

RECORD OF MINUTES

REGULAR BOARD MEETING

March 14, 2016

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, March 14, 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 (in 7:04),
Duckworth, Miller, Fulton, Schwegel.

Members Physically Absent:

Merritt.

Members Electronically Present:

None.

Also present:

Dr. Buehler, Stephanie Cann, Matt Smith, Rhonda Whitworth, Melisa Wright, Doug Dey, Cynthia Albrecht, Carla Johnson, Ashley Dey, Emily Zimmerman, Lisa Allen, Ashley Wilcox, Dawn Devall.

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 Duckworth, to approve the minutes of the Regular and Executive Session Board meetings of February 8, 2016 and the Building and Transportation Committee Meeting of February 25, 2016 as presented. Roll call vote—Fulton, yes; Wieseman, yes; Bauer, yes; Miller, yes; Duckworth, yes; Monetti, yes. Motion carried.

BOARD SALUTE

Mr. Smith thanked the family of the Vicky Schmidt. Her memorial donated \$455 to the high school band. The Schmidts' have been long time supporters of Bunker Hill's band and music programs. Mr. Smith then commended his students and teachers for their efforts in making the CTE Day for the 7th and 8th grade classes a huge success. In closing, Mr. Smith commended Stormmy Coffman and Ashley Dey on being named to the Prairie State All-Conference 1st Team in basketball. Mr. Coffman was not in attendance for the meeting. Miss Dey was presented with a proclamation for her athletic accomplishment. It was noted that Miss Dey had earned this honor as a sophomore.

Mrs. Cann then thanked Dr. Buehler for arranging for a counselor from the Macoupin County Health Department to have a counselor available to the school one day each week.

Julie Fulton then thanked all the teachers and participants who walked door to door in support of the one cent sales tax proposal.

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BILLS

The bills were reviewed. A motion was made by Duckworth, seconded by Fulton, to approve the bills as presented. Roll call vote—Miller, yes; Bauer, yes; Owen, no; Duckworth, yes; Fulton, yes; Wieseman, yes; Monetti, yes. Motion carried.

FINANCIAL REPORT

Dr. Buehler noted that the budget was being closely followed. He noted that an amendment would have to be made to the budget to account for the \$700,000 bond, of which \$300,000 has already been spent on the high school updates. 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.

COMMENTS FROM VISITORS

Lisa Allen, Emily Zimmerman, Cynthia Albrecht and Carla Johnson were present to update the Board on the new math curriculum. They noted that while the program seemed to be benefiting the children and was very user friendly, it would take several years for results to show in test scores. They like that the program allows children access to instant answers and explanations and increases on task time which is eliminating classroom disruptions. All teachers felt the downside of the program was its wordiness, learning how to teach “out of sequence” to prepare for exams, and a lack of supportive technology in the district.

ACTION ITEMS

Renew Membership in IHSA

Dr. Buehler noted that this was a yearly task. With no questions a motion was made by Miller, and seconded by Fulton, to renew membership with IHSA for the 2016-17 school year. Roll call vote—Bauer, yes; Fulton, yes; Miller, yes; Wieseman, yes; Owen, yes; Duckworth, yes; Monetti, yes. Motion carried.

Approve Amended 2015-16 School Year Calendar

Dr. Buehler presented the amended calendar which reflected the use of four Act of God days. He noted if no additional weather related releases were needed the last day of school for the students would be May 20 with a Teachers’ in-service on May 23. Motion by Wieseman, seconded by Miller, to approve the amended 2015-16 school year calendar as presented. Roll call vote—Wieseman, yes; Owen, yes; Duckworth, yes; Bauer, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

Approve 2016-17 School Year Calendar

Dr. Buehler collaborated with three superintendents, SMASE and the union to create the 2016-17 calendar which starts one week later than in previous years. With the built in snow days, June 2, 2017 would be the last day of school. Motion by Duckworth, seconded by Miller, to approve the 2016-17 school year calendar as presented. Roll call vote—Bauer, yes; Duckworth, yes; Wieseman, yes; Owen, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

Approve Auditor

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While his services had increased \$300 from last year, it was recommended that Kenneth Loy be retained as the school's auditor as we have had no issues working with his firm in the past. Motion by Miller, seconded by Duckworth, to approve Kenneth Loy and Associates as the 2016-17 auditor at a cost of \$7,275. Roll call vote—Duckworth, yes; Miller, yes; Fulton, yes; Owen, yes; Wieseman, yes; Bauer, yes; Monetti, yes. Motion carried.

