

RECORD OF MINUTES

REGULAR BOARD MEETING

February 8, 2016

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, February 8, 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, Owen, Duckworth,
Miller, Fulton.

Members Physically Absent: Wieseman, Schwegel, Merritt.

Members Electronically Present: None.

Also present: Dr. Buehler, R. Whitworth, M. Wright, M. Smith, Dawn Devall, Brian Young, Gabrielle Lahey, and Sarah Lachner.

PLEDGE OF ALLEGIANCE

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

MINUTES

The minutes were reviewed. Motion by Duckworth, seconded by Miller, to approve the minutes of the Regular Board meeting of January 11, 2016 as presented. Roll call vote—Fulton, yes; Bauer, yes; Miller, yes; Duckworth, yes; Owen, yes; Monetti, yes. Motion carried.

BOARD SALUTE

Dr. Buehler reported that Mrs. Cann was very happy that Keith Steward had been awarded a science grant from the Illinois Department of Natural Resources to create a butterfly area at Wolf Ridge. He then noted that Cheryl Best had been awarded a portrait of George Washington and an American flag that had been flown over George Washington's home which were on display in the Wolf Ridge entry by the Mount Vernon Ladies Association. Mr. Smith then commended his high school cheerleading squad for competing at State for the third consecutive year. Mrs. Miller then noted that she had been receiving positive feedback on the banners that had been installed in the gym at Wolf Ridge.

BILLS

The bills were reviewed. It was noted that the format had been changed to allow for a more descriptive comment section. A motion was made by Bauer, seconded by Fulton, to approve the bills as presented. Roll call vote—Miller, yes; Bauer, yes; Owen, no; Duckworth, yes; Fulton, yes; Monetti, yes. Motion carried.

FINANCIAL REPORT

Dr. Buehler stated that approximately fifty-five and one half percent of the budget had been utilized to date with seventy percent of funds having been received. He noted that he was currently working on obtaining a new phone and internet system from Madison Communications utilizing e-rate funds. If obtained, this new system would allow for increased internet speed and wider bandwidths. With no questions regarding the financial report, a motion was made by Miller and seconded by Fulton to approve the financial report

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as presented. Roll call vote—Owen, yes; Duckworth, yes; Fulton, yes; Bauer, yes; Miller, yes; Monetti, yes. Motion carried.

COMMENTS FROM VISITORS

Brian Young was present to display the Phantom three advanced drone that he received from the EFE director. The drone has an HD camera and can fly 1.2 miles from the remote. It runs on smart batteries that detect when the drone is low on power and returns to base. The remote must be connected to an I-phone or pad to record information and utilize GPS capabilities. He noted that the device was FFA registered and would never fly above 400 feet to comply with FFA rules. He noted that area agriculture teachers are working together to develop a curriculum for drones. Some ideas they have had include checking crop populations, filming commercials, and coordinating with the business classes. Other technological advances at the high school were then discussed.

Representative Avery Bourne was to be in attendance at the meeting, but due to unforeseen circumstances, she will need to reschedule.

ACTION ITEMS

Approval of Band Trip to Branson Missouri on May 6-8, 2016

Sarah Lachner and Gabby Lahey were present to request that the Board allow the band to participate at competition for the 10th year. They noted thirty-seven students would be attending and there would be no cost to the school as the students had fundraisers to pay for the trip. With no questions a motion was made by Fulton and seconded by Owen to approve the band trip to Branson, Missouri on May 6-8, 2016 as presented. Roll call vote—Bauer, yes; Fulton, yes; Miller, yes; Owen, yes; Duckworth, yes; Monetti, yes. Motion carried.

