

BOARD OF EDUCATION, THURSDAY, JUNE 8, 2017

The Board of Education met in regular session on Thursday, June 8, 2017, with the following members present: Mr. Crews, Mr. Cook, Mrs. Rayhel, Mr. Gard, Mrs. Hendrix, and Mr. Macke. Superintendent Mr. Ross and Administrators Mr. Ritchey, Mr. Manuel, Mr. Graham, Mrs. Williams, and Mrs. Beaven were present along with Mr. Engerski. Board member Mr. Littlejohn was absent.

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

During the open comment session, Pastor Tim Duke commented to the Board, "We had a great year. We have a great town and a great school system." He then said a prayer for the Board, staff, and students.

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

Minutes, bills, treasurer's report approved

Mr. Ross told the Board that because of a tree falling on South School in a recent storm, he was planning on having the tree and another like it removed.

Mr. Ross informed the Board that Honeywell Engineering was here to discuss Phase II of the school's improvement. This would include windows at the Jr. High School.

Honeywell here to discuss Phase II of school improvement

Mr. Macke opened a hearing for the amended FY 2017 Budget at 6:06 p.m. Mr. Ross reviewed the budget with the Board. Being no written or spoken comments or questions from the public or the Board, Mr. Macke closed the hearing at 6:08 p.m.

Opened Amended Budget Hearing

Mr. Macke offered a motion, seconded by Mrs. Hendrix, to adopt the Amended Budget for FY 2017. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Closed Amended Budget Hearing

Approved Amended Budget

Mrs. Rayhel offered a motion, seconded by Mr. Gard, to approve the replacement and additions of the security cameras at the high school by F.E. Moran. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved security camera work

Section 29-3 of the School Code allows local school districts to receive reimbursement from the State for the busing of pupils for distances of less than 1.5 miles when conditions are such that walking, either to or from the school or to go to a pick-up point, constitutes a serious hazard due to vehicular traffic or rail crossings. Whether a serious hazard exists or not is determined by IDOT. The area to the west of Hwy. 40 and 6th Street and the state highway garage has been approved for K-8 students by IDOT for this reimbursement.

Mrs. Hendrix offered a motion, seconded by Mr. Crews, to submit the review for the hazardous conditions for transportation. All present voted aye.

Approved to submit review for hazardous conditions

Each year the Board must adopt a resolution to recognize and follow the Illinois Prevailing Wage Act. This act requires the payment of prevailing wage in Clark County for laborers, mechanics, and other workers engaged in the construction of public works. The current rates for Clark County are established by the Department of Labor.

<p>Mrs. Hendrix offered a motion, seconded by Mr. Gard, to adopt the prevailing wage act. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.</p>	<p>Approved prevailing wage act</p>
<p>Mrs. Hendrix offered a motion, seconded by Mrs. Rayhel, to approval the annual IASB membership. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.</p>	<p>Approved IASB membership</p>
<p>Handbook updates were presented for review this month. The updates will be up for approval at the July Board meeting. The most significant changes have to do with the used of smart phones and their applications at the high school.</p>	<p>Handbook changes reviewed</p>
<p>Mr. Ross explained the Title I District Plan and Title I Schoolwide Plan to the Board. Mr. Ross said, “we are working to move from being a targeted school at South and North to being a school wide program.” “When designated as a targeted school, the use of our funds is limited only to staff and materials that effect only those students.” Mr. Ross added, “the schoolwide designation allows for use of funds towards the improvement of all students Our delivery of service will still focus on the students most in need, but the schoolwide designation should stretch the use of our funding to serve more students.”</p>	<p>Title I District Plan Title I School wide Plan</p>
<p>Mrs. Hendrix offered a motion, seconded by Mr. Macke, to approve the Title I District Plan and the Title I Schoolwide Plan. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.</p>	<p>Approved Title I District and School wide plan</p>
<p>Mrs. Hendrix offered a motion, seconded by Mr. Gard, to increase the student lunch price from \$2.25 to \$2.35 for the 2017-2018 school year. All present voted aye.</p>	<p>Approved lunch price increase</p>
<p>Mr. Macke offered a motion, seconded by Mrs. Hendrix, to approve the registration fees for the 2017-2018 school year. All present voted aye.</p>	<p>Approved registration fees</p>
<p>Mr. Gard offered a motion, seconded by Mr. Macke, to approve the purchase of a new walk-in freezer at the high school from Saluki Engineering at a cost of \$24,180. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.</p>	<p>Approved purchasing new walk in freezer</p>
<p>Mrs. Hendrix offered a motion, seconded by Mrs. Rayhel, 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; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. The Board went into closed session at 6:35 p.m.</p>	<p>Closed Session</p>
<p>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.</p>	<p>Open Session</p>
<p>Mr. Macke offered a motion, seconded by Mr. Gard, to approve Allison Meeker’s maternity leave request. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.</p>	<p>Approved A. Meeker’s maternity leave</p>
<p>Mr. Macke offered a motion, seconded by Mr. Crews, to accept Jessica Krahnke’s resignation. All present voted aye. Mrs. Krahnke was employed last month as a special education teacher.</p>	<p>Approved J. Krahnke’s resignation</p>
<p>Mr. Crews offered a motion, seconded by Mr. Macke, to employ Michelle Huffington as a Jr. High School math teacher for the 2017-2018 school year. On roll call</p>	<p>Approved M. Huffington</p>

the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

employment

Mr. Macke offered a motion, seconded by Mr. Gard, to employ Tiffany Huisinga as a Title I reading 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. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved T.
Huisinga's
employment

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

Adjourn

The Board will meet in regular session on July 13, 2107, at 6:00 p.m. at the Unit Office.

President, Board of Education

Secretary, Board of Education