Adopt Administrative Procedure 6:120-AP2

It was noted that since board policy 6:120 had already been approved by the board, there was no need for a second reading of its administrative policy. This policy is needed for legal protection for the district in providing a special education protocol. Motion by Owen, seconded by Bauer, to adopt Administrative Procedure 6:120-AP2 as presented. Roll call vote—Fulton, yes; Wieseman, yes; Bauer, yes; Miller, yes; Duckworth, yes; Owen, yes; Monetti, yes. Motion carried.

Wolf Ridge Playground

Bids were sought for replacing the playground mulch at Wolf Ridge with wood and rubber mulch. Due to the expense of rubber mulch and parental complaints, it was recommended that the replacement mulch be wood. Motion by Miller, seconded by Wieseman, to approve the use of wood mulch at Wolf Ridge at a cost of \$1,710. Roll call vote—Miller, yes; Bauer, yes; Owen, yes; Duckworth, yes; Fulton, yes; Wieseman, yes; Monetti, yes. Motion carried.

Declare Property Obsolete

Doug Dey requested that a snow blower and tractor with blade be declared obsolete. Discussion followed and it was determined that the items would be advertised in the paper for sealed bidding. Motion by Owen, seconded by Bauer, to sell the following as obsolete property: John Deere Mower and Snow Pusher, Snow Blower. Roll call vote—Owen, yes; Duckworth, yes; Wieseman, yes; Fulton, yes; Bauer, yes; Miller, yes; Monetti, yes. Motion carried.

Adopt Resolution 2016-5—Renew SAPCO Agreement

This is a yearly procedure that makes the bidding process for cafeteria food legal. Motion by Miller, seconded by Duckworth, to adopt Resolution 2016-5—Renewal of SAPCO Agreement. Roll call vote—Bauer, yes; Fulton, yes; Miller, yes; Wieseman, yes; Owen, yes; Duckworth, yes; Monetti, yes. Motion carried.

At this time "Information Items" would be discussed.

INFORMATION ITEMS

Dr. Victor C. Buehler

Dr. Buehler commended the elections committee on the wonderful job they did getting information out to the public about the one cent sales tax proposition.

Mrs. Stephanie Cann

Mrs. Cann noted that the special person's luncheon would be held tomorrow in hopes of getting more parents out to vote. She congratulated Misty Perez on being awarded a grant

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from the Illinois Department of Natural Resources in the amount of \$413 for a biodiversity field trip to the Godfrey Nature Institute.

Mr. Matthew Smith

Mr. Smith commended Sydney Schwegel on being named the March student of the month. He noted that PARCC testing had begun today despite an erroneous fire alarm.

Miss Sydney Schwegel

Miss Schwegel noted that the student council would hold a blood drive on March 23 from 9:00 until 2:00. She also stated that softball, baseball and track seasons had begun.

Miss Jalie Merritt

Miss Merritt was not in attendance.

COMMITTEES

Policy – None.

Curriculum – A meeting will be scheduled in May to discuss the 5 and 10 year curriculum plans.

Building/Transportation – None.

Public Relations – Julie Fulton thanked everyone who walked door to door in support of the one cent sales tax. She noted the information was well received by the community.

Special Education – Deb Miller reported that there had not been a meeting.

Education Foundation – Lacey Wieseman noted that six people were inducted into the Wall of Honor at Saturday's banquet. She thanked Mr. Smith, Mrs. Gay, and the FCA for their assistance in setting up, videotaping, and having an art display.

