

**LADD COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #94
BOARD MEETING MINUTES
August 16, 2011**

President Piccatto called the regular meeting of the Board of Education District #94 to order at 7:02 p.m. and directed the secretary to call the roll.

Roll

Present: Fiocchi, Giordano, Morrow, Mosbach, Quinn, Victor and Piccatto

Absent: none

Attendance

Michelle Zeko, Deb Pinter

Pledge of Allegiance

Invitation to Address the Board

None

Correspondence

None

Consent Agenda Approval

A motion was made by Quinn and seconded by Fiocchi to approve the consent agenda in its entirety. The motion carried unanimously by voice.

Superintendent's Report

Budget Update. The State of Illinois owes the district \$23,443.45 for the 2010-11 school year. We may not receive it. The projections we have for State Aid for next year are pro-rated. Mrs. Zeko noted that we had to pay a penalty of \$42.65 to TRS due to paying Mrs. Olson a \$5 stipend for morning duty.

Music to the Core. Thanks to Marie Giordano for her help during this event. The Racine Scouts were excellent guests.

Enrollment Update. We currently expect 181 students on Friday.

School Supplies. We received school supplies for needy students again from the Illinois Valley United Way H.U.S.K.Y. Grant Program. We have had many requests for help with school supplies.

Ladd After School Program. Jeannie Struna has resigned and Lynn Cissell has been appointed as program director. Tricia Jones has been hired to replace Lynn.

Beginning of School. Mentoring of new teachers is scheduled for Wednesday. An institute is planned for teachers and paraprofessionals on Thursday, and the first day of student attendance is Friday with an 11:20 dismissal. The PTO is hosting a back to school picnic at 12:00 in the park with games and prizes.

PTO. The Executive Committee met tonight to develop a budget and prepare gifts for our staff.

Audit. The annual audit is scheduled for August 25 and 26.

Classroom Expectations and Curriculum Night. Parents and Board Members are invited to come to Classroom Expectations and Curriculum Night on Thursday, August 25 at 6:30 p.m.

IASB Starved Rock Division Meeting. The Division will hold its Fall Meeting on September 8 at Senica's Oak Ridge. Board members interested in attending should contact Mrs. Pinter or Mrs. Zeko to make reservations.

New IASB Field Director. John Cassell is leaving August 30. The new director is Laurel DePrima.

Update Planning Document. Set a Policy Committee Meeting on August 30 at 1:30. Both Mrs. Ribas and Mrs. Bickett had their babies. Andrew Ribas, Mason Bickett, and their mothers are doing fine.

Unfinished Business

Building and Grounds Update. The written maintenance report was reviewed. Roof leaks and the roof gutter system were discussed.

Board Professional Development. By consensus, the Board agreed that any professional development courses taken by members of the board will be paid for with district funds.

Goal Setting. Mrs. Zeko prepared a timeline of 3 to 5 years for district goals that were discussed at the goal setting meeting with the faculty. These goals will be reviewed twice a year.

New Business

Concussion Policy. New law requires each district to adopt a Concussion Policy. The model policy recommended by NFHS was reviewed. Consensus was to send 2 copies to parents, one to keep and one to sign and return. The policy will be placed on the agenda for adoption at the September meeting.

Budget Review. Reviewed the tentative budget. Mrs. Zeko reported that this budget reflects a \$50,000 working cash transfer to the education fund and deficit spending in the education fund.

Action Items

Budget Hearing. A motion was made by Victor and seconded by Quinn to set the 2011-2012 budget public hearing for September 20 at 7:00 p.m. before the regular monthly meeting. The motion carried unanimously by voice.

Bonding Update

Kevin Heid of First Midstate was unable to attend.

Adjournment

A motion to adjourn the meeting was made at 8:10 p.m. by Quinn and seconded by Mosbach. The motion carried unanimously by voice.

The next regular meeting of the Board of Education will be held following the public hearing on the tentative 2011-2012 budget on September 20, 2011 at 7:00 p.m. in the school library.