

BOARD OF EDUCATION, THURSDAY, JULY 13, 2017

The Board of Education met in regular session on Thursday, July 13, 2017, with the following members present: Mr. Crews, Mr. Cook, Mrs. Rayhel, Mr. Littlejohn, Mr. Gard, and Mr. Macke. Superintendent Mr. Ross and Administrator Mr. Ritchey were present along with Mr. Engerski.

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

Mr. Crews was appointed as secretary in the absence of Mrs. Hendrix.

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

Approved minutes, treasurer’s report, bills

Mr. Cook offered a motion, seconded by Mr. Crews, to approve the handbook updates as presented. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Littlejohn, aye; Mr. Gard, aye; and Mr. Macke, aye.

Approved handbook updates

Mr. Ross discussed the FY 17 budget with the Board.

FY 17 budget discussion
FY 18 budget discussion

Mr. Ross discussed the FY 18 budget with the Board. A formal discussion will be held at the August meeting with a budget hearing at the September meeting.

Mr. Cook offered a motion, seconded by Mr. Macke, to keep the closed session minutes from January 1, 2017 to June 30, 2017 closed. All present voted aye.

Approved keeping closed session minutes closed

Mr. Littlejohn offered a motion, seconded by Mr. Gard to approve Fox River Performance Foods as our primary food vendor with B & B Foods as secondary; B & B our vendor for bread; and Prairie Farms as the milk vendor. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Littlejohn, aye; Mr. Gard, aye; and Mr. Macke, aye.

Approved Fox River as primary; B & B secondary, Prairie Farms

Mr. Gard offered a motion, seconded by Mr. Macke, to approve a professional meeting request for Teresa Wright to attend School Nutrition Back to School Conference in Springfield. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Littlejohn, aye; Mr. Gard, aye; and Mr. Macke, aye.

Approved T. Wright’s professional request

Mr. Cook offered a motion, seconded by Mr. Gard, to go into closed session for the purposes listed under 5ILCS 120/2(c)(1)(personnel). On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Littlejohn, aye; Mr. Gard, aye; and Mr. Macke, aye. The Board went into closed session at 6:15 p.m.

Closed Session

Mr. Gard offered a motion, seconded by Mr. Littlejohn, to return to open session. All present voted aye. The Board returned to open session at 7:27 p.m.

Open Session

Mr. Macke offered a motion, seconded by Mrs. Rayhel, to employ Gina Campbell as a high school teacher for the 2017-2018 school year. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Littlejohn, aye; Mr. Gard,

Employed G. Campbell/hs math teacher 2017-2018

aye; and Mr. Macke, aye.

Mr. Macke offered a motion, seconded by Mr. Littlejohn, to employ Scott Gant as a high school special education teacher pending certificate for the 2017-2018 school year. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Littlejohn, aye; Mr. Gard, aye; and Mr. Macke, aye.

Employed S. Gant/hs
special ed teacher
2017-2018

Mr. Macke offered a motion, seconded by Mr. Littlejohn, to adjourn. All present voted aye. The meeting adjourned at 7:30 p.m.

Adjourn

The next Board of Education meeting will be held on August 10, 2017, at 6:00 p.m. at the Unit Office.
