

SIGNAL HILL SCHOOL DISTRICT NO. 181
BOARD OF EDUCATION
SPECIAL BOARD MEETING
TO AMEND 2007-2008 BUDGET
June 26, 2008

The Special Board meeting of the Signal Hill Board of Education, St. Clair County, Illinois was held in the Schiek Library, 40 Signal Hill Place, Belleville, Illinois on Thursday, June 26, 2008.

I President Dugan called the meeting to order at 5:20 p.m. Roll call was as follows: Sforza, present; Hettick, present; Lenz, absent; Cruise, present, Dugan, present; Kelley, present; Shellabarger, absent. Others present: Suzette Lambert, R.Dane Gale.

II. Approval of Agenda

Member Kelley moved, seconded by Member Sforza to approve the agenda as presented

Motion carried by unanimous “aye” vote.

III. Public Comments

No Public Comments

IV. Correspondence

V. Hearing On Tentative Amended 2007-2008 Budget

Superintendent Lambert discussed the changes to the Budget for 2007-2008.

VI. Motion to Approve the Amended 2007-2008 Budget

a) Member Dugan moved, seconded by Member Kelley to approve the amendments to the 2007-2008 budget as presented.

Roll call vote was as follow: Sforza, aye; Hettick, aye; Kelley, aye; Cruise, aye and Dugan, aye.

b) Member Cruise moved, seconded by Member Kelley to accept the three year audit contract from Fick, Eggemeyer & Williamson in the amount of \$6600 for FY08, \$6700 for FY09 and \$6800 fir FY10.

Roll call vote was as follow: Sforza, aye; Hettick, aye; Kelley, aye; Cruise, aye and Dugan, aye.

c) Member Kelley moved, seconded Member Dugan to employ Stacey Nugent for the Band/Music position for the 2008-2009 school year at the Bachelor’s level plus one year of experience.

Roll call vote was as follow: Sforza, aye; Hettick, aye; Kelley, aye; Cruise, aye and Dugan, aye.

- d) Member Dugan moved, seconded by Member Cruise to accept the Collective Bargaining Agreement presented for the 2008-2009, 2009-2010, and 2010-2011 school year.

Roll call vote was as follow: Sforza, aye; Hettick, aye; Kelley, aye; Cruise, aye and Dugan, aye.

VII. ITEMS FOR CONSIDERATION

- a) Refinancing School Bonds
Superintendent Lambert discussed the refinancing of the 1998 School Bonds and the savings of approximately \$40,000 with the Bonds to be completed on the same schedule.

IX. EXECUTIVE SESSION

Member Kelley moved, seconded by Member Cruise to adjourn to executive session
a) Personnel (5ILCS 120/2 © (1))

Roll call vote was as follow: Sforza, aye; Hettick, aye; Kelley, aye; Cruise, aye and Dugan, aye at 5:48 pm.

The Board returned from Executive Session at 6:03 pm, the following members were present:

Hettick, Cruise, Sforza, Kelley, and Dugan.

X. ITEMS FOR ACTION FROM EXECUTIVE SESSION

Member Kelley moved, seconded by Member Sforza to approve the Superintendent compensation package for the 2008/2009 school year to include:

1. 6% increase to base salary –TRS remains the same
2. Family health insurance will be provided by the District

Roll call vote was as follow: Sforza, aye; Hettick, aye; Kelley, aye; Cruise, aye and Dugan, aye.

Member Kelley moved, seconded by Member Cruise to adjourn the meeting at 6:18 p.m.

Motion carried by unanimous “aye” vote.

Mary Kelley, Board Secretary