

# RECORD OF MINUTES

## REGULAR BOARD MEETING

January 11, 2016

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, January 11, 2016, in the Library of the Wolf Ridge Elementary and Junior High School. President Dave Monetti called the meeting to order at 7:00 p.m.

### *ROLL CALL*

Members Physically Present: Bauer, Monetti, Wieseman, Owen,  
Duckworth, Miller, Fulton, Schwegel, Merritt.

Members Physically Absent: None.

Members Electronically Present: None.

Also present: Dr. Buehler, R. Whitworth, M. Wright, S. Cann, M. Smith, Dawn Devall, and Ann Nobel.

### *PLEDGE OF ALLEGIANCE*

President Monetti asked those present to stand and recite the Pledge of Allegiance.

### *MINUTES*

The minutes were reviewed. Motion by Wieseman, seconded by Miller, to approve the minutes of the Regular and Executive Board meetings of December 14, 2015 as presented. Roll call vote—Fulton, yes; Wieseman, yes; Bauer, yes; Miller, yes; Duckworth, yes; Owen, yes; Monetti, yes. Motion carried.

### *BOARD SALUTE*

Principal Smith commended the high school cheerleading team for placing ninth of twenty-six teams at the ICCA State Tournament. Principal Cann then commended the PFK for the wonderful job they did hosting the cookie and ornament party.

### *BILLS*

The bills were reviewed. With no comments, a motion was made by Duckworth, seconded by Miller, to approve the bills as presented. Roll call vote—Miller, yes; Bauer, yes; Owen, no; Duckworth, yes; Fulton, yes; Wieseman, yes; Monetti, yes. Six yes votes, one no vote—motion passed.

### *FINANCIAL REPORT*

Dr. Buehler stated that the district is on target with the budget. He noted that we have received all state aid, but there would probably be a three to four month delay. Dr. Buehler ended by stating that some of the September categorical payments had been received in December which was a pleasant surprise. With no questions regarding the financial report, a motion was made by Miller and seconded by Duckworth to approve the financial report as presented. Roll call vote—Owen, yes; Duckworth, yes; Wieseman, yes; Fulton, yes; Bauer, yes; Miller, yes; Monetti, yes. Motion carried.

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## *COMMENTS FROM VISITORS*

There were no visitor comments.

## *ACTION ITEMS*

### Adopt Resolution 2016-1—The Serious Safety Hazards

President Monetti stated this was a yearly task necessary to receive reimbursement for transporting students who lived within one and a half miles of the district. With no questions a motion was made by Miller and seconded by Wieseman to adopt Resolution 2016-1—The Serious Safety Hazards as presented. Roll call vote—Bauer, yes; Fulton, yes; Miller, yes; Wieseman, yes; Owen, yes; Duckworth, yes; Monetti, yes. Motion carried.

### Approving Teacher Evaluation on Student Growth

Dr. Buehler stated that as prescribed by law, a joint committee consisting of himself, Principals Smith and Cann, and teachers Cynthia Albrecht, Dawn Gockel-Jones, and Nathan Gray had been formed to develop the student growth section of the teacher evaluation tool. The committee had met with the ROE to receive directions on developing the tool. It was agreed that thirty percent of the evaluation would be based on student learning objectives. Many of the faculty members have began the process of implementing the tool for the 2016-17 school year. Motion by Miller, seconded by Duckworth, to approve proposed student growth teacher evaluation form for use beginning in the 2016-17 school year. Roll call vote—Wieseman, yes; Owen, yes; Duckworth, yes; Bauer, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

