

RECORD OF MINUTES

REGULAR BOARD MEETING

August 8, 2016

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, August 8, 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,
Miller, Fulton.
Members Physically Absent: Lisa Duckworth, Jalie Merritt.
Members Electronically Present: None.
Also present: Dr. Victor C. Buehler, Stephanie Cann, Matt Smith,
Rhonda Whitworth, Melisa Wright, James Bailey,
Lori Schmidt, 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 Miller, seconded by Wieseman, to approve the minutes of the Regular and Executive Session Board Meetings of July 11, 2016 as presented. Roll call vote—Fulton, yes; Wieseman, yes; Bauer, yes; Miller, yes; Owen, yes; Monetti, yes. Motion carried.

BOARD SALUTE

Principal Smith commended the maintenance staff on their efforts to prepare the buildings for the 2016-17 school year despite all the construction going on. Mrs. Cann seconded his commendation. President Monetti then thanked the principals for their extra work in preparing for the new school year.

BILLS

Dr. Buehler noted there was a large bill in the packet for Madison Communications stating this was part of the phone system changeover expense. A motion was made by Fulton, seconded by Bauer, to approve the bills as presented. Roll call vote—Miller, yes; Bauer, yes; Owen, yes; Fulton, yes; Wieseman, yes; Monetti, yes. Motion carried.

FINANCIAL REPORT

Dr. Buehler noted that the 2016-17 budget was on display and that a time and date would need to be set for a public hearing to approve it. He further commented that no one had received much information from the State on what funds districts could expect to receive. At this time the State still owes the District approximately \$40,000 for the 2015-16 school year. Motion was made by Miller, seconded by Fulton, to approve the financial report as presented. Roll call vote—Owen, yes; Wieseman, yes; Fulton, yes; Bauer, yes; Miller, yes; Monetti, yes. Motion carried.

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COMMENTS FROM VISITORS

Amanda Bartee asked if an answer had been found to the gas bill question from last month's meeting. Rhonda Whitworth informed her that she researched the bill and the District had been paying that consistent amount for several years.

ACTION ITEMS

Set Time/Date for a Public Hearing/Special Board Meeting to Approve the FY 2107 Budget
President Monetti noted that this is a yearly procedure. Motion by Wieseman, seconded by Miller, to hold a Public Hearing and Special Board Meeting to Approve the FY 2017 Budget at 6:45 p.m. on Monday, September 12, 2016. Roll call vote—Bauer, yes; Fulton, yes; Miller, yes; Wieseman, yes; Owen, yes; Monetti, yes. Motion carried.

Approve Bids for Trash

Dr. Buehler stated that three bids had been received. He recommended accepting the low bid from Flowers Sanitation as it was less than we were paying now with more pickups. Motion by Miller, seconded by Fulton, to immediately obtain twice weekly trash pickup from Flowers Sanitation at a rate of \$243 per month through June 20, 2018. Roll call vote—Wieseman, yes; Owen, yes; Bauer, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

Request for Detachment

Dr. Buehler asked the Board how they would like him to proceed on the Request for Detachment of a student with health issues. The Board decided it was in the best interest of the student to not protest the detachment request despite the loss of tax dollars to the District. No motion was required as this is a matter covered by the Regional Office of Education.

At this time "Information Items" would be discussed.

INFORMATION ITEMS

Dr. Victor C. Buehler

Dr. Buehler informed the Board of two future IASB meetings that would be taking place locally. He also noted that he received product bids from Coca-Cola and Pepsi. He will be changing the District service to Coca-Cola as their quoted price was two dollars per case cheaper and they will contribute two hundred dollars a year towards a softball scoreboard.

Mrs. Stephanie Cann

Mrs. Cann noted that the roof at Wolf Ridge had been completed along with repairs to the damaged lawn. She commended Blake Gvillo for his service hours in preparing for the start of school. She noted that all teachers have been in preparing their rooms also. In a registration update, she noted that twenty-two new students had enrolled while eight had moved out of District. She further noted that ten physicals and five shots had been administered by the Macoupin County Public Health Department courtesy of the Maple Street Clinic. The clinic also plans on holding a flu shot clinic for staff members, a parent health night, and will participate in the October health fair at the high school. In upcoming events she asked for approval to post a letter to eighth grade parents on the website and to mail the letter to parents informing them of changes to expect for the 2016-17 school year.

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Mr. Matthew Smith

Principal Smith stated that his teachers had been in preparing for the new year as well. He noted that the CEO class would begin on August 23 with the first class being held at UCB in Gillespie. Two of his students had applied for the class and both were accepted into the program. He noted that Mr. Derezotes had attended a three day workshop in Bloomington and received a free 3-D printer for the District. He also stated that Mr. Derezotes had been busy updating the high school bandroom facilities. Finally, he noted a MS Bike Ride would be held on September 11. The high school will be utilized as a check in point.

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 had been held at 9:00 a.m. Dr. Buehler stated the next meeting would be held on Thursday, September 15, 2016 to discuss the budget.

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.

Tour of High School After Executive Session

President Monetti reminded the Board that a tour of the high school renovations would be held during the regular board meeting.

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 7:20 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call vote—Miller, yes; Fulton, yes; Owen, yes; Wieseman, yes; Bauer, yes; Monetti, yes. Motion carried.

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

Bi-Annual Requirement to Review Closed Session Minutes of Meetings

Motion by Miller, seconded by Fulton, to open the executive session minutes of Monday, February 8, 2016; Monday, March 14, 2016; Monday, April 11, 2016; Monday, May 9, 2016; and Monday, June 13, 2016 and close the remaining executive session minutes. Roll call vote—Miller, yes; Bauer, yes; Owen, yes; Futon, yes; Wieseman, yes; Monetti, yes. Motion carried.

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Personnel

- Review of 2016-17 Coaches
This matter was tabled.
- IT Person
President Monetti stated the Board of Education wished to pursue the possibility of employing a full time IT person for the District and that the position should be posted until August 15, 2016.

At 7:57 p.m. a motion was made by Wieseman, seconded by Miller, to move the Board meeting to the high school for a tour of the facilities. Roll call vote—Bauer, yes; Wieseman, yes; Owen, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

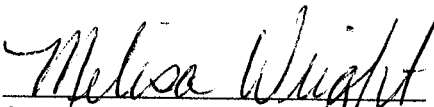
GENERAL DIALOGUE

ADJOURN

At 8:55 p.m. a motion was made by Wieseman, seconded by Fulton, to adjourn the meeting. All were in favor. Motion carried.



V - President



Secretary