

BOARD OF EDUCATION, THURSDAY, MAY 11, 2017

The Board of Education met in regular session on Thursday, May 11, 2017, with the following members present: Mr. Crews, Mrs. Rayhel, Mr. Cook, Mr. Littlejohn, Mrs. Hendrix, and Mr. Macke. Superintendent Mr. Ross and Administrators Mr. Ritchey, Mr. Manuel, 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. Littlejohn led the Pledge of Allegiance.

During the open comment session, Mr. John Cutshall offered a prayer.

Mr. Whitmore, 8th grade Civics teacher, and Mrs. Morris, showed a presentation that his students made. The students presented this in Springfield earlier in the week. They met with Dale Righter and Reggie Phillips.

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

Approved minutes,
treasurer's report,
bills

Mr. Littlejohn offered a motion, seconded by Mrs. Hendrix, to approved board policy updates as presented. These changes were discussed at last month's meeting. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved policy
updates

Mrs. Hendrix offered a motion, seconded by Mr. Macke, to approve the athletic committee recommendations as presented. The committee proposed to raise sports fees from \$30 to \$45 at Marshall High School and from \$15 to \$30 at the Junior High, with a family cap of \$100 for the year. The committee also proposed to raise the officials pay, in most cases, \$5 per game. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved athletic
committee
recommendations

Mr. Ross and the Board discussed some minor amendments to the current budget. These changes will be on display for public view at the Unit Office for 30 days. At the June meeting a budget hearing will be held and then the amended budget will be approval. The budget hearing will be advertised in the newspaper.

Discussed amended
budget

Mr. Ross and the principals discussed some handbook updates. These updates will be approved at the June meeting.

Discussed handbook
updates

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

Closed session

Mr. Littlejohn offered a motion, seconded by Mr. Crews, to return to open session. All present voted aye. The Board returned to pen session at 8:05 p.m.

Open Session

Mr. Cook offered a motion, seconded by Mr. Macke, to accept Lesli Keim's resignation as a Junior High math teacher, effective at the end of this school year. All present voted aye.

Accepted Lesli Keim's resignation

Mr. Littlejohn offered a motion, seconded by Mr. Cook, to employ Jessica Krahnke as a Junior High special education teacher for the 2017-2018 school year. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Employed Jessica Krahnke/JH Sp. Ed. teacher

Mrs. Rayhel offered a motion, seconded by Mr. Littlejohn, to adjourn. All present voted aye. The meeting adjourned at 8:05 p.m.

The next regular meeting of the Board of Education will be held on June 8, 2017, at 6:00 p.m. at the Unit Office.

President, Board of Education

Secretary, Board of Education