

REGULAR BOARD MEETING

August 14, 2017

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, August 14, 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:

Morell.

Members Electronically Present:

None.

Also present:

Dr. V. Buehler, M. Wright, S. Cann, M. Smith, D. Dey,
Debbie Miller, Moriah Meisenheimer, Katie Sutton,
Jessica Huebner, Kaci Allen, Dawn Devall, Keith
Steward.

PLEDGE OF ALLEGIANCE

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

MINUTES

The minutes were reviewed. Motion by Fulton, seconded by Mullink, to approve the minutes of the Policy Committee, Regular and Executive Session Board meetings of July 10, 2017 as presented. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.

BOARD SALUTE

Dr. Buehler saluted the First Congregational Church's Women's Fellowship for providing a welcome back lunch for the staff for the fifth consecutive year. He also thanked Cornerstone Insurance Group for the staff lunch they would be providing on Tuesday.

Mr. Smith saluted Doug Dey, Alan, Tammy and Brandon Daniels, and the Bunker Hill Fire Department for their efforts in preparing the high school field for junior high baseball games. Board member Owen then explained the Phillips 66 program that allowed their employees to earn a \$2000 donation for their school's athletic program in exchange for twenty hours of volunteer service.

President Wieseman commended the teachers for their efforts in preparing for the first day of school with the addition of a last minute kindergarten class. A final salute was given by board member Duckworth who commended Doug Dey, Roger Hayes, and Ed Heinemeier for their phenomenal efforts in preparing the buildings and grounds for the new school year.

BILLS

The bills were reviewed. With no comments made, a motion was made by Fulton, seconded by Monetti, to approve the bills as presented. Roll call vote—Bauer, yes; Owen, yes; Duckworth, yes; Fulton, yes; Monetti, yes; Wieseman, yes. Motion carried.

FINANCIAL REPORT

Dr. Buehler stated that there was no financial report this month as the auditors had not finalized the 2016-17 budget. No motion was required.

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 reported that a new retaining wall and walkway had been installed over the summer. She thanked Doug Dey and the junior high student council for the new letters on the building. She also reported that new ceiling tiles had been installed and that Kristi Pennington was completing the wireless internet wiring in preparation for the first day.

Mr. Matthew Smith

Mr. Smith thanked the maintenance and custodial staff for doing a great job in getting the high school ready for the first attendance day. He noted that there were currently forty participants on the co-op football team and twenty three participants on the co-op cheerleading squad.

Miss Brooke Morell

Miss Morrell was not in attendance.

COMMITTEES

Policy – None.

Curriculum – None.

Building/Transportation – Mr. Owen asked if the crossing on 159 had been repaired. He was informed repairs had been made by the State. A meeting was then scheduled for September 21 following a 6:30 Meissner Elementary Working Group meeting.

Public Relations – None.

Special Education – Chairwoman Fulton stated that there was no news to report other than the employment of an administrative assistant.

Education Foundation – None.

Staffing – None.

Meissner Elementary Working Group – Chairwomen Mullink asked that a Thursday meeting be scheduled. The meeting was set for September 21, 2017 at 6:30 p.m.

ACTION ITEMS

Set Time/Date for a Public Hearing/Special Board Meeting to Approve the FY 2018 Budget

Dr. Buehler noted that this is a yearly procedure. Motion by Mullink, seconded by Fulton, to hold a Public Hearing and Special Board Meeting to Approve the FY 2018 Budget on Monday, September 11, 2017 at 6:45 p.m. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

Adopt Amended Resolution 2017-14—The Prevailing Wage Ordinance

Dr. Buehler informed the board that it was necessary to amend the Prevailing Wage Ordinance as the State had made some changes to pay rates after our publication of the ordinance. Motion by Monetti, seconded by Owen to adopt Amended Resolution 2017-14—The Prevailing Wage Ordinance as updated. Roll call vote—Monetti, yes; Owen, yes; Duckworth, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

Approve Joint Publication of The Prevailing Wage Ordinance by ROE 40

Again, the Regional Office of Education has offered to publish the prevailing wage ordinance with other schools in the region in an effort to offset the expense of publication. Motion by Owen, seconded by Monetti, to approve joint publication of the amended prevailing wage ordinance by ROE 40. Roll call vote—Bauer, yes; Duckworth, yes; Monetti, yes; Owen, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

Second Reading and Adoption of Board Policies

The board policies were reviewed. With no comments, a motion was made by Mullink, seconded by Fulton, to adopt board policies 2:100; 3:70; 4:15; 4:15-AP; 4:180; 4:180-AP2; 5:70; 5:110; 5:120; 5:130; 5:130-AP; 5:230; 5:280; 5:285; 5:285-AP; 6:70-AP; 6:185; and 7:100 as presented.. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried

INFORMATION ITEMS

Informational items were discussed prior to action items. Board Secretary Wright asked President Wieseman if she wished the change to be permanent. The President's response was affirmative.

COMMITTEES

Committee updates were discussed prior to action items.

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 7:16 p.m. 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. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.

Motion by Fulton, seconded by Mullink, to return to Regular Session at 7:47 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

This item was omitted. It will be reconsidered at the September board meeting.

Employ High School Baseball Coach

Motion by Monetti, seconded by Owen, to employ Thomas Haynes as the high school baseball coach for the 2017-18 school year. Roll call vote—Owen, yes; Duckworth, yes; Monetti, yes; Fulton, yes; Bauer, yes; Mullink, yes; Wieseman, yes. Motion carried.

Employ Bus Aide

Motion by Duckworth, seconded by Owen, to employ Teresa Mullink as a bus aide for the 2017-18 school year. Roll call vote—Bauer, yes; Fulton, yes; Mullink, abstain; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Six yes votes, zero no votes, one abstaining. Motion passed.

Employ Lunchroom/Playground Monitor

Motion by Duckworth, seconded by Owen, to employ Teresa Mullink as a lunchroom/playground monitor for the 2017-18 school year. Roll call vote—Monetti, yes; Owen, yes; Duckworth, yes; Bauer, yes; Mullink, abstain; Fulton, yes; Wieseman, yes. Six yes votes, zero no votes, one abstaining. Motion passed.

Employ Part-time Cook

Motion by Duckworth, seconded by Fulton, to employ Kari Kahl as a four hour cook for the 2017-18 school year. Roll call vote—Bauer, yes; Duckworth, yes; Monetti, yes; Owen, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

Employ Elementary Teacher

Motion by Mullink, seconded by Monetti, to employ Jessica Huebner as an elementary teacher for the 2017-18 school year pending background check and proof of certification with a bachelor's plus zero experience. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.

Discussion on Superintendent's Position for 2018-19

No action was taken on this item.

GENERAL DIALOGUE

ADJOURN

Motion by Fulton, seconded by Mullink, to adjourn the meeting at 7:52 p.m. All were in favor. Motion carried.

President

Secretary