

# RECORD OF MINUTES

## REGULAR BOARD MEETING

January 8, 2018

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, January 8, 2018, 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,  
Fulton, Mullink, Duckworth.

#### Members Physically Absent:

None.

#### Members Electronically Present:

B. Morell, E. Wilkinson.

#### Also present:

Dr. V. Buehler, M. Wright, Tanya Carol, Kerri Brown,  
Moriah Meisenheimer, Anne Nobel, 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 Mullink, seconded by Fulton, to approve the minutes of the Regular and Executive Session Board Meetings of December 11, 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 Mallory Schwegel for scoring her one thousandth point at the Carlinville basketball game. He stated this was a very rare achievement. He also congratulated Ashley Dey for making seven three point shots at the tournament. This broke the previous record held by Shannon Stump also from Bunker Hill. He then congratulated Devin Ralston for being the second highest scorer in the boys' tournament. He closed by noting that we were rated six of seven for the Macoupin County Tournament which means it will be a tough competition.

### *BILLS*

A list of bills to be paid was presented. Board member Monetti questioned a \$555.60 bill that was paid from bookkeeper's supplies. It was noted that this was for checks. With no further comments, a motion by Fulton, seconded by Mullink, 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 the district was on budget and had been receiving all government payments. He noted that he would be attending a meeting on Friday where he should receive an approximate budget amount for this school year, but he reminded the board that the payments would not be finalized until February. Board members questioned if retroactive payments would be made. Dr. Buehler stated they would. With no further comments, a motion was made by Mullink, seconded by Monetti, to approve the financial report as

## RECORD OF MINUTES

presented. Roll call vote—Owen, yes; Duckworth, yes; Monetti, yes; Fulton, yes; Bauer, yes; Mullink, yes; Wieseman, yes. Motion carried.

### *COMMENTS FROM VISITORS*

#### I-Station Assessment and Interventions – Judy Rothermich

Mrs. Rothermich was ill and unable to make her presentation.

Moriah Meisenheimer was in attendance and requested that the Board consider a delayed start schedule for days where the roads were bad in the morning but were expected to clear later in the day. Options were discussed. The procedure for determining the cancellation of school was also discussed. Vice President Fulton recommended surveying parents to see how they felt about a delayed schedule. Board member Monetti requested that this idea be addressed at the next policy meeting.

Next Kerri Brown addressed the Board. She inquired if the eighth grade graduation date had been set. Dr. Buehler informed her it had not as eighth grade graduation was always held the evening before the last day of school. This determination will be made in April after winter weather has passed.

At this time, President Wieseman asked that informational items be presented.

### *INFORMATION ITEMS*

#### Dr. Victor C. Buehler

Dr. Buehler had no further items to present.

#### Mrs. Stephanie Cann

Principal Cann was not in attendance.

#### Mr. Matthew Smith

Principal Smith was not in attendance.

#### Miss Brooke Morell

Miss Morell was not in attendance.

#### Miss Emma Wilkinson

Miss Wilkinson was not in attendance.

### *COMMITTEES*

Policy – Committee Chairman Monetti asked if everyone had had a chance to review the proposed Board policies. No one had any questions regarding the policies.

Curriculum – Dave Monetti asked if a curriculum committee meeting had been scheduled. Chairwoman Duckworth informed him that Mr. Smith was reviewing the science curriculum and wished to meet later in the school year. Dr. Buehler stated that the committee would also be discussing equipping grades kindergarten through second with tablets. He also discussed possibly obtaining

## RECORD OF MINUTES

tablets district wide. He has discussed how other schools are handling this situation.

Building/Transportation – None.

Public Relations – None.

Special Education – Dr. Buehler stated that SMASE would be starting union negotiations soon.

The major hurdle he sees is combining salary schedules from three different contracts.

Education Foundation – None.

Staffing – None.

Meissner Elementary Working Group – None.

### *ACTION ITEMS*

#### First Reading of Board Policies

There were no questions on the first reading of proposed board policies. As this is a first reading, no motion was required.

Resolution 2018-1 providing for the issue of \$1,500,000 General Obligation School bonds (Alternate Revenue Source), Series 2018, of the District, for the purpose of altering, repairing and equipping school buildings and facilities of the District, providing for the pledge of certain revenues and the levy of a direct annual tax sufficient to pay the principal and interest on the bonds and authorizing the sale of said bonds to First Mid-Illinois Bank & Trust, N.A., Edwardsville, Illinois.

Anne Noble of Steifel was present to discuss the purchase of a bond. She stated First Mid-Illinois Bank and Trust, N.A. of Edwardsville, Illinois had presented the lowest bid with a 3.54 annual percentage rate. She recommended the quickest payment for the district that had a payment of less than \$125,000. This request resulted in a sixteen year payback. She noted that approximately \$45,000 of the sale tax revenue should still be available each year should unexpected project arise. She closed by stating that the money should be available for wire transfer on February 8, 2018. With no questions for Ms. Noble a motion was made by Mullink, seconded by Owen, to approve Resolution 2018-1 providing for the issue of \$1,500,000 General Obligation School bonds (Alternate Revenue Source), Series 2018, of the District, for the purpose of altering, repairing and equipping school buildings and facilities of the District, providing for the pledge of certain revenues and the levy of a direct annual tax sufficient to pay the principal and interest on the bonds and authorizing the sale of said bonds to First Mid-Illinois Bank & Trust, N.A., Edwardsville, Illinois. Roll call vote—Bauer, yes; Fulton, abstain; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Six yes votes, zero no votes, one abstaining. Motion passed.

Resolution 2018-2 abating a portion of the tax heretofore levied for the year 2017 to pay debt service on the General Obligation Limited Tax School Bonds, Series 2016, of the District.

Discussion was held as to whether the District would be able to reimburse the community as discussed during the one cent sales tax proposal. This payment would result in a four cent reduction for tax payers. Dr. Buehler recommended holding off the reimbursement for a few years as he felt it was a fiscally responsible decision. President Wieseman and Board member Mullink felt that if a commitment was made to the voters, it should be honored. Ms. Noble commented that the dollar amount of reimbursement could be changed in the resolution. She also stated that this was a decision that must be made annually and filed with the County Clerk by the end of February. This item was tabled until the February Regular Board Meeting.

## RECORD OF MINUTES

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

Motion by Mullink, seconded by Fulton, to go into Executive Session at 7:29 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). Roll call vote—Bauer, yes; Duckworth, yes; Monetti, yes; Owen, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

Motion by Monetti, seconded by Mullink, to return to Regular Session at 8:14 p.m. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.

Personnel

a. Select a Stakeholder Group  
No action required.

b. Personnel

i. Approve Volunteer Assistant Football Coaches

Motion by Mullink, seconded by Monetti, to approve Al DeVries and Zach Slightom as volunteer assistant football coaches pending background check and proof of certification.

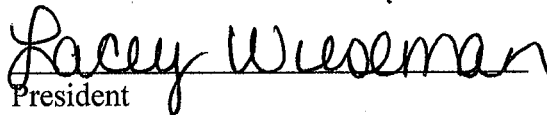
ii. Other

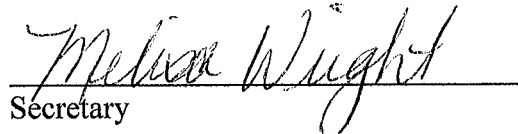
No action was taken on this item.

*GENERAL DIALOGUE*

*ADJOURN*

Motion by Duckworth, seconded by Mullink, to adjourn the meeting at 8:16 p.m. All were in favor. Motion carried.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary