

From the District 14 Board ...

Regular Board Meeting

December 8, 2015

What follows is an unofficial summary of the East Alton - Wood River Community High School District #14 Board of Education Regular Meeting of December 8, 2015.

Adopt Levy for 2015

Following a separately scheduled Special Meeting (Levy Hearing)

Dr. Pearson recommended that the Levy figures that had been estimated at the November meeting (using the 5% EAV growth assumption); published in the Levy notice; and that were referenced in the Levy Hearing this evening (as printed below) be adopted and submitted to the County Clerk.

The Board adopted the levy as recommended (and, as printed below):

Education:	\$1,538,199
O&M:	\$ 417,989
Transportation:	\$ 200,635
Working Cash:	\$ 83,598
IMRF:	\$ 110,000
Soc. Security:	\$ 110,000
Fire Prev. & Safety:	\$ 83,598
Tort Immunity:	\$ 380,000
Sp. Ed:	\$ 33,439
Leasing:	\$ 83,598

Principal's Report:

Mrs. Robinson reported on the following:

Upcoming dates to remember

Dec	9	EAWR Christmas Party
		21/22 Finals
Jan	4	Teacher Institute Day
	5	First day of attendance—2nd semester

Committees

Focus groups will continue to meet throughout the 2015-16 school year. Also, the PJC committee continues to meet to discuss evaluation issues.

Miscellaneous

Mrs. Robinson brought in a speaker from the Illinois State Police to discuss current drug trends with teens in the Metro-East Area during the November SIP day.

Mrs. Woodman brought in a panel of college reps to speak to seniors about transition post high school.

Superintendent's Report

Mr. Mattix-Wand gave an update to the Board regarding the Chromebook self-insurance fund and repairs and new parts ordered to date. He also noted that the self-insurance (waiver) fund for this year is still up over \$6,400 (revenues less expenditures for parts and repairs) but cautioned that we're not quite halfway through the year.

Mr. St. Peters asked about extra protection for the Chromebooks. Mr. Mattix-Wand reminded the Board that, since the protective plastic cases were installed last year, Chromebook screen breakage is down.

The superintendent showed an analysis of the soft drink vendor proposals just received this week. The bottom line clearly shows Coca Cola as the better proposal for a similar turn-key ("full service") operation that the high school has been operating under since 2010. However, before he signs an agreement, he wanted to double-check with Coke to see if they understood that this RFP was different, in that it desired an agreement just for vending machines, and to inquire about the coolers needed.