

# **Meridian CUSD #223 School Board**

## **Agenda and Board Packet**

### **Regular Meeting**

**June 25, 2009**

**Meridian Junior High Board Room**

**7:00 p.m.**



*“Our mission is to educate students to be self-directed learners,  
collaborative workers, complex thinkers, quality producers and community  
contributors”*



## **Mission**

*Our mission is to educate students to be self-directed learners, collaborative workers, complex thinkers, quality producers and community contributors.*

## **Long Range Vision**

**As an exemplary School District we continually strive to:**

- Engage in highly effective communication to Community, School Board, Administration, Faculty, Support Staff and Students.
- Achieve organizational trust through integrity, collaboration, reliability, accountability, transparency, fairness and loyalty.
- Utilize an aligned, well- rounded and comprehensive curriculum that focuses on life- long learning skills.
- Promote high learning expectations for all students.
- Practice visionary district leadership to create and implement district goals.
- Value and maintain a safe environment for Students, Staff and Community.
- Provide educational facilities that support and enhance the students' educational experience.
- Make decisions using research and best practice that incorporates fiscal responsibility, collaboration and impact on the Community, School Board, Staff and Students.

# MERIDIAN C.U.S.D. #223

## BOARD AGENDA

Thursday, June 25, 2009

### **FY09 BUDGET AMENDMENT HEARING: 7:00 PM, MJH Board Room**

1. **Call to Order**
2. **Roll call**
3. **Budget Amendment Hearing**
4. **Adjourn**

### **REGULAR BOARD MEETING: 7:10 PM, MJH Board Room**

1. **Call to Order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **Review/Approve Consent Agenda** (*Items listed under the consent agenda are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of the items unless a board member or citizen requests, in which event the item will be removed from the consent agenda and considered individually.*)
  - 4.1 Approve minutes of June 17, 2009 Board Meeting and June 18, 2009 IBPSC meeting
  - 4.2 Approve payroll of July 10, 2009.
  - 4.3 Approve final accounts payable for June 2009
  - 4.4 Adopt the amended FY09 Budget Amendment
  - 4.5 Consider / authorize transferring up to \$9,000 of accumulated interest plus June interest from the Working Cash Fund to the Operations and Maintenance Fund
  - 4.6 Consider / authorize transfer of appropriate Education Fund expenses, not to exceed \$40,000, into the Tort Fund risk management expenses
  - 4.7 Consider / authorize the transfer of appropriate O & M Fund expenses, not to exceed \$45,000, into the Tort Fund Risk Management expenses
  - 4.8 As per the approved FY09 Budget Amendment, authorize transfer of FY08 ending fund balance of \$517,035.52 from the Education Tort (Fund 11), to the Tort Immunity and Judgment Fund (Fund 80) to maintain an accurate accounting of tort expenses per the Illinois Program Accounting Manual instructions.
  - 4.9 As per the approved FY 09 Budget Amendment, authorize transfer of FY 08 ending fund balance of \$44,737.60 from the Operations and Maintenance Tort (Fund 21), to the Tort Immunity and Judgment Fund (Fund 80) to maintain an accurate accounting of Tort expenses per the Illinois Program Accounting manual instructions.
  - 4.10 As per the approved FY 09 Budget Amendment, authorize transfer of FY 08 ending Impact Fee Collection of \$268,059 from the Operations and Maintenance Fund (Fund 20) to the Capital Projects Fund (Sub-Fund 61) to maintain an accurate accounting of any capital projects and per the Illinois Accounting Manual Instructions.
  - 4.11 Close district books for FY09 at the end of the business day on June 30, 2009
  - 4.12 Establish, effective July 1, 2009, for FY10, a Meridian C.U.S.D. #223 Revolving Fund: \$4,000; at Monroe Center School Revolving Fund: \$100; Stillman Valley High School Petty Cash: \$100; Meridian Junior High Petty Cash: \$100; Highland Elementary School Petty Cash: \$100 and a Meridian C.U.S.D. #223 Petty Cash Fund: \$100
  - 4.13 Adopt "Prevailing Wage" resolution for Fiscal Year 2010
  - 4.14 Approve board meeting schedule for 2009-2010

**5. Report of the Superintendent**

**6. Notices and communications**

6.1 Available at meeting

**7. Community Input:** *(This is the time when visitors may request to address the Board of Education on any item relating to the role and function of the Board of Education. When the Board President so directs, persons should stand, give their name and address and begin their statements. Persons are asked to refrain from making any personal comments regarding any individual. The Board President reserves the right to limit presentations to five minutes.)*

**8. Old Business**

8.1 Meridian CUSD #223 Annual Library Report (Dana Brooks)

8.2 Review/approve 2009-2010 Priority List

**9. New Business:**

9.1 Review SVHS graduation ceremony participation

**10. Board Comments**

**11. Adjourn to Executive Session to Discuss: the appointment, compensation, discipline, performance of specific employees of the District; deliberations concerning salary schedules for one or more classes of employees**

**12. Reconvene in open session**

**13. Approve the minutes of the June 17, 2009 Executive Session**

**14. Motion on the Executive Session minutes from December 2008 through June 17, 2009**

**15. Action Items**

**16. Adjourn**

# Meridian Community Board Minutes

## Minutes of a Regular Board Meeting of June 17, 2009

### Call to Order

A regular meeting of the Board of Education of Meridian Community Unit School District #223 was called to order by President Ron Steenken at 7:05 p.m. in the Meridian District Board of Education Room located in the Meridian Junior High. Members present: Glendenning, Larson and Pierce. Superintendent Prusator and Director of Business/HR Porter were also present. The Pledge of Allegiance followed.

