

BOARD OF EDUCATION, THURSDAY, DECEMBER 14, 2017

The Board of Education met in regular session Thursday, December 14, 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. Graham, Mrs. Williams, Mrs. Beaven, and Mrs. Morgan were present along with Mr. Engerski.

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

During the open comment session Ellie Vondohlen, a Southern Illinois University student, told the Board that she has been working at South School with a Spanish speaking student. She spoke to the Board about an ESL program.

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to approve the minutes, bills, and the treasurer's report from the month of November. 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 minutes, bills, treasurer's report

In his principal's report, Mr. Graham told the Board that the Jr. High school had a food challenge. Mr. Graham challenged the students to bring in 1000 food items. "The kids did an outstanding job. They brought in 2,710 items to be donated to the local food bank," reported Graham. For winning the challenge, the students decided to give Mr. Graham a reverse Mohawk.

Mr. Engerski reported to the Board that the unit roof work has been completed.

Mr. Ross reported to the Board: the facilities committee met; the athletic committee will meet in January; the Board sponsored Christmas luncheon will be served on Friday, December 15; and that PALS students have been ringing the Salvation Army bells at Walmart.

Mr. Littlejohn offered a motion, seconded by Mr. Crews, to approve the tax levy 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 tax levy

Phyllis Parks, a representative from our auditing firm Daughhetee and Parks, was present to review the Annual Financial Report and Audit with the Board. The district had a clean audit with no problems.

Mrs. Hendrix offered a motion, seconded by Mr. Crews, to accept the Annual Financial Report 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.

Accepted Annual Finance Report

Mr. Ross discussed with the Board about the renewal for the property, casualty, and liability insurance renewal. The district's premiums will go up \$1,064.00.

Mr. Gard offered a motion, seconded by Mr. Littlejohn, to approve the property, casualty, and liability insurance renewal with Ramza Insurance Group and Wright Specialty Insurance as the carrier. 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 insurance renewal

The annual board retreat date was set for Wednesday, February 21, 2018, beginning at 5:00 p.m. at the Unit Office.

Board retreat date set: 2/21/18

Mrs. Hendrix offered a motion, seconded by Mrs. Rayhel, to approve a professional leave request for Jessie Engledow to attend the Illinois Speech, Language, Hearing Association's annual conference. 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 J. Engledow's prof leave

Mrs. Hendrix offered a motion, seconded by Mr. Littlejohn, to approve the

Approved field trips

following field trips: Heather Setzer and the jr. high school band to attend the All-Illinois Junior Band at the U of I; Heather Setzer and Megan Wilson and the jr. high and high school choruses to attend the Beef and Boards on February 28. All present voted aye.

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). 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 6:45 p.m.

Closed Session

Mrs. Hendrix offered a motion, seconded by Mrs. Rayhel, to return to open session. All present voted aye. The Board returned to open session at 7:30 p.m.

Open Session

Mr. Macke offered a motion, seconded by Mr. Littlejohn to accept the resignation of Julie Bender as Jr. High assistant volleyball coach. All present voted aye.

Accepted resignation/J. Bender/JH vb

Mr. Littlejohn offered a motion, seconded by Mr. Macke, to employ Mike Farrell as Jr. High assistant volleyball coach. All present voted aye.

Employed M. Farrell/JH vb

Mr. Macke offered a motion, seconded by Mr. Littlejohn, to accept Kevin Keown's resignation as Jr. High girls' basketball coach. All present voted aye.

Accepted resignation/K. Keown/JH GBB

Mr. Gard offered a motion, seconded by Mr. Macke, to re-employ Stephanie England as MHS Drama Club sponsor. 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.

Re-Employed S. England/HS Drama Club Sponsor

Mr. Macke offered a motion, seconded by Mrs. Rayhel, to employ Bryan Pulliam as the Marshall High School assistant principal and athletic director 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; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Employed B. Pulliam/HS Asst. Principal/AD 18-19

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to adjourn. All present voted aye. The meeting adjourned at 7:35 p.m.

Adjourned

The next regular meeting of the Marshall School Board will be Thursday, January 11, 2018.

President, Board of Education

Secretary, Board of Education