Board President Robert Shouse called the regular meeting of the Board to order at 7:02 p.m., noting that all (Kiah, Bierman, Sutton, Adams, Shouse, Thompson, and Colvin) remained present following the public hearing on the proposed 2012-2013 District budget.

Member Adams advised the Board that the IASB Report to Membership is out and that he will take resolutions to the Joint Annual Conference for consideration by the Assembly.

Superintendent Reuschel shared information regarding the following items:
- The April 9, 2013 School Board election – four positions available
- Notice of reimbursement resulting from recalculation of State Aid
- Renewal of Board membership in the Illinois Association of School Boards
- Western Division dinner meeting – September 25
- Congratulations to Larry Adams and Ardell Thompson for Master Board member status
- Agreement between WIU Nursing program and the District
- ACT results
- Information provided by ARAMARK regarding changes to meal programs

Member Bierman thanked all who worked to find solutions to the transportation issues at the beginning of the school year. Superintendent Reuschel recognized Mike Reidy of Durham and thanked him for his help in finding solutions to the problems.

Member Bierman moved, and member Colvin seconded, to approve the items on the Consent Calendar as presented, which included the following: Minutes from the August 20, 2012, regular Board meeting; Treasurer’s Report; Investment Report; Monthly Board Report; Bills and Payroll; Financial Update on Life Safety Projects (.05 levy); Financial Update on Life Safety Projects; Monthly Activity Account Reports; Food Service Report; and, State Funding Update. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Thompson, and Colvin. Members voting “no”: none. Member Shouse abstained. Motion carried.

Member Kiah moved, and member Thompson seconded, to approve and hold indefinitely the minutes from the closed meeting held during the August 20, 2012, regular Board meeting. Members voting “yes”: Kiah, Bierman, Sutton, Thompson, and Colvin. Members voting “no”: none. Members Shouse and Adams abstained. Motion carried.

Member Sutton moved, and member Colvin seconded, to approve employment of educational support personnel. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Shouse, Thompson, and Colvin. Members voting “no”: none. Motion carried.

Member Colvin moved, and member Bierman seconded, to approve the employment of co-curricular personnel. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Shouse, Thompson, and Colvin. Members voting “no”: none. Motion carried.
Member Thompson moved, and member Sutton seconded, to approve changes to Board Policy 7:60, Residency. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Shouse, Thompson, and Colvin. Members voting “no”: none. Motion carried.

President Shouse called the Board’s attention to the Administrator Salary Compensation Report, which also includes teachers’ salaries, and advised that it would be posted on the District’s website.

Member Bierman, co-chair of the Board Finance/Insurance Committee, reported on the September 10, 2012, Board Finance/Insurance Committee meeting and the September 17 District Insurance Committee meeting. He advised that the District’s health insurance plan ended the 2011-2012 plan year with 8.9 months in reserve, down from the 10 months in reserve of the last year, but over the industry average by a couple of months. A review of plan usage revealed that continued education of plan participants with regard to the wellness benefits provided through the plan may be beneficial. The committees also reviewed the first two months of the current plan year. This year’s beginning is similar to last year’s and should level out over the coming months. Member Kiah commended Unland Company, the District’s insurance consultants, and IPMG, the plan’s third party administrator, for their administration of claims and guidance regarding the plan.

Member Bierman also discussed the Board’s intent to develop a letter outlining its position regarding the pension issues currently before the legislature. Member Kiah explained the negative impact shifting the burden of pensions to local entities will have, and, in particular, how the negative impact on the quality of education services provided by the District.

Member Adams moved, and member Colvin seconded, to approve the proposed final 2012-2013 District budget as presented. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Shouse, Thompson, and Colvin. Members voting “no”: none. Motion carried.

Superintendent Reuschel advised that the Applications for Recognition are not yet available on ISBE’s IWAS site, so those items will be brought before the Board for approval at the October meeting.

President Shouse reminded all that a survey regarding the search for the next superintendent is available on the District website and encouraged all to respond.

At 7:27 p.m., member Thompson moved, and member Colvin seconded, to adjourn. Motion carried by voice vote.

_______________________________________  President

__________________________________________

_______________________________________  Date

__________________________________________

Secretary