

RECORD OF MINUTES

REGULAR BOARD MEETING

July 11, 2016

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, July 11, 2016, in the library of 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.
Members Physically Absent: Jalie Merritt.
Members Electronically Present: None.
Also present: Dr. Victor C. Buehler, Stephanie Cann, Rhonda Whitworth, Melisa Wright, Katie Sutton, Keith Steward, Lisa Allen, Dawn Devall, Amanda Bartee.

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 Public Hearing and Regular and Executive Session Board Meetings of June 13, 2016 and the minutes of the Special and Executive Session Board Meetings of June 20, 2016 as presented. Roll call vote—Fulton, yes; Wieseman, yes; Bauer, yes; Miller, yes; Duckworth, yes; Owen, yes; Monetti, yes. Motion carried.

BOARD SALUTE

President Monetti acknowledged Adam Brewer for being named to the Prairie State All-Conference Baseball Team and Sydney and Mallory Schwegel for being named to the Prairie State All-Conference Softball Team. Proclamations will be mailed to these students as they were not in attendance. Dr. Buehler then acknowledged Rhonda Whitworth and Melisa Wright for their hard work on grants, interviews, and phone installations. Mrs. Cann seconded this salute.

BILLS

Board Member Duckworth questioned numerous gas bills for the Superintendent's office. Mrs. Whitworth will check on these charges. A motion was made by Bauer, seconded by Fulton, to approve the bills as presented. Roll call vote—Miller, yes; Bauer, yes; Owen, yes; Duckworth, yes; Fulton, yes; Wieseman, yes; Monetti, yes. Motion carried.

FINANCIAL REPORT

Dr. Buehler stated the District had ended the year good but not great. He noted that the State budget had been finalized and rumor has it that the District will receive an additional \$50,000 in funds during the upcoming school year. He also noted that the budget had not been finalized for the 2015-16 school year pending the July 18 and 19 audit. Motion was made by Miller, seconded by Fulton, to approve the financial report as presented.

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

COMMENTS FROM VISITORS

There were no visitor comments.

ACTION ITEMS

Authorize Superintendent to Sign all School Forms

President Monetti noted that this is a yearly procedure. Motion by Wieseman, seconded by Fulton, to authorize the Superintendent to sign all school forms 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.

Authorize to Establish Bank Depositories

Dr. Buehler noted that UCB had been doing a good job for the District. He recommended continuing service with them. Motion by Miller, seconded by Wieseman, to authorize to establish bank depositories with UCB for the 2016-17 school year. Roll call vote—Wieseman, yes; Owen, yes; Duckworth, yes; Bauer, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

Approve the 2016 Fiscal Year Free/Reduced Income Eligibility Guidelines

This is a yearly process necessary to participate in the National School Lunch Program. Motion by Miller, seconded by Duckworth, to approve the 2016 Fiscal Year Free/Reduced Income Eligibility Guidelines. Roll call vote—Bauer, yes; Duckworth, yes; Wieseman, yes; Owen, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

Accept Milk Bid

Dr. Buehler stated one bid was received by the co-op. Motion by Fulton, seconded by Wieseman, to approve the escalated milk bid from Prairie Farm Dairy for the 2106-17 school year. Roll call vote—Duckworth, yes; Miller, yes; Fulton, yes; Owen, yes; Wieseman, yes; Bauer, yes; Monetti, yes. Motion carried.

Accept Bread Bid

Dr. Buehler stated one bid for bread was also received by the co-op. Motion by Miller, seconded by Duckworth, to approve the firm bid from Flowers Bakery for bread service for the 2016-17 school year. Roll call vote—Fulton, yes; Wieseman, yes; Bauer, yes; Miller, yes; Duckworth, yes; Owen, yes; Monetti, yes. Motion carried.

Accept Fuel Bid

Dr. Buehler noted this was the first year the District had participated in a co-op bid for fuel. He commented that the installation of fuel tanks at the high school had resulted in noticeable fuel savings for the District. One bid had been received by the co-op for fuel from M&M Service. Motion by Miller, seconded by Wieseman, to approve fuel bid from M&M Service Company for gasoline and diesel fuels for the 2016-17 school year. Roll call vote—Miller, yes; Bauer, yes; Owen, yes; Duckworth, yes; Fulton, yes; Wieseman, yes; Monetti, yes. Motion carried.

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At this time "Information Items" would be discussed.

