative High School Update *ACTION*

Both boards will meet again in January to hold two additional community forums. In the meantime, Mr. Watson and Dr. Johnson will meet to review finances and review the cooperative agreement. The cooperative finance team will meet on December 20th to review finances. I am waiting to hear back from Mr. Watson on possible community forums.

I. Non Renewal of Tri Party Agreement by January 1st *ACTION*

Motion to approve by Zarate and Seconded by Petersen

Name	Yes	No
Thornsborough	X	
Beckner	X	
Danner	X	
Deck	X	
Ray	X	

Zarate	X	
Petersen	X	
Approved	X	

- J. Adopt Resolution: "Shall the Board of Education of School District #1, Vermilion County, Illinois be authorized to enter with into an agreement with School District #7, Vermilion County, Illinois to jointly operate a cooperative high school." ACTION**

"Shall the Board of Education of School District #1, Vermilion County, Illinois be authorized to enter with into an agreement with School District #7, Vermilion County, Illinois to jointly operate a cooperative high school."

Motion to approve by Danner and Seconded by Thornsborough

Name	Yes	No
Deck	X	
Petersen	X	
Ray	X	
Danner	X	
Beckner	X	
Zarate	X	
Thornsborough	X	
	X	

- K. Consent Items Agenda ACTION**

Motion to approve by Thornsborough and seconded by Beckner

Name	Yes	No
Danner	X	
Petersen	X	
Zarate	X	
Ray	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

- L. Consideration of Levy (Payable in FY 18) ACTION**

Motion to approve by Zarate and seconded by Deck

Name	Yes	No
Ray	X	
Petersen	X	
Zarate	X	
Danner	X	

Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

M. Closed Session *ACTION*

Motion to enter by Danner and seconded by Zarate

Motion to exit by Danner and seconded by Petersen

Name	Entered: 808	Exited:
Danner	Xx	X
Petersen	X	X
Zarate	Xxx	X
Ray	X	X
Deck	X	X
Beckner	X	X
Thornsborough	X	X
Approved	X	X

N. Personnel *ACTION*

1. Volunteers
2. Elementary Teacher- Chelsea Foster, Step 0

Motion to approve by Petersen and seconded by Beckner

Name	Yes	No
Danner	X	
Petersen	X	
Zarate	X	
Ray	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

3. Brittani Miller- Drama Club "Play": Step 0

Motion to approve by Zarate and seconded by Danner

Name	Yes	No
Ray	X	
Petersen	X	
Zarate	X	
Danner	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

4. Brittani Miller- Spelling Team- Step 0

Motion to approve by Deck and seconded by Zarate

Name	Yes	No
Deck	X	
Petersen	X	
Ray	X	
Danner	X	
Beckner	X	
Zarate	X	
Thornsborough	X	
Approved	X	

5. Jodie Atwood- Step 0- 50% of Step 0

Jodie is interested in the Scholastic Bowl program. There are two teachers for this program and in the past they have only received 50% of the stipend because per contract there is only one individual for this position.

Motion to approve by Deck and seconded by Beckner

Name	Yes	No
Danner	X	
Petersen	X	
Zarate	X	
Ray	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

6. Phillip Andres- Resignation

Motion to approve by Thornsborough and seconded by Petersen

Name	Yes	No
Thornsborough	X	
Beckner	X	
Danner	X	
Deck	X	
Ray	X	
Zarate	X	
Petersen	X	
Approved	X	

O. Public Comment

P. Adjourn

Motion to adjourn by Danner and seconded by Zarate

Name	Yes	No
Zarate	X	
Petersen	X	
Danner	X	
Ray	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	