



INDIAN PRAIRIE SCHOOL DISTRICT

Meeting: 08/31/2009 Regular Board Meeting

Generated By: Kathy DeSantis

Generated On: 09/01/2009

Members Present: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

1. Regular Meeting - Open Session 7:00 pm

Procedural:

A. Call to Order

The President called the meeting to order at 7:01 pm.

Procedural:

B. Roll Call

Roll call was taken and the following members responded aye: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle and Chris Vickers.

Procedural:

C. Pledge of Allegiance

The Pledge of Allegiance was led by Curt Bradshaw

Recognition:

D. Board Salutes

The John F. Kennedy Center for the Performing Arts has selected Neuqua Valley as one of only five schools in the nation to receive the 2008-09 National Schools of Distinction in Arts Education Award. The award recognizes schools that have made the arts (music, art, dance and theatre) an essential part of their students' education. Neuqua Valley was nominated by the Illinois Alliance for Art Education and was the only public high school in the nation to receive this award.

Waubonsie Valley's Varsity Chamber Singers have been invited to perform at the State Convention of the Illinois Music Educators Association in January. This is a tremendous honor for the vocal program at Waubonsie Valley.

The Neuqua Valley Wind Ensemble has been invited to perform at the Mid-West International Band and Orchestra Clinic that is held in Chicago each year. This prestigious event invites only a handful of high school ensembles each year.

A salute to three of our school board members for their participation in the "Master School Board Member Program" sponsored by the Illinois Association of School Boards in September. Being a school board member takes commitment and dedication. This program recognizes the service and participation of board members in state and national activities that extends beyond the time already committed to our district. Mark will be honored for maintaining Master Status in the program; Cathy will be honored for achieving Level 1 Status; and Alka will be recognized for her Level 2 Status.

Waubonsie Valley's choral director, Mark Myers, and the high school's choral program were recently featured in the July issue of "Choral Director – The Choral Director's Management Magazine." The article was an in-depth interview with Mark about the success of Waubonsie Valley's choral program. Mark discussed how music education is emphasized at every school level, and he highlighted the importance of having a school community who has a strong commitment to the arts as to reasons for the program's success.

2. Consent Agenda and Superintendent Report.

Information:

A. Superintendent's Report

Kathryn Birkett acknowledged three board Members: Mark Metzger, Alka Tyle and Cathy Piehl for their participation in the "Master School Board Member Program".

Dr. Birkett commented on the start to the school year, and how well PD Wednesdays is going.

Bussing has not been up to 204 standards; there have been a few "bumps in the road". The district did, however, turn the corner today.

Enrollment - up overall 134 students

Action (Consent):

B. Approval of Consent Agenda Items C, D, G, and H, as presented

It was moved by Mark Metzger and seconded by Dawn DeSart that the Board of Education approve Consent Agenda Items C, D, G and H, as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

Action (Consent):

C. Change Orders for Metea Valley High School

It was moved by Mark Metzger and seconded by Dawn DeSart that the Board of Education approve Consent Agenda Items C, D, G and H, as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

Action (Consent):

D. Approval of Minutes: Regular Board Meeting - August 17, 2009 –
Executive Session Minutes 8/17/2009

It was moved by Mark Metzger and seconded by Dawn DeSart that the Board of Education approve Consent Agenda Items C, D, G and H, as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

Information:

G. International Overnight Field Trips 2009-2010

It was moved by Mark Metzger and seconded by Dawn DeSart that the Board of Education approve Consent Agenda Items C, D, G and H, as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

Action (Consent):

H. Business and Financial Items

It was moved by Mark Metzger and seconded by Dawn DeSart that the Board of Education approve Consent Agenda Items C, D, G and H, as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

3. Consent Agenda Items for Separate Consideration

Action:

E. Approval of Agreement of Traffic Signal Responsibilities for MVHS

It was moved by Mark Metzger and seconded by Alka Tyle that the Board of Education table the Approval of Agreement of Traffic Signal Responsibilities for Metea Valley High School, as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

Action:

F. Gift and Donation Report 2008-2009

It was moved by Cathy Piehl and seconded by Alka Tyle that the Board of Education approve the Gift and Donation report 2008-2009, as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

4. Action Items

Action:

A. NONE

5. Discussion Item

Information:

A. Target 10 - Technology Curriculum Update - Mark Kreiter and Jeff Hunt

Mark Kreiter and Jeff Hunt gave a presentation on the Technology Curriculum Progress Update

6. Public Comment for Non-Agenda Items

Information:

A. Public Comment

Chris Kotacka - Metea Valley High School - pipeline buried beneath the property.

Mark Rising - Elementary Homework Policy

Renata Sliva - Boundary exceptions

Monica Sliva- boundary exception

7. Executive Session - 5 ILCS 120/2

Procedural:

A. Executive Session if necessary

Not necessary

8. Adjournment

Action:

A. Adjourn the meeting

It was moved by Alka Tyle and seconded by Susan Rasmus that the Board of Education adjourn the meeting.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

The meeting was adjourned at 8:11 pm.