

Oakdale Grade School Board of Education Minutes  
Date: 9/14/2009

Oakdale G.S. Board of Education budget hearing meeting began at 7:30 p.m. at the school.

1. Roll Call:

A: All board members present including Mrs. Mill, Mrs. Watson and Mr. Rust.

2. Budget Hearing

A: Presentation of Budget - Mr. Junk presented and explained the proposed budget for 2009/2010.

B: Public Comment: none

3. Kevin moved, Mark seconded motion to adjourn budget hearing.

Oakdale G.S. Board of Education regular meeting began at 7:45 p.m. at the school.

1. Roll Call:

A: All board members present including Mrs. Mill, Mrs. Watson, Mr. Rust and Harvey Bunker, representative from Glacial Energy Inc.

2. Kevin moved, Mark seconded a motion to adopt the FY10 budget. All present voted aye. Motion carried.

3. Mark moved, Dave seconded a motion to approve the agenda including adding under Administrative Report the KSED meeting on Sept 28, 2009. Also add under new business trading/selling instruments to purchase new instruments. All present voted aye. Motion carried.

4. Mark moved, Dan seconded a motion to approve the minutes of the August 10, 2009 meeting. All present voted aye. Motion carried. All in favor

5. Mark moved, Dave seconded a motion to approve the treasurer's report. Roll Call: Dave, Dan, Christi, Mark, Kris, Kevin, Natalie.

6. Mark moved, Dan seconded a motion to pay the bills as presented. Roll Call: Dan, Christi, Mark, Kris, Kevin, Dave, Natalie

(optional) Pay bills excluding the following:

7. Public Comment: Mrs. Mill commented on the school year going well so far. Mr. Rust had no comment.

8. Administrator's Report:

a. Band report

i: Mrs. Watson commented on increasing band rental fees. In the past, rental fees have been \$20 per year. Mrs. Watson proposed increasing fees to \$25 per year to help offset maintenance and repair costs. Mrs. Watson also would like to sell/trade our sousaphone and baritone sax for instruments that we need.

ii: Mrs. Watson also commented on holding our own solo and ensemble contest. Mrs. Watson explained the pros and cons of holding contest at Oakdale versus going to Centralia.

b. Mr. Bunker gave presentation on Glacial Energy Inc versus AmerenIP. Mr. Bunker explained possible energy savings through his company.

c. Mr. Junk presented information from Common Goal Systems, Inc. This is a student information system and grade book. This helps track all students educational data, lunch information, curriculum mapping, student health records. We are currently on a trial basis for free until April. Currently we do these records by hand. This system would save time and be more accurate than current system. Total cost is estimated at \$1500 per year. Mr. Junk will keep school board up to date on this systems progress and report to board at next meeting.

d. At the OCEA meeting last week, the OCEA discussed purchasing a SmartBoard for the Kindergarten room.

e. The building has been Re-Keyed.

f. We will need to get 2 more loads of wood chips. Mark will arrange this.

g. Gas reimbursement is \$.55 as per state. We currently pay \$.31 per mile.

h. Mr. Junk and Mrs. Harre have been checking into upgrading computer system for the school.

i. Mr. Junk and Mrs. Harre have begun writing the Tech Plan for the school.

j. The teachers have completed the first round of bench mark testing for AIMSweb.

- k. Phone System has been upgraded. We have 5 new phones in the building. We are able to use both incoming phone lines.
- l. Jayme's computer is old and needs to be replaced.
- m. KSED meeting Sept 28, 2009 at 7:00pm at Jerry's in womac. All board members are welcome to attend.

9. Old Business:

- a. Dave made motion, Kevin seconded motion to join The Illinois Association of School Boards membership for one year at a pro-rated fee and re-evaluate in June of 2010. All in favor. Roll call: Christi, Mark, Kris, Kevin, Dave, Dan, Natalie
- b. Consider quote for wall removal in both music room and special education room. Mark moved, Dan seconded to drop quote for wall removal until summer project. All in favor.

10. New Business:

- a. Dave made motion, Kevin seconded to approve Application for Recognition of Public Schools
- b. Mark made motion, Dave seconded increasing band rental fee's from \$20.00 a year to \$25.00. Roll call: Mark, Kris, Kevin, Dave, Dan, Natalie, Christi
- c. Kevin made motion, Christi seconded for Mrs. Watson to arrange Oakdale Grade School solo and ensemble contest rather than going to Centralia. All in favor. Mrs. Watson will organize this event and get back to the board with details.
- d. Kevin made motion, Mark seconded considering signing contract with Glacial Energy for one year. All in favor. Roll call: Kris, Kevin, Dave, Dan, Natalie, Christi, Mark. Mr. Junk signed paperwork.
- e. Board decided to table purchasing Dish Network until next month for the school pending on Site Survey. See hand out for cost.
- f. Kevin made motion, Mark seconded approving Superintendent going to Superintendents conference in Springfield October 26 -28. Registration fee is \$125.00 and \$226.00 plus tax for two nights' hotel stay and \$35.00 per day food. Mileage is 203 miles which is \$101.50. Total is \$557.50 plus the hotel tax. All in favor. Roll call: Dave, Dan, Natalie, Christi, Mark, Kris, Kevin.
- g. Dan made motion, Dave seconded for Mr. Junk to purchase a new computer for Jayme not to exceed \$500.

- All in favor. Roll call: Dan, Natalie, Christi, Mark, Kris, Kevin, Dave.
- h. Mark made motion, Kevin seconded raising gas reimbursement from \$.31 to \$.50 per mile. All in favor. Roll call: Kevin, Dave, Dan, Natalie, Christi, Mark, Kris.
  - i. Kevin made motion, Dan seconded trading/selling instruments to Melody Shop to purchase new instruments for school. All in favor.
11. No executive session tonight.
- 13.
14. Dave moved, Dan seconded a motion to adjourn at 9:50 pm. All present voted aye. Motion carried.

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Kevin Bauza, President

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Natalie Bumann, Secretary