

RECORD OF MINUTES

REGULAR BOARD MEETING

June 12, 2017

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, June 12, 2017, in the library of Wolf Ridge Elementary and Junior High School. President Lacey Wieseman called the meeting to order at 7:00 p.m.

ROLL CALL

Members Physically Present: Bauer, Monetti, Wieseman, Owen,
Duckworth, Mullink, Fulton.
Members Physically Absent: Brooke Morrell.
Members Electronically Present: None.
Also present: Dr. V. Buehler, Matt Smith, Stephanie Cann,
Doug Dey, Stephanie Dey, Lenore Smith,
Dawn Devall.

PLEDGE OF ALLEGIANCE

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

MINUTES

The minutes were reviewed. Motion by Fulton, seconded by Bauer, to approve the minutes of the Regular and Executive Session Board meetings of May 8, 2017; the Building and Transportation Committee meeting of May 22, 2017; and the Special Board and Special Executive Session Board meetings of May 25, 2017 as presented. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.

BOARD SALUTE

Mr. Smith saluted Michele Weidner. While Mrs. Weidner was not in attendance, she had applied for a grant that she won on behalf of the school from Monsanto's America's Farmers Grow Communities program. Mr. Smith will use the \$2,500 grant to purchase computers. He then saluted Sean Yates for earning All-Conference honors in baseball as a catcher; Stormmy Coffman for earning All-Conference honors in baseball as an infielder; and Mallory Schwegel for earning All-Conference honors in softball as an outfielder. The students were not present to receive their proclamations.

Mrs. Cann then congratulated the Bunker Hill Trap Shoot Team for receiving fourth place overall their first year at State. Board Member Mullink had been present at the event and said the team was one target away from being tied with Edwardsville for third place. Mrs. Mullink commended Sophie Fite (First Place High Gun Varsity – Female) and Bryce Schley (First Place High Gun Novice-Male) for placing at the State tournament.

Dr. Buehler then commended Senator Andy Manar for all his efforts in getting Senate Bill 1 passed. The only thing that remains is for the Governor to sign the bill which is uncertain. If the bill passes, it would mean \$200,000 in additional funds for the school.

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BILLS

The bills were reviewed. A motion was made by Mullink, seconded by Fulton, to approve the bills as presented. Roll call vote—Mullink, yes; Bauer, yes; Owen, yes; Duckworth, yes; Fulton, yes; Monetti, yes; Wieseman, yes. Motion carried.

FINANCIAL REPORT

Dr. Buehler reported that the District was still on budget and that our revenue was almost on target despite a loss of \$200,000 in categorical funds. Motion by Monetti, seconded by Fulton, to approve the financial report as presented. Roll call vote—Owen, yes; Duckworth, yes; Monetti, yes; Fulton, yes; Bauer, yes; Mullink, yes; Wieseman, yes. Motion carried.

COMMENTS FROM VISITORS

There were no visitor comments.

ACTION ITEMS

Presentation by Parchment/ISAC

Lenore Smith of ISAC was present to present information on the benefits of using Parchment. This program allows the school to send transcripts electronically. She cited safety, cost effectiveness, reports and tracking as major benefits. Discussion followed. Motion by Mullink, and seconded by Fulton, to authorize utilizing Parchment for student and alumni transcript services with Mr. Smith as contact administrator. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

Approve Transportation Agreement Renewal

Dr. Buehler stated that signed agreements had been received from Susan's Daycare and Daylilies Daycare. He noted that this year's contract was reworded to restrict the number of daycare facility riders to fifteen per facility. Motion by Fulton, seconded by Monetti, to approve transportation agreement renewal for Susan's Daycare as presented. Roll call vote—Monetti, yes; Owen, yes; Duckworth, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

Motion by Fulton, seconded by Monetti, to approve transportation agreement renewal for Daylilies Daycare as presented. Roll call vote—Owen, yes; Duckworth, yes; Monetti, yes; Fulton, yes; Bauer, yes; Mullink, yes; Wieseman, yes. Motion carried.