### Consent Agenda

A motion was made by Steenken, seconded by Glendenning, to remove item 4.1 approve minutes of the May 28, 2009 board meeting for further discussion and item 4.3 approve accounts payable for June 2009 from the consent agenda. Ayes: Glendenning, Larson, Pierce and Steenken. Motion carried unanimously.

The accounts payable will be reviewed for the next board meeting on June 25, 2009.

A motion was made by Glendenning, seconded by Steenken, to approve the remaining consent agenda items including the payroll of June 26, 2009 and SVHS Government Textbook recommendation, Government: Roots and Reform. Ayes: Larson, Pierce, Glendenning and Steenken. Motion carried unanimously.

A motion was made by Larson, seconded by Glendenning, to approve the amended minutes. Ayes: Pierce, Glendenning, Larson and Steenken. Motion carried unanimously.

### Superintendent's Report

Mr. Prusator reviewed the dates of the IASB/IASA/IASBO 2009 Joint Annual Conference as November 20, 21, and 22, 2009 in Chicago, IL. He asked board members to look at their schedules to see what dates they could attend the conference. Registration information will be available at the July meeting.

### Notices and Communications

There were no Notices and Communications.

### Community Input

There was no Community Input.

### Old Business

#### 8.1 Review Draft of Employee Exit Survey

A draft of the Employee Exit Survey was reviewed. Discussion followed. More research will be done before the survey is finalized and recommended as administrative procedures to policy.

8.2 Review Draft of Board Finance Committee Responsibilities

Mr. Prusator reviewed a draft of the Board Finance Committee which included a schedule for meetings and topics to be discussed.

8.3 Review Preliminary Evaluation of Teacher Leader positions

Mr. Prusator reviewed the Preliminary Evaluation of Teacher Leader Positions. The positions were designed for the purpose of improving the instructional program for students and communication within buildings. A survey was provided to teacher leaders, teachers and administrators to provide feedback after one-half year of the positions. Mr. Prusator also provided a summary with an action plan for the 2009-2010 school year to more effectively utilize the positions. Discussion followed.

Mr. Mellon arrived at 8:07 p.m.

8.4 Review 2009-2010 Priority List

Mr. Prusator reviewed the 2009-2010 Priority List and how it was developed. Items on the list are consistent in advancing the mission and long range vision of the District. The priority list will be used in developing the FY10 budget. The priority list will be recommended for approval at the June 25, 2009 meeting.

8.5 Continued review of the proposed FY09 Budget Amendment

Mrs. Porter relayed that there were no changes made at the present time. The budget amendment will be recommended at the June 25, 2009 meeting.

**New Business**

9.1 Preliminary review of the School Board Meeting Schedule for 2009-2010

Mr. Prusator reviewed the preliminary school board meeting schedule for 2009-2010 highlighting that some dates were changed from the regular meeting dates due to conflicts with school events/programs. The Board agreed to move two dates from Thursday to Wednesday due to conflicts (Wednesday, August, 26<sup>th</sup> and Wednesday, March 10<sup>th</sup>). The Board Meeting Schedule is expected to be approved at the June 25, 2009 meeting.

**Board Comments**

Mr. Glendenning commented that he would like to see an explanation put on the district website about the bonding rate on the tax bill. Mr. Larson requested updates on various previously discussed topics. Mr. Mellon inquired about the possibility of changing to a 4.0 grading system.

**Adjourn to Closed Session**

A motion was made by Mellon, seconded by Larson, to adjourn to closed session to consider the appointment, compensation, discipline, performance of specific employees of the District and deliberations concerning salary schedules for one or more classes of employees. Ayes:

Pierce, Glendenning, Larson, Mellon and Steenken. Motion carried unanimously. Time: 9:43 p.m.

**Reconvene in Open Session**

A motion was made by Glendenning, seconded by Pierce, to return to open session. Motion carried unanimously. Time: 11:25 p.m.

**Board Action from Executive Session**

**Approve the minutes from the May 28, 2009 Executive Session**

A motion was made by Larson, seconded by Pierce, to approve the minutes of the May 28, 2009 executive session. Motion carried unanimously.

**Personnel Report**

A motion was made by Larson, seconded by Pierce to approve the personnel report including the **employment** of athletic coaches and activity advisors for 2009-2010 as presented and the contract for Joanna Kluever; Director, Julia Hull Library the **resignations** of Tim Bukoski, effective end of the 2008-2009 basketball season (SVHS-head boys' basketball coach) and Joyce Turnipseed, effective end of the 2008-2009 school year (MC-nurse); and **family medical leaves** of Robin Lyons, effective May 9, 2009 until approximately May 29, 2009 (SVHS-Special Education teacher) and Jaime Williams, effective August 14, 2009 until approximately November 2, 2009 (Highland-1<sup>st</sup> grade teacher).

**Adjourn**

A motion was made by Steenken, seconded by Pierce, to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,  
Donna Fruin, Secretary

**Interest Based Problem Solving Committee**  
**Meeting Summary**  
**June 18, 2009**  
**Meridian Junior High Board Room**  
**6:30 p.m.**

Present: John Vos, Angel Ballard, Deb Thibodeau, Bruce Larson, Michael Mandzen, Kim Hofmeister, Mona Smith, Bill Davidson, Kevin Glendenning, Ron Steenken, Bob Prusator, and Ken Reinhart (facilitator).

After check in, the group made a final review for the calculation for determining the FTE for a part-time elementary teacher. The calculation agreed to was: "FTE calculation for part-time elementary teachers will be to take the total assigned minutes, excluding a 30 minute lunch, divide that number by 45 and then divide that number by 7 to produce the FTE.

