

RECORD OF MINUTES

REGULAR BOARD MEETING

December 14, 2015

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, December 14, 2015, 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,
Duckworth, Miller, Fulton, Schwegel, Merritt.

Members Physically Absent: None.

Members Electronically Present: None.

Also present: Dr. Buehler, R. Whitworth, D. Dey, M. Wright, S. Cann, M. Smith, Dawn Devall, Kay McElroy, Tarron McElroy, Emily Buckley-Prior, John Gibson, Dave Pitts, Sara Burnet, Eli Addison Teena Addison, William Bequette, Officer Spencer Williams, dawn Devall, Elizabeth Duty, Amy Duty, Theresa Owen, Emmy Hannér, Brooke Morell, Emma Wilkinson, Ariel Crader, Sarah Lachner, Sarah Dallmier, Myla Selph, Sherri Selph, Lea Hines, Gabby Lahey, Morgan Kiffmeyer, Mackenzie David, Alli Wilkinson, Amanda Sipes, Kamryn Wieseman, Larry Severs, Sr., Larry Severs, Jr., Anaelise Severs, Larry E. Severs, Gene Hanses, Mark Carpenter, JC Reardon.

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 Fulton, to approve the minutes of the Building and Transportation Committee Meeting with City Hall on November 5, 2015, the Regular and Executive Board Minutes of November 9, 2015, and the minutes of the Policy and Building and Transportation Committee Meetings of December 2, 2015 as presented. Roll call vote—Fulton, yes; Wieseman, yes; Bauer, yes; Miller, yes; Duckworth, yes; Owen, yes; Monetti, yes. Motion carried.

BOARD SALUTE

Principal Smith noted that the Student Council had gone shopping for the Secret Santa project and commended them for their efforts in providing Christmas for local families in need. President Monetti noted that he saw many of the students taking collection for the project during the Christmas walk. Principal Smith then thanked Kelly Myatt and the Boy Scouts of America along with Michael Adams and the band for their efforts in presenting a wonderful Veteran's Day program. Next the Beth Duty, Tarron McElroy, Heidi Ostendorf, and Sydney Schwegel were recognized as Illinois State Scholars. Miss Ostendorf was not in attendance. These students were then presented with proclamations from the Board and certificates from the State. It was then time to recognize the High School Cheerleader for placing first at the Alton Invitational. This honor allows them to compete at ICCA State competition on January

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9, 2016. Stormmy Coffman was then acknowledged for making the all-tournament boys' basketball team at the Metro East Lutheran High Tournament. Finally, President Monetti acknowledged Bunker Hill High School for being one of 177 schools in the State to be named to the US News and World Best High Schools List. Principal Smith said it was due to the efforts of the staff and students.

BILLS

The bills were reviewed. With no comments, a motion was made by Fulton, seconded by Owen, 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 that so far state aid payments, with the exception of categorical, have been on time and expenditures have been on track. He has heard rumors that in March payments may be pro-rated or cut back. With no questions regarding the financial report, a motion was made by Bauer and seconded by Owen 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

There were no visitors in attendance at the meeting.

ACTION ITEMS

Public Hearing Concerning the Intent to the Board to Sell \$850,000 School Fire Prevention and Safety Bonds

President Monetti asked if here were any questions regarding the fire prevention and safety bonds. Board member Duckworth stated she had received a call for a citizen who was concerned about the bond interest rates. This citizen was also concerned that if we used our maximum bonding ability we would not be able to obtain bonds in the event of a catastrophe. Dr. Buehler explained that if we did not purchase bonds at this time, we would lose our ability to purchase bonds without going to the public. He also noted that in the event of a catastrophe, we would have to go to the public and request the ability to purchase bonds. With no further questions a motion was made by Wieseman and seconded by Owen to adjourn the public hearing concerning the intent to the Board to Sell \$850,000 School Fire Prevention and Safety Bonds. Roll call vote—Bauer, yes; Fulton, yes; Miller, yes; Wieseman, yes; Owen, yes; Duckworth, yes; Monetti, yes. Motion carried.

