

RECORD OF MINUTES

REGULAR BOARD MEETING

September 11, 2017

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, September 11, 2017, in the library of Wolf Ridge Education Center. President Lacey Wieseman called the meeting to order at 7:00 p.m.

ROLL CALL

Members Physically Present:

Bauer, Monetti, Wieseman, Owen,
Duckworth, Fulton, Mullink.

Members Physically Absent:

None.

Members Electronically Present:

None.

Also present:

Dr. V. Buehler, M. Wright, S. Cann, M. Smith, Jessica Huebner, Doug Banwart, Brian Borkowski, Robert Schmidt, Anne Michalski, Tyrus Short, Brooke Morrell, Emma Wilkinson, Megan Murphy, Christy Scott, Katie Sutton, 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 Monetti, seconded by Fulton, to approve the minutes of the Regular and Executive Session Board Meetings of August 14, 2017, as presented. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.

BOARD SALUTE

United Methodist Church—Book Bags

Dr. Buehler saluted the United Methodist Church for their fifth year of providing book bags filled with school supplies to the District's students in need.

Alton Memorial Hospital and Rusty Ingram—Athletic Training Grant

Next Dr. Buehler commended Rusty Ingram and Alton Memorial Hospital for providing a \$4,000 sports grant for the seventh consecutive year. Christy Scott the school nurse will be available to provide medical assistance and supplies to our athletes thanks to this grant.

Introduction of New Staff

At this time new staff members were introduced and spoke a little about their backgrounds. Members present included Tyrus Short, junior high social studies teacher; Jessica Huebner, kindergarten teacher; Megan Murphy, junior high math teacher; Christy Scott, school nurse; Anne Michalski, art teacher; Doug Banwart, high school social studies teacher; Robert Schmidt, high school shop teacher; and Brian Borkowski, football coach and high school English teacher.

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BILLS

The bills were reviewed. Board member Owen wished to make statement regarding a bill he had questioned in July from Gen4 for re-working a concrete pad for the Wolf Ridge walk-in cooler. The business owner had felt that Mr. Owen had questioned his work. Mr. Owen wished everyone to know that the work was performed to the cooler installer's specifications. He questioned if bids should be sought from the walk-in cooler company in the future due to problems caused by their inaccuracies. With no further comments, a motion was made by Monetti, 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 stated that again there was no financial report as the auditors were finalizing the 2016-17 budget. He did state that as of this afternoon, we had not received all of last year's State aid payments. No motion was required on this item.

COMMENTS FROM VISITORS

There were no visitor comments.

At this time, President Wieseman asked to present informational items.

INFORMATION ITEMS

Dr. Victor C. Buehler

None

Mrs. Stephanie Cann

Mrs. Cann stated that they had a student teacher in Mrs. Best's classroom from Blackburn. I-Station and AIMS were online and being used along with STAR 360 at the high school to test for placement of home school students. She reported that the wi-fi was working well and some of her teachers had offered to volunteer their time one night a week to keep the library open for community use. Mrs. Cann also commended the District's teachers for donating their time at the Fall Festival for the Blessings in a Backpack program.

Mr. Matthew Smith

Mr. Smith stated that character education had been introduced at the high school. He felt his staff would be excellent at supporting character building. He continued by stating that the National Honor Society would soon be tutoring eighth grade students in need of assistance. He closed by congratulating Mallory Schwegel for being named to the all-tournament volleyball team.

Miss Brooke Morell

Miss Morell stated that the FCA would be hosting a party at the high school on the 16th from 6-9 p.m. This organization provided twenty-two volunteers at the Fall Festival. She then reported that the volleyball team currently had five wins and two losses. She concluded by congratulating Nathan Cauley on being named the September Student of the Month.

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Miss Emma Wilkinson

Miss Wilkinson stated that Mrs. Wilkinson's yearbook class was posting a weekly newspaper on the District's website. She concluded by stating that the football team currently had two wins and one loss and would be playing Madison on September 16 at 11:00 a.m.

COMMITTEES

Policy – None

Curriculum – Committee Head Duckworth stated she would be meeting with Mrs. Cann tomorrow to develop an agenda for a curriculum committee meeting. She also plans to meet with Mr. Smith to determine his needs before scheduling a meeting.

Building/Transportation – A meeting was scheduled to be held on September 25 with GRP. Due to the inability of some committee members to attend, the meeting will be rescheduled.

