

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

Regular Meeting, 9/26/11– 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. Conklin, T. Dwyer, B. Frietsch, V. Haskell, T. Osmulski, and T. Teel.

The Budget Hearing was held.

Stephanie Ramsay, from Gorenz & Associates, reviewed the FY2011 audit.

The following agenda items were approved as amended:

- Minutes of Strategic Planning Committee Meeting, 8/19/11
- Minutes of Regular Board Meeting, 8/22/11
- Minutes of Finance Committee Meeting, 9/12/11
- Minutes of Strategic Planning Committee Meeting, 9/12/11
- Approval of Bills, Payroll and Activity Fund Reports
- Approval of Treasurer's Report
- Approval of Cadie Adkins as a part-time special education aide effective immediately.
- Approval of Brandon Porter as a part-time special education aide/bus monitor, without benefits, effective immediately
- Approval of Brandi Teel as a part-time elementary office aide (secretary)
- Approval of 2011-12 Budget
- Approval of Final Auditor's Report
- Approval of Digital Copy Systems Service and Lease Agreement at a monthly lease of \$1,518 from 10/1/2011 to 9/30/2016
- Approval of addition of Policy 5:125 and 5:125-E
- Approval of Heart Electronics Wireless Project Estimate in the amount of \$54,904.71, with work to start immediately
- Approval of the review and opening of Executive Session Minutes (Jan. 2011 – Aug. 2011)
- Approval of the price increase of Student Lunches by 10 cents for elementary students (increase from \$1.85 to \$1.95) and a 5 cent increase for junior high/high school (increase from \$2.10 to \$2.15)
- Approval of an Interfund Loan from the Working Cash Fund to the Tort Fund in the amount of \$25,000, retroactive to July 18, 2011
- Approval of an Interfund Loan from the Working Cash Fund to the Capital Improvement Fund in the amount of \$25,000, retroactive to July 18, 2011

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

Dr. Alvey, Superintendent, reported on the following items: Governor's Hometown Award; Easter Seals Week; Caterpillar Reassessment Update; Senate Bill 7 and Performance Evaluation Reform Act; Evacuation Drill; and Bright Star Award.

Mr. Frost, Elementary Principal, reported on the following items: Dates to Remember; Bright Futures; Workshops and Conferences; JH Activities; Parents Club; School Safety; Easter Seals Week and review of test scores, ISAT scores are very good and above the state averages.

Mr. Matheny, Jr./Sr. High Principal, reported on the following items: Sports; Easter Seals Week; Homecoming; Calendar of Events; Workshops and Conferences; Test Score Information on ISAT and PSAT/ACT and Chili Supper, Bon Fire, and Pep Assembly.

Mrs. Meyers, Guidance Counselor, reported on the following items: Tuition Comparison; and College Rep Visits.

The Board of Education will host a breakfast for faculty and staff on Mon., Oct. 10 in recognition of Elmwood CUSD #322 earning the Bright Star award for the second year in a row.