

## REGULAR MEETING

May 16, 2013

7:00 p.m.

The Regular Meeting of the PORTA Community Unit School District #202, Board of Education, Petersburg, Illinois was held in the Board Room of the Superintendent's office at the Jr.-Sr. High School on May 16, 2013 at 7:00 p.m. President Churchill called the meeting to order. Upon a call of the roll the following members were found to be present: Bettis, Bumgardner, Burris, Chalmers, Churchill, McCurdy, and Schappaugh. Also present were Matthew Brue, Superintendent; Darren Hartry, High School Principal; Doug Elledge, Assistant High School Principal/Athletic Director/Transportation Director; Eric Kesler, PORTA Central Principal; Anita Wankel, Petersburg Elementary Principal; Amy McMahan, High School Guidance Counselor and Building Administrator; Jeff Hill, Junior High Principal; Sally Ames and Roberta Thomas, PORTA Central teachers; Rachel Frost and Pat Marshall PORTA Jr.-Sr. High teachers; also, several students from Mrs. Marshall's classes.

### CONSENT AGENDA

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

### RECOGNITION OF PERSONS PRESENT

PORTA High School's Advanced Placement English Literature and Language classes competed at the Illinois History Fair on May 2. Sixteen entrants sent research projects to the State Competition, where over 150 schools from across the state participated.

Juniors Taylor Berkshire, Joseph Chambers, Tony Coderko, Alex

DeMonbrun, Sydney Hopps\*, Miranda Lippolt\*, Annie Pettit and Rachael Sampson\*; and seniors Trisha Bagby\*. Heather Brooks, Lauren Christison\*, Kyle DePatis, Haley Kesler, Katie McCurdy\*, Madison Scaggs\* and Emma Stuhmer represented PORTA, with Heather Brooks bringing home a \$100 prize for best research paper on an African-American subject, and Alex DeMonbrun winning the \$150 Grand Prize in the DAR genealogical research exhibit.

\*starred students earned a superior award at State, while unmarked ones earned an excellent award

#### OLD BUSINESS

None.

#### NEW BUSINESS

##### ADOPT REVISED TENTATIVE BUDGET FOR 2012-13 AND PLACE ON FILE

Member Schappaugh made a motion to adopt the revised tentative budget for 2012-13 and place on file May 16, 2013. Member Chalmers seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Bumgardner, Burris, Chalmers, Churchill, McCurdy, and Schappaugh. NAY: None. President Churchill declared the motion carried.

##### SET BUDGET HEARING & CHANGE REGULAR BOARD MEETING DATE IN JUNE

Member McCurdy made a motion to set the Budget Hearing & Regular Board of Education meeting for Wednesday, June 26, 2013. Budget Hearing will be at 6:45 p.m. followed by the Board Meeting at 7:00 p.m. Member Bettis seconded the motion. All members present voted AYE. President Churchill declared the motion carried.

##### GRADUATION ACTIVITIES REMINDER

High School Principal, Darren Hartry, gave the Board an update on upcoming High School Graduation activities, as well as Junior High Principal, Jeff Hill on his upcoming Junior High Graduation activities.

#### SUMMER WORK UPDATE

Superintendent Brue discussed with the Board upcoming work that will take place in and on school grounds during the summer months. Health, Life, Safety funds as well as a Maintenance Grant will help pay for the work.

#### DISTRICT POLICY UPDATES APPROVED

Member Burris made a motion to approve the District Policy updates as presented. Member Bumgardner seconded the motion. All members present voted AYE. President Churchill declared the motion carried.

#### COMMITTEE OF TEN REPORT

The Committee of Ten held their second meeting at the PORTA Library on Wednesday, May 15, 2013. The committee is currently working on getting sub-committee's set up to help compile information and report on several different areas. A tab has been installed on PORTA's website as well as A-C Central's website to help keep the community up to date on what the committee is working on. The next scheduled meeting for the Committee will be held at the Chandlerville School on Monday, June 3, 2013 beginning at 6:30 with a tour of the building and the meeting will begin at 7:00 p.m.