INFORMATION ITEMS

Dr. Victor C. Buehler

Dr. Buehler noted that the District had received a \$32,000 REAP Grant that would be used to obtain a fourth grade teacher. He also noted that a technology grant had been awarded to the district at the end of the 2015-16 school year that would be used to purchase new computers. In building updates he commented that the Wolf Ridge roof and gutter project would begin on July 25 and that the High School air conditioning project was progressing slowly but would be completed by the August 1 deadline. He also commented that the new phone system had just been installed and that Doug Dey would be removing obsolete equipment from the gym when the contractors were finished with the air conditioning work. He then reported that the Board was registered for the IASB convention. Dr. Buehler ended by reporting that the State would no longer be administering the ACT exam. They will now administer the SAT to juniors during class time.

Mrs. Stephanie Cann

Mrs. Cann reported that summer cleaning was a little behind schedule due to the locker installation, but noted that Ed and Deb were working hard to bring thing back on track.

Mr. Matthew Smith

Mr. Smith was not in attendance.

Miss Jalie Merritt

Miss Merritt was not in attendance.

COMMITTEES

Policy – None.

Curriculum – None.

Building/Transportation – None.

Public Relations – None.

Special Education – Board Member Miller stated a meeting was held a few weeks ago to discuss the budget and upcoming school year.

Education Foundation – Board Member Wieseman stated a meeting will be held shortly to discuss changes to the Wall of Honor Dinner. They will also continue to support the Adopt a Classroom program.

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 Owen, to go into Executive Session at 7:18 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call vote—Owen, yes; Duckworth, yes; Wieseman, yes; Fulton, yes; Bauer, yes; Miller, yes; Monetti, yes. Motion carried.

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Motion by Owen, seconded by Bauer, to return to Regular Session at 7:55 p.m. Roll call vote—Bauer, yes; Fulton, yes; Miller, yes; Wieseman, yes; Owen, yes; Duckworth, yes; Monetti, yes. Motion carried.

Employ Elementary Teacher

Motion by Miller, seconded by Duckworth, to employ Seth Schultz as a Grade School Teacher for the 2016-17 school year pending background and health screening at a salary of \$36,892. Roll call vote—Wieseman, yes; Owen, yes; Duckworth, yes; Bauer, yes; Miller, yes; Futon, yes; Monetti, yes. Motion carried.

Accept Resignation of Junior High Social Studies Teacher

Motion by Miller, seconded by Wieseman, to accept the resignation of Marissa Rosentreter as Junior High Social Studies Teacher effective immediately. Roll call vote—Bauer, yes; Duckworth, yes; Wieseman, yes; Owen, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

Employ Junior High Social Studies Teacher

Motion by Miller, seconded by Duckworth, to employ Justin Sandbach as the Junior High Social Studies Teacher for the 2016-17 school year pending background check and health screening at a salary of \$37,892. Roll call vote—Duckworth, yes; Miller, yes; Fulton, yes; Owen, yes; Wieseman, yes; Bauer, yes; Monetti, yes. Motion carried.

Employ High School Junior Varsity Boys' Basketball Coach

Motion by Wieseman, seconded by Miller, to hire Justin Sandbach as the High School Junior Varsity Boys' Basketball Coach 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.

Accept Resignation of High School History Teacher

Motion by Miller, seconded by Wieseman, to accept the resignation of Robert Ostendorf as the High School History Teacher effective immediately. Roll call vote—Wieseman, yes; Owen, yes; Duckworth, yes; Bauer, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

Employ High School History Teacher

Motion by Wieseman, seconded by Miller, to employ Blake Marth as the High School History Teacher for the 2016-17 school year pending background check and health screening at a salary of \$33,149. Roll call vote—Bauer, yes; Duckworth, yes; Wieseman, yes; Owen, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

Superintendent's Contract

Motion by Owen, seconded by Bauer, to employ Dr. Victor Buehler by extending the current contract one year into the 2017-18 school year at present salary. Roll call vote—Duckworth, no; Miller, no; Fulton, yes; Owen, yes; Wieseman, yes; Bauer, yes; Monetti, yes. Five yes votes, two no votes, none abstaining. Motion passed.

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Accept Resignation of Teacher's Aide

Motion by Miller, seconded by Wieseman, to accept the resignation of Keli Plenske effective immediately. Roll call vote—Fulton, yes; Wieseman, yes; Bauer, yes; Miller, yes; Duckworth, yes; Owen, yes; Monetti, yes. Motion carried.


IT Person


President Monetti stated the Board of Education wished to pursue the possibility of employing a full time IT person for the District.

GENERAL DIALOGUE

ADJOURN

Motion by Owen, seconded by Fulton, to adjourn the meeting at 8:01 p.m. All were in favor. Motion carried.


President


Secretary

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