

**Regular Meeting
September 20, 2010**

The regular meeting of the Board of Education of Lowpoint-Washburn Community Unit School District No. 21 was called to order by President Kennell at 7:05 P.M. with members Henry, Aurbeck, Warnkes-Sipp, Schumacher and Spangler, present. Mr. Dietrich, Mr. Zulz and Mr. Ekena were also in attendance. Quorum present.

Moved by Aurbeck, second by Warnkes-Sipp to approve the following items by Consent Agenda:

**Regular Meeting Minutes – August 16, 2010
Accounts Payable
Financial Report
District Administrators/Teacher Evaluators
2010-2011 Application for Recognition of Lowpoint-Washburn Elementary School
2010-2011 Application for Recognition of Lowpoint-Washburn Junior-Senior High School.
Administrator Salary, Compensation and Benefit Report for 2010-2011**

Roll call vote: six ayes, no nays. Motion carried.

Recognition of Guests: None

Correspondence: None

Board Committee Reports: None

Administrative Reports:

Mr. Ekena gave his K-6 report: The k-3 building is participating in a “snack pack” program sponsored by the Metamora Mennonite Church. Parent’s night was held on August 30 for the Grade School and August 31 for the Middle School. Grandparent’s day has been moved to the spring. The after school program will begin on September 13 with Mrs. Keuhn as the coordinator and approximately 40 students enrolled.

Mr. Zulz gave his 7-12 report: Attendance has been good for the start of the year. Football homecoming is the week of September 22 with different activities planned throughout the week. There are nine high school students enrolled in the Illinois Virtual High School chemistry class. The Tri-County formally approved the addition of Spring Valley Hall to the conference beginning with the 2011-2012 school year.

Items requiring Board Action:

Moved by Schumacher, second by Henry to approve the 2010-2011 operating budget. Roll call vote: six ayes, no nays. Motion carried.

Moved by Warnkes-Sipp, second by Spangler to approve board policy 4:180. Roll call vote: six ayes, no nays. Motion carried.

Informational Items: Mr. Dietrich discussed the following:

- **2011-2012 Budget Development Timeline – February and March will be interesting and especially important months with negotiations and personnel recommendations.**
- **District Goals and Objectives – summarized and highlighted areas of emphasis for 2010-2011. New standards appear to be more user friendly.**
- **Board/Faculty Dinner – Set for Thursday, November 4th at the Duck Inn.**

Other Business:

Update on the Adam's detachment hearing held in Eureka.

Moved by Spangler, second by Warnkes-Sipp to adjourn the meeting at 7:43 P.M. Roll call vote: six ayes, no nays. Motion carried.

Secretary

President