

Minutes for the January 25, 2010 regular Board Meeting at 6:40 pm at Vienna High School's Media Center.

The meeting was called to order by President Terry Mullins with the following members present: John Summers, Jay Morgan, Steve Colson, Ruth Massie, Morris Mott, Tommy Martinez, Superintendent Terry Moreland, and Principal Patrick Harner. Visitors present: Barbara Will-Henn, Deborah Hunter.

Motion made by Summers seconded by Mott to approve the minutes as amended for December 21, 2009 open and closed board meeting and to continue to keep previous closed session minutes closed per semi-annual review. Roll Call: All Yes

Motion made by Morgan seconded by Martinez to adopt the agenda. Roll Call: All Yes

Motion made by Massie seconded by Morgan to approve the Financial Reports with the necessary bills to be paid as they become available. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Morgan seconded by Massie to adjourn to close session for Adjournment to Closed Session (Action Item) 5 ILCS 120/2.

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2 (c)(11). Roll Call: All Yes 7:08 pm

Motion made by Summers seconded by Martinez to return to open session. Roll Call: All Yes 9:29 pm

Motion made by Colson seconded by Massie to approve Blue Cross Shield as the Medical Health Care Provider for 2010. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Martinez seconded by Summers to allow Johnson County Farm Bureau to use the commons on March 4, 2010 from 4:30 – 9:00 pm. Roll Call: All Yes

Motion made by Martinez seconded by Morgan to use the commons on March 27, 2010 from 8:00 am to 10:00 pm for the National Wild Turkey Federation Banquet. Roll Call: All Yes

Motion made by Summers seconded by Martinez to continue our contract with Prairie States Insurance Cooperative. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Morgan seconded by Massie to approve a contract with McKendree College for student teachers for the 2009 – 2010 school year. Roll Call: All Yes

Motion made by Colson seconded by Massie to approve the contract with Mevert Professional Associates, Inc. for building improvements after a legal opinion. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes

Motion made by Colson seconded by Mott to hire Drew Lawrence as a full-time teacher. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes

Motion made by Massie seconded by Martinez to accept the resignation of Brian Waters as freshman basketball coach. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes

Motion made by Summers seconded by Massie to hire Chris Holhubner as freshmen basketball coach for the rest of the 2009 – 2010 season. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes

Motion made by Summers seconded by Massie to approve the seniority list as presented. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes

Motion made by Morgan seconded by Massie to approve TALX UC eXpress Contract for \$200.00. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes

Motion made by Morgan seconded by Massie to adjourn. Roll Call: All Yes 10:15 pm