

BOARD OF EDUCATION, THURSDAY, OCTOBER 11, 2018

The Board of Education met in regular session on Thursday, October 11, 2018, with the following members present: Mr. Crews, Mr. Cook, Mr. Gard, and Mr. Macke. Superintendent Mr. Ross and administrators, Mr. Ritchey, Mr. Graham, Mrs. Williams, Mrs. Beaven, and Mrs. Morgan were present along with Mr. Engerski. Mrs. Rayhel, Mrs. Hendrix, and Mr. Littlejohn were absent.

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

During the open comment session, Pastor Adam Hafenbridle offered a prayer.

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

Approved minutes, bills, treasurer's report

Vicki Welsh and Greg Keller were at the meeting and talked to the Board about the iDream, iCREATE program. This program is offered through the University of Illinois Extension and is headed up by Tiffany Macke. The "Dream Team" includes members from the U of I Extension, Marshall Schools, and members of the community. They have developed grade level activities from K-12 that promote entrepreneurial thinking, career exploration, and goal setting.

IDREAM, iCREATE program presented

The first reading of updated Board of Education policies was held. These will be approved at the next meeting.

First reading of updated BOE policies

Mr. Macke offered a motion, seconded by Mr. Cook, to approve a Resolution of Support for the Safe Routes to School Infrastructure application. All present voted aye. This is a joint application with the City of Marshall for another Safe Routes to School Grant. The application is asking for funding for upgraded signage for the crosswalk across Michigan Avenue and South School and for sidewalk improvements along 7th Street near North School.

Approved resolution of support for the safe routes to school infrastructure application

Mr. Cook offered a motion, seconded by Mr. Gard, to approve the City of Marshall's request for a permanent easement to continue the sidewalk near the North School entering the playground area. All present voted aye.

Approved City's request for permanent easement

Nancy Smitley, from the Clark County Enterprise Zone, talked to the Board about approval for a resolution to add territory to the Clark County Enterprise Zone for J & D Hog Farm LLC. Mr. Macke offered a motion, seconded by Mr. Gard, to approve this resolution. All present voted aye.

Approved Enterprise Zone's resolution to add territory

Mr. Macke offered a motion, seconded by Mr. Gard, to approve a field trip request for the International Club to attend the International Festival in Indianapolis. There is no cost to the district. All present voted aye.

Approved International Club's field trip to Indianapolis

Mr. Gard offered a motion, seconded by Mr. Crews, 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; Mr. Cook, aye; Mr. Gard, aye; and Mr. Macke, aye. The Board went into closed session at 6:46 p.m.

Closed Session

The Board returned to open session at 6:50 p.m.

Open Session

Mr. Crews offered a motion, seconded by Mr. Gard, to accept Doug Rees' retirement request following the 2022-2023 school year. All present voted aye.

Accepted D. Rees' retirement request

Mr. Gard offered a motion, seconded by Mr. Crews, to employ Elizabeth Sanders as the 7th grade special teacher for the second semester of the 2018-2019 school year. All present voted aye.

Employed E. Sanders

Mr. Macke offered a motion, seconded by Mr. Gard to adjourn. All present voted aye. The meeting adjourned at 6:50 p.m.

Adjourn

The Board of Education will meet in regular session on Thursday, November 8, at 6:00 p.m. at the Unit Office.

President, Board of Education

Secretary, Board of Education