

BOARD OF EDUCATION, THURSDAY, JULY 12, 2018

The Board of Education met in regular session on Thursday, July 12, 2018, with the following members present: Mr. Crews, Mrs. Rayhel, Mr. Cook, Mr. Gard, Mrs. Hendrix, and Mr. Macke. Superintendent Mr. Ross and Garry Engerski were also present. Mr. Littlejohn was absent.

Mr. Macke called the meeting to order at 6:00 p.m. Mrs. Rayhel led the Pledge of Allegiance.

During the open session, Bob Miller offered a prayer.

Mr. Crews offered a motion, seconded by Mrs. Hendrix, to approve the minutes, bills, and the treasurer's report from the month of June. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved minutes, bills, treasurer's report

Mr. Gard offered a motion, seconded by Mrs. Hendrix, to approve the handbook updates (there were no substantial changes; updated names and dates). All present voted aye.

Approved handbook updates

Mr. Ross discussed with the Board the final budget for the 2017-2018 school year. He told the Board that it was a pretty positive year.

Discussion of final 17-18 budget

Mr. Cook offered a motion, seconded by Mr. Crews, to approve the Resource Officer Agreement as presented. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. This is a three year agreement and the district will pay benefits and salary for the officer when he is working for the school during the year, including homecoming, prom, and graduation. The district's school resource officer will be Stacy Speros. Chris Smithson and Brian Jaeger will be available to fill in when needed.

Approved resource officer agreement

Mrs. Hendrix offered a motion, seconded by Mrs. Rayhel, to renew the reciprocal reporting agreement with local law enforcement (this is done annually). All present voted aye.

Approved reciprocal reporting agreement

Mr. Ross discussed a preliminary budget for the 2018-2019 school year with the Board.

Discussed preliminary 18-19 budget

Mr. Cook offered a motion, seconded by Mrs. Hendrix, to keep the closed session minutes from January 1, 2018 through June 30, 2018 closed. All present voted aye.

Voted to keep closed session minutes closed

Mr. Crews offered a motion, seconded by Mr. Gard, to approve Prairie Farms as the primary milk provider for the 2018-2019 school year. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved Prairie Farms milk bid

Mrs. Hendrix offered a motion, seconded by Mr. Gard to go into closed for the purposes listed under 5 ILCS 120/2(c)(1) (personnel). On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix,

Closed Session

aye; and Mr. Macke, aye. The Board went into closed session at 6:25 p.m.

Mrs. Rayhel offered a motion, seconded by Mrs. Hendrix, to return to open session. All present voted aye. The Board returned to open session at 6:55 p.m.

Open Session

Mr. Cook offered a motion, seconded by Mr. Gard, to accept Linda Carpenter's resignation as part time elementary music teacher. All present voted aye.

Accept Linda Carpenter's resignation

Mrs. Rayhel offered a motion, seconded by Mr. Macke, to employ LeeAnn Higginbotham as part time music teacher for the 2018-2019 school year. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Employed L. Higginobtham/pt music teacher

Mr. Macke offered a motion, seconded by Mr. Gard, to approve a \$150.00 health care benefits increase for all non-certified and certified staff not on the teacher's contract. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved \$150.00 health care benefit

Mr. Gard offered a motion, seconded by Mr. Macke, to approve a 3% pay increase for all non-certified staff and administrators. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved 3% pay increase

Mr. Gard offered a motion, seconded by Mrs. Hendrix, to adjourn. All present voted aye. The meeting adjourned at 7:00 p.m.

Adjourn

President, Board of Education

Secretary, Board of Education