

REGULAR BOARD MEETING

August 10, 2015

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, August 10, 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.

Members Physically Absent: J. Fulton, S. Schwegel.

Members Electronically Present: None.

Also present: Dr. Buehler, R. Whitworth, D. Dey, M. Wright, Dolores Brewer, Heather Johnson, Stephanie Cann, Keith Steward, Dawn Devall, and Rita Craig.

PLEDGE OF ALLEGIANCE

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

MINUTES

The minutes were reviewed. Motion by Duckworth, seconded by Miller, to approve the minutes of the Regular and Executive Session Board Meetings of July 13, 2015 as presented. Roll call vote—Wieseman, yes; Bauer, yes; Miller, yes; Duckworth, yes; Owen, yes; Monetti, yes. Motion carried.

BOARD SALUTE

Dr. Buehler saluted Alton Memorial Hospital for again donating \$4,000 towards retaining an athletic trainer. He then thanked the First Congregational Church of Bunker Hill for allowing their facilities to be used for the August 14 teachers' workshop and for providing lunch for the teachers at the workshop. Principal Smith then commended Doug Dey and the custodial staff for their hard work in preparing the buildings for the 2015-16 school year.

BILLS

The bills were reviewed. Discussion followed. Motion by Wieseman, seconded by Bauer, to approve the bills as presented. Roll call vote—Miller, yes; Bauer, yes; Owen, yes; Duckworth, yes; Wieseman, yes; Monetti, yes. Motion carried.

FINANCIAL REPORT

The financial report was then reviewed. Dr. Buehler reviewed the proposed 2015-16 budget with those in attendance stating it had been prepared with a worst case scenario in finances and spending. He noted a public hearing would need to be scheduled to approve the 2015-16 budget.

Motion was made by Wieseman, and seconded by Owen, to hold a public hearing and special board meeting on September 14, 2015 at 6:45 p.m. to approve the fiscal year 2016 budget. Roll call vote—Bauer, yes; Miller, yes; Wieseman, yes; Owen, yes; Duckworth, yes; Monetti, yes. Motion carried.

RECORD OF MINUTES

Motion by Duckworth, seconded by Owen, to approve the financial report as presented. Roll call vote—Owen, yes; Duckworth, yes; Wieseman, yes; Bauer, yes; Miller, yes; Monetti, yes. Motion carried.

COMMENTS FROM VISITORS

Delores Brewer spoke with the Board about the possibility of using the empty room in the Duelm Building as a food pantry for the Methodist Church. Discussion followed regarding hours of operation, reason for relocating the pantry, and parking and liability issues. Motion by Miller, seconded by Wieseman, to allow the Methodist Church to use the empty room at the Duelm Building as a food pantry pending proof of liability insurance. Roll call vote—Wieseman, yes; Owen, yes; Duckworth, yes; Bauer, yes; Miller, yes; Monetti, yes. Motion carried.

ACTION ITEMS

Set Time/Date for a Public Hearing/Special Board Meeting to Approve the FY 2016 Budget
This item was discussed during the review and approval of the financial report.

First Reading of Board Policies

As there was not a quorum at the policy committee meeting, Dr. Buehler reviewed the proposed policy changes with the Board during open session. No motion is necessary as was a first reading of the policies.

At this time “Information Items” would be discussed.

INFORMATION ITEMS

Dr. Victor C. Buehler

Dr. Buehler stated that he has been working with Frontier to lower the District’s communication expenses and increase service levels. He will be attending a meeting in September with the other Macoupin County Superintendents to discuss a one cent sales tax increase being added to the March ballot. If the Board wishes to support this tax levy, a motion would need to be made in December. Discussion was then held regarding obtaining bids to remove the remainder of the damaged tree at Meissner.

Mrs. Michelle Mueller

Mrs. Mueller was not in attendance as her daughter is being honored as one of the top shooters in the country.

Mr. Matthew Smith

Mr. Smith commended the cheerleaders for painting the “BH” logo on the streets. He noted that the cheerleaders would be willing to paint the logo on driveways for a fifteen dollar donation. He noted that registration had gone well, with six new students being enrolled. Furthermore, he received word that a new science assessment would be performed on grades five, eight and ten this year.

Miss Sydney Schwegel

Miss Schwegel was not in attendance.

COMMITTEES

Policy – None.

Curriculum – None.

Building/Transportation – A meeting was scheduled for Thursday, August 27, 2015 at 4:00 p.m. in the Superintendent's Office.

Public Relations -- None.

Special Education – Mrs. Miller commented that SMASE had held a meeting, but there was no new information to share.

Education Foundation – None.

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 Miller, to go into Executive Session at 7:30 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call vote—Wieseman, yes; Owen, yes; Duckworth, yes; Bauer, yes; Miller, yes; Monetti, yes. Motion carried.

Motion by Owen, seconded by Bauer, to return to Regular Session at 8:35 p.m. Roll call vote—Bauer, yes; Duckworth, yes; Wieseman, yes; Owen, yes; Miller, yes; Monetti, yes. Motion carried.

Bi-Annual Requirement to Review Closed Session Minutes of Meetings

Motion by Wieseman, seconded by Miller, to open executive session minutes from January 13, 2015; February 9, 2015; April 20, 2015; May 11, 2015; June 8, 2015; and close the remaining executive session minutes. Roll call vote—Duckworth, yes; Miller, yes; Owen, yes; Wieseman, yes; Bauer, yes; Monetti, yes. Motion carried.

Elementary Principal Position

No action was taken.

Possible Recall of Aides

Motion by Owen, seconded by Wieseman, to recall aides Stephanie Dey and Joe Manar for the 2015-16 school year as teachers' aides. Roll call vote—Miller, abstain; Bauer, yes; Owen, yes; Duckworth, yes; Wieseman, yes; Monetti, yes. Five yes votes, no nay votes, one abstaining. Motion passed.

Volunteer Football Coach

Motion by Miller, seconded by Duckworth, to approve Mike Reinhardt as a volunteer football coach. Roll call vote—Owen, yes; Duckworth, yes; Wieseman, yes; Bauer, yes; Miller, yes; Monetti, yes. Motion carried.

RECORD OF MINUTES

Principal's Salary

Motion by Wieseman, seconded by Owen, to grant a salary increase of two-thousand dollars to Principal Smith for the 2015-16 school year. Roll call vote—Bauer, yes; Duckworth, yes; Wieseman, yes; Owen, yes; Miller, yes; Monetti, yes. Motion carried.

Accept Resignation

Motion by Wieseman, seconded by Duckworth, to accept the resignation of speech-language pathologist Tammy Oertel effective immediately. Roll call vote—Bauer, yes; Miller, yes; Wieseman, yes; Owen, yes; Duckworth, yes; Monetti, yes. Motion carried.

Volunteer Basketball Coach

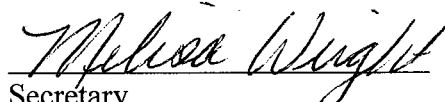
Motion by Wieseman, seconded by Bauer, to approve Terry Starks as a volunteer junior high boys' basketball coach pending receipt of fingerprinting and certification. Roll call vote—Wieseman, yes; Owen, yes; Duckworth, yes; Bauer, yes; Miller, yes; Monetti, yes. Motion carried.

GENERAL DIALOGUE

ADJOURN

Motion by Owen, seconded by Duckworth, to adjourn the meeting at 8:40 p.m. All were in favor. Motion carried.


President


Secretary