

ELMWOOD C.U.S.D. #322
BOARD SYNOPSIS

Regular Meeting, 8/22/11– The Elmwood Community Unit School District #322 Board of Education was called to order at 6:00 pm with the following present: D. Cantu, T. Dwyer, B. Frietsch, V. Haskell, T. Osmulski, and T. Teel. T. Conklin was absent.

The following were introduced to the Board: Haleigh North, HS student teacher; Erich Weiger, Band teacher; Teague Dentino, student teacher and football volunteer coach; Lindsay Jarrett, elementary student teacher; and Jayshree McKechnie, counselor internship.

The following agenda items were approved:

- Minutes of Regular Board Meeting, 7/18/10
- Minutes of Strategic Planning Committee Meeting, 8/3/11
- Minutes of Finance Committee Meeting, 8/3/11
- Minutes of Finance Committee Meeting, 8/15/11
- Approval of Bills, Payroll, and Additional Bills
- Approval of Treasurer's Report
- Approval of Activity Fund Reports
- Accept Resignation of Karen Broadway effective at the end of the 2011-12 school year
- Approval of SEAPCO Representatives
- Approval of Annual Recognition of Schools Application
- Approval of Increase of Non-Certified Employee Health Insurance Contribution Rates
- Approval of Transportation Contract with Beecher Bus Service
- Approval of PRESS Policy Manual Updates
- Approval of creation of a Prairieland Conference Activity Account
- Approval of the Application for the School Technology Revolving Loan Program (FY 2012)

The following committee reports were heard: Finance, Building, and Strategic Planning

Dr. Alvey, Superintendent, reported on the following items: Facility Update, Wind Turbine Curriculum Workshop, and Enrollment Update.

Mr. Frost, Elementary Principal, reported on the following items: Faculty/Staff Changes; Building Technology; Enrollment; Recycling Program; Parents Club Golf Outing raised \$8000, the silent auction raised \$3700; Ann Danner received a Donors Choice Award; the elementary has 52 new students, 11 students moved and Dates to Remember

Mr. Matheny, Jr./Sr. High Principal, reported on the following items: Building Update; Staff Update; Intro Lindsay Barrett Junior High School Special Education teacher, Erich Weiger Elmwood School District Band teacher, and Student Teachers; 7th grade Orientation Update; Open House – ice cream social; Orange & Black game; \$5200 raised for football program at player work auction; and Calendar of Events.

Mrs. Meyers, Guidance Counselor, reported on the following items: Off Campus Classes; Virtual School; and Power School Parent Access Statistics.

Discussions were also held on the Sept 10th semi pro football game; Hick'ry stick is opening the basement for students after home football games; possible fund raisers for the canine unit; and wind turbine.