

MINUTES
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 19, 2012

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:33 p.m. by Board President Jamie Pettit. Roll Call: Mrs. Stoverink, present; Mrs. Huston, present; Mr. Pettit, present; Mr. Ufkes, present; Mrs. Fritz, present; Mr. Menn, present; Mrs. Markley, present.

There were no additional agenda items or individuals wishing to address the board on stated agenda items.

Ten of the seventeen Middle School students that participated in state-level speech competition were present to receive certificates of participation.

Administrative Reports:

Mrs. Hardy shared that Diane is absent due to personal and family illness. Minutes from the Sports Booster meeting were disseminated. She has received word from Ms. Hendricks that she will be receiving a \$700 grant from Target.

It was moved by Mr. Menn and seconded by Mrs. Stoverink to approve the consent agenda as presented. Roll Call: Mrs. Stoverink, yes; Mrs. Huston, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes; Mr. Menn, yes; Mrs. Markley, yes. Motion carried 7 – 0.

There was no CAC report in Diane's absence, however, this item will remain as a regular agenda item.

Mrs. Hardy discussed the lease agreement with Illini West High School. We have requested repeatedly to meet with the IWHS lease committee as per the terms of the lease agreement itself.

It was mentioned that perhaps we should be looking at any building work we may want done since our students will probably occupy that building at some point.

Mrs. Hardy shared with the board some of the problems that have been encountered recently with the boiler. She asked the board to consider replacing the burner and handed out a spec sheet/price quote from XCell Mechanical showing a replacement cost of \$22,500. It had been looked into replacing the entire boiler at an approximate total cost of \$150,000-\$175,000. Upon being asked whether the old boiler would be scrapped out, Mrs. Hardy replied that yes, it would be scrapped. The board asked additional questions such as 1) is this burner applicable to a new unit and if not then 2) will they buy the burner back if it doesn't fit the new boiler. Mrs. Hardy will look into those things. Mrs. Hardy asked whether the board would like for her to go through an energy management group or just go through the architects to resolve this issue. It was the consensus of the board to go through the architects. The board would like to monitor progress monthly on this project.

It was moved by Mrs. Fritz and seconded by Mr. Ufkes to approve the tax levy as presented. Roll Call: Mrs. Stoverink, yes; Mrs. Huston, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes; Mr. Menn, yes; Mrs. Markley, yes. Motion carried 7 – 0.

It was moved by Mrs. Huston and seconded by Mrs. Markley to approve the first reading of policies as presented. Roll Call: Mrs. Stoverink, yes; Mrs. Huston, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes; Mr. Menn, yes; Mrs. Markley, yes. Motion carried 7 – 0.

It was moved by Mrs. Markley and seconded by Mrs. Fritz to approve the Eagle Scout project as presented by Jack Edholm at the November Board of Education meeting. Roll Call: Mrs. Stoverink, yes;

Mrs. Huston, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes; Mr. Menn, yes; Mrs. Markley, yes. Motion carried 7 – 0.

It was moved by Mrs. Markley and seconded by Mr. Menn to enter into executive session at 8:55 p.m. Roll Call: Mrs. Stoverink, yes; Mrs. Huston, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes; Mr. Menn, yes; Mrs. Markley, yes. Motion carried 7 – 0.

It was moved by Mrs. Markley and seconded by Mr. Pettit to adjourn the meeting at 9:17 p.m. Roll Call: Mrs. Stoverink, yes; Mrs. Huston, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes; Mr. Menn, yes; Mrs. Markley, yes. Motion carried 7 – 0.