

BOARD OF EDUCATION, THURSDAY, NOVEMBER 8, 2018

The Board of Education met in regular session on Thursday, November 8, 2018, with the following members present: Mr. Crews, Mrs. Rayhel, Mr. Cook, Mr. Littlejohn, Mr. Gard, Mrs. Hendrix, and Mr. Macke. Superintendent Mr. Ross and with Administrators Mr. Ritchey, Mr. Pulliam, Mrs. Williams, Mrs. Beaven, and Mrs. Morgan, along with Mr. Engerski were also present.

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 Jared Bouton offered a prayer.

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

Approved minutes, bills,
treasurer's report

In his superintendent's report, Mr. Ross spoke to the Board about building projects coming up; the upcoming IASB Conference in Chicago; and the need to replace the district's accounting/payroll software.

Mr. Ross informed the Board members up for re-election that the petitions may be filed beginning December 10th and ending December 17th.

Board re-election
petitions

Mr. Ross invited Nathan and Heather Lankster to the meeting. Mr. Ross publicly thanked them for their work in starting the fundraising to purchase Barracuda door locks for classrooms. Through their efforts, 108 Barracuda door locks (enough for every classroom door in our district) have been purchased.

Nathan and Heather
Lankster

The Lankster's pointed out that it just wasn't them, but said it was a community effort and thanked everyone who made this safety project happen. They wanted to thank everyone who contributed: First Bank, Warren LeFever, Ralph and Sally Hiatt, Quality Lime, Polly Enkoff, Optimist Club, Marshall Main Street, Aaron and Stephanie Wernz, The National Wild Turkey Federation, Gather Outdoors, Walmart, Dr. Denise Pine-Mattas, Jerry Parsley, Bennie and Jeanie Lankster, Donnie and Jenna Ockerman, Rich Ludwig (Smokin Wings BBQ), Marshall Advocate, Melissa Boyer, Miranda Sims, Kevin Ross, Bill Brown, the Clark County Fair Board (for booth at the fair), everyone who supported the BBQ drive through.

Barracuda door locks
donations

Mr. Ross thanked the Knights of Pythias for their \$20,000 donation (from the sale of their downtown building). This donation was used for the safety locks and the South School walking path.

Mr. Crews offered a motion, seconded by Mrs. Hendrix, to approve the Board of Education policy updates. All present voted aye.

Approved BOE policy
updates

Mr. Ross gave a presentation to the Board on the Illinois School Report Card.

Illinois School Report
Card

Mr. Gard offered a motion, seconded by Mr. Crews, to set the Marshall High School graduation date for May 31, 2019. All present voted aye.

Set graduation date

Mr. Ross discussed the district's investments and the 2019-2020 school year tax levy with the Board.

Discussed tax levy

Mrs. Hendrix offered a motion, seconded by Mr. Littlejohn, to approve John Webber's winter youth basketball camp. Kindergarten through 4th grades will be December 15 and 22 and January 5 and 12. Marshall High School assistant coaches and

Approved J. Webber's
winter youth basketball
camp

basketball players will be helping with the program. All present voted aye.

Mrs. Hendrix offered a motion, seconded by Mr. Littlejohn, to go into closed session for the purposes listed under 5 ILCS 120/2(c)(1) (personnel). On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. The Board went into closed session at 6:45 p.m.

Closed Session

Mr. Macke offered a motion, seconded by Mrs. Hendrix, to return to open session. All present voted aye. The Board returned to open session at 7:01.

Open Session

Mr. Gard offered a motion, seconded by Mr. Littlejohn, to approve Meghan Arthur's maternity leave. All present voted aye.

Approved M. Arthur's maternity leave

Mr. Macke offered a motion, seconded by Mr. Gard, to approve Kelly Welsh's maternity leave. All present voted aye.

Approved K. Welsh's maternity leave

Mr. Macke offered a motion, seconded by Mrs. Rayhel, to approve Jill Strohm's retirement request (following the 2022-2023 school year) per teacher's contract. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved J. Strohm's retirement request Following 22-23 year

Mr. Macke offered a motion, seconded by Mr. Cook, to approve Jason Clark as varsity softball coach and Gina Campbell as junior varsity softball coach for Spring 2019. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved J. Clark as varsity sb coach and Gina Campbell jv sb coach for spring 2019

Mr. Cook offered a motion, seconded by Mrs. Rayhel to adjourn. All present voted aye. The meeting adjourned at 7:10.

The Board will meet in regular session on December 13, 2018 at 6:00 p.m. at the Unit Office.

President, Board of Education

Secretary, Board of Education