

## From the EAWRCHS Board ...

### 1<sup>st</sup> Regular Board Meeting – April 3, 2012

What follows is an unofficial summary of the East Alton - Wood River Community High School District #14 Board of Education Regular Meeting of April 3, 2012.

#### Review of Agenda Items for the April 10, 2012 Regular Meeting

Replacement Pickup Truck: Mr. Foxall addressed the Board about the need to replace the 1988 Red Chevy Pickup Truck, which is primarily used for hauling and snow plowing. The truck is rusting badly, with a poorly functioning driver's door and a tailgate that is difficult to latch, and a snow plow that may be on its last legs. Both Mr. Foxall and Mr. Pearson recommended that a replacement truck be purchased which would be a later model, equipped with a diesel engine, and with a new snow plow, with a target price of \$25,000 for everything.

Mr. McCoy asked if \$30,000 would be better, in terms of finding what the District needed, to which Mr. Foxall replied in the affirmative. After some discussion, there was a consensus for Mr. Foxall to bring back a proposal on such a truck to be given to the Superintendent, with the new target goal of \$30,000.

DCFS Parent Night - Facility Request. Mr. Pearson reported that he would recommend to the Board that DCFS be allowed to use the Courtyard for its Parent Night event. This event is scheduled for May 22, 2012, so there would be no conflict with any school functions that evening. He also noted that a liability insurance certificate would be required, and that has yet to be finalized.

PTAB Interventions - Valero and WRB Refinery: In two separate actions, the Board would be asked to authorize the District's intervention with the Illinois Property Tax Appeal Board in response to Valero and WRB Refinery's appeal of their 2011 tax assessments. The Whitt Law Firm is representing the District and the other members of these respective taxing body consortia.

Board Policy Revisions: The superintendent reminded the Board that it would be asked to approve the list of policy revisions, as first discussed at the March meetings.

Illinois High School Association: The Board would be asked to renew its annual membership in the Illinois High School Association.

## Following Executive Session .....

The Board employed the following personnel:

- Brent Cherry, as Custodian / Bus Driver. He replaces Leo Tomerlin, who had recently resigned from that position.
- Heather Moore as a Part-Time Classroom Aide for the remainder of the 2011-12 school year.
- Chris McCann as a Volunteer, Non-Paid, Asst. Football Coach, pending appropriate ASEP certification.

The Board also accepted the resignation of Asst. Wrestling Coach, Luke Rives, with regrets.