

PRAIRIE HILL COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 133
REGULAR BOARD OF EDUCATION MEETING MINUTES
DECEMBER 15, 2009
6:00 P.M.

CALL TO ORDER

Board President T.J. Larsen called the Regular Board of Education meeting of December 15, 2009 to order at 6:08 p.m. with a roll call vote and the following members answered aye to signify their presence: Mr. Aronson, Mr. Barenbaum, Mrs. Larsen, Mrs. Servant, Mr. Sorenson and Mrs. Stitt. Also in attendance were Mr. Rehl, Superintendent, Mr. Michowski, Principal, Mr. Heiar, Principal, and Deb Norris, Shannon Anderson, and Becky Chirstofferson representing PHFT. Mr. Bolin was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mrs. Larsen, Board President.

RECEPTION OF COMMUNICATION AND AUDIENCE OF VISTORS

A letter was read from Christin Booth requesting an extension of her maternity leave. She would like to use ten Family Medical Leave Act days and return January 4th.

CLOSED SESSION

There was no closed session.

CONSENT AGENDA

Mr. Aronson made a motion to approve the Regular Meeting Minutes of November 24, 2009, November Treasurer's Report, November Imprest Fund, and Closed Session meeting minutes from November 24, 2009 as presented. Mr. Sorenson seconded the motion and the motion carried by a roll call vote with all Board members present saying aye. There were no opposing votes. Mr. Bolin was absent.

After discussion of the December Bills, and December Student Activity Funds, Mr. Sorenson asked that we make sure a procedure is in place to deal with checks from parents that are returned NSF. He would like to see a printout of the checkbook register for the Prairie Hill Student Activity Fund each month. Mrs. Bell will address this. Mr. Barenbaum moved to approve the December Bills, and December Student Activity Fund reports as presented. Mr. Sorenson seconded the motion which passed via a roll call vote with all members present answering aye. There were no opposing votes. Mr. Bolin was absent.

PRINCIPALS' REPORT

Mr. Michowski reported that on December 17th 20 Finalists for the Golden Apple awards will be announced. We are hopeful that our fine teachers will be among them.

Mr. Michowski shared a letter of thanks from the family of Ben Sahy, who has suffered from a severe illness for many months. Mrs. Sahy praised the efforts of the district and several teachers in particular to help Ben stay connected to the classroom. Just a few of the teachers mentioned were: Mrs. Wallyn, Mrs. Anderson, Mrs. Christofferson, Mrs. Wyatt, Mrs. Wright and Mr. Grygiel. The Sahy family wanted to show their appreciation in a tangible way, and presented the district a video camera.

COMMITTEE REPORTS

FINANCE

No Report this month.

EDUCATION

Mr. Barenbaum moved to accept Mr. Rehl's recommendation to hire Matt Yarc as the Girl's JV Basketball coach. Mr. Aronson seconded and the motion passed by a roll call vote with all members present answering aye. Mr. Bolin was absent.

Mr. Sorenson made a motion to accept Mr. Rehl's recommendation to hire Dave Wright as a part-time lunch aide at Prairie Hill. Mrs. Servant seconded the motion which passed by a roll call vote with all members present answering aye. Mr. Bolin was absent.

POLICY

No report this month.

TRANSPORTATION

The pre-bid meeting was held at Rockton Grade school on Monday, December 14th. Mrs. Servant reported that much additional information was requested from the district to enable the bidders to prepare their bids. The bid opening will be held January 19th at 1:00p.m. at Rockton Grade School.

BUILDING

No Report this month.

MISCELLANEOUS

The Board self-evaluation meeting has been set for January 12 at 6:00 at the Willowbrook library.

OLD BUSINESS

None.

ADJOURNMENT

Mr. Barenbaum made a motion to adjourn at 6:33 p.m. Mr. Sorenson seconded the motion and the motion carried with all members present answering aye. Mr. Bolin was absent.

The next regularly scheduled Board of Education Meeting will be held Tuesday, January 26th at 6:30 p.m. at Willowbrook Middle School's library.

Respectfully Submitted,

Nathan Bolin, Secretary

TJ Larsen, President