

BOARD OF EDUCATION, THURSDAY, SEPTEMBER 13, 2018

The Board of Education met in regular session on Thursday, September 13, 2018, with the following members present: Mr. Crews, Mr. Cook, Mrs. Rayhel, Mr. Gard, Mr. Littlejohn, Mrs. Hendrix, and Mr. Macke. Superintendent Mr. Ross and administrators Mr. Ritchey, Mr. Pulliam, Mrs. Williams, Mrs. Beaven, and Mrs. Morgan along with Mr. Engerski were also present. The meeting was held at the Marshall Jr. High School.

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

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

Approved minutes, bills,
treasurer's report

Mr. Engerski gave the Board a summary of the work and improvements done at the buildings through the summer.

Mr. Macke opened the FY 2019 budget hearing at 6:08 p.m.

FY 2019 budget hearing
opened

Mr. Ross gave a review of the budget to the Board.

Being no written or spoken comments or questions, Mr. Macke closed the FY 2019 budget hearing at 6:15 p.m.

FY 2019 budget hearing
closed

Mrs. Hendrix offered a motion, seconded by Mr. Cook to adopt the FY 2019 budget as presented. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Adopted FY 2019
budget

Mr. Gard offered a motion, seconded by Mrs. Rayhel, to approve the following field trips as presented: FFA to the national convention in Indianapolis; FFA to the state convention in Springfield; IMEA all-state band and chorus in Peoria; and the MHS choir to Greenville College. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Field trips approved:
FFA/national conf.
FFA/state conf.
MHS choir/Greenville
IMEA
band/chorus/Peoria

Mrs. Hendrix offered a motion, seconded by Mr. Littlejohn, to approve the following professional conference requests as presented: IPA conference for the building administrators; IASB conference for the school board and superintendent; and the IETC conference for Stephanie England. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved professional
requests: IPA conf
IASB conference
IETC/England

Being one item of business to discuss, the Board did not go into closed session.

No closed session

Mrs. Rayhel offered a motion, seconded by Mrs. Hendrix, to approve Andy Shonk's four year retirement request beginning with the 2019-2020 school year and with his retirement following the 2022-2023 school year. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved A. Shonk's
retirement request
2022-2023

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to adjourn the meeting. All present voted aye. The meeting adjourned at 6:23 p.m.

Adjourn

After the meeting, the Board members and administrators toured the Jr. High and parts of the high school to look at the updates and improvements that were mad over the summer.

Walk-through

The next regular meeting will be Thursday, October 11, 2018, at 6:00 p.m. at the Unit Office.

President, Board of Education

Secretary, Board of Education