

MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
EDUCATION OF DISTRICT 60C, held at Saratoga School on Monday,  
September 10, 2007, called to order by President Stephen D. Barr at 6:30 p.m.

Upon roll call the following Board members were present: President Stephen D. Barr, Vice President Keith Jaeschke, Jim Paulson, Ron Cingrani, Pam Roth, Scott Heren and Kathy Cutler. Also present was Superintendent Kathy Perry, Principal Russ Farmer, and Board Secretary, Patti Jorstad.

Absent: None

Guests: Shawna Auberry, Jonathan Bridge, Mark Zipoy, Carol Kinas, Kristy Abney, Ken Abney, and Mrs. Gills

Motion by Paulson, seconded by Roth, to approve the following Board Minutes:

- ♣ August 20, 2007 Finance Committee
- ♣ August 20, 2007 Policy Committee
- ♣ August 20, 2007 Public Hearing
- ♣ August 20, 2007 Regular Board Meeting

Roll Call Vote:	AYES:	Barr	Roth
		Jaeschke	Heren
		Paulson	Cutler
		Cingrani	
	NAYS:	None	
Motion Carried: 7-0	Absent:	None	

Motion by Cingrani, seconded by Jaeschke, to approve the August Treasurer's Report

Roll Call Vote:	AYES:	Barr	Roth
		Jaeschke	Heren
		Paulson	Cutler
		Cingrani	
	NAYS:	None	
Motion Carried: 7-0	Absent:	None	

Motion by Jaeschke, seconded by Paulson, to approve the bills and payroll as presented for September, 2007

Roll Call Vote:	AYES:	Barr	Roth
		Jaeschke	Heren
		Paulson	Cutler
		Cingrani	
	NAYS:	None	
Mot Motion Carried: 7-0	Absent:	None	

Motion by Jaeschke, seconded by Roth, to approve the transfer of \$450,000 from investments to the checking account to cover bills and payroll for September 2007

Roll Call Vote:	AYES:	Barr	Roth
		Jaeschke	Heren
		Paulson	Cutler
		Cingrani	
	NAYS:	None	
Motion Carried: 7-0	Absent:	None	

There was no correspondence.

Student teachers, Shawna Auberry and Jonathan Bridge, both from Illinois State University introduced themselves to the Board. Ms. Auberry is with Mrs. Eber while Mr. Bridge is teaching with Mrs. Bonic.

Booster President, Jim Paulson, reported last year’s main expenditure was uniforms with the main source of revenue came from Market Day sales. Mr. Paulson indicated a newsletter would be going out soon.

Supt. Perry remarked August 24<sup>th</sup> was quite the day! Mrs. Perry thanked all the people who helped sandbag to keep water out of the building. The following Monday a meeting was held to discuss the situation.

Mark Zipoy, Construction Superintendent, reported the project is moving along very well considering the recent weather.

Information regarding the TIF Intergovernmental Agreement has been sent to the attorney.

Mrs. Perry reminded Board members our bus leases expire this year. She will be preparing bid documents soon.

Technology report:

- ♣ 234 computers available for use by teachers and students at Saratoga
- ♣ Staff training sessions very beneficial
- ♣ Mornet e-mail server updated
- ♣ MATCC contracted a consultant if / when services are needed

Principal report:

- ♣ Sept. 11 – 8<sup>th</sup> grade parent meeting
- ♣ Sept. 12 – Bus drills start
- ♣ Sept. 13 – Kidder Music meeting with prospective band parents
- ♣ Sept. 14 – IVC Student Council workshop
- ♣ Sept. 19 – 8<sup>th</sup> grade Construction Fair at GAVC

Curriculum report:

- ♣ S.I.T. meeting went over test materials
- ♣ Textbook adoption for this year will be reading
- ♣ Reported on 2007 ISAT scores by grades

Motion by Paulson, seconded by Roth, to approve 2007-08 Remaining Stipend Positions:

- ♣ Rita Gemmer / Literary Coach
- ♣ Cindie Hunt / Cheerleading Sponsor

Roll Call Vote:	AYES:	Barr	Roth
		Jaeschke	Heren
		Paulson	Cutler
		Cingrani	
	NAYS:	None	
Motion Carried: 7-0	Absent:	None	

Motion by Cingrani, seconded by Jaeschke, to amend 2007-2008 Student/Parent Handbook to include self medication requirement.

