

# RECORD OF MINUTES

## REGULAR BOARD MEETING

March 12, 2018

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, March 12, 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, Fulton, Mullink, Duckworth, B. Morell, E. Wilkinson.  
Members Physically Absent: Owen.  
Members Electronically Present: None.  
Also present: Dr. V. Buehler, M. Wright, M. Smith, S. Cann, Todd Dugan, Moriah Meisenheimer, Katie Sutton, Amanda Bartee, Tanya Carol, Dawn Devall, Lisa Allen, Elora McLaughlin, Emily Thyer, Roland Thyer, Keith Steward, Kristi Pennington.

### *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 Duckworth, to approve the minutes of the Regular and Executive Session Board Meetings of February 12, 2018 and the Special Board Meeting of February 18, 2018 as presented. Roll call vote—Duckworth, yes; Wieseman, yes; Bauer, yes; Fulton, yes; Monetti, yes; Wieseman, yes. Motion carried.

### *BOARD SALUTE*

#### Roland Thyer – 1<sup>st</sup> Place in Macoupin County Spelling Bee Sixth Grade Division

Roland Thyer was present to receive a proclamation from the Board for earning a 1<sup>st</sup> place honor at the sixth grade Macoupin County Spelling Bee. He stated his winning word was populous.

#### Judy Rothermich – Dr. Seuss Reading Roundup

Judy Rothermich was not in attendance, but was commended for her hard work in presenting the Title I Dr. Seuss Reading Roundup. Approximately one hundred and seventy-two people were present at the March 1 family night.

#### Theresa Dissen/HS Careers Class – Career Day

Theresa Dissen was then commended for the efforts she and her class made to present a career fair to the students of Bunker Hill High School on March 2.

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## *BILLS*

Board member Mullink questioned a payment made to Follett for books. Dr. Buehler told her these were for replacement books, not new materials. With no further comments, a motion was made by Monetti, seconded by Fulton, to approve the bills as presented. Roll call vote—Fulton, yes; Bauer, yes; Monetti, yes; Duckworth, yes; Mullink, yes; Wieseman, yes. Motion carried.

## *FINANCIAL REPORT*

Dr. Buehler stated we were still on target and still unsure as to when funds would be received. Currently we are receiving funds under the old payment schedule along with special education payments. The concerns all area districts are facing at present is a fear that we will be locked in at the “old” payment rate for three years. With no further comments, a motion was made by Mullink, seconded by Fulton, to approve the financial report as presented. Roll call vote—Monetti, yes; Duckworth, yes; Bauer, yes; Fulton, yes; Mullink, yes; Wieseman, yes. Motion carried.

## *COMMENTS FROM VISITORS*

### Moriah Meisenheimer & Kristi Pennington – Technology Partnership

Mrs. Meisenheimer and Mrs. Pennington were present to discuss advances that had been made in Bunker Hill’s technology program. Mrs. Meisenheimer discussed programs she had integrated following workshops she had attended. These programs included Google Classroom, My Maps, Google Earth, Mystery Meet Up, and Pen Pals. Next year she hopes to introduce Google Sites to her sixth grade electives class. This program makes setting up a website easy. Mrs. Cann commented that Mrs. Meisenheimer will complete her Google certification over the summer. Mrs. Meisenheimer also has students building technical profiles that they can utilize through their educational careers. She has also been offering teacher and parent workshops to keep the adults informed.

Mrs. Pennington then spoke stating that Mrs. Meisenheimer had covered most of the advancements. She reminded everyone that students have to be educated in digital citizenship when they are utilizing these programs.

Board members then thanked the faculty members for their hard work in informing the students and community on technology advances.

### Principals & Dr. Buehler – Linear Growth Model (ESSA)

A video was shown to all present that explained the new ESSA standards as they are known to date. In the future districts will receive letter grades instead of a proficiency status. Initially this grade will be based on proficiency, growth, and “other” standards. The testing will be based on PARCC scores from grades four through eight. This could be changed or inaccurate, as there is talk the PARCC test will not be used next year, making comparison difficult. Regardless of the unknown, Dr. Buehler feels like schools will be rewarded when individual students show improvement as opposed to a being rated on grade level average.

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

## *INFORMATION ITEMS*

### Dr. Victor C. Buehler

Dr. Buehler stated he had attended a three hour SMASE meeting where a two year employee salary schedule and a three year contract for the SMASE director were finalized. He also stated that a psychology intern had been retained as discussed at the February board meeting. This intern will work one and a half days at Bunker Hill and one and a half days at Mt. Olive. Both schools will split the cost of her twelve thousand dollar internship.