Approve IASB Membership Renewal

This is a yearly process. Motion by Fulton, seconded by Mullink, to approve IASB membership renewal at a rate of \$2,746. Roll call vote—Bauer, yes; Duckworth, yes; Monetti, yes; Owen, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

Approve Three Year School Picture Contract

Dr. Buehler stated he had sent bid packets to four photographers, including a local vendor, and received two replies. He compared the prices and services and recommended contracting for three years with Lifetouch as they seemed to provide the best prices to families and the best benefits to the schools. Motion by Duckworth, seconded by Fulton, to contract from July 2017 to June 2020 with Lifetouch Photography as the school photographer. Roll call

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vote—Duckworth, yes; Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried

Adopt Resolution 2017-13—The Prevailing Wage Ordinance

This is a yearly requirement. The wages were finally updated on the State's website. Motion by Monetti, seconded by Owen, to adopt Resolution 2017-13--The Prevailing Wage Ordinance as presented. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.

Approve Joint Publication of the Prevailing Wage Ordinance by ROE 40

It was noted that this is a cost saving measure performed by the ROE that allows schools in the county to save on publishing expenses. Motion by Fulton, seconded by Owen, to approve joint publication of The Prevailing Wage Ordinance by ROE 40. Roll call vote—Mullink, yes; Bauer, yes; Owen, yes; Duckworth, yes; Fulton, yes; Monetti, yes; Wieseman, yes. Motion carried.

Approve Bid for Property and Casualty Insurance

Dr. Buehler reported that while the premium quote was slightly higher than the previous year, it was definitely better than the premium the District had been paying three years ago. He also indicated that the Meissner property was covered under this premium. Motion by Fulton, seconded by Mullink, to approve the property and casualty renewal insurance bid from Alliant/Mesirow Insurance Services in the amount of \$88,662 for the 2017-18 school year.

Approve Sale of Drivers' Education Vehicle

Five bids were received for the drivers' education vehicle with a high bid coming from Thomas Haynes. Motion by Fulton, seconded by Duckworth, to approve the high bid of \$2,210 from Thomas Haynes for the sale of the 2005 Chevy Malibu drivers' education vehicle as presented. Roll call vote-- Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

Approve Three Year Bus Lease

The District received three bus lease bids. While the leases were not bid identically, the bid from Midwest of Fairview Heights was very competitive and included on-site, full maintenance with the exception of tires saving District man hours transporting buses to the repair shop. It also allowed the District to retain the newer buses we own for spares. Discussion on the three bids followed. Motion by Monetti, seconded by Owen, to lease three buses from Midwest Transit of Fairview Heights at a cost of \$41,946 for a period of three years. Roll call vote—Monetti, yes; Owen, yes; Duckworth, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

At this time "Information Items" would be discussed.

INFORMATION ITEMS

Dr. Victor C. Buehler

Dr. Buehler informed the Board of the November 17-19 IASB-IASA-IASBO Joint Annual conference.

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Mrs. Stephanie Cann

Principal Cann reported that the rooms were getting cleaned ahead of schedule and that paint had been ordered for the door. Board Member Monetti reported that he had heard great things about Fun Day. He also commended both Principal Cann and Principal Smith for their efforts at the commencement ceremonies. Dawn DeVall stated that Mr. Allen was a wonderful commencement speaker.

Mr. Matthew Smith

Principal Smith reported that Miss Albrecht had contacted him stating that students in trig could now receive dual credit. He reported that Royal Communication would be at registration on August 1 and 2 for those who needed assistance in obtaining internet connections. He also reported that he plans on holding a freshman orientation during the evening registration at the high school. Mr. Smith thanked Doug Dey for completing the landscaping in front of the high school stating he received many compliments on it. He then made the Board aware of an online school store on the website that was linked to Jostens.

Miss Brooke Morrell

Miss Morrell was not in attendance.

COMMITTEES

Policy – A July meeting will need to be scheduled.

Curriculum – None.

Building/Transportation – None.

Public Relations – None.

Special Education – A meeting will be held on June 28, 2017. Dr. Buehler noted that Julie Fulton was the president of this board.

Education Foundation – None.

Staffing – None.

Meissner Elementary Working Group—Mrs. Mullink reported that Eric Cohen from Contegra walked through the Meissner property. He should be getting a rough estimate on possible options for the building soon. Dr. Buehler reported that he had contacted Seniker's and they didn't feel comfortable appraising the Meissner property. They referred him to Jim Collier from Collinsville. It could be up to two months before Mr. Collier is able to appraise the property.