The group reviewed a report of the Teacher Leader positions. Bob Prusator provided the results of a survey that was given to teacher leaders, teachers and administrators in May. The results indicated that the positions are viewed positively with potential to improve the instructional program. Bob also pointed out areas where there is room for improvement. The survey information will be provided to administrators, teacher leaders and teachers in August for the purpose of reviewing the feedback and identifying ways to improve. The group discussed the survey results and provided comments on perceptions of the teacher leader positions. It was also discussed that while the survey showed support for the positions by all groups in all buildings, it will be important to clarify roles, responsibilities and expectations at the beginning of the next school year in order to build on the existing support. The results of the survey are included in this summary.

The committee reviewed the role of sub committees within the Interest Based process. The group evaluated the use of the sub-committee for Lorado Taft and reflected on what steps could have been taken to be more successful. The group determined that whenever a task is assigned to a sub-committee, the full IBPSC should first identify the interests for the sub-committee to use in establishing potential options. The sub-committee may suggest additional interests, but they should be consistent with the interests the IBPSC determined. The sub-committee will submit potential options to the IBPSC. The IBPSC will then engage the Interest Based process to resolve the problem or issue. The point was also made to emphasize to sub-committees that are not providing proposals for approval or disapproval to the IBPSC, but are providing viable options for the IBPSC to consider in resolving the problem.

The committee previewed projects to pursue during the 2009-2010 school year which would positively impact quality education. The group decided to work on "grading" throughout the district, in addition to any problems/issues that occur during the school year. The teacher evaluation instrument will also be worked on and completed during 2009-2010.

The topic of having the IBPSC participate in Interest Based Training prior to the next school year was discussed. The committee agreed that next year's IBPSC should consist of 8 teachers (2 from each building), 4 board members, 4 building administrators (1 from each building), and the superintendent for a total of 17 members. This group will participate in Interest Based training on Saturday, August 15, 2009 from 8:30 a.m. to noon. The first IBPSC meeting will be held on Thursday, August 20, 2009.

Finally, the suggestion was made to provide staff development on effective "teaming" at the opening institute.

The meeting adjourned at 8:50 p.m.

Respectfully,



### **Budget Amendment Hearing**

The budget amendment hearing provides public the opportunity to comment on amendments to the FY 09 budget. The budget has been on display in the District office. The budget amendment is listed in the consent agenda for this meeting.

### **Consent Agenda Items: 4.1; 4.2: and 4.3**

Consent agenda items 4.1 and 4.2 include approving the minutes of the regularly scheduled June 17, 2009 Regular Board meeting; approving the July 10, 2009 payroll; and approving the final June 2008 accounts payable.

### **Consent Agenda Items 4.4 – 4.12: Approve end of year fund transfers and other financial actions**

#### **Background/Information**

This consent agenda item includes typical end of the year activities relating to the district's finances for the end of the Fiscal Year 2009, which concludes on June 30, 2009. Below is a summary of the consent agenda items 4.4 through 4.11.

#### **Recommendation**

The superintendent recommends the School Board approve the items 4.4 through 4.12 as identified in the consent agenda summary.

#### **Suggested Motion**

The items are included in the suggested motion for Consent Agenda

**Meridian CUSD #223**

**June 25, 2009 Board Meeting**

**Consent Agenda Summary for End of Year Financial Recommendations**

**Adopt amended FY 09 Budget:** We will review the amended budget again during the hearing. If there aren't any questions or concerns about it, we could include this in the consent agenda.

**Consider / authorize transferring up to \$9,000 of accumulated interest from the Working Cash Fund to the Operations and Maintenance Fund:** Each year the \$800,000+ in our Working Cash Fund earns interest. Statute allows us to transfer the earned interest into any other fund. This year the Working Cash Fund will earn around \$9,000. The recommendation is to transfer \$9,000 of this into the Operations and Maintenance Fund. The O&M fund is in greater need of the additional interest.

**Consider / authorize transfer of appropriate Education Fund expenses, not to exceed \$40,000, into the Tort Fund risk management expenses: Statute allows us to pay a portion of our salaries out of our Tort Fund (Fund 80) for risk management:** For the past ten years, we've taken interest and principal from our Insurance Reserve Fund Bond to help pay for salaries of staff who assess risk factors in our schools and grounds. By doing it this way, we haven't had to use operating funds to pay for risk management or levy in the tort fund.

**Consider / authorize the transfer of appropriate O & M Fund expenses, not to exceed \$45,000, into the Tort Fund Risk Management expenses:** This is the same recommendation as above for the O & M Fund. We're able to pay for a portion of our custodial salaries out of our Tort Fund.

**As per the approved FY09 Budget Amendment, authorize transfer of FY 08 ending fund balance of \$517,035.52 from the Education Tort Fund (Fund 11), to the Tort Immunity and Judgment Fund (Fund 80) to maintain an accurate accounting of tort expenses per the Illinois Program Accounting manual instructions:** In order to maintain an accurate accounting of tort and liability expenses per the Illinois Program Accounting Manual instructions, all tort and liability funds must be transferred to the Tort Immunity and Judgment Fund effective with the 2008-2009 fiscal year.

**As per the approved FY09 Budget Amendment, authorize transfer of FY 08 ending fund balance of \$44,737.60 from the Operations and Maintenance Tort Fund (Fund 21), to the Tort Immunity and Judgment Fund (Fund 80) to maintain an accurate accounting of tort expenses per the Illinois Program Accounting manual instructions:** In order to maintain an accurate accounting of tort and liability expenses per the Illinois Program Accounting Manual instructions, all tort and liability funds must be transferred to the Tort Immunity and Judgment Fund effective with the 2008-2009 fiscal year.

