

Regular Board Meeting  
June 12, 2012  
Board Conference Room

Call to Order:

President Lonnie McCoy called the meeting to order at 6:12 p.m. in the Board Conference Room, whereupon roll was subsequently taken. Nick Aguinaga, Leroy Duncan, Rebecca Leggett, Dorothy Malone, Mark St. Peters, and Lonnie McCoy answered the roll call to establish a quorum. Absent: Michelle St. Peters. Present were administrators John Pearson, Leigh Robinson, Kevin Gockel, and Adam Miller. No audience was present.

Board Communications:

None.

Public Comments:

None.

Minutes:

Motion by Duncan; second by St. Peters, to approve the Minutes from the meetings of May 1, 2012 and May 8, 2012. Motion Carried Voice Vote.

Approve Payment of District Bills and Quick Pays:

Motion by Malone; second by Aguinaga, that the payment of bills as presented in the amount of \$151,581.69 be authorized; that salaries for the month of May in the amount of \$542,947.19 and bills quickly paid for the month of May in the amount of \$62,417.69 be approved; that June salaries and bills to be paid quickly be authorized. Aye: Aguinaga, Duncan, Leggett, Malone, Mr. St. Peters, and McCoy. Nay: None.

Cell Tower Lease:

The Board tabled this item.

Prevailing Wage Rates:

**RESOLUTION 2012-5**

**WHEREAS**, the State of Illinois has enacted “An Act regulating wages of laborers, mechanics, and other workers employed in any public works by the State, county, city, or any public body or any political subdivision or by anyone under contract for public works”, approved June 16, 1941, as

amended, (Ill. Rev. Stat. 1987, Ch. 48, par. 39s-1 et seq. as amended by Public Acts 86-799 and 86-693), and

**WHEREAS**, the aforesaid Act requires that the Board of Education of School District #14 investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics, and other workers in the locality of said School District #14 employed in performing construction of public works for said School District #14, exclusive of maintenance work.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Education of School District #14:

**Section 1:** To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city, or any public body or any political subdivision or by anyone under contract for public works”, approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of School District #14 is hereby ascertained to be the same as the prevailing rate of wages for construction work in Madison County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by School District #14. The definition of any terms appearing in this Resolution which are also used in the aforesaid Act shall be the same as in said Act.

**Section 2:** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of School District #14 to the extent required by the aforesaid Act.

**Section 3:** The Secretary of the Board of Education shall publicly post or keep available for inspection by any interested party in the Main Office of School District #14 this determination or any revisions of such prevailing rate of wages. A copy of this rate of wages then in effect shall be attached to all contract specifications.

**Section 4:** The Secretary of the Board of Education shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workmen whose wages will be affected by such rates.

**Section 5:** The Secretary of the Board of Education shall promptly file a certified copy of this Resolution with both the Secretary of State and the Department of Labor of the State of Illinois.

**Section 6:** The Secretary of the Board of Education shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

**ADOPTED** this 12th day of June, 2012.

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Lonnie McCoy, President  
Board of Education

ATTEST:

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Dorothy Malone, Secretary  
Board of Education

Board Policy Revisions: 7.60 and 7.245 – First Reading:

The Board reviewed the revisions of Board Policy 7.60 (Student Residency) and 7.245 (Student-Athlete Drug Testing), as recommended by the Superintendent. The residency revision more explicitly describes the non-resident employee waiver of tuition, as allowed by a ISBE waiver; the drug-testing revision modifies the drug testing orientation language from an actual meeting to a using the existing collection of written materials and an additional student and parent sign-off receipt.

The second reading and adoption of the policy revisions will occur at the July 10, 2012 Regular Meeting.

### Executive Session:

Motion by Mr. St. Peters; second by Aguinaga, to adjourn to executive session to: a) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, b) Discuss collective bargaining matters, c) Discuss litigation, and d) Discuss matters pertaining to individual students. Aye: Aguinaga, Duncan, Leggett, Malone, Mr. St. Peters, and McCoy. Nay: None. Motion Passed at 6:17 p.m.

### Come Out of Executive Session:

Motion by Leggett; second by Duncan, to come out of executive session. Aye: Aguinaga, Duncan, Leggett, Malone, Mr. St. Peters, and McCoy. Nay: None. Motion passed at 6:44 p.m.

### Action Items:

Motion by Leggett; second by Mr. St. Peters, to approve the Executive Session Minutes from May 1, 2012 and May 8, 2012 as presented. Motion Carried Voice Vote.

Motion by Aguinaga; second by Mr. St. Peters, to approve the destruction of the audio recordings of the Executive Session Minutes of December 2010. Motion Carried Voice Vote.

Motion by Duncan; second by Malone, to employ Chris McCann of Glen Carbon as Asst. Football Coach. Mr. McCann replaces Kyle Duncan, who had recently resigned. He has several years of experience as an assistant high school football coach, most recently at Edwardsville High School, with linemen coaching background. Motion Carried Voice Vote, with Mark St. Peters casting a dissenting vote.

### Board Committee Reports:

Building and Grounds: No report.

Finance: No report.

Policy and Legislation: No report.

Personnel & Negotiations: No report.

Transportation: No Report.

District Coordination: No report.

### Principal's Report:

Mrs. Robinson distributed copies of her written Principal's Report to the Board. She highlighted upcoming dates of interest, as seen below, as well as enrollment data.

#### I. Upcoming dates to remember

July 4/5 No Summer School—Holiday

July 11 End of Summer School

## II. Miscellaneous

There are approximately 150 seats that filled for summer school (some students are taking 2 classes).

Team Oilers had 8 students that participated in Relay for Life. All students stayed the majority of the night with 5 students and Mrs. Robinson staying all the way until 6 am for the closing ceremony. One student also walked/ran 112 laps through the night which is equivalent to over a marathon.

### Superintendent's Report:

No report given.

### Adjournment:

Motion by Aguinaga; second by Mr. St. Peters, to adjourn. Motion Carried Voice Vote at 6:54 p.m.