

BUDGET HEARING
September 20, 2012
6:45 p.m.

The Budget Hearing of the PORTA Community Unit School District #202, Petersburg, Illinois was held in the Superintendent's Office at the Jr.-Sr. High School on September 20, 2012 at 6:45 p.m. President Lounsberry declared the hearing opened. Upon a call of the roll the following members were found to be present: Bumgardner (via phone), Churchill, Lounsberry, and McCurdy. Members Bettis and Stewart arrived at 7:00 p.m. Member Schappaugh was absent.

Superintendent Brue addressed the Board and all present regarding the budget and options for a deficit reduction plan. President Lounsberry asked the Board and all present if anyone had questions. Rachel Frost, PORTA teacher asked if how soon a referendum question could go on the ballot? Superintendent Brue answered, as soon as the upcoming April election. She also wanted to know, if a referendum passed and then the State came through with more General State Aid, would the District reduce the amount asked for in the referendum? Superintendent Brue answered, first of all General State Aid has been reduced/cut, the State will not be coming forth with "more" General State Aid. So the likelihood of that scenario happening is slim to none.

Member Bumgardner made a motion to close the Budget Hearing. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the hearing closed.

REGULAR MEETING

September 20, 2012

7:10 p.m.

The Regular Meeting of the PORTA Community Unit School District #202, Board of Education, Petersburg, Illinois was held in the Superintendent's Office at the Jr.-Sr. High School on September 20, 2012 at 7:10 p.m. President Lounsberry called the meeting to order. Upon a call of the roll the following members were found to be present: Bettis, Bumgardner, Churchill, Lounsberry, McCurdy, and Stewart. Member Schappaugh was absent. Also present were Matthew Brue, Superintendent; Doug Elledge, Assistant High School Principal/Athletic Director/Transportation Director, Anita Wankel, Petersburg Elementary Principal; Jeff Hill, Junior High Principal; Amy McMahan, High School Guidance Counselor; Matt Puckett, High School Teacher; Rachel Frost, Junior High Teacher/Pool Manager; Sally Ames, Janis Dempsey, and Lisa Howard, PORTA Central Teachers.

CONSENT AGENDA

Member McCurdy made a motion to adopt the Consent Agenda as presented. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

RECOGNITION OF PERSONS PRESENT

President Lounsberry acknowledged all persons present at the meeting. He asked everyone if anyone had any concerns or issues that needed to be addressed. Hearing none the meeting proceeded.

OLD BUSINESS

None

NEW BUSINESS

ADOPT BUDGET FOR FISCAL YEAR 2012-13

Member Bettis made a motion to adopt the budget for 2012-13 fiscal year as presented. Member McCurdy seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Bumgardner, Churchill, Lounsberry, McCurdy, and Stewart. NAY: None. President Lounsberry declared the motion carried.

APPROVE MANDATORY DISTRICT BUDGET REDUCTION PLAN "A"

Member Churchill made a motion to approve a mandatory district budget reduction plan "A" as presented. Member McCurdy seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Bumgardner, Churchill, Lounsberry, McCurdy, and Stewart. NAY: None. President Lounsberry declared the motion carried.

APPROVE APPLICATION OF RECOGNITION OF SCHOOLS

Member Churchill made a motion to approve the Application of Recognition of Schools as presented. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

RECOGNITION OF ADMINISTRATIVE COMPENSATION NOTIFICATION

Each year a notice of Administrative Compensation has to be published. Superintendent Brue released the notice to the Board for their approval of publication.

DISCUSSION REGARDING POTENTIAL REORGANIZATION WITH A-C SCHOOL DISTRICT

Superintendent Brue discussed with the Board again the current situation with the A-C School District. At this point, we are still waiting to hear results of an independent study that has been conducted. We are hoping to meet next week with this consultant and members of the A-C Board/Administration to discuss the results.

CLOSED SESSION

President Lounsberry and Superintendent Brue asked the Board if there were any issues that needed to be discussed in closed session. Hearing none, President Lounsberry declared there would be no Closed Session.

EMPLOY JOE POKORNY AS MAINTENANCE ASSISTANT

Member Bumgardner made a motion to employ Joe Pokorny as the Maintenance Assistant for the district. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY MARK ZANGER AS A FULL TIME BUS DRIVER

Member McCurdy made a motion to employ Mark Zanger as a full-time bus driver. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY MEGAN MURPHY AS HIGH SCHOOL SCHOLASTIC BOWL COACH

Member Churchill made a motion to employ Megan Murphy as High School Scholastic Bowl Coach. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

SUSPENSIONS UPHELD

Member Bettis made a motion to uphold student suspensions as presented. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

ADJOURN

Member Churchill made a motion to adjourn. Member Stewart seconded the motion. All members present voted AYE. President Lounsberry declared the meeting

adjourned.

Secretary, Board of Education

Approved by:

President, Board of Education