**As per the approved FY09 Budget Amendment, authorize transfer of FY 08 ending Impact Fee Collection of fund balance of \$268,059 from the Operations and Maintenance Fund (Fund 20), to the Capital Projects Fund (Sub-fund 61) to maintain an accurate accounting of capital project expenses per the Illinois Program Accounting manual instructions:** In order to maintain an accurate accounting any capital project with a dedicated funding source, per the Illinois Program Accounting Manual instructions, must be transferred to the Capital Projects Fund effective with the 2008-2009 fiscal year.

**Close district books for FY09 at the end of the business day on June 30, 2009:** Annual housekeeping motion to officially close the books for Fiscal Year 2009.

**Establish, effective July 1, 2009, for FY10, a Meridian C.U.S.D. #223 Revolving Fund: \$4,000; at Monroe Center School Revolving Fund: \$100; Stillman Valley High School Petty Cash: \$100; Meridian Junior High Petty Cash: \$100; Highland Elementary School Petty Cash: \$100 and a Meridian C.U.S.D. #223 Petty Cash Fund: \$100:** Annual motion to pay for stamps and other needs until tax money is deposited.

## **Consent Agenda Item 4.13: Adopt Prevailing Wage Resolution**

### **Background/Information**

The Prevailing Wage Act requires that public bodies adopt a resolution on prevailing wages from which any contractor desiring to bid any repair, remodeling, or new construction can verify that the salary being paid meets the established amount. A new resolution must be passed each year during the month of June. Contractors need not be union, but must pay the prevailing wages. Attached is the prevailing wages for Ogle County, which is now published through the Lee/Ogle Regional office of Education. Once adopted by the Board of Education, the resolution must be published as a legal notice and certified copies mailed to the Illinois Office of the Secretary of State and the Illinois Department of Labor.

### **Recommendation**

The superintendent recommends the School Board adopt the prevailing wage resolution for 2009-2010.

### **Suggested motion**

This item is included in the suggested motion for Consent Agenda

**RESOLUTION**  
ESTABLISHING PREVAILING WAGE

**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 26, 1941, codified, 820 ILCS 130/1 et seq. (1993), formally Ill. Rev. Stat., Ch, 48, par. 39s-1 et seq. and

**WHEREAS**, the aforesaid Act requires that the School Board of Meridian C.U.S.D. #223, Ogle County, Illinois, investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Meridian C.U.S.D. #223, employed in performing construction of public works, for said School Board.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Board of Education of Meridian C.U.S.D. #223, Ogle County, Illinois as follows:

- 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 other public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the School Board is hereby ascertained to be the same as the prevailing rate of wages for construction work in Ogle county areas as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by 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 the Board of Education of Meridian C.U.S.D. #223, Ogle county, Illinois. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.
- Section 2: Nothing herein contained shall be construed to apply said prevailing rate of wages as herein ascertained any work or employment except public works construction of the School Board to the extent required by the aforesaid Act.
- Section 3: The School Board Secretary shall publicly post or keep available for inspection by any interested party in the main office of Meridian C.U.S.D. #223 located at 207 West Main Street, Stillman Valley, IL, 61084 this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4: The School Board Secretary 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 workers whose wage will be affected by such rates.

Section 5: The School Board Secretary shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

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

**ADOPTED** this 25th day of June, 2009 by the following roll call vote:

**AYE:**

**NAY:**

**ABSENT:**

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President, Board of Education #223

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Secretary, Board of Education #223

Certificate

I, Donna Fruin, Meridian CUSD #223 Board Secretary, do hereby certify that the attached is a true and correct copy of the Prevailing Wage Resolution adopted by the Meridian CUSD #223 Board of Education on June 25th, 2009.

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Donna Fruin, Board Secretary