#### BASS FISHING TEAM ADDED TO SPORTS FOR THE DISTRICT

Member Bumgardner made a motion to add Bass Fishing to the listing of IHSA sanctioned sports for the PORTA School District. Member Burris seconded the motion. All members present voted AYE. President Churchill declared the motion carried.

### HEALTH DEPARTMENT RENT REQUEST APPROVED

Member Chalmers made a motion to abolish the Menard County Health Departments' rental agreement for a period of one calendar year. Member Bettis seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Bumgardner, Burris, Chalmers, Churchill, McCurdy, and Schappaugh. NAY: None. President Churchill declared the motion carried.

### PORTA GOLF PROGRAM MOVING TO COUNTRY HILLS GOLF COURSE

Member Bumgardner made a motion to move the PORTA Golf program to Country Hills Golf Course, Greenview, Illinois. Member Chalmers seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Bumgardner, Burris, Chalmers, Churchill, McCurdy, and Schappaugh. NAY: None. President Churchill declared the motion carried.

### KENNETH MORRIS APPOINTED TO PORTA FOUNDATION BOARD

Member Bettis made a motion to appoint Kenneth Morris to the PORTA Foundation board. Member Burris seconded the motion. All members present voted AYE. President Churchill declared the motion carried.

### CLOSED SESSION

Member Bettis made a motion to go into Closed Session. Member McCurdy seconded the motion. All members present voted AYE. President Churchill declared the motion carried.

Member Bumgardner made a motion to come out of Closed Session. Member Chalmers seconded the motion. All members present voted AYE. President Churchill

declared the motion carried.

ACCEPT RESIGNATION OF TRACEY KELLEY AS JUNIOR HIGH SOFTBALL COACH

Member Bettis made a motion to accept the resignation of Tracey Kelley as Junior High Softball Coach. Member Schappaugh seconded the motion. All members present voted AYE. President Churchill declared the motion carried.

ACCEPT RESIGNATION OF SHELBY KINNEY AS ASSISTANT HIGH SCHOOL VOLLEYBALL COACH

Member Burris made a motion to accept the resignation of Shelby Kinney as the Assistant High School Volleyball Coach. Member McCurdy seconded the motion. All members present voted AYE. President Churchill declared the motion carried.

EMPLOY HAILEY BLAIR AS A PRE-SCHOOL TEACHER FOR 2013-14

Member Chalmers made a motion to employ Hailey Blair as a Pre-School teacher for the 2013-14 school year. Member Burris seconded the motion. All members present voted AYE. President Churchill declared the motion carried.

EMPLOY TERRI DEPATIS AS A FULL TIME BAND TEACHER FOR 2013-14

Member Schappaugh made a motion to employ Terri DePatis as a full-time Band teacher for 2013-14. Member Bettis seconded the motion. All members present voted AYE. President Churchill declared the motion carried.

STUDENT SUSPENSIONS UPHELD

Member McCurdy made a motion to uphold the Student Suspensions as presented. Member Bettis seconded the motion. All members present voted AYE.

President Churchill declared the motion carried.

RETIREMENT REQUESTS ACCEPTED

Member Burris made a motion to accept the retirement of Ed Lilly as a bus driver effective August 16, 2013. Member McCurdy seconded the motion. All members present voted AYE. President Churchill declared the motion carried.

Member McCurdy made a motion to accept the retirement of Sandra Gum as a Library Clerk effective at the end of the 2012-13 school year. Member Schappaugh seconded the motion. All members present voted AYE. President Churchill declared the motion carried.

SUPERINTENDENT'S 2-YEAR CONTRACT APPROVED

Member Chalmers made a motion to approve the 2-year contract for Superintendent Brue as presented. Member Burris seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Bumgardner, Burris, Chalmers, Churchill, McCurdy, and Schappaugh. NAY: None. President Churchill declared the motion carried.

ADJOURN

Member Burris made a motion to adjourn. Member Bumgardner seconded the motion. All members present voted AYE. President Churchill declared the meeting adjourned.

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Secretary, Board of Education

Approved by:

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President, Board of Education