Approve Building and Facilities Ten Year Plan

It was noted that the building and transportation committee created a ten year plan for building and facility updates. Dr. Buehler reviewed the plan with the Board. Motion by Wieseman, seconded by Fulton, to approve the building and facilities ten year plan as presented. Roll call vote—Wieseman, yes; Owen, yes; Duckworth, yes; Bauer, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

Adopt Resolution 2015-12—The Resolution for Potential Sales Tax Use

Dr. Buehler stated that this resolution stated how the one cent sales tax would be utilized if the vote was successful. Motion by Owen, seconded by Fulton, to adopt Resolution 2015-12 – The Resolution for Potential Sales Tax Use as presented. Roll call vote—Bauer, yes;

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Duckworth, yes; Wieseman, yes; Owen, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

Approve Resolution 2015-13—The FY2015 Tax Levy Payable in 2016

It was noted that we would have the same tax rate next year with is the maximum we can request in all funds. Dr. Buehler noted that this still gave us the third lowest tax rate in Macoupin and Madison Counties Motion by Fulton, seconded by Owen, to adopt Resolution 2015-13 – The FY 2015-Tax Levy Payable in 2016. Roll call vote—Duckworth, yes; Miller, yes; Fulton, yes; Owen, yes; Wieseman, yes; Bauer, yes; Monetti, yes. Motion carried

Approve the District's Health Insurance Plan for the 2015-16 School Year Effective January 1, 2016

Dr. Buehler commented that the union had met and approved to proceed with the health insurance proposal presented by Cornerstone. This plan would offer increased maximum coverage in the dental plan and result in a yearly premium increase to the district of \$3,625.32. Motion by Wieseman, seconded by Owen, to accept the Cornerstone insurance proposal as presented. Roll call vote—Fulton, yes; Wieseman, yes; Bauer, yes; Miller, yes; Duckworth, Owen, yes; Monetti, yes. Motion carried.

Approve Resolution 2015-14—Contract with GRP

Dr. Buehler stated this is the final negotiation of the contract with GRP which he recommended that the board approve. Motion by Bauer, seconded by Fulton, to approve Resolution 2015-14 – Contract with GRP. Roll call vote—Miller, yes; Bauer, yes; Owen yes; Duckworth, yes; Fulton, yes; Wieseman, yes; Monetti, yes. Motion carried.

First Reading of Board Policies

It was noted that the policy committee had reviewed the policy updated and recommended their approval. No motion needed as this was a first reading of the policies.

Authorize Superintendent to Administratively Transfer Student to Alternative School Programs in Excess of 10 School Days with Parental/Guardian Consent

Dr. Buehler stated this was a legal recommendation that was being made by the ROE due to recent lawsuits. Motion by Owen, seconded by Miller, to authorize the Superintendent to administratively transfer students to an alternative school program, pursuant to 105 ILCS 5/13A-4, in excess of 10 school days in those situations in which the parents/guardians give written consent to such transfer. Roll call vote—Owen, yes; Duckworth, yes; Wieseman, yes; Fulton, yes; Bauer, yes; Miller, yes; Monetti, yes. Motion carried.

Approve CEO Classes

Mr. Smith presented a handout that described the learning outcomes of the CEO classes. He also noted that Richard Sheen of Karmak was in process of trying to hire an instructor. A question was raised if only seniors would be eligible for this program. Mr. Smith stated at this time that would most likely be the case. Motion by Miller, seconded by Duckworth, to approve new CEO classes at the high school. Roll call vote—Bauer, yes; Fulton, yes; Miller, yes; Wieseman, yes; Owen, yes; Duckworth, yes; Monetti, yes. Motion carried.

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Approve SMASE Amendment

Chairperson Deb Miller stated that this amendment was being made to reduce the number of meetings that were either cancelled or extremely short. This would be accomplished by allowing superintendent's to handle some matters at their regular monthly meetings. Motion by Wieseman, seconded by Duckworth, to approve recommended amendment to the SMASE bylaws. Roll call vote—Wieseman, yes; Owen, yes; Duckworth, yes; Bauer, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

At this time "Information Items" would be discussed.