Public Relations – None

Special Education – A meeting was scheduled for September 25, but it has been rescheduled to September 28 at 6:00 p.m. in Staunton.

Education Foundation – It was noted that the Adopt-A-Classroom program should be starting shortly.

Staffing – Committee Head Bauer stated he will have a speaker addressing the committee and members of the Board in attendance regarding the employment of a superintendent. The speaker's name and topics to be discussed will be on the agenda when the meeting is scheduled.

Meissner Elementary Working Group – A meeting was scheduled for September 18 at 7:00 p.m.

ACTION ITEMS

Appoint and Seat New High School Student Board Member

Principal Smith introduced Emma Wilkinson stating she would make an excellent student board member. He noted that on her application to be a board member she stated she would like to introduce more extracurricular activities if funds were available. Motion by Duckworth, seconded by Fulton to appoint and seat Emma Wilkinson as the junior high school student board member. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

At this time Emma Wilkinson read the oath of office and was seated on the board.

Adopt Resolution 2017-15—FY 2018 Budget

It was noted that a public hearing was held prior to the regular board meeting with no comments being received. Dr. Buehler feels this is a good budget, but it will need to be amended later as negotiations, projects at Wolf Ridge, and State reimbursements are determined. Motion by Fulton, seconded by Monetti, to adopt Resolution 2017-15—FY 2018 Budget as presented. Roll call vote—Monetti, yes; Owen, yes; Duckworth, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

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Sixth Day Attendance

The sixth day attendance report shows a slight increase over last year. No motion is necessary for this item.

Approve FFA Attendance at National Convention

The FFA agenda for the National Convention was reviewed. A motion was made by Bauer, seconded by Duckworth, to approve the FFA to attend the National Convention in Indianapolis, Indiana from October 25-18, 2017. Roll call vote—Bauer, yes; Duckworth, yes; Monetti, yes; Owen, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried

Approve Applying for State Library Grant

Dr. Buehler stated this is a yearly procedure that helps our library to procure \$750 to be used on books and materials. Motion by Mullink, seconded by Fulton, to approve applying for the FY 18 State Library Grant. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.

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 Mullink, to go into Executive Session at 7:50 p.m. per section 2 of the Open Meetings Act as Amended by P.A. 88-621. 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. 5 ILCS 120/2 (c)(1) and; Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2 (c)(21). Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.

Motion by Mullink, seconded by Fulton, to return to Regular Session at 9:03 p.m. Roll call vote—Mullink, yes; Bauer, yes; Owen, yes; Duckworth, yes; Fulton, yes; Monetti, yes; Wieseman, yes. Motion carried.

Bi-Annual Requirement to Review Closed Session Minutes of Meetings

i) Open Previously Closed Minutes

Motion by Monetti, seconded by Fulton, to open the following previously closed executive session minutes: Monday, July 11, 2016; Monday, January 9, 2017; Monday, February 13, 2017; Monday, March 13, 2017; Monday, March 20, 2017; Monday, June 12, 2017. Roll call vote—Owen, yes; Duckworth, yes; Monetti, yes; Fulton, yes; Bauer, yes; Mullink, yes; Wieseman, yes. Motion carried.

ii) Reseal Closed Minutes

Motion by Mullink, seconded by Fulton to reseal the closed executive session minutes. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

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Approve Kenneth Osmoe as Volunteer Football Coach

Motion by Monetti, seconded by Duckworth, to approve Kenneth Osmoe as a volunteer football coach. Roll call vote—Monetti, yes; Owen, yes; Duckworth, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

Update on Negotiations

No action was taken on this item.

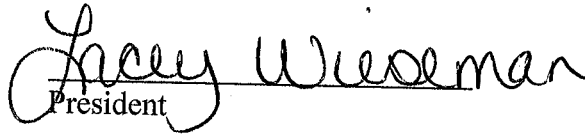
Interview for Superintendent's Position

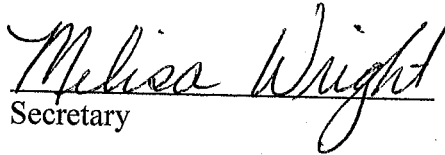
No action was taken on this item

GENERAL DIALOGUE

ADJOURN

Motion by Fulton, seconded by Mullink, to adjourn the meeting at 9:05 p.m. All were in favor. Motion carried.


President


Secretary

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