

St. Rose School District #14-15
Minutes of the October 17, 2011 Board of Education Meeting

President Tebbe called the meeting to order at 7:28 p.m. in the school's meeting room. Present were: Rich Knebel, Rhonda Fehrmann, Dale Huelsmann, Rich Koerkenmeier, and Erick Baer. Also present were Superintendent Dr. Patricia Cornell and teacher Jan Humphrey.

This month the board salutes the BOE members for their dedication to the school.

A motion to approve the agenda was made by Huelsmann and seconded by Koerkenmeier. All voted aye. Motion carried.

Koerkenmeier made a motion to approve the minutes of the Budget Hearing of September 19, 2011. Huelsmann seconded the motion. All voted aye. Motion carried.

Huelsmann made a motion to approve the minutes of the Regular Board Meeting of September 19, 2011. Baer seconded the motion. All voted aye. Motion carried.

Superintendent Cornell reviewed the financial report as of September 30, 2011 with the board members. The total cash in the bank for all funds was \$944,229.50. The following items are in the education fund: petty cash - \$100.00, imprest fund - \$4,654.51, and \$360,896.48 on CD's. The total of all funds is \$1,625,085.85. A motion to approve the treasure's report of September 30, 2011 was made by Koerkenmeier and seconded by Knebel. Voting aye: Tebbe, Fehrmann, Huelsmann, and Baer. Voting no: none. Motion carried.

Koerkenmeier made a motion to approve the journals of September 30, 2011 and Baer seconded the motion. Voting aye: Tebbe, Knebel, Fehrmann, and Huelsmann. Voting no: none. Motion carried.

Under communications, we had thank you note for flowers from JoAnne Ritzheimer family, thank you for flower arrangement from Kathy Klostermann, thank you for donation to Lustgarten Foundation from the family of Jerry Dick and Patty Cornell. Dates for Commission Meetings in Springfield are October 21, November 16, and December 5.

Under public comments teacher Jan Humphrey was welcomed.

Under committee reports the KSED Governing Board met on September 26th. Susi Tebbe and Dr. Cornell attended the 5:00 dinner then the meeting. No discussions and/or decisions were needed, and meeting was over by 6:20 p.m.

Next, Dr. Cornell gave the Superintendent's Report. She informed the board of the following items:

- The athletic season is underway. Both girls and boys basketball have begun practicing and 5/6th grade girls had their first games.
- Grandparent's Day on October 7th went very well. The event began with a special mass followed by refreshments with the students in the gym. The students then recited a variety of nursery rhymes in honor of the grandparents and closed with a choral reading.
- Fire prevention is usually held during the second week in October. Dan Trame has made arrangements to have the severe weather house here. Since it isn't available the second week, we've agreed to hold fire prevention with Red Ribbon Week later in the month. I appreciate all that Dan Trame does for the school to make fire prevention week interesting and a learning experience for the students.
- Our focus for SIP this year is the Common Core Standards. On October 7th, the teachers began the task of aligning the standards to our current curriculum. The process ensures that all standards are addressed and helps teachers identify key concepts for their grade levels.
- We now have the school report card from last school year. It must be posted on the website and be made available to parents by the end of the month. With it, the school goals for improvement are outlined.
- Based on the information in the school report card, we have completed the School Improvement Plan. This information needs to be approved by the Board of Education and given to the Regional Office of Education.
- Since our last meeting, Art Hayhurst and the FGM team have submitted for a small grant from DECO which would possibly provide an additional \$6,000. Reviewing the Energy Grant: Six bids were received. Our additional costs include \$9,500 to FGM, Prost to move AC units, and Pro-Alarm to move alarm system from doors and windows. The items in this grant are things that we need to do for the building and since we have the money in our Operations and Maintenance Fund, we should move forward.
- Based on our ISAT performance scores, we received the Bright Star and School Search A+ Awards. Bright Star is for those who score in the top third and have a low cost per pupil. The School Search A+ award is for those who are in the top5% in the state and we are reported to be one of only 59 Districts of 868 that qualify.

Under old business, Knebel made a motion to approve the State Report Card for 2010-11 and Huelsmann seconded the motion. All voted aye. Motion carried.

Baer made a motion to approve the School Improvement Plan for 2011-12 and Koerkenmeier seconded the motion. All voted aye. Motion carried.

Baer made a motion to approve bid for Energy Grant from HS Contracting in the amount of \$122,470.00. Huelsmann seconded the motion. Voting aye: Tebbe, Knebel, Fehrmann, and Koerkenmeier. Voting no: none. Motion carried.

Under new business, Huelsmann made a motion to approve the School Safety Plan for 2011-12 and Koerkenmeier seconded the motion. All voted aye. Motion carried.

Knebel made a motion to approve the emergency repair of heating/cooling unit in Science Lab from Prost Heating and Cooling. Baer seconded the motion. Voting aye: Tebbe, Fehrmann, Huelsmann, and Koerkenmeier. Voting no: none. Motion carried.

Baer made a motion to approve the purchase of 55 gallons of Glycol for boiler system at a cost of \$1,352.00. Knebel seconded the motion. Voting aye: Tebbe, Fehrmann, Huelsmann, and Koerkenmeier. Voting no: none. Motion carried.

Koerkenmeier made a motion to approve a 3-Year Agreement with McDaniel Fire Systems, LLC at a cost of \$1,560.00 and Huelsmann seconded the motion. Voting aye: Tebbe, Knebel, Fehrmann, and Baer. Voting no: none. Motion carried.

A discussion was held on the membership cost in the Kaskaskia Region for IASA. At this time the BOE members agree to pass on this at this time.

At 8:35 p.m. Huelsmann made a motion to adjourn the meeting, seconded by Koerkenmeier. All voted aye. Motion carried. Meeting adjourned.

Susan Tebbe
President

Rhonda Fehrmann
Secretary