

Minutes for the May 18, 2009 regular Board meeting 6:30 pm Vienna High School Media Center

The Meeting was called to order by President Terry Mullins, with the following officers and members present: Vice President John Summers, Secretary Jay Morgan, Treasurer elect Ruth Massie, Morris Mott, Steve Colson, Tommy Martinez, Superintendent Terry Moreland, Principal Patrick Harner, and VHS Faculty Association President Bill Fairless.

Motion made by Massie, seconded by Morgan to approve the minutes as amended for the April 27, 2009 open and closed board meeting and to continue to keep previous closed session minutes closed session minutes closed per semi-annual review. Poll vote: All Yes

Motion made by Summers, seconded by Martinez to adopt the agenda. Poll vote: All Yes

#### Recognition of Guest

Earl Roppel, Premier Fire and Safety Inc, speaking in reference about his company's services, and to consider Premier Fire and Safety for our needs in compliance with Illinois Fire Codes; ie, Fire alarms, sprinkler systems etc.

Motion made by Mott seconded by Massie to approve the Financial Reports. Roll Call Vote: All Yes

Motion made by Massie, seconded by Mott to adjourn to close session to consider information relative to the appointment, employment, compensation, discipline, performance, or retirement, dismissal of a specific employee of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, and to discuss negotiations and probable or pending litigation. Poll vote: All Yes @ 6:51pm.

Motion made by Massie, seconded by Martinez to return to open session. Poll vote: All Yes @ 11:30pm

#### Old Business

Motion made by Summers, seconded by Massie to approve the Lease Purchase agreement with Harper Ford for the Ford Focus car as presented for Driver's Education. Roll Call Vote: ALL YES

Motion made by Summers, seconded by Mott to approve the 2009-2011 committees members as follows: Buildings, Grounds, and Transportation- Colson, Mott, and Morgan  
Bargaining and Personnel- Summers, Colson and Mullins  
Financial- Massie and Mullins  
Curriculum and Policy- Summers, Morgan and Martinez  
Suspension and Discipline- Martinez and Mott

#### New Business

Motion made by Morgan, seconded by Massie to Table the Abatement issue for further clarification  
Poll Vote: All Yes

Motion made by Massie, seconded by Summers to move the June Board meeting to June 22, 2009 @ 6:30pm at the VHS Media Center. Poll Vote: All Yes

Motion made by Massie, seconded by Summers to approve the facility request for Project graduation from 9:00pm on May 22,2009 to 5:00am on May 23,2009. Poll Vote: All Yes

Motion made by Mott, seconded by Summers to employ Lisa Taylor as assistant cheerleader coach for the 2009-2010 school term. Roll Call Vote: John Summers-yes, Jay Morgan-yes, Steve Colson-yes, Ruth Massie-no, Morris Mott-yes, Tommy Martinez-yes, Terry Mullins-No

Motion made by Summers, seconded by Martinez to approve Josh Stafford as assistant track coach for the 2009-2010 school term. Roll Call Vote: Summers-yes, Morgan-no, Colson-yes, Massie-yes, Mott-yes, Martinez-yes, Mullins-yes

Motion made by Mullins, seconded by Massie to approve Cindy DaLaCruz as assistant track coach for the 2009-2010 school term. Roll Call Vote: Summers-no, Morgan-yes, Colson-no, Massie-yes, Mott-no, Martinez-no, Mullins-yes

Motion made by Summers, seconded by Massie to employ Sarah Holhubner as assistant Volleyball coach for the 2009-2010 school term. Roll Call Vote: All Yes

Motion made by Mott, seconded by Massie to transfer \$31473.95 to the operating checking account from the IMRF/SS checking account. Roll Call Vote: ALL YES

Motion made by Summers, seconded by Morgan to increase the support staff by 3.9%. Roll Call Vote: ALL YES

Motion made by Massie, seconded by Summers to adjourn. @ 11:51pm