# Ogle County Prevailing Wage for July 2009

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
ASBESTOS ABT-GEN		BLD		28.660	29.660	1.5	1.5	2.0	7.290	10.63	0.000	0.800
ASBESTOS ABT-MEC		BLD		18.950	0.000	1.5	1.5	2.0	2.700	3.350	0.000	0.000
BOILERMAKER		BLD		34.170	37.170	2.0	2.0	2.0	6.820	8.550	0.000	0.350
BRICK MASON		BLD		34.500	37.250	1.5	1.5	2.0	6.550	10.96	0.000	0.510
CARPENTER		HWY		30.640	32.390	1.5	1.5	2.0	6.300	8.990	0.000	0.400
CARPENTER	N	BLD		34.010	37.750	1.5	1.5	2.0	6.550	10.50	0.000	0.600
CARPENTER	S	BLD		31.270	34.710	1.5	1.5	2.0	7.100	10.87	0.000	0.600
CEMENT MASON		ALL		31.500	34.250	1.5	1.5	2.0	6.150	10.43	0.000	0.150
CERAMIC TILE FNSHER		BLD		29.530	0.000	1.5	1.5	2.0	6.550	4.230	0.000	0.440
COMMUNICATION TECH		BLD		32.730	36.000	1.5	1.5	2.0	9.390	9.320	0.000	0.650
ELECTRIC PWR EQMT OP		ALL		31.790	40.830	1.5	1.5	2.0	4.750	8.900	0.000	0.240
ELECTRIC PWR GRNDMAN		ALL		24.630	40.830	1.5	1.5	2.0	4.750	6.900	0.000	0.180
ELECTRIC PWR LINEMAN		ALL		37.810	40.830	1.5	1.5	2.0	4.750	10.58	0.000	0.280
ELECTRIC PWR TRK DRV		ALL		25.440	40.830	1.5	1.5	2.0	4.750	7.120	0.000	0.190
ELECTRICIAN		BLD		38.520	42.370	1.5	1.5	2.0	9.390	13.96	0.000	0.770
ELEVATOR CONSTRUCTOR		BLD		41.310	46.470	2.0	2.0	2.0	9.525	8.210	2.480	0.000
GLAZIER		BLD		30.330	31.330	1.5	1.5	2.0	7.500	7.250	0.000	0.750
HT/FROST INSULATOR		BLD		32.680	35.130	1.5	1.5	2.0	7.250	12.07	0.000	0.000
IRON WORKER		ALL		35.000	36.750	2.0	2.0	2.0	7.700	18.76	0.000	1.200
LABORER		BLD		28.660	29.660	1.5	1.5	2.0	7.290	10.63	0.000	0.800
LABORER		HWY		27.510	28.260	1.5	1.5	2.0	7.290	10.63	0.000	0.800
LABORER, SKILLED		HWY		29.360	30.110	1.5	1.5	2.0	7.290	10.63	0.000	0.800
LATHER	N	BLD		34.010	37.750	1.5	1.5	2.0	6.550	10.50	0.000	0.600
LATHER	S	BLD		31.270	34.710	1.5	1.5	2.0	7.100	10.87	0.000	0.600
MACHINIST		BLD		40.530	42.530	1.5	1.5	2.0	7.000	7.670	0.650	0.000
MARBLE FINISHERS		BLD		29.530	0.000	1.5	1.5	2.0	6.550	4.230	0.000	0.440
MARBLE MASON		BLD		32.020	32.270	1.5	1.5	2.0	6.550	6.730	0.000	0.470
MATERIAL TESTER I		ALL		21.550	0.000	1.5	1.5	2.0	7.460	4.840	0.000	0.170
MATERIALS TESTER II		ALL		26.550	0.000	1.5	1.5	2.0	7.460	4.840	0.000	0.170
MILLWRIGHT		BLD		33.500	36.850	1.5	1.5	2.0	6.150	12.35	0.000	0.560
OPERATING ENGINEER		BLD 1		38.050	42.050	2.0	2.0	2.0	9.600	6.950	2.000	1.000
OPERATING ENGINEER		BLD 2		37.350	42.050	2.0	2.0	2.0	9.600	6.950	2.000	1.000
OPERATING ENGINEER		BLD 3		34.900	42.050	2.0	2.0	2.0	9.600	6.950	2.000	1.000
OPERATING ENGINEER		BLD 4		32.900	42.050	2.0	2.0	2.0	9.600	6.950	2.000	1.000
OPERATING ENGINEER		HWY 1		37.900	41.900	1.5	1.5	2.0	9.600	6.950	2.000	1.000
OPERATING ENGINEER		HWY 2		37.350	41.900	1.5	1.5	2.0	9.600	6.950	2.000	1.000
OPERATING ENGINEER		HWY 3		36.050	41.900	1.5	1.5	2.0	9.600	6.950	2.000	1.000
OPERATING ENGINEER		HWY 4		34.600	41.900	1.5	1.5	2.0	9.600	6.950	2.000	1.000
OPERATING ENGINEER		HWY 5		33.150	41.900	1.5	1.5	2.0	9.600	6.950	2.000	1.000
PAINTER		ALL		34.500	36.500	1.5	1.5	1.5	7.500	7.250	0.000	0.750
PILEDRIVER		HWY		30.640	32.390	1.5	1.5	2.0	6.300	8.990	0.000	0.400
PILEDRIVER	N	BLD		35.010	38.860	1.5	1.5	2.0	6.550	10.50	0.000	0.600
PILEDRIVER	S	BLD		32.270	35.820	1.5	1.5	2.0	7.100	10.87	0.000	0.600
PIPEFITTER		BLD		37.200	39.800	1.5	1.5	2.0	7.640	9.880	0.000	0.700
PLASTERER		BLD		31.540	34.690	2.0	2.0	2.0	6.150	9.550	0.000	0.150
PLUMBER		BLD		37.200	39.800	1.5	1.5	2.0	7.640	9.880	0.000	0.700
ROOFER		BLD		36.400	39.400	1.5	1.5	2.0	6.950	4.670	0.000	0.330
SHEETMETAL WORKER		BLD		30.690	32.620	1.5	1.5	2.0	4.600	9.690	0.520	0.290
SPRINKLER FITTER		BLD		36.140	38.890	1.5	1.5	2.0	8.200	6.550	0.000	0.250
STONE MASON		BLD		34.500	37.250	1.5	1.5	2.0	6.550	10.96	0.000	0.510
TERRAZZO FINISHER		BLD		29.530	0.000	1.5	1.5	2.0	6.550	4.230	0.000	0.440
TERRAZZO MASON		BLD		32.020	32.270	1.5	1.5	2.0	6.550	6.730	0.000	0.470
TILE LAYER	N	BLD		34.010	37.750	1.5	1.5	2.0	6.550	10.50	0.000	0.600
TILE LAYER	S	BLD		31.270	34.710	1.5	1.5	2.0	7.100	10.87	0.000	0.600
TILE MASON		BLD		32.020	32.270	1.5	1.5	2.0	6.550	6.730	0.000	0.470
TRUCK DRIVER		O&C 1		22.790	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250
TRUCK DRIVER		O&C 2		23.110	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250
TRUCK DRIVER		O&C 3		23.270	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250
TRUCK DRIVER		O&C 4		23.470	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250
TRUCK DRIVER		O&C 5		24.070	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250

