

11/16/09 ABC Minutes

- I. Evelyn Brown, president, called the meeting to order at 6:35 p.m. Members present introduced themselves.
- II. The minutes from the last meeting were approved as written.
- III. Treasurer's Report: Leslie Montgomery. Since 2006, we have received ice bills for a total of \$1888.53. There is no record of payment received from Jefferson High School. This year's bill is \$175.00. Melinda Alekna and Leslie Montgomery will contact JHS in regards to this. We owe \$800 on sales tax from concessions this year. This is a significant increase from past years. We currently have \$20,415 in funds available. Karen Olson mentioned that it would be helpful to have some written record of the treasurer's report each month to keep with our minutes.
- IV. Principal's Report. Dr. Jancek. Funding for an additional Assistant principal has been granted. A retired administrator is currently covering the position. This has freed up Dr. Jancek from dealing with discipline issues and allows he and AP Keri Mattson time to do more classroom supervision. The district has contracted with Evans Newton, Inc. to help raise student achievement. They will help develop lesson plans that more closely adhere to state standards. Since textbooks do not always align 100% with state standards, supplemental materials will be recommended. Student testing will occur. The focus will be on English 9-10-11 and Algebra 1 & 2, Geometry. This will hopefully result in better performances on the PSAE. Evans Newton guarantees improvement and will continue to work with the district until the necessary results have been achieved. Honors and academy classes are not being focused on. This is a three year process with the hopes the district will then become self sufficient. All four high schools, RESA, West MS, and 6 elementary schools are receiving the help. Seniors are exempted from finals for this year if they met or exceeded standards on the PSAE. Second semester there are no finals for any seniors unless they need to take a final to raise their score so that they may pass a class required for graduation. Graduation is set for June 2 at 2 p.m. It was determined to hold the sports banquet on June 1. Mary Lou Roberson had some questions for Dr. Jancek. The first concerned the use of exercise bikes by athletes. Dr. Jancek said the bikes are available for the athletes to use both in an out of season; however their coach must supervise the students. Next, she asked why cross county sectional qualifiers were not housed in a motel closer to the meet site at school expense. Dr. Jancek informed us that housing is only provided to state qualifiers. The rules have changed in regards to overnight stays. Events must be more than fifty miles away from the school and additionally more supervision is required than in past years. She also requested some clarification on scholastic bowl events. Ms. Green has been on extended medical leave so the team has been self practicing. There was concern that the team was enrolled in more events than allowed by IHSA, however it was determined that some of that events were "quiz bowl" events rather than "scholastic bowl" events.

- V. Athletic Director Report: Ms. Katy Statler was not available.
- VI. Fundraising.
  - a. Logli: Checks for \$48.85 and \$49.19 were received.
  - b. Ink/cell phones recycling: no report.
  - c. On the Waterfront: We still have not received the check.
  - d. Concessions: Jan Ford will open/close for boys' basketball. A volunteer is still needed for girls' basketball. Karen Schiller will still do the shopping. School personalized water bottles are available for sale. Melinda will determine if this is something we would want to pursue.
  - e. Spirit Wear: There was a question as to whether we should have items available at basketball games. Leslie Montgomery mentioned that this has typically resulted in poor sales when done in the past.
  - f. Mud Volleyball: \$3000 has been given to Katy Statler for distribution to the teams involved.
  - g. Scoopie Night at Culvers: Nov. 30. Dee Sallis has posters she will distribute.
  - h. Barnes & Noble book fair: Evelyn has scheduled one for Dec. 10. We can also do gift wrap on Dec. 24.
  - i. Papa Johns Night: Wed. Nov. 18.
- VII. Cheer Mats: We are still waiting to find out about the ice bill.
- VIII. Bylaws changes: Karen Olson distributed copies with the changes suggested at the last meeting. Evelyn will publish these on the website so that we can vote on them at the next meeting.
- IX. Carol McFeggan Memorial. The school is working on this project.

Respectfully submitted,  
Karen Olson, secretary