Approval of Senior Trip to St. Louis, Missouri on April 1, 2016

Mr. Smith noted that Board members should have a copy of the itinerary in their packets for the senior trip. He anticipated that students would return to Bunker Hill at approximately 10:00 p.m. after the Blues' hockey game. Motion by Miller, seconded by Fulton, to approve the senior trip to St. Louis, Missouri on April 1, 2016. Roll call vote—Owen, yes; Duckworth, yes; Bauer, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

Approval of Non-Certified Staff Seniority List

It was noted that this is a yearly process. Motion by Duckworth, seconded by Fulton, to approve the non-certified staff seniority list as presented. Roll call vote—Bauer, yes; Duckworth, yes; Owen, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

Approve Teacher Employment Date List

Again, it was noted that this is a yearly process. Motion by Fulton, seconded by Owen, to approve the teacher employment date list as presented. Roll call vote—Duckworth, yes; Miller, yes; Fulton, yes; Owen, yes; Bauer, yes; Monetti, yes. Motion carried.

Approve Increase in Cafeteria Pricing

While prices for student lunches were allowed to remain the same, State mandates required an increase in the price of adult lunches and additional items purchased. The prices were reviewed and with no further comments a motion was made by Miller, seconded by

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Duckworth, to approve increase in cafeteria pricing as presented. Roll call vote—Fulton, yes; Bauer, yes; Miller, yes; Duckworth, yes; Owen, yes; Monetti, yes. Motion carried.

At this time “Information Items” would be discussed.

INFORMATION ITEMS

Dr. Victor C. Buehler

Dr. Buehler had nothing further to report at this time.

Mrs. Stephanie Cann

Mrs. Cann was not in attendance due to the need to supervise a junior high volleyball game.

Mr. Matthew Smith

Mr. Smith stated that the PARCC exam would be administered online to those students taking Algebra II and English III in approximately one and a half months. He also noted that the Federal government had mandated a science assessment this year for grades 5, 8 and 10. Finally he noted that the ACT would be administered on April 9 at SIUE. The school would have to cover the expense of the exam as the state was not funding the test this year.

Miss Sydney Schwegel

Miss Schwegel was not in attendance.

Miss Jalie Merritt

Miss Merritt was not in attendance.

COMMITTEES

Policy – None.

Curriculum – None.

Building/Transportation – None.

Public Relations – Mrs. Fulton stated that the one cent proposal is being well received by the community. Dr. Buehler also thanked Dawn Devall of the Bunker Hill Gazette for all her efforts in assisting the District.

Special Education – None.

Education Foundation – Mrs. Fulton had tickets available to purchase for the Wall of Fame Dinner to be held on March 12, 2016.

Staffing – None.

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

Motion by Fulton, seconded by Owen, to go into Executive Session at 7:29 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call vote—Miller, yes; Bauer, yes; Owen, yes; Duckworth, yes; Fulton, yes; Monetti, yes. Motion carried.

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Motion by Owen, seconded by Duckworth, to return to Regular Session at 7:52 p.m. Roll call vote—Owen, yes; Duckworth, yes; Fulton, yes; Bauer, yes; Miller, yes; Monetti, yes. Motion carried.

Bi-Annual Requirement to Review Closed Session Minutes of Meetings

Motion by Miller, seconded by Fulton, to open executive session minutes of Thursday, January 29, 2015; Monday, March 9, 2015; Monday, July 13, 2015; Monday, August 10, 2015; Thursday, August 28, 2015; and Monday, September 14, 2015 and close the remaining executive session minutes. Roll call vote—Bauer, yes; Fulton, yes; Miller, yes; Owen, yes; Duckworth, yes; Monetti, yes. Motion carried.

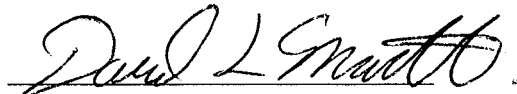
Staffing Needs for 2016-17

No action was taken on this item.


GENERAL DIALOGUE

ADJOURN

Motion by Owen, seconded by Duckworth, to adjourn the meeting at 7:55 p.m. All were in favor. Motion carried.



President



Secretary