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 Bauer, to go into Executive Session at 8:08 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. Roll call vote—Bauer, yes; Duckworth, yes; Monetti, yes; Owen, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

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Motion by Owen, seconded by Monetti, to return to Regular Session at 9:14 p.m. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.

Employ Junior High Scholastic Bowl Coach

Motion by Monetti, seconded by Fulton, to employ Megan Murphy as the junior high scholastic bowl coach for the 2017-18 school year. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

Employ High School Shop Teacher

Motion by Duckworth, seconded by Fulton, to employ Mr. Robert D. Schmidt, Jr. as the high school shop teacher with placement on the salary schedule of a bachelors plus six years for the 2017-18 school year pending receipt of provisional licensure and health and background screenings.

Recall Teacher's Aides

Motion by Fulton, seconded by Monetti, to recall Stephanie Dey as a teacher's aide for the 2017-18 school year. Roll call vote—Bauer, yes; Duckworth, abstain; Monetti, yes; Owen, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Six yes votes, zero no votes, one abstaining. Motion passed.

Motion by Fulton, seconded by Duckworth, to recall Valerie Sarver as a teacher's aide for the 2017-18 school year. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.

Motion by Fulton, seconded by Duckworth, to recall Nicholas Mellenthin as a teacher's aide for the 2017-18 school year pending receipt of licensure. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.

Employ Assistant High School Football Coach

Motion by Fulton, seconded by Monetti, to employ Mike Reinhardt as a paid assistant football coach pending participation of 30 or more players. If there are fewer than 30 players, Mr. Reinhardt will be a volunteer assistant football coach. Mr. Reinhardt will need to provide proof of ASEP certification and submit to a background check prior to being utilized as a football coach. Roll call vote—Mullink, yes; Bauer, yes; Owen, yes; Duckworth, yes; Fulton, yes; Monetti, yes; Wieseman, yes. Motion carried.

Approve Volunteer High School Football Coaches

Motion by Fulton, seconded by Mullink, to utilize the services of Matt DeVries as a volunteer assistant football coach. Mt. Olive to provide ASEP certification and background check for Mr. DeVries. Roll call vote—Owen, yes; Duckworth, yes; Monetti, yes; Fulton, yes; Bauer, yes; Mullink, yes; Wieseman, yes. Motion carried.

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Motion by Fulton, seconded by Monetti, to utilize the services of Tom Haynes as a volunteer assistant football coach at the end of the junior high baseball season. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

Motion by Fulton to utilize the services of Brian Heflin as a volunteer assistant football coach pending proof of ASEP certification and background check. With no second to the motion, motion died.

Motion by Fulton, seconded by Mullink, to utilize the services of Justin Miller as a volunteer assistant football coach pending proof of ASEP certification and background check. Roll call vote—Bauer, yes; Duckworth, yes; Monetti, yes; Owen, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

Accept Teacher Resignation

Motion by Monetti, seconded by Fulton, to accept the resignation of Ursula Gay for the 2017-18 school year. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.

Accept Retirement Request of General Maintenance/Mechanic/Custodian

Motion by Duckworth, seconded by Mullink, to accept the retirement request of Ed Heinemeier effective December 31, 2017. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.

Potential Staffing Needs

No action taken.

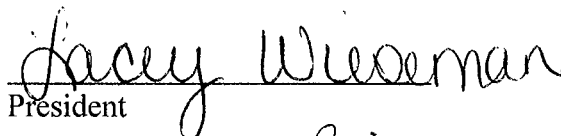
Other Extracurricular Positions

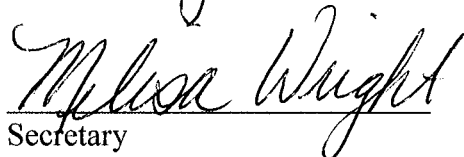
Motion by Owen, seconded by Mullink, to not rehire Rick Girth as the varsity baseball coach for the 2017-18 school year. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

GENERAL DIALOGUE

ADJOURN

Motion by Owen, seconded by Fulton, to adjourn the meeting at 9:20 p.m. All were in favor. Motion carried.


President


Secretary