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TRUCK DRIVER	E	ALL	1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	E	ALL	2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	E	ALL	3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	E	ALL	4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	N	ALL	1	25.880	26.430	1.5	1.5	2.0	5.150	6.500	0.000	0.000
TRUCK DRIVER	N	ALL	2	26.030	26.430	1.5	1.5	2.0	5.150	6.500	0.000	0.000
TRUCK DRIVER	N	ALL	3	26.230	26.430	1.5	1.5	2.0	5.150	6.500	0.000	0.000
TRUCK DRIVER	N	ALL	4	26.430	26.430	1.5	1.5	2.0	5.150	6.500	0.000	0.000
TRUCK DRIVER	S	ALL	1	28.475	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250
TRUCK DRIVER	S	ALL	2	28.887	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250
TRUCK DRIVER	S	ALL	3	29.087	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250
TRUCK DRIVER	S	ALL	4	29.337	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250
TRUCK DRIVER	S	ALL	5	30.087	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250
TUCKPOINTER	BLD			34.500	37.250	1.5	1.5	2.0	6.550	10.96	0.000	0.510

Legend:

- M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday.)
- OSA (Overtime is required for every hour worked on Saturday)
- OSH (Overtime is required for every hour worked on Sunday and Holidays)
- H/W (Health & Welfare Insurance)
- Pensn (Pension)
- Vac (Vacation)
- Trng (Training)

## Explanations

### OGLE COUNTY

CARPENTER, LATHER, MILLWRIGHT, PILEDRIIVER AND TILE LAYER (NORTH) - That part of Ogle County East from the Winnebago County western boundary and North of an imaginary line running east and west located 4 miles north of the City of Oregon.

- TRUCK DRIVER (EAST) - That part of the county East of Rt. 251, including all portions of the city of Rochelle, and South of Rt. 72.
- TRUCK DRIVER (SOUTH) - That part of the county West of Rt. 251 and South of Rt. 72.
- TRUCK DRIVER (NORTH) - That part of the county North of Route 72.

The following list is considered as those days for which holiday rates of wages for work performed apply:

New Years Day, Memorial/Decoration Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Christmas Day. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration such as the day after Thanksgiving for Veterans Day. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

### EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished

at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER, MARBLE FINISHER, TERRAZZO FINISHER

Assisting, helping or supporting the tile, marble and terrazzo mechanic by performing their historic and traditional work assignments required to complete the proper installation of the work covered by said crafts. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

COMMUNICATIONS TECHNICIAN

Installing, manufacturing, assembling and maintaining sound and intercom, protection alarm (security), fire alarm, master antenna television, closed circuit television, low voltage control for computers and/or door monitoring, school communications systems, telephones and servicing of nurse and emergency calls, and the installation and maintenance of transmit and receive antennas, transmitters, receivers, and associated apparatus which operates in conjunction with above systems. All work associated with these system installations will be included EXCEPT the installation of protective metallic conduit in new construction projects (excluding less than ten-foot runs strictly for protection of cable) and 120 volt AC (or higher) power wiring and associated hardware.

LABORER, SKILLED - HIGHWAY

Individuals engaged in the following types of work, irrespective of the site of the work: asbestos abatement worker, handling of any materials with any foreign matter harmful to skin or clothing, track laborer, cement handlers, chloride handlers, the unloading and loading with steel workers and re-bars, concrete workers wet, tunnel helpers in free air, batch dumpers, mason tenders, kettle and tar men, tank cleaners, plastic installers, scaffold workers, motorized buggies or motorized unit used for wet concrete or handling of building materials, laborers with de-watering systems, sewer workers plus depth, rod and chainmen with technical engineers, rod and chainmen with land surveyors, rod and chainmen with surveyors, vibrator operators, cement silica, clay, fly ash, lime and plasters, handlers (bulk or bag), cofferdam workers plus depth, on concrete paving, placing, cutting and tying of reinforcing, deck hand, dredge hand, and shore laborers, bankmen on floating plant, grade checker, power tools, front end man on chip spreaders, cassion workers plus depth, gunnite nozzle men, lead man on sewer work, welders, cutters, burners and torchmen, chainsaw operators, jackhammer and drill operators, layout man and/or drainage tile layer, steel form setter - street and highway, air tamping hammermen, signal man on crane, concrete saw operator, screedman on asphalt pavers, laborers tending masons with hot material or where foreign materials are used, mortar mixer operators, multiple concrete duct - leadsman, lumen, asphalt raker, curb asphalt machine operator, ready mix scalemen (permanent, portable or temporary plant), laborers handling masterplate or similar materials, laser beam operator, concrete burning machine operator, coring machine operator, plaster tender, underpinning and shoring of buildings, pump men, manhole and catch basin, dirt and stone tamper, hose men on concrete pumps, hazardous waste worker, lead base paint abatement worker, lining of pipe, refusing machine, assisting on direct boring machine, the work of laying watermain, fire hydrants, all mechanical joints to watermain work, sewer ~~14~~ rker, and tapping water service and forced lift station mechanical worker.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - SOUTH

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vector trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - EAST AND NORTH

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards;

Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

#### OPERATING ENGINEERS - BUILDING

Class 1. Assistant Craft Foreman; Craft Foreman; Mechanic; Asphalt Plant; Asphalt Spreader; Autograde; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver; Concrete Placer; Concrete Pump (Truck Mounted); Concrete Tower, Cranes, All, Cranes, Hammerhead, Creter Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, one, two and three Drum; Hoists, Two tigger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Locomotives, All; Motor Patrol; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes; Squeeze Cretes-screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Rock Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-form Paver; Straddle Buggies; Tie Back Machine; Tractor with Book and Side Boom; Trenching Machines.