Staffing – None.

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

Motion by Wieseman, seconded by Fulton, to go into Executive Session at 7:41 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call vote—Wieseman, yes; Owen, yes; Duckworth, yes; Bauer, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

Motion by Duckworth, seconded by Wieseman, to return to Regular Session at 8:24 p.m. Roll call vote—Bauer, yes; Duckworth, yes; Wieseman, yes; Owen, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

RIF, Release, Reemploy, and Non-Renewal of Certified Personnel, and Non-Certified Staff

Motion by Miller, seconded by Owen, to pass Resolution of Dismissal Number 2016-2 to RIF Joseph Manar at the end of the 2015-16 school year. Roll call vote—Duckworth, yes; Miller, yes; Fulton, yes; Owen, yes; Wieseman, yes; Bauer, yes; Monetti, yes. Motion carried.

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Motion by Fulton, seconded by Wieseman, to pass Resolution of Dismissal Number 2016-3 to RIF Stephanie Dey at the end of the 2015-16 school year. Roll call vote—Bauer, yes; Fulton, yes; Miller, yes; Wieseman, yes; Owen, yes; Duckworth, yes; Monetti, yes. Motion carried.

Motion by Wieseman, seconded by Owen, to pass Resolution of Dismissal Number 2016-4 to RIF Keli Plenske at the end of the 2015-16 school year. Roll call vote—Wieseman, yes; Owen, yes; Duckworth, yes; Bauer, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

Motion by Owen, seconded by Wieseman, to dismiss Chadwick Wagner at the end of the 2015-16 school year. Roll call vote—Bauer, yes; Duckworth, yes; Wieseman, yes; Owen, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

Approve Volunteer High School Track Coach

Motion by Miller, seconded by Wieseman, to approve Rachel Wilson as the volunteer high school track coach pending fingerprinting and background check. Roll call vote—Duckworth, yes; Miller, yes; Fulton, yes; Owen, yes; Wieseman, yes; Bauer, yes; Monetti, yes. Motion carried.

Approve Volunteer Baseball Coaches

Motion by Miller, seconded by Owen, to approve John Wilmon as a volunteer baseball coach for the 2015-16 school year. Roll call vote—Fulton, yes; Wieseman, yes; Bauer, yes; Miller, yes; Duckworth, yes; Owen, yes; Monetti, yes. Motion carried.

Motion by Wieseman, seconded by Miller, to approve Joe Robbins as a volunteer baseball coach for the 2015-16 school year. Roll call vote—Miller, yes; Bauer, yes; Owen, yes; Duckworth, yes; Fulton, yes; Wieseman, yes; Monetti, yes. Motion carried.

Approve Volunteer Softball Coaches

Motion by Wieseman, seconded by Duckworth, to approve Doug Dey as a volunteer softball coach for the 2015-16 school year. Roll call vote—Owen, yes; Duckworth, yes; Wieseman, yes; Fulton, yes; Bauer, yes; Miller, yes; Monetti, yes. Motion carried.

Motion by Owen, seconded by Miller, to approve Joe Manar as a volunteer softball coach for the 2015-16 school year. Roll call vote—Bauer, yes; Fulton, yes; Miller, yes; Wieseman, yes; Owen, yes; Duckworth, yes; Monetti, yes. Motion carried.

Approve 2018-19 Retirement Request

Motion by Wieseman, seconded by Fulton, to approve the retirement request for Cheryl Best at the end of the 2018-19 school year. Roll call vote—Wieseman, yes; Owen, yes; Duckworth, yes; Bauer, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

Discussion on Staffing for 2016-17 School Year

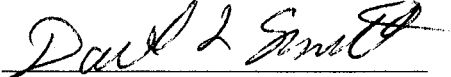
No action was taken.

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GENERAL DIALOGUE

ADJOURN

Motion by Fulton, seconded by Wieseman, to adjourn the meeting at 8:29 p.m. All were in favor. Motion carried.



President



Secretary