

SHERBURNE-EARLVILLE CENTRAL SCHOOL  
REGULAR BOARD OF EDUCATION MEETING – December 12, 2011

BOARD MEMBERS PRESENT: Thomas Morris, Daniel Piliero, Patrick Dunshee,  
Michael Khoury, Michael Ulrich, Thomas Caton,  
Susan Osborne (entered at 6:35 p.m.)

BOARD MEMBERS ABSENT: none

The meeting was called to order at 6:31 p.m. in the Elementary Library Classroom by Thomas Morris, President, with the following in attendance: Gayle Hellert, Superintendent; Todd Griffin, Assistant Superintendent; S-E staff and community members.

Dr. Morris led the Pledge to the Flag.

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the Board moved into Executive Session at 6:32 p.m. to discuss CSE Recommendations. On motion made by Michael Ulrich, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 6:49 p.m.

INFORMATIONAL REPORTS

Brad Perry presented a review of the Fall Sports. (copy in file)

Lysa Thornton presented the Internal Auditor's Report.

Kim Corcoran and Val Harlost presented the Cafeteria Report. (copy in file)

Todd Griffin presented information on budget preparation.

AGENDA MODIFICATIONS - none

MINUTES – Minutes of the meeting held on November 28, 2011, were presented for approval. On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Minutes were approved as presented.

TREASURER'S REPORT – Treasurer's Report for the month of November 2011 was presented for approval. On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the Treasurer's Report was approved as presented.

CORRESPONDENCE

A memorandum was received from Michael Sweeney, Head Bus Driver, answering questions from the Board regarding the number of mechanics we need. (copy in file)

CONSENT AGENDA

On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the Consent Agenda was approved.

PERSONNEL

BE IT RESOLVED, by the Sherburne-Earlville Board of Education, that the following resignation(s) be accepted:

Support  
Staff: Henry Campbell as Bus Driver, P-T, due to retirement, eff. 1/1/12

Teaching

Staff: Kathleen Birmingham as Soc. Stud. Teacher, due to retirement, eff. 7/1/12

BE IT RESOLVED, upon recommendation of the Superintendent, that the following conditional appointments be made:

OM Coach: Anne Behret as Volunteer 2011-2012  
Rita Longman as Volunteer 2011-2012

Support

Subs: Elizabeth Garrison, eff. 12/13/11

Teacher Samantha Gillette, Uncertified, K-12, eff. 12/13/11

Subs: Morton Parker, Uncertified, K-12, eff. 12/13/11  
Kerry Roberts, Uncertified, K-5, eff. 12/13/11  
Hannah Weinell, Uncertified, K-5, eff. 12/13/11

DISCUSSION/ACTION ITEMS

Gayle Hellert updated the Board on the Building Project. An individual will be interviewed in Executive Session for the position of Construction Manager.

Negotiations will resume after the holidays.

PUBLIC QUESTION AND ANSWER PERIOD

Don Johnson, Football Coach, discussed the format of the football program from a coach's perspective and expressed his concerns.

Heidi Johnson asked if there was a Board Policy indicating who is responsible for deciding how to spend fund raising money.

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 8:40 p.m. to discuss a particular personnel issue. On motion made by Thomas Caton, seconded by Patrick Dunshee, and carried by members present, the Board reconvened into Regular Session at 10:01 p.m.

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board directed Gayle Hellert and Todd Griffin to tender an offer to Benjamin Heintz for the position of Construction Manager, and to negotiate a salary which will be at the best interest of the School District.

President Morris adjourned the meeting at 10:03 p.m.

---

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION  
BOARD OF EDUCATION MEETING – December 12, 2011

BOARD MEMBERS PRESENT: Thomas Morris, Patrick Dunshee, Michael Khoury  
Daniel Piliero, Michael Ulrich, Thomas Caton,  
Susan Osborne (entered at 6:35 p.m.)

BOARD MEMBERS ABSENT: none

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin, Jean Tyler

The session came to order at 6:32 p.m. in the Elementary Library Classroom.

CSE Recommendations were presented and discussed.

On motion made by Susan Osborne, seconded by Patrick Dunshee, and carried by members present, the CSE Recommendations were approved as presented.

On motion made by Michael Ulrich, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 6:49 p.m.

---

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION  
BOARD OF EDUCATION MEETING – December 12, 2011

BOARD MEMBERS PRESENT: Thomas Morris, Patrick Dunshee, Michael Ulrich,  
Michael Khoury, Susan Osborne, Daniel Piliero, Thomas Caton

BOARD MEMBERS ABSENT: none

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin

The session came to order at 8:40 p.m. in the Elementary Library Classroom.

Benjamin Heintz entered the meeting at 8:48 p.m.

A particular personnel issue was discussed.

Benjamin Heintz left the meeting at 9:50 p.m.

On motion made by Thomas Caton, seconded by Patrick Dunshee, and carried by members present, the Board reconvened into Regular Session at 10:01 p.m.

---

Georgena Muhlfeld, District Clerk