Roll Call Vote:	AYES:	Barr	Roth
		Jaeschke	Heren
		Paulson	Cutler
		Cingrani	
	NAYS:	None	
Motion Carried: 7-0	Absent:	None	

Motion by Jaeschke, seconded by Cutler, to approve Tuition Reimbursements as per contract, up to \$120.00 per semester hour totaling \$3,360.00

Roll Call Vote:	AYES:	Barr	Roth
		Jaeschke	Heren
		Paulson	Cutler
		Cingrani	
	NAYS:	None	
Motion Carried: 7-0	Absent:	None	

Motion by Jaeschke, seconded by Heren, to approve BC/BS Health Insurance Plan Option - health reimbursement account; if an employee exceeds \$1,000 deductible the Board will pick up \$500 additional in deductible

Roll Call Vote:	AYES:	Barr	Roth
		Jaeschke	Heren
		Paulson	Cutler
		Cingrani	
	NAYS:	None	
Motion Carried: 7-0	Absent:	None	

Motion by Cingrani, seconded by Heren, to accept bus driver, Lisa Larson, resignation effective 8/24/07

Roll Call Vote:	AYES:	Barr	Roth
		Jaeschke	Heren
		Paulson	Cutler
		Cingrani	
	NAYS:	None	
Motion Carried: 7-0	Absent:	None	

Motion by Cutler, seconded by Jaeschke, to approve employ full-time bus driver, Susan Pletsch

Roll Call Vote:	AYES:	Barr	Roth
		Jaeschke	Heren
		Paulson	Cutler
		Cingrani	
	NAYS:	None	
Motion Carried: 7-0	Absent:	None	

Motion by Paulson, seconded by Cutler, to approve REAP Grant, in the amount of \$36,659.00 (Rural Education Achievement Program)

Roll Call Vote:	AYES:	Barr	Roth
		Jaeschke	Heren
		Paulson	Cutler
		Cingrani	
	NAYS:	None	
Motion Carried: 7-0	Absent:	None	

Motion by Jaeschke, seconded by Paulson, to approve Illinois State University Student Teaching Agreement

Roll Call Vote:	AYES:	Barr	Roth
		Jaeschke	Heren
		Paulson	Cutler
		Cingrani	
	NAYS:	None	
Motion Carried: 7-0	Absent:	None	



		Cingrani
	NAYS:	None
Motion Carried: 7-0	Absent:	None

Motion by Paulson, seconded by Cingrani, to return to regular session at 8:25 p.m.  
 Voice Vote: All aye votes, motion carried.

Motion by Jaeschke seconded by Cutler, to release the following closed meeting minutes:

- ♣ Dec. 13, 2004; June 12, 2006; Sept. 11, 2006; Jan. 8, 2007; Jan. 15, 2007; March 12, 2007; March 20, 2007; June 14, 2007; and July 9, 2007

Roll Call Vote:	AYES:	Barr	Roth
		Jaeschke	Heren
		Paulson	Cutler
		Cingrani	
	NAYS:	None	
Motion Carried: 7-0	Absent:	None	

Motion by Cingrani seconded by Cutler, to agree the need for confidentiality still exists as to all or part of the following minutes:

- ♣ May 11, 1999; Feb. 12, 2007; April 10, 2007; May 7, 2007; and Aug. 20, 2007

Roll Call Vote:	AYES:	Barr	Roth
		Jaeschke	Heren
		Paulson	Cutler
		Cingrani	
	NAYS:	None	
Motion Carried: 7-0	Absent:	None	

Motion by Jaeschke seconded by Cingrani, to approve the destruction of the following closed meeting recordings that are at least 18 months old and for which approved minutes of the closed meeting already exist:

- ♣ March 14, 2005; June 13, 2005; Sept. 12, 2005; Oct. 11, 2005; Nov. 14, 2005; Dec. 12, 2005; Jan. 9, 2006; Jan. 17, 2006; and Feb. 13, 2006

Roll Call Vote:	AYES:	Barr	Roth
		Jaeschke	Heren
		Paulson	Cutler
		Cingrani	
	NAYS:	None	
Motion Carried: 7-0	Absent:	None	

Motion by Jaeshcke, seconded by Paulson, to adjourn the meeting at 8:30 p.m.  
 Voice Vote: All aye votes, motion carried.

Respectfully submitted,

Stephen D. Barr, President

Patti Jorstad, Secretary