

**BOARD OF EDUCATION, THURSDAY, NOVEMBER 9, 2017**

The Board of Education met in regular session on Thursday, November 9, 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. 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. Gard led the Pledge of Allegiance.

During the open comment session Patty Avent offered a prayer for the Board.

Mr. Littlejohn offered a motion, seconded by Mrs. Hendrix, to approve the minutes, bills, treasurers report from the month of October. 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; Mr. Macke, aye.

Approved minutes, treasurers report and bills

Mr. Engerski told the Board that the roof at the Unit Office was almost completed. He reported that the heating systems in all the buildings were working.

The district held its Crisis Plan Review with Mr. Ross, law enforcement, and first responders.

Mr. Ross and the Board discussed revisions to the Board Policy: Drug and Alcohol Free Workplace. More discussion will be held at a later date.

Discussed drug and alcohol revisions to board policy

Mr. Macke offered a motion, seconded by Mrs. Hendrix, to set the date for the Marshall High Graduation for May 25, 2018, at 8:00 p.m. All present voted aye.

Graduation date set

Mr. Ross discussed the tax levy for the 2018-2019 school year. No decision was made at this time. There will more discussion and approval at the December Board meeting.

Discussed tax levy

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. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; Mr. Macke, aye. The Board went into closed session at 6:20 p.m.

Closed session

Mr. Crews offered a motion, seconded by Mr. Littlejohn, to return to open session. All present voted aye. The Board returned to open session at 6:30 p.m.

Open session

Mr. Crews offered a motion, seconded by Mr. Cook, to accept the retirement requests for Paula Cline (high school secretary), Paula Sullivan (high school secretary), and Peggy English (high school cheerleader sponsor). All present voted aye.

Accepted retirements: P. Cline, P. Sullivan, P. English

Mr. Littlejohn offered a motion, seconded by Mr. Gard, to accept the 4-year retirement request for Kathy Miller (high school p.e. coach and head girls' basketball coach) effective at the end of the 2021-2022 school year. All present voted aye.

Accepted 4-year retirement for Kathy Miller/2021-2022

The meeting adjourned at 6:35 p.m.

The next regular meeting of the Board of Education will be Thursday, December 14, 2017, at 6:00 p.m. at the Unit Office.

Adjourn

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President, Board of Education

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Secretary, Board of Education