

BOARD OF EDUCATION, THURSDAY, JUNE 14, 2018

The Board of Education met in regular session on Thursday, June 14, 2018, with the following members present: Mr. Littlejohn, Mr. Cook, Mr. Gard, Mrs. Hendrix, and Mr. Macke. Superintendent Mr. Ross and Administrators Mr. Ritchey, Mr. Manuel, Mr. Graham, Mrs. Williams, Mrs. Beaven, and Mrs. Morgan were also present along with Mr. Engerski. Members Mr. Crews and Mrs. Rayhel were absent.

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

During the open comment session Jeremy Royer offered a prayer.

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

Approved minutes,
bills, treasurers report

Mr. Engerski told the Board that the summer projects are moving along nicely. The junior high construction is on schedule. Mr. Engerski thanked several community members who volunteer their time to make improvements in several areas.

In his superintendent's report, Mr. Ross told the Board that there will be a 5% increase in the health insurance through Egyptian. This increase will not affect the district; however, it will affect the out-of-pocket expenses for the employees. Mr. Ross also reported to the Board that the state has passed a 3% cap on salary increases for the certified staff.

5% increase in health
insurance

Mr. Ross and the board honored Pete Manuel. Mr. Manuel is retiring about 10 years as assistant principal and athletic director.

Honored Pete
Manuel

Mr. Macke opened an amended budget hearing at 6:10 p.m. Mr. Ross gave a review of the amended budget. As there were no questions or comments, written or spoken, Mr. Macke closed the hearing at 6:12 p.m.

Opened Amended
Budget Hearing

Closed Hearing

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to adopt the FY 2018 amended budget. On roll call the vote was as follows: Mr. Littlejohn, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Adopted FY 2018
Amended Budget

The district is looking for an agreement with the City of Marshall to hire a full-time person to serve as a Resource Officer for 9 months of the year and work for the City the other 3 months. The cost to the district would be around \$60,000 and the cost to the City is around \$30,000. This will be a three-year commitment.

Mr. Cook offered a motion, seconded by Mr. Littlejohn, to give Mr. Ross approval to enter into a contract with the City of Marshall to employ a school resource officer. All present voted aye.

Approved Kevin to
enter into contract
for school resource
officer

Mr. Littlejohn offered a motion, seconded by Mr. Gard, to approve Mr. Ross to apply to the IDOT for the hazardous conditions for transportation. This is done

Hazardous conditions

annually. All present voted aye.

Mrs. Hendrix offered a motion, seconded by Mr. Macke, to adopt the resolution to recognize and follow the Illinois Prevailing Wage Act. This requires the payment of prevailing wage in Clark for laborers, mechanics, and other workers engaged in the construction of public works. All present voted aye.

Adopted prevailing wage resolution

Mr. Gard offered a motion, seconded by Mr. Littlejohn, to approve and pay the dues to the Illinois Association of School Boards. On roll call the vote was as follows: Mr. Littlejohn, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved IASB dues

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to approve the price increase for student lunches for the 2018-2019 school year from \$2.35 to \$2.45. On roll call the vote was as follows: Mr. Littlejohn, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved student lunch increase

Mr. Littlejohn offered a motion, seconded by Mrs. Hendrix, to replace the walk-in freezer at North School. On roll call the vote was as follows: Mr. Littlejohn, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved replacing walk-in freezer/North

Mr. Macke offered a motion, seconded by Mrs. Hendrix, to approve a field trip for Mrs. England and student yearbook committee members to go to Webster University in St. Louis for a workshop. There is no cost to the district. All present voted aye.

Approved field trip S. England/yearbook

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to go into closed session for the purposes listed under 5ILCS 120/(2)(1) (personnel). On roll call the vote was as follows: Mr. Littlejohn, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. The Board went into closed session at 6:28 p.m.

Closed Session

Mr. Cook offered a motion, seconded by Mr. Gard, to return to open session. All present voted aye. The Board returned to open session at 6:58 p.m.

Open session

Mr. Cook offered a motion, seconded by Mr. Gard, to accept Todd Evers' resignation as head football coach and high school boys p.e. teacher. All present voted aye.

Accepted T. Evers' resignation

Mr. Macke offered a motion, seconded by Mr. Cook, to employ Tamara Frailey as the elementary and Jr. High Guidance Counselor for the 2018-2019 school year. On roll call the vote was as follows: Mr. Littlejohn, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Employed T. Frailey/Elem & JH Counselor

Mr. Macke offered a motion, seconded by Mr. Littlejohn, to employ Stacy Rickman as a high school business and computer teacher for the 2018-2019 school year. On roll call the vote was as follows: Mr. Littlejohn, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Employed S. Rickman/hs business/computer

Mr. Cook offered a motion, seconded by Mrs. Hendrix, to employ Tony Bell as a high school boys p.e. teacher for the 2018-2019 school year. On roll call the vote was

Employed T. Bell/hs boys p.e. teacher

as follows: Mr. Littlejohn, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

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

Approved coaches
and asst. coaches

Mrs. Hendrix offered a motion, seconded by Mr. Littlejohn, to employ Jared Boyll as head Marshall High School football coach for the 2018-2019 school year. On roll call the vote was as follows: Mr. Littlejohn, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Employed J.
Boyll/head fb coach

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

Adjourn

The next regular meeting of the Board of Education will be Thursday, July 12, 2018, at 6:00 p.m. at the Unit Office.

President, Board of Education

Secretary, Board of Education