### Issuing of Bond for \$765,000

Ann Nobel of Steifel was present and stated that all legal aspects had been completed to obtain a bond. Bond bid requests had been sent to thirty eight banks with three responding. The Bank of Edwardsville was the low bidder with a 3.08 percent rate for a twenty year period. Ms. Nobel stated that tax payers would seed a seventeen cent tax decrease with the 2012 Wolf Ridge update bonds being paid. She closed by stating the funds would be received by January 29, 2016 if the board approved the purchase at this meeting. Motion by Owen, seconded by Miller, to approve Resolution 2016-2 providing for the issue of a \$765,000 General Obligation Limited Tax School Bonds, Series 2016, of the District, for the purpose of altering and installing equipment therein for fire prevention and safety, energy conservation, and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to The Bank of Edwardsville, Edwardsville, IL. Roll call vote—Bauer, yes; Duckworth, yes; Wieseman, yes; Owen, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

### Second Reading and Approval of Board Policies

President Monetti stated that this was a second reading and approval of the policies that had previously been reviewed. With no comments, a motion was made by Wieseman, seconded by Owen, to approve board policies 2:160; 2:200; 2:260; 4:50; 4:170; 5:50; 5:90; 5:100; 6:15; 6:50; 6:60; 6:160; 6:280; 6:315; 6:320; 7:10; 7:40; 7:100; 7:30; 7:140; 7:260; 7:290; 7:300; 7:305; 7:310; 7:325; 7:340; 8:10; 8:30; and 8:80 as presented. Roll call vote—Duckworth, yes; Miller, yes; Fulton, yes; Owen, yes; Wieseman, yes; Bauer, yes; Monetti, yes. Motion carried.

At this time "Information Items" would be discussed.

*INFORMATION ITEMS*

Dr. Victor C. Buehler

Dr. Buehler noted that the fuel tanks had been installed and filled. Diesel had been purchased for \$1.26 per gallon and regular fuel had been purchased for \$1.25 per gallon plus taxes. He noted that we would be able to bid with Staunton and Gillespie next year to receive a bulk discount on fuel. He believes the reduced fuel costs will cover the expense of having the tanks installed within four years. He then asked board members to review the flyers regarding the once cent sales tax proposal should community members question them about the issue. Finally he noted the number of day care riders had doubled. He noted this was a situation we needed to keep an eye on as space has been limited on buses and the day care had not be alerting us to rider changes.

Mrs. Stephanie Cann

Mrs. Cann noted that the first volleyball game held at Wolf Ridge went well. She also commended Chandra Bristol for her work on installing the updated website.

Mr. Matthew Smith

Mr. Smith noted that the high school would be hosting regionals at the end of February. She also stated that the SAT test would be administered if State funds were available. The PARCC and ACT would also be administered to the juniors at approximately the same time.

Miss Sydney Schwegel

Miss Schwegel commended Brianna Tucker on being named the January Student of the Month.

Miss Jalie Merritt

Miss Merritt stated that thirty-seven members of the FCA served breakfast and passed out coats, gloves and hats to members of the Good Samaritan House.

*COMMITTEES*

Policy – None.

Curriculum – A meeting will need to be scheduled in March.

Building/Transportation – None.

Public Relations – Mrs. Fulton stated they are working on getting information out on the once cent sales tax.

Special Education – Mrs. Miller noted that Thursday's meeting had been cancelled.

Education Foundation – Mrs. Wieseman stated that he Wall of Honor dinner had been scheduled for March 12, 2016.

Staffing – None.

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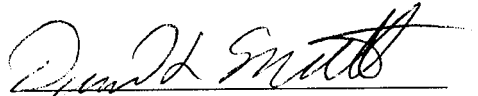
Personnel—May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P. A. 88-621:

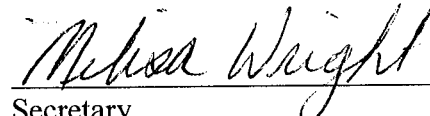
As no items were listed under personnel, an executive session was not required.

*GENERAL DIALOGUE*

*ADJOURN*

Motion by Bauer, seconded by Owen, to adjourn the meeting at 7:27 p.m. All were in favor.  
Motion carried.

  
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President

  
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Secretary