

The “Morning After”

June 21, 2011

Monday, June 20, 2011, a special public hearing was held at 6:50 PM in the District Office at 4141 IL Rte 84 South, Hanover, IL.

The hearing was scheduled for the purpose of discussing a previously approved waiver (School Code 105 ILCS 5/2-3.25g) request to the State Board of Education to include Abraham Lincoln’s birthday as a student attendance day for the school years 2012-2013 through 2016-2017. The Board will request Presidents’ Day be the legal holiday. Superintendent Brad Albrecht and the district secretary were present.

There was no discussion as there was no one present from either the public or River Ridge educators. No action was taken during this hearing.

Monday, June 20, 2011, Vice-President Barb Schaible called the regular meeting of the River Ridge Community Unit School District #210 Board of Education to order at 7:00 pm. Board Members Barb Schaible, G. Allen Crist, Raymie Diestelmeier, Don McLane, Merri Sevey and Matt Wild answered roll call. Member David Howard was absent. Also present: Superintendent Brad Albrecht, Principal Pete Scarano, Principal Mike Foltz and a representative from the RREA.

Approved the regular and executive session board meeting minutes of May 17, 2011 and destruction of audio executive session minutes from November 16, 2009.

Reviewed the Treasurer’s Report, Investment Report and Activity Reports. Approved bills and payroll in the amount of \$619,624.42.

AVC representative, Raymie Diestelmeier, reported on the June 6, 2011 Jo Daviess Carroll Area Vocational Center minutes. AVC Director, Joyce McCready, will assume duties as the Eagle Ridge Delivery System Director. Discussion on Stockton possibly leaving the AVC effective 2012-2013 school year.

The Board approved the application renewal of the attendance waiver (School Code 105 ILCS 5/2-3.25g) for the school years 2012-2013 through 2016-2017 to the State Board of Education to include Abraham Lincoln’s birthday as a student attendance day. The Board will request Presidents’ Day be the legal holiday.

Adopted the Prevailing Wage Resolution.

Adopted the Resolution to Establish Fund Balance Policy GASB 54-2011-01 and Resolution for Commitment of Funds Policy GASB 54-2011-02.

Appointed Supt. Brad Albrecht to review, approve and accept the draft financial statements, audits, etc. for the fiscal year and to sign the transmittal letter for River Ridge auditors, Benning Group.

First reading of the "Acceptance of Credit from Transferring/Incoming Students" Policy.

Approved the July payment for Northwest Special Education Cooperative to be paid before July 15, 2011.

Administration Reports:

Summer school - July 25th through August 12th.

Registration for the 2011-2012 school year - August 10th & 11th from noon to 8:00 pm.

A Board retreat date will be set at the July meeting.

Two new buses will arrive July 26th.

District audit will be July 25th & 26th.

There was no executive session.

Subject for approval at next regular board meeting, July 18, 2011.