

session. Roll call:

Mr. Brazinski	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas Rehmer	Aye
Mr. Weekley	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

Student #0211 and his mother entered the meeting at this time to request permission to walk with the graduating class of 2011. He has completed all the requirements of the Board since his enrollment at Safe School. The Board unanimously agreed to allow the student to participate in the graduation ceremony and wished him success.

No. 7740
Agenda Item 7
Action on Item 6

A motion was made by Mr. Lehman, seconded by Mr. Brazinski to accept the coaching resignations from Mr. Jeff Miller for Jr. High Varsity Girls Basketball and Mr. Dirk Miller for Cross Country. Roll call:

Mr. Brazinski	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas Rehmer	Aye
Mr. Weekley	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

A motion was made by Mr. Brazinski, seconded by Mr. Lehman to accept the resignation of Mrs. Lydia Latham as National Honor Society sponsor retroactive to March 22, 2011. Roll call:

Mr. Brazinski	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas Rehmer	Aye
Mr. Weekley	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

A motion was made by Mr. Weekley, seconded by Mrs. Monbrum to release non-certified coaches, Gina Hurst and Robin McClintock from their cheerleading positions. Roll call:

Mr. Brazinski	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas Rehmer	Aye
Mr. Weekley	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

A motion was made by Mr. Brazinski, seconded by Mr. Lehman to post the following vacancies for the required two week period: National Honor Society Sponsor, Varsity Cross Country Coach, Jr. High Girls Varsity Basketball Coach and High School Cheerleading Coach. Roll call:

Mr. Brazinski	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas Rehmer	Aye
Mr. Weekley	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

No. 7741 *Keyboarding Classes*
Agenda Item 8
Action Items

A motion was made by Mr. Lehman, seconded by Mr. Weekley to assign Keyboarding classes at the Jr./Sr. High School to Mrs. Sarah Jansen, resulting in full-time status. Roll call:

Mr. Brazinski	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas Rehmer	Aye
Mr. Weekley	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

FY11 Amended Budget

Mr. Cogdill reviewed the changes to the FY11 budget and made a comparison with the FY10 budget. It is his estimation that finances in FY12 should be satisfactory; however, FY13 may prove to be more of a challenge. There are two obvious needs within the Jr./Sr. High; lockers and carpet. Mr. Heuring is seeking estimates to replace the lockers with a three-year replacement plan. A motion was made by Mrs. Monbrum, seconded by Mr. Weekley to place the amended FY11 budget on display for 30 days.

Aye – 5 Nay – 0 Absent – 2 Motion carried.

Milk & Bread Bids

A motion was made by Mr. Brazinski, seconded by Mr. Lehman to accept the bid or dairy products from Prairie Farms Dairy and the bid for bakery products from IBC for the 2012 school year. Roll call:

Mr. Brazinski	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas Rehmer	Aye
Mr. Weekley	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

2011 Graduates

A motion was made by Mrs. Monbrum, seconded by Mr. Brazinski to approve the amended list of graduates for the Class of 2011. Roll call:

Mr. Brazinski	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas Rehmer	Aye
Mr. Weekley	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

Clearwave Contract

A motion was made by Mrs. Monbrum, seconded by Mr. Lehman to approve the three (3) year contract with Clearwave with an amendment that renewals will be on a monthly basis after the initial three-year contract. Roll call:

Mr. Brazinski	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas Rehmer	Aye
Mr. Weekley	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

Paternity Leave

A motion was made by Mr. Lehman, seconded by Mr. Weekley to grant paternity leave to Mr. Espenschied beginning May 26th.

Aye – 5 Nay – 0 Absent – 2 Motion carried.

Calendar Amendment

Currently there are five (5) snow days built into the FY12 calendar. To avoid loss of instructional days, Mr. Cogdill asked for direction from the Board whether to increase the number of snow days. Further discussion and a decision will be reached at the next monthly meeting.

Mrs. Thomas Rehmer and Mr. Heuring left the meeting at 8:00. Mrs. Monbrum assumed the President’s duties.

**No. 7742
Agenda Item 9
Board Reports**

None

**No. 7743
Agenda Item 10
Administrator Reports**

Mr. Heuring

Mr. Cogdill distributed a handout provided by Mr. Heuring which contained a listing of end-of-the-year activities. High School graduation will be May 27th, at 7:00 P.M. Eight Grade promotion will be held on May 31st, at 7:00 P.M. The high school office will be open during the summer

months Monday through Friday from 8:00 A.M. until 3:00 P.M. Enrollment is currently at 217.

*Mr. Cogdill
Principal*

Mr. Espenschied once again held a successful “Jump Rope for Heart” event, raising \$15,000, the highest amount raised south of Springfield. Field Day was held on May 13th. Honors Day will be held on May 27th and Kindergarten graduation will be held on May 31st at 9:00 A.M. Athletes from the High School came to the elementary to read in individual classrooms in observance of “Read Across America”. This was well received by the elementary students. Enrollment is currently at 341.

Superintendent

With funds available through the REAP Grant, it is anticipated that 24 new computers will be purchased for the Business area of the Jr./Sr. High School and ready for use in August of 2011. The District’s attorney is available June 13-16 to provide a board in-service. Members from the Prairie du Rocher board would like to attend. The date of June 14th was chosen, beginning at 7:00 P.M.

**No. 7744
Agenda Item 11
Consent Agenda**

A motion was made by Mr. Brazinski, seconded by Mr. Lehman to approve the Consent Agenda as presented, with the corrections to the April 14th minutes. Roll call:

Mr. Brazinski	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Weekley	Aye

Aye – 4 Nay – 0 Absent – 3 Motion carried.

**No. 7745
Agenda Item 12
Bills Payable**

A motion was made by Mr. Lehman, seconded by Mr. Brazinski to approve the list of bills payable for the month of April as presented. Roll call:

Mr. Brazinski	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Weekley	Aye

Aye – 4 Nay – 0 Absent – 3 Motion carried.

**No. 7746
Agenda Item 13
Secretary Correspondence**

A letter from the St. Clair County Health Department recognizing the High School Student Council as an Environmental Excellence Award recipients was read. Thank you notes were read from the Eighth Grade Parents and the family of Lucille Cogdill. A request for use of the high school baseball field by the American

Legion baseball team was read. The Board agreed to grant their tentative approval for use of the field until official board action can be taken in June.

No. 7747
Agenda Item 14
Adjournment

At 8:30 P.M. a motion was made by Mr. Lehman, seconded by Mr. Brazinski to adjourn the meeting. Aye – 4 Nay – 0 Absent – 3 Motion carried.

Respectfully submitted,

Cheryl Harriman, Recording Secretary

Mary Thomas Rehmer, President

Joan Monbrum, Secretary