

Meeting of the Board of Education
Flora Community Unit School District #35
December 15, 2010 - Administration Office
6:30 p.m.

Board Members Present: Warren, Nicholson, Kitley, Erbacher, Hout, Luttrell and Suntrup.

Administration Present: Pierson, Gummert, Schade, Pearce and Carder; and T. Pearce

Guests: None

Media: Beth Fancher

Call to Order: 6:30 p.m.

1. Motion Suntrup, seconded by Nicholson, to approve the Consent Agenda: Minutes from previous meeting, November 10, 2010, Bills, Treasurer's Report. Roll call: Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes; Nicholson, yes; Erbacher, yes; Luttrell, yes.
2. Superintendent Pierson updated the Board on the status of the Elementary building project. The Capital Development plan to do a site visit between January and March, 2011. Energy efficient grants are available to help with the FHJHS and FHS.
3. Motion Hout, seconded by Erbacher, to adopt the Certificate of Tax Levy for FY12, as presented. Roll call: Erbacher, yes; Luttrell, yes; Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes; Nicholson, yes.
4. Board President Warren deferred Board Self-Appraisals to executive session.
5. Superintendent Pierson deferred extending Karl Meurlot's retainer agreement to executive session.
6. Motion Nicholson, seconded by Kitley, to approve the Building Trades plumbing to BRO Plumbing for \$12,198.08 and Heating and Cooling to Zimdars for \$9,891.00. Roll call: Suntrup, yes; Nicholson, yes; Erbacher, yes; Luttrell, yes; Warren, yes; Kitley, yes; Hout, yes.
7. Committee Reports: None to report

8. Administrator Reports: Elementary Principals reported on AIMSWEB testing for K-2 and Thinklink testing for 3rd graders, and Christmas programs were coming to an end. FHJHS Principal Schade reported on Thinklink testing, Enrichment Talent Show on December 22, 2010 at 8:30 a.m., Student Council to attend a leadership training at Eastern IL University on Saturday, February 12, 2011 and requested approval for the choir to attend a musical in Indianapolis, IN on March 23, 2011. Athletic Director Pearce reported on the Holiday tournaments. FHS Principal Gummert reported December 17th is the Alumni game, January 26, 2011 is 8th grade night at the high school to sign up for freshman classes and approval for high school graduation on Sunday, May 22, 2011. Superintendent Pierson reported all the state funding for FY10 has been received, FY11 is \$480,000 behind, requested a special board meeting on January 12, 2011, a training day for board members on April 13, 2011 at 5:30 p.m. with IASA and he would like to put out bids for the 25 farmable acres by the new elementary building site.
9. Motion Erbacher, seconded by Kitley, to approve the trip for the FHJHS choir to Indianapolis, Indiana to attend a musical on March 23, 2011. All ayes. Motion carried.
10. Motion Nicholson, seconded by Suntrup, to set high school graduation for Sunday, May 22, 2011 at 2:00 p.m. All ayes. Motion carried.
11. Motion Nicholson, seconded by Erbacher, to approve a special meeting on January 12, 2011 at 5:30 p.m. to discuss athletic policies. All ayes. Motion carried.
12. The Board of Education took a short break from the meeting. (7:12 p.m.)
13. Motion Suntrup, seconded by Kitley, to enter into executive session. (7:22 p.m.)
14. Motion Nicholson, seconded by Kitley, to return to regular session. (10:07 p.m.) All ayes. Motion carried.
15. Motion Nicholson, seconded by Hout, to expel Student 2137070 from all Flora Community Unit School District #35 property and extracurricular activities for the remainder of the 2010-11 school year, with the expulsion stayed to permit Student 2137070 to attend an Alternative School commencing at the start of the second semester period, January 4, 2011, as long as Student 2137070 fulfills the terms of the Behavior Contract proposed by the Principal of Flora High School and agreed to by Student 2137070, and his parents or guardian. In the event Student 2137070 attends the Alternative School and violates the Behavior Contract, the expulsion shall become immediately effective and Student 2137070 shall not be allowed on the property of Flora Community Unit School District #35 or at any extracurricular activities until the term of the expulsion expires on May 31, 2011. Roll call: Kitley, yes; Hout, yes; Suntrup, yes; Nicholson, yes; Erbacher, yes; Luttrell, yes; Warren, yes.

16. Motion Nicholson, seconded by Suntrup, to extend the retainer agreement with Karl Meurlot to June 30, 2011. Roll call: Erbacher, yes; Luttrell, yes; Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes, Nicholson, yes.
17. Motion Luttrell, seconded by Erbacher, to accept the letter of resignation from Dustin Jeralds as Custodian, effective December 1, 2010. All ayes. Motion carried.
18. Motion Nicholson, seconded by Kitley, to approve maternity leave for Carmen Lewis around March 21, 2011 through the remainder of the school year. All ayes. Motion carried.
19. Motion Hout, seconded by Luttrell, to accept the letter of resignation from Marie Browning as Bus driver, effective immediately. All ayes. Motion carried.
20. Motion Erbacher, seconded by Hout, to adjourn the meeting. (10:13 p.m.) All ayes. Motion carried.