

BOARD OF EDUCATION, THURSDAY, APRIL 20, 2017

The Board of Education met in regular session on Thursday, April 20, 2017, with the following members present: Mr. Crews, Mrs. Rayhel, Mr. Cook, Mr. Gard, Mr. Littlejohn, Mrs. Hendrix, and Mr. Macke. Superintendent Mr. Ross and Administrators Mr. Ritchey, Mr. Manuel, Mr. Graham, Mrs. Beaven, and Mrs. Morgan were present along with Mr. Engerski.

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

During the open comment session Ryan Arthur, P.E. teacher at South Elementary, complimented Jarod Green from the Marshall Bowling Alley. "He does a good job of helping me out (with a bowling unit) and he's a good resource and valuable asset to the community," said Arthur.

Also during the open comment session, Allana Duke offered a prayer.

Mr. Macke swore in the new board members: Dan Crews, Jacob Gard, and Gayle Rayhel.

Swearing of new board members

Mr. Macke offered a motion, seconded by Mr. Gard, for the adjournment of Old Board Sine Die. All present voted aye.

Adjournment of Old Board Sine Die

Mr. Cook offered a nomination of David Macke for President. Mrs. Rayhel offered a nomination of Dan Crews for President. Votes for Mr. Macke were cast by Mr. Macke, Mr. Crews, Mr. Cook, Mr. Gard, and Mr. Littlejohn. Votes for Mr. Crews were cast by Mrs. Hendrix and Mrs. Rayhel. Mr. Macke remains President by a vote of 5-2.

Mr. Macke voted in as President

Mr. Cook offered a nomination of Mr. Crews for vice president. The vote was unanimous. Mr. Crews will retain his position vice president.

Mr. Crews voted in as Vice President

Mr. Macke offered a nomination of Mrs. Hendrix for board secretary. The vote was unanimous. Mrs. Hendrix will retain her position as board secretary.

Mrs. Hendrix voted in as Secretary

Mr. Crews offered a motion, seconded by Mrs. Rayhel, to appoint Ruth Lisella as recording secretary and Molly Richardson as treasurer. All present voted aye.

Appointed R. Lisella/recording secretary; M. Richardson/treasurer
Set board meeting

Mr. Gard offered a motion, seconded by Mr. Macke, to set the Board of Education meetings for the second Thursday of each month at 6:00 p.m. at the Unit Office. All present voted aye.

Mr. Crews offered a motion, seconded by Mr. Gard, for the affirmation of current board policies and procedures. All present voted aye.

Affirmed current policies/procedures

Mr. Crews offered a motion, seconded by Mr. Cook, to keep the current committee members. The vote was unanimous.

Voted to keep the current committee members

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

Approved treasurer's report/bills/minutes

Mr. Engerski reported to the Board that the district has reached an agreement and will be leasing 2 school busses. This is a 5 year lease. The district will be billed in July and the busses should be delivered mid-July.

Approved 5-year lease for 2 school busses

Mr. Ross talked to the Board about the lack of state payments for transportation and special education. Superintendents and school boards statewide are urging Illinois

Discussion on lack of

legislators to pass a State of Illinois budget now. The emphasis for schools is on missing categorical fund payments for Special Education and Transportation that total over \$400,000 for Marshall Schools. Had these payments been made on the same schedule as last year, the District's budget would be balanced. Instead, the budget is running at over a \$100,000 deficit in the education fund and a \$63,000 deficit in the transportation fund. The district is currently able to cover those costs using reserve funds. The issue of fair and timely funding of schools is one of the utmost importance that our legislators need to resolve.

state funds for transportation and special education

Mr. Ross explained to the Board that our current 5 year copier contract will be at the end of the 2017-2018 school year. Mr. Ross has negotiated a 5 year extension. The district will be getting all new equipment. There will be a savings of approximately \$15,000 per year over the life of the lease. The terms of the proposed lease would keep costs at approximately \$68,250 per year.

Mr. Crews offered a motion, seconded by Mrs. Hendrix, to approve the 5 year copier extension lease. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved 5 year copier extension

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to renew the IESA Membership. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Renewed IESA membership

A first reading of Board policy updates was held. These updates will be voted on at the next meeting.

First reading of board policy updates

Mrs. Rayhel offered a motion, seconded by Mrs. Hendrix, to approve 2 field trips: FCS's annual trip to the decorator showcase in Indianapolis on May 5, and the 8th grade trip to Lucas Oil Stadium in Indianapolis on May 11. There is no cost to the district for either trip. All present voted aye.

Approved FCS and 8th grade field trips

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to go into closed session for the purposes listed under 5ILCS 120/2(c)(1)(personnel) and 5 ILCS 120/2(c)(2)(negotiations). On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. The Board went into closed session at 6:35 p.m.

Closed Session

Mrs. Hendrix offered a motion, seconded by Mr. Littlejohn, to return to open session. All present voted aye. The Board returned to open session at 7:50 p.m.

Open Session

Mr. Cook offered a motion, seconded by Mr. Gard, to approve the 2017-2018 fall and winter extracurricular coaches as presented. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved 17-18 extra curricular coaches

Mr. Littleton offered a motion, seconded by Mrs. Rayhel, to approve the 2017-2018 fall extracurricular volunteer coaches as presented. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved 17-18 extra curricular sponsors

Mr. Macke offered a motion, seconded by Mr. Cook, to approve the 2017-2018 extracurricular sponsors as presented. On roll call the vote was as follows: Mr. Crews,

Approved 17-18

aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

extra curricular
volunteer coaches

Mr. Cook offered a motion, seconded by Mrs. Rayhel, to accept Mindy Allen's resignation as a high math teacher effective at the end of the 2016-2017 school year. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Accepted M. Allen's
resignation

Mrs. Hendrix offered a motion, seconded by Mr. Littlejohn, to accept Stephanie England's resignation as drama club sponsor. All present voted aye.

Accepted S.
England's
resignation/drama

Mr. Cook offered a motion, seconded by Mr. Macke, to accept Becky Bear's resignation as ½ time WYSE sponsor. All present voted aye.

Accepted B. Bear's
resignation/ WYSE

Mr. Macke offered a motion, seconded by Mrs. Rayhel, to employ Amy Haines as a Title I Reading Instructor for the 2017-2018 school year. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved Amy
Haines/Title I
Reading Instructor
2017-2018

Mr. Macke offered a motion, seconded by Mr. Cook, to approve Terry Seaton and Jordan Ballard as volunteer bass fishing captains for the upcoming IHSA competition. All present voted aye.

Approved Seaton and
Ballard volunteer
bass captains

Mrs. Hendrix offered a motion, seconded by Mr. Littlejohn to adjourn. All present voted aye. The Board adjourned at 7:55 p.m.

The next regular meeting of the Board of Education is May 11, 2017, at 6:00 p.m. at the Unit Office.

President, Board of Education

Secretary, Board of Education