Class 2. Bobcat (over 3/4 cu. yd.); Boilers; Brick Forklift; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Greaser Engineer; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Sewer Dragging Machine; Hoists, Tigger Single Drum; Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Asphalt Spreader; Combination - Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators - (Rheostat Manual Controlled); Hydraulic Power Units (Pile Driving and Extracting); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 small Electric Drill Winches; Bobcat (up to and including 3/4 cu. yd.).

Class 4. Hoists, Inside Elevators, Push Button with Automatic Doors; Oilers; Brick Forklift.

#### OPERATING ENGINEERS - HEAVY AND HIGHWAY CONSTRUCTION

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Class 1. Craft Foreman; Asphalt Plant, Asphalt Heater and Planer

Combination; Asphalt Heater Scarfire; Asphalt Silo Tender; Asphalt Spreader; Autograder; ABG Paver; Backhoes with Caisson attachment; Ballast Regulator, Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Backhoe w/shear attachments; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Hammerhead, Linden, Peco & Machines of a like nature; Crete Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Directional Boring Machine over 12"; Dredges; Field Mechanic-Welder; Formless Curb and Gutter Machine; Gradall and Machines of a like nature; Grader, levating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Mounted; Hoists, One, Two and Three Drum; Hydraulic Backhoes; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; GCI Crane; Hydraulic Telescoping form (Tunnel); Tie Back Machine; Tractor Drawn Belt Loader; Tractor with Boom; Tractor-aire with Attachments; Traffic Barrier conveyor machine; Raised or Blind Hole; Trenching Machine; Truck Mounted Concrete Pump with Boom; Truck Mounted Concrete Conveyor; Underground Boring and/or Mining Machines; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Conveyor Muck Cars (Haglund or Similar Type); Drills, all; Finishing Machine - Concrete; Greaser Engineer; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro Blaster; Laser Screed; All Locomotives, Dinky; Pump Cretes; Squeeze Cretes-Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Scoops - Tractor Drawn; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper; Scraper - Prime Mover in Tandem (Regardless of Size); Tank Car Heater; Tractors, Push, Pulling Sheeps Foot, Disc, Compactor, etc. Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Fireman on Boilers; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers, Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper - Form-Motor Driven.

Class 4. Air Compressor - Small and Large; Asphalt Spreader, Backend Man; Bobcat (Skid Steer) all; Combination - Small Equipment Operator; Directional Boring Machine up to 12"; Generators - Small 50kw and Under; Generators - Large over 50kw; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Hydro-Blaster; Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Tract-aire; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

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Class 5. Oilers and Directional Boring Machine Locator.

## Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 618/993-7271 for wage rates or clarifications.

## LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

**Consent Agenda Item 4.14: Approve School Board Meeting Dates for 2009-2010**

**Background/information**

At its regularly scheduled meeting on June 17, 2009 the Meridian School Board reviewed potential meeting dates for Fiscal Year 2009. Typically, the school board meets on the second and fourth Thursdays of the months, excluding July, November, December and March. Because of conflicts with building events, the recommendation is being made to move the meeting originally scheduled for Thursday, August 27<sup>th</sup> to Wednesday, August 26<sup>th</sup> and moving the meeting scheduled for Thursday, March 11<sup>th</sup> to Wednesday, March 10<sup>th</sup>.

**Recommendation**

The superintendent recommends the School Board adopt the 2009-2010 meeting schedule.

**Suggested Motion**

This item is included in the suggested motion for Consent Agenda.

# MERIDIAN C.U.S.D. #223

## BOARD MEETING SCHEDULE

2009-2010

### 7:00 PM Meridian Junior High Board Room (unless otherwise noted)

If you wish to have an item placed on a School Board meeting agenda, the request must be made in writing with specific details as to any requested action of the Board and received in the Superintendent's office no later than **Wednesday of the week prior to the School Board meeting.** If you fail to meet the above deadline, you may still present your idea/position to the Board of Education at any meeting during the "Community Input" agenda item.

### DAY, DATE ..... PLACE, TIME

*Thursday, July 23, 2009 .....	MJH Board Room, 7:00 PM
Thursday, August 13, 2009.....	MJH Board Room, 7:00 PM
*Wednesday, August 27, 2009 .....	MJH Board Room, 7:00 PM
Thursday, September 10, 2009 .....	<u>MONROE CENTER Gym, 7:00 PM</u>
Thursday, September 24, 2009. ....	MJH Board Room, 7:00 PM
Thursday, October 8, 2009.....	MJH Board Room, 7:00 PM
Thursday, October 22, 2009 .....	MJH Board Room, 7:00 PM
*Thursday, November 12, 2009 .....	MJH Board Room, 7:00 PM
*Thursday, December 17, 2009.....	<u>Highland School, (6:45 p.m. tax levy hearing)</u>
Thursday, January 14, 2010 .....	MJH Board Room, 7:00 PM
Thursday, January 28, 2010 .....	MJH Board Room, 7:00 PM
Thursday, February 11, 2010 .....	MJH Board Room, 7:00 PM
Thursday, February 25, 2010 .....	MJH Board Room, 7:00 PM
*Wednesday, March 10, 2010 .....	MJH Board Room, 7:00 PM
Thursday, March 25, 2010.....	MJH Board Room, 7:00 PM
*Thursday, April 22, 2010 .....	MJH Board Room, 7:00 PM
Thursday, May 13, 2010 .....	<u>MONROE CENTER GYM, 7:00 PM</u>
Thursday, May 27, 2010 .....	retirement dinner..... TBA
Thursday, June 10, 2010 .....	MJH Board Room, 7:00 PM
Thursday, June 24, 2010.....	MJH Board Room, 7:00 PM

\*= Months with only one meeting; not scheduled for 2<sup>nd</sup> or 4<sup>th</sup>

## **Agenda Item 8.1: Meridian CUSD #223 Annual Library Report**

### **Information/Background**

This annual item is placed on the agenda to provide the opportunity for the K-8 District Librarian, Dana Brooks, to present the annual library report. This board report is required in order to continue receiving state funds for the district's library program. Ms. Brooks will provide background on the status of the library program

### **Recommendation:**

This is a discussion topic. No School Board action is required for this meeting.

