

# RECORD OF MINUTES

## REGULAR BOARD MEETING

December 12, 2016

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, December 12, 2016, in the library of Wolf Ridge Elementary and Junior High School. President David Monetti called the meeting to order at 7:00 p.m.

### *ROLL CALL*

Members Physically Present:

Wieseman, Owen, Fulton, Monetti.

Members Physically Absent:

Miller, Duckworth, Bauer.

Members Electronically Present:

None.

Also present:

Dr. Victor C. Buehler, Matt Smith, Melisa Wright, Dawn Devall, Kevin Derezotes, James Merritt, Julie Merritt, Amanda Bartee, Steve Bartee, Jason Cannedy, Teresa Cannedy.

### *PLEDGE OF ALLEGIANCE*

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

### *MINUTES*

The minutes were reviewed. Motion by Fulton, seconded by Wieseman, to approve the minutes of the Regular and Executive Session Board Meetings of November 14, 2016 and the Public Relations Committee Meeting of December 5, 2016 as presented. Roll call vote—Fulton, yes; Wieseman, yes; Owen, yes; Monetti, yes. Motion carried.

### *BOARD SALUTE*

#### 1. Secret Santa

Principal Smith commended the high school student council and Mrs. Bristol for the work they had done collecting applications and donations for needy families in the community. He noted that they do an excellent job each year.

#### 2. Illinois State Scholars

- a. Jessica Bassett
- b. Teresa Cannedy
- c. Jalie Merritt
- d. Drew Runde
- e. Rianna Runge
- f. Cassidy Taylor

Mr. Smith then commended the six Illinois State Scholars. These students were chosen based on their GPA and standardized test scores. Miss Merritt and Miss Cannedy were present to receive proclamations from the Board.

#### 3. Lion's Club-Glasses Donation

Dr. Buehler noted that the Lion's Club had donated glasses to needy students for several years now. This year they currently assisted four students in receiving much needed eye glasses.

Dr. Buehler then thanked the City of Bunker Hill for installing sidewalks from Wolf Ridge to the crosswalk at 159 for the safety of our students. At this time President Monetti asked if anyone else wished to administer a Board salute. None were offered.

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## *BILLS*

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

## *FINANCIAL REPORT*

Dr. Buehler commented that the budget was on target with no problems needing addressed. With no comments, a motion was made by Fulton, seconded by Owen, to approve the financial report as presented. Roll call vote—Owen, yes; Wieseman, yes; Fulton, yes; Monetti, yes. Motion carried.

## *COMMENTS FROM VISITORS*

No one in the audience had comments.

At this time, Mr. Smith presented his informational items due to illness.

Mr. Smith noted that fourteen sports passes had been sold since the Board adopted them. Dawn Devall stated she was one of the purchasers, and she loved the pass which had paid for itself during the first week of use. President Monetti inquired if senior citizens were happy with the reduced ticket price. Mr. Smith stated they were. Mr. Smith also noted that he had contacted Royell who is willing to offer internet service to students receiving free and reduced lunches at a rate of \$19.95 per month. He then commented that Mrs. Johnson would be attending a technical math meeting that would allow students to receive a technical math dual credit from LCCC. This credit would be accepted by both Ranken and SWIC. He concluded by thanking Mr. Derezotes for attending the meeting to present the school's 3D printer.

## *ACTION ITEMS*

### Adopt Resolution 2016-8—The FY 2016 Tax Levy Payable in 2017

Dr. Buehler noted that this was a yearly requirement. He stated that the tax rate requested was \$3.8180 which is a one percent increase for the community. He then commented that our District was handling it funds well and that only Staunton had a lower tax rate than us in the County. Motion by Fulton, seconded by Owen, to Adopt Resolution 2016-8—The FY 2016 Tax Levy Payable in 2017 as presented. Roll call vote—Fulton, yes; Wieseman, yes; Owen, yes; Monetti, yes. Motion carried.

### Approve the District's Health Insurance Plan for the 2016-17 School Year Effective January 1, 2017

Dr. Buehler stated the employees had chosen Blue Cross for coverage despite an eight percent increase. He reminded Board members that the District contributes \$340 per employee to the premium regardless of the rate. A motion was made by Wieseman, seconded by Fulton, to accept approve Blue Cross for health and life insurance as presented. Roll call vote—Wieseman, yes; Owen, yes; Fulton, yes; Monetti, yes. Motion carried.

Dr. Buehler then stated that by selecting Blue Cross for the life insurance plan, employees were saving the District \$100 per month. A motion was then made by Fulton, seconded by Owen, to approve Delta Dental for dental coverage as presented. Roll call vote—Wieseman, yes; Owen, yes; Fulton, yes; Monetti, yes. Motion carried.