INFORMATION ITEMS

Dr. Victor C. Buehler

Dr. Buehler had no new information to present.

Mrs. Stephanie Cann

Mrs. Cann noted that the junior high student council had purchased sixteen trees and new benches to be placed at the back of the playground to provide shade, comfort, and a windbreak. She also commended her students for collecting 2300 items for the Kiwanis food drive. She commented that 90 to 95 students had attended the recent school of lights. In updates, she stated that Doug Dey would be putting up banners for the junior high volleyball games that would be played at Wolf Ridge. She noted that the winter band concert would be held on December 19 at 6:30 p.m. Finally she announced that the doors to Wolf Ridge would now be locked at 4:30 p.m. as a result of recent problems.

Mr. Matthew Smith

Mr. Smith noted that he had distributed the schedule to the Carlinville Holiday Tournament.

Miss Sydney Schwegel

Miss Schwegel stated that the high school students had collected 1200 cans for the Kiwanis food drive. She also stated the schedule for the winter band concert.

Miss Jalie Merritt

Miss Merritt congratulated Savannah Gresham of being named the Student of the Month. She noted that FCA and the Student Council would be distributing items and serving breakfast to people in need on December 19.

COMMITTEES

Policy – None

Curriculum – A meeting will need to be scheduled in January.

Building/Transportation – None from the Chairperson. President Monetti did question who had the right to review, monitor, change data on the surveillance cameras.

Public Relations – A meeting will need to be scheduled in January.

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Special Education – None.

Education Foundation – Chairperson Wieseman stated that the Adopt-A-Classroom program was a huge success with over \$3600 raised. Each class in grades K through 5 received at least \$200, while the band and art programs received \$500 each and the physical education program received \$300. Next year grades 6 through 8 will be included due to the huge success.

Staffing – None.

REPORTS FROM IASB/IASA/IASBO CONVENTION

Board members gave their thoughts on the recent convention. Most felt they learned valuable information despite the fact that weather had caused many last minute changes to scheduled presenters.

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

Motion by Owen, 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—Bauer, yes; Duckworth, yes; Wieseman, yes; Owen, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

Motion by Bauer, seconded by Fulton, to return to Regular Session at 10:03 p.m. Roll call vote—Duckworth, yes; Miller, yes; Fulton, yes; Owen, yes; Wieseman, yes; Bauer, yes; Monetti, yes. Motion carried.

Approve Jerad Burch as Volunteer Boys' Basketball Coach

Motion by Owen, seconded by Miller, to approve Jerad Burch as a volunteer Boys' basketball coach. Roll call vote—Bauer, yes; Duckworth, yes; Wieseman, yes; Owen, yes; Miller, yes; Fulton, yes; Monetti, yes. Motion carried.

Employ Special Education Individual Aide

Motion by Fulton, seconded by Wieseman, to employ Keli Plenske as the individual special education aide. Roll call vote—Duckworth, yes; Miller, yes; Fulton, yes; Owen, yes; Wieseman, yes; Bauer, yes; Monetti, yes. Motion carried.

Student Docket 2015-1—Expulsion

Motion by Miller, seconded by Wieseman, to expel in student docket 2015-1 for a period of two year and student is not allowed on campus. Roll call vote—Bauer, yes; Fulton, yes; Miller, yes; Wieseman, yes; Owen, yes; Duckworth, yes; Monetti, yes. Motion carried.

GENERAL DIALOGUE

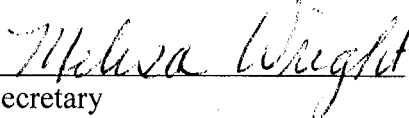
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ADJOURN

Motion by Fulton, seconded by Owen, to adjourn the meeting at 10:04 p.m. All were in favor.
Motion carried.



President



Secretary