**Agenda Item 8.2: Review/approve 2009-2010 Priority List**

**Information/Background**

This item is on the agenda for the purpose of reviewing priorities relative to building the Fiscal Year 2010 budget. The priority list was reviewed previously at the Board's last three regularly scheduled board meetings.

**Recommendation**

The superintendent recommends approving the priority list as presented.

**2009-2010 Budget Priorities  
Draft**

Priority	Approximate Cost	Comments
<b>INSTRUCTIONAL</b>		
K-5 Reading Intervention Program 6-12 Reading Intervention Program	\$30,000	Research based intervention programs to bring all students to proficient reading levels.
3 Elementary Counselor	\$100,000	1.5 counselors in each elementary building (1 paid using grant extension funds) 3rd position will be contingent on state funding
Highland Special Education teacher	\$45,000	Reach appropriate staffing level based on IEP needs
2 mobile computer labs for the High School	\$60,000	Labs for English/Math Departments
6-12 ALEKS web based mathematics diagnostic and instructional program	\$20,000	Research based tool to meet the individual needs of students whether on the high or low end.
Additional Special Education Aid	\$17,000	Finish 3 year phase in at MC for inclusion model.
1 MAC lab for AP Art High School	\$30,000	For AP Art.
Create 10 additional "tech savvy classroom"	\$35,000	Continuation of Tech Grant (we currently have 40 tech savvy rooms)
Microsoft Office 2007 Site License	\$30,000	Move to the full Office Suite for all district computers. Requested by all buildings.
<b>FACILITIES</b>		
Facility upgrades/improvements	\$60,000	For projects to better utilize space for student learning (might include leasing space or remodeling or restructuring existing space)
SVHS main gym sound system	\$20,000	Current system does not project sound adequately for events.
Skid Loader	\$38,000	Replace the district's current skid loader.
<b>ADMINISTRATIVE</b>		

**2009-2010 Budget Priorities  
Draft**

Priority	Approximate Cost	Comments
System Content Filter	\$15,000	Our current content filter for filtering emails on the district server can no longer support our system and is using a large amount of our server resources. The Technology Department is recommending a solution that will free up district system resources and provide the quality that it demands. The cost of this solution is approximately \$15,000 for a 3 year license.
**1 FTE Technology Technician (Lead)	\$32,000 - \$45,000	Add an additional technician with advanced skill, knowledge and additional responsibilities to improve operations in the technology department to direct more attention and service to the buildings. We have been using 2 substitutes due to the increase of work, because of the added training and equipment from the Technology Grant. The need for technology assistance will remain because of the increasing utilization of technology being used in the district. We would like to make this a permanent position at an upgraded level. This addition would increase the Technology Staff from 1 Director and 3 FTE technicians to 1 Director and 4 FTE technicians.

**2009-2010 Budget Priorities  
Draft**

Priority	Approximate Cost	Comments
Skyward "Fee Tracking" Module plus RevTrak	\$9,850	Adding this module to the Student Management Suite will allow the district to track fees by student or family, increase the tracking of fees and use payment plans to work with each family's situation. In addition, when used with Family Access, parents can check any fees that are due, pay balances, and maintain their accounts. Using RevTrak with the Fee Tracking Module will allow payment processing directly through Family Access using credit cards. This software module will create continuity with the Online Registration process. Reoccurring cost each year, approximately \$1,700 for Skyward and \$2,000 using RevTrak.
Skyward "School Based Activity Accounting" Module	\$4,800	Adding this module will allow centralized management of activity accounting, allow a simple and secure process for printing checks from multiple locations, integrate with the district's chart of accounts and vendor master and provide audit reports for district oversight of the Activity Funds. Reoccurring cost each year, approximately \$900.
Skyward "True Time" payroll module and 5 new time clocks.	\$18,000	Upgrade the current payroll module to allow a paperless system while increasing accuracy, reducing the redundancy of data entry, automating approval processes and meeting the requirements of the Fair Labor Standards Act. This module also provides real-time information and integrates with our other Skyward financial modules. Reoccurring cost each year, approximately \$3,000.
Inventory Scanning Tool and System	\$3,500	Inventory Software Tracking System which includes scanning software and hardware.

**2009-2010 Budget Priorities  
Draft**

Priority	Approximate Cost	Comments
Education Fund Cost	\$463,150	
Food Service Fund Cost		
Building & Ground Fund Cost	\$118,000	
Transportation Fund Cost		
<b>Total Fiscal Impact</b>	<b>\$581,150</b>	

**Agenda Item 9.1: Review/clarify SVHS graduation policy**

**Information/Background**

This item is on the agenda for the purpose of having the School Board discuss/review/clarify Policy 6.300 regarding to participation in the graduation ceremony.

**Recommendation**

This is an informational item only. No Board action is required for this meeting.