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## Presentation on 3D Printer by Mr. Derezotes

At this time, Mr. Derezotes was introduced. He described how he had attended a three day workshop that allowed him to build and learn how to operate the 3D printer. He commented that it was a fantastic machine that builds items in layers. Students are very excited to work with the equipment. Tim VanHoveln of ROE 40 will be donating another 3D printer kit to the District at the end of next semester. Mr. Derezotes plans on having students help build this machine. Board member Wieseman then noted that a 3D printer had been used at Staunton schools to build a prosthetic hand for a child. She thanks Mr. Derezotes for always going above and beyond.

## Resolution 2016-9—Joint Intergovernmental Agreement for A Cooperative Athletic Football Team Between Bunker Hill CUSD #8 and Mt. Olive CUSD #5

Dr. Buehler stated that comments from the eighteen parents attending the Public Relations Committee meeting were positive. He has been very concerned that students are playing against larger and older opponents with no junior varsity experience for the last three years. Comments were made that we have too few players to start the season, kids want to play regardless of who they are playing for, and that the booster clubs of both schools are supportive of a cooperative. General discussion was then held. Motion by Owen, seconded by Fulton, to adopt Resolution 2016-9—Joint Intergovernmental Agreement for A Cooperative Athletic Football Team Between Bunker Hill CUSD #8 and Mt. Olive CUSD #5 as presented. Roll call vote—Fulton, yes; Owen, yes; Wieseman, yes; Monetti, yes. Motion carried.

## Memo of Understanding with City of Bunker Hill

It was noted that this is a new legal requirement. At this time, the City has not had an opportunity to agree to the Memo of Understanding. The agreement would allow information to be shared between the police department and the District without the need to obtain a court order. Motion by Owen, seconded by Fulton, to approve the Joint Agreement with the City of Bunker Hill as presented. Roll call vote—Fulton, yes; Wieseman, yes; Owen, yes; Monetti, yes. Motion carried.

At this time “Information Items” would be discussed.

## *INFORMATION ITEMS*

### Dr. Victor C. Buehler

Dr. Buehler had no further comments to add.

### Mrs. Stephanie Cann

Mrs. Cann was not in attendance due to a junior high game.

### Mr. Matthew Smith

Mr. Smith’s informational items were addressed earlier in the meeting. Vice President Owen questioned the reason that one bus was being taken for the boys’ and girls’ basketball team at the Carlinville Holiday Tournament. Mr. Smith explained that this was past practice and the teams are scheduled back to back. It also allows the teams to have an audience of support.

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After much discussion, it was determined that the District would continue the practice of using one bus unless there was a four to five hour gap between the teams playing.

## Miss Jalie Merritt

Miss Merritt commended Jessica Bassett on being named Student of the Month. She then noted that the high school collected 853 cans of food for the Kiwanis to distribute to those in need. She concluded by reminding everyone that the Christmas Band Concert for grades five to twelve would be held on December 15.

## Brooke Morell

Miss Morell was not in attendance due to school activities.

## *COMMITTEES*

Policy – Schedule a committee meeting at the January Board Meeting.

Curriculum – None.

Building/Transportation – None.

Public Relations – Chairwoman Fulton noted that the meeting held last week went well.

President Monetti commended her on her first time at leading a committee meeting with an audience.

Special Education – Dr. Buehler stated a meeting had been held today.

Education Foundation – None.

Staffing – Chairman Bauer was absent.

## Reports from IASB/IASA/IASBO Convention

Vice President Owen was the delegate from Bunker Hill. He stated that the meetings held are very informational and lead to resolutions being passed or voted down in support or opposition to legislation being proposed.

One meeting he attended was requesting that special education students cease receiving services from districts at the age of 19 instead of the current age of 23. This was voted down as cost savings did not account for the needs of the students.

President Monetti stated he attended a technology class where schools slightly larger than ours in Southern Illinois were utilizing grant money to have high school students teach hands on classes to junior high students. He felt this was an avenue our District could pursue.

He also commented that he learned of a security program for laptops that allows teacher to know what sites students are accessing at all times. He felt this too would be beneficial.

Mr. Smith commented that a mobile applications class was currently being taught by Mrs. Bristol during third hour. This class allows students to use their own cell phones to earn AP credits.

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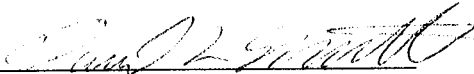
Personnel—May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P. A. 88-621:

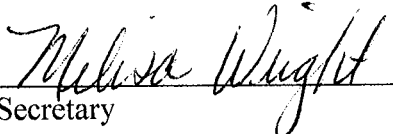
As there were no items to discuss, an executive session meeting was not required.

## *GENERAL DIALOGUE*

### *ADJOURN*

At 7:49 p.m. a motion was made by Fulton, seconded by Owen, to adjourn the meeting. All were in favor. Motion carried.

  
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President

  
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Secretary

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