

RECORD OF MINUTES

REGULAR BOARD MEETING

October 15, 2015

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Thursday, October 15, 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.

Members Physically Absent: S. Schwegel.

Members Electronically Present: None.

Also present: Dr. Buehler, R. Whitworth, D. Dey, M. Wright, S. Cann, M. Smith, Jalie Merritt, Ken Loy, Matt Keller.

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 Wieseman, to approve the minutes of the Public Hearing, Regular and Executive Session Board Meetings of September 14, 2015 and the Building and Transportation Committee Meeting of September 24, 2015 as presented. Roll call vote—Fulton, yes; Wieseman, yes; Bauer, yes; Miller, yes; Duckworth, yes; Owen, yes; Monetti, yes. Motion carried.

BOARD SALUTE

Dr. Buehler saluted members of the Board in anticipation of Illinois School Board Member Day. He then commended Tubular Steel of Staunton for donating thirteen pieces of pipe to be used around the new gas tank. Finally, he commended the City of Bunker Hill for their efforts in repairing roads around the schools.

Principal Smith then recognized Betty Phelps for donating exercise equipment from 159 Fitness. He also recognized Beth Duty for receiving the DAR Good Citizenship Award, Mallory Schwegel for earning all-tournament team honors at the Morrisonville Volleyball Tournament, and Cassidy Taylor for earning an all-team at the County volleyball tournament.

BILLS

Dr. Buehler noted that two bills were not included in the packets. A reimbursement to the Imprest fund in the amount of \$2995 and a bill to Alan's Garage for \$1,292. Motion by Miller, seconded by Duckworth, 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

Auditor Ken Loy was present to discuss the Annual Financial Audit Report. He noted that this was the third year that our District had ended on a positive note despite cuts in federal and

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state tax dollars and a lower property tax rate than most of the state. He noted the District had once again received recognition status with a financial profile score of 3.55.

Motion by Duckworth, seconded by Wieseman to approve the Annual Financial Audit Report as presented. Roll call vote—Owen, yes; Duckworth, yes; Wieseman, yes; Fulton, yes; Bauer, yes; Miller, yes; Monetti, yes. Motion carried.

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

COMMENTS FROM VISITORS

Brandy Jarrell had requested time to address the Board on courtesy bus issues, but she was not in attendance.

ACTION ITEMS

Appoint and Seat New High School Student Board Member

Jalie Merritt was introduced by Principal Smith and recited the oath of office. Motion by Duckworth, seconded by Miller, to appoint and seat Jalie Merritt as the high school student board member. Roll call vote—Wieseman, yes; Owen, yes; Duckworth, yes; Bauer, yes; Miller, yes; Fulton, Yes; Monetti, yes. Motion carried.

Select IASB/IASA/IASBO Convention Delegate and Alternate

Discussion of these appointments was held. President Monetti appointed Roger Owen as Convention Delegate and John Bauer as his alternate. No motion required.

Approve Letter of Intent with GRP

The Building and Transportation Committee's recommendations in regard to the RFP were discussed. Motion by Duckworth, seconded by Wieseman, to grant Dr. Buehler permission to sign a Letter of Intent with GRP. Roll call vote—Bauer, yes; Duckworth, yes; Wieseman yes; Owen, abstain; Miller, yes; Fulton, yes; Monetti, yes. Six yes votes, zero no votes, one abstaining. Motion passed.

Approve Life Safety Amendments 12 and 6

Dr. Buehler said Life Safety amendments were needed for items 12 (high school heating) and 6 (Wolf Ridge lower roof). These amendments needed to be completed prior to the February bond renewal, and it has been taking the State three to four months to review amendments.

Approve Bleacher Inspection Report

Mr. Dey informed the Board that the bleacher inspection report was not yet prepared. No motion required.

Approve Applying for Library Grant

Dr. Buehler stated this was a grant we applied for and received each year. The school is awarded one dollar per student. Motion by Wieseman, seconded by Duckworth, to apply for the State's 2015-16 library grant. Roll call vote—Miller, yes; Bauer, yes; Owen, yes; Duckworth, yes; Fulton, yes; Wieseman, yes; Monetti, yes. Motion carried

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Approve Intergovernmental Agreement with City of Bunker Hill

Dr. Buehler stated that no motion would be required on this item as it was a renewal of discussions with the City regarding an intergovernmental agreement. A meeting with the City Council will be scheduled in November.

At this time "Information Items" would be discussed.

INFORMATION ITEMS

Dr. Victor C. Buehler

Dr. Buehler stated that two Freedom of Information Act requests had been received. One from the IEA which he felt that the IEA could get the information from its members. The other request was from the Better Government Association. He stated all districts are receiving a request from them, and it is unclear as to what their motives are.

Mrs. Stephanie Cann

Mrs. Cann stated that Senator Manar and County Clerk Pete Duncan had visited her building. They brought an actual voting machine for the students to use and distributed "I voted" stickers. She also autographed government handbooks for the students. She then noted that the light pole at Wolf Ridge was to be installed by Ameren on Friday.

Mr. Matthew Smith

Mr. Smith noted that the Macoupin County CEO program would begin next fall. Those students selected for the program would receive two high school credits. They would be meeting off campus with a business instructor and starting their own small business that would be presented at the CEO trade show.

Miss Sydney Schwegel

Miss Schwegel was not in attendance.

Miss Jalie Merritt

Miss Merritt congratulated Ben Cope for being named the October Student of the Month. She then stated that homecoming week was October 19-24. She noted that many activities were planned for homecoming week which would culminate with Friday's Senior Night and Saturday's coronation ceremony and dance.

COMMITTEES

Policy – A meeting should be scheduled in December to review new policies.

Curriculum – None.

Building/Transportation – None.

Public Relations -- None.

Special Education – Mrs. Miller commented that a SMASE was discussing having fewer meetings utilizing a different meeting structure.

Education Foundation – Mrs. Wieseman noted that a few mini grants had been issued. She also stated that they may start sponsoring elementary classrooms.

Staffing – None.

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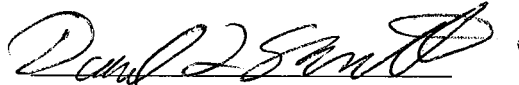
Personnel—May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P. A. 88-621:

As no items were listed under personnel, an executive session was not required.


GENERAL DIALOGUE

ADJOURN

Motion by Wieseman, seconded by Fulton, to adjourn the meeting at 7:46 p.m. All were in favor. Motion carried.



President



Secretary