

Board of Education Minutes
Harrisburg Community Unit School District No. 3
Harrisburg Middle School, Media Center, 312 Bulldog Boulevard, Harrisburg, IL
Secretary Minutes for *Regular* Meeting of November 20, 2012

The regular meeting of the Board of Education of Harrisburg Community Unit School District #3, Saline County, Illinois, was held at 6:00 p.m. on Tuesday, November 20, 2012 as announced by posted public notice and by mail. The following members of the Board were present: Mr. Tom DeNeal, Mrs. Michele Way, Mr. Scott Berry, Dr. Matt Winkleman, Mr. Dean West and Mrs. Molly Wilson Dearing. Mr. Kevin Dowdy was absent.

The following administrators were present: Dennis Smith, Kim Williams, Scott Dewar, Karen Crank, Randy Smithpeters, John Crabb, and Gabe Angelly. The following Unit #3 staff members were present: Cindy Black, Keri Holland, Greg Langley, Tony Chrisman, Cathy Wall, and Melissa Belt. The following members of the public were present: Ed Kerkhover, News 3 staff, Brian DeNeal, and Elizabeth Woodworth.

With a quorum of the members of the Board being present, President DeNeal called the meeting to order and declared the Board to be in session for the transaction of business.

President DeNeal led the Board, staff and attendees in the *Pledge of Allegiance*

Dr. Winkleman moved and Mr. West seconded the motion to **enter into Executive Session** to review executive session minutes, consider employment, an agreement with the HEA on a new evaluation instrument, negotiations with the SEIU, extension of superintendent contract. On a call of the roll, the motion received a unanimous vote of **yea**.

Board entered into Closed Session at 6:02 p.m.

Mr. Berry moved and Mr. West seconded the motion to reconvene in open session at 6:39 p.m. Upon a call of the President for a voice vote to be taken and the vote having been taken, it was determined the results of said motion carried.

The meeting began in open session at 7:00 p.m.

Mrs. Way moved and Mrs. Wilson Dearing seconded the motion to **approve the minutes of the October 16, 2012 Regular Board Meeting**. Mr. West, Mrs. Way, Mrs. Wilson Dearing, Dr. Winkleman, and Mr. DeNeal voted **yea**. Mr. Berry **abstained**. **Motion carried**.

Mrs. Way moved and Mr. West seconded the motion to **approve the minutes of the October 19, 2012 Special Board Meeting**. Mr. Berry, Mr. West, Mrs. Way, Dr. Winkleman, and Mr. DeNeal voted **yea**. Mrs. Wilson Dearing **abstained**. **Motion carried**.

Mr. Berry moved and Dr. Winkleman seconded the motion to **approve the minutes of the October 30, 2012 Special Board Meeting**. On a call of the roll, the motion received a unanimous vote of **yea**.

Mr. West moved and Dr. Winkleman seconded the motion to **approve the Bills Due and Payable**. On a call of the roll, the motion received a unanimous vote of **yea**.

Mrs. Wilson Dearing moved and Dr. Winkleman seconded the motion to **approve the Treasurer's Report**. On a call of the roll, the motion received a unanimous vote of **yea**.

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Mr. Berry moved and Mrs. Way seconded the motion to **approve the Expenditure and Revenue Report**. On a call of the roll, the motion received a unanimous vote of **yea**.

The Board of Education reviewed the monthly Activity Fund Summaries from each building.

Ed Kerkhover presented the floor plans for the proposed new High School. He stated the project schedule was to start in late winter or early spring of 2014. It is expected to take around 2 years and 8 months.

ADMINISTRATOR/COORDINATOR REPORTS

District - Superintendent Dennis Smith

- Sandra Smith has successfully petitioned against a bond sale that would provide for the replacement or renovation of Harrisburg High School. Permission to use the 1% sales tax revenue for a bond will now require a referendum. The Superintendent was directed to prepare all documentation and resolutions necessary to place the question on the April 9th ballot.
- The Superintendent will prepare a renewal request for waiver of tuition for District employees living outside Harrisburg Unit 3 boundaries.
- Discussed cost reduction considerations for 2013-2014. The Board requested impact statements from the principals.

Grants/Media/Technology - Coordinator Cindy Black

Special Education - Coordinator Kim Williams

- Reported on the Special Education caseloads and the Homeless in the District.

West Side Primary & East Side Intermediate - Principal Scott Dewar

Harrisburg Middle School - Principal John Crabb

Harrisburg High School - Principal Karen Crank

Building and Grounds - Tony Chrisman

- Reported on many projects that have been completed and some ongoing at the buildings.

There was no unfinished business.

Mr. West moved and Mrs. Way seconded the motion to **approve the Resolution Establishing Tax Levy Amounts for Tax Year 2012**. On a call of the roll, the motion received a unanimous vote of **yea**.

Mr. Berry moved and Mrs. Way seconded the motion to **approve the 8th Grade trip to Chicago**. On a call of the roll, the motion received a unanimous vote of **yea**.

Mr. West moved and Mrs. Way seconded the motion to **approve the Executive Session Minutes for October 16, 2012 as amended**. Mr. West, Mrs. Way, Mrs. Wilson Dearing, Dr. Winkleman, and Mr. DeNeal voted **yea**. Mr. Berry **abstained**. **Motion carried**.

Dr. Winkleman moved and Mr. West seconded the motion to **approve the employment of Marcus Questelle as HMS Boys Asst. Track Coach**. On a call of the roll, the motion received a unanimous vote of **yea**.

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Dr. Winkleman moved and Mr. Berry seconded the motion to **approve the employment of Amanda Price as a 3 hour cook at HMS** . On a call of the roll, the motion received a unanimous vote of **yea**.

Mrs. Way moved and Mr. Berry seconded the motion to **approve the agreement with SEIU for a 1% increase in salary on the current contract and increase mileage to \$0.40**. Mr. Berry, Mrs. Way, Dr. Winkleman, and Mr. DeNeal voted **yea**. Mrs. Wilson Dearing and Mr. West voted **nay**. **Motion carried.**

Dr. Winkleman moved and Mrs. Wilson Dearing seconded the motion to **approve the agreement with the HEA on a new evaluation instrument**. On a call of the roll, the motion received a unanimous vote of **yea**.

The request for the Extension of the Superintendent Contract was **withdrawn**.

Mr. West moved and Mr. Berry seconded the motion to **adjourn the meeting**. Upon a call of the President for a voice vote to be taken and the vote having been taken, it was determined the result of said motion carried.

The meeting adjourned at 8:54 p.m.

Dr. Matt Winkleman, Secretary

Mr. Tom DeNeal, President