He also stated that the principals and several teachers would be attending an ESSA workshop on March 22 where the funding model should also be discussed.

### Mrs. Stephanie Cann

Mrs. Cann stated the pre-k screening dates would be April 5 and 6. She also noted that pre-k had held a family night on March 8 where a magician entertained students and parents. She commended Abigail Krug, Lydia Yates, Rachel Schwegel, Alexis Scroggins, Andrew Scroggins, Devon Ralston, Emma Wilkinson and Sydney Gresham for their assistance with Friday Night Lights. She will be taking these volunteers to VDI for a celebratory lunch. She closed by stating a mock PARCC test had been held to make sure things run smoothly during next week's testing at Wolf Ridge.

### Mr. Matthew Smith

Mr. Smith stated the actual PARCC test began at the high school today. He commended Mr. Borkowski for the introduction of grant writing to his Advanced Communications class. These students are currently learning to write grants that could assist the school in obtaining funds for stage and theater updates, instrument repair and equipment for band, and the construction of a new weight room.

### Miss Brooke Morell

Miss Morell commended Mallory Schwegel, Matthew Weidner and Elijah Dannenbrink for advancing to the sectional competition in the three point shoot out. She also stated that it was FFA week and many activities had been planned.

### Miss Emma Wilkinson

Miss Wilkinson commended Brooke Morell on being named the March Student of the Month. She noted that the track, softball and baseball seasons had just begun, but remarked that the first home baseball and softball games had to be postponed due to field conditions.

## *COMMITTEES*

Policy – None.

Curriculum – At the end of the meeting, a curriculum committee meeting was scheduled for April 19, at 6:30 p.m. in the library of Wolf Ridge Education Center to discuss the selection of science text books and integration of a technology plan.

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Building/Transportation – None.

Public Relations – None.

Special Education – None.

Education Foundation – Chairwoman Mullink stated she had tickets for the March 24, 2018 Wall of Honor Dinner.

Staffing – None.

Meissner Elementary Working Group – None.

## *ACTION ITEMS*

### Renew Membership in IHSA

It was noted that this is a yearly requirement that must be completed if we wish to participate in IHSA sports. A motion was made by Monetti, seconded by Duckworth, to renew membership with IHSA for the 2018-19 school year. Roll call vote—Bauer, yes; Duckworth, yes; Fulton, yes; Mullink, yes; Monetti, yes; Wieseman, yes. Motion carried.

### Accept Gas Bid

Dr. Buehler stated this bid was a group effort by Staunton, Mt. Olive, Gillespie and Bunker Hill. Our savings on this bulk bid have already paid for the installation of the gas tanks a few years ago. A motion was made by Mullink, seconded by Fulton, to approve the cooperative bid from M & M Service Company for \$0.341 over rack price on 87 octane gasoline and \$0.356 over rack price for biodiesel as presented. Roll call vote—Monetti, yes; Owen, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

### Approve Proposed High School Curriculum Updates

Mr. Smith reviewed the changes he would like to make to improve the high school curriculum. The importance of AP and dual credit classes were discussed. A motion was made by Monetti, seconded by Mullink, to approve the recommended high school curriculum updates for the 2018-19 school year as presented. Roll call vote—Monetti, yes; Fulton, yes; Duckworth, yes; Mullink, yes; Bauer, yes; Wieseman, yes. Motion carried.

### Approve Update of District Science Curriculum

This item was tabled until a curriculum committee meeting could be held on April 19, 2018.

### Approve Purchase of Chromebooks for Grades K-2

This item was tabled until a curriculum committee meeting could be held on April 19, 2018.

### Approve Amended 2017-18 School Year Calendar

Dr. Buehler noted the calendar had to be amended to include the two snow days utilized. A motion was made by Fulton, seconded by Mullink, to approve the Amended 2017-18 School Year Calendar as presented. Roll call vote—Fulton, yes; Bauer, yes; Monetti, yes; Duckworth, yes; Mullink, yes; Wieseman, yes. Motion carried.

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## Approve 2018-19 School Year Calendar

The proposed 2018-19 school calendar was then discussed. Dr. Buehler stated the other superintendents would like to start school a week earlier, but he had fought to allow additional time for Wolf Ridge renovations. With no further comments a motion was made by Mullink, seconded by Duckworth, to approve the 2018-19 school year calendar as presented. Roll call vote—Monetti, yes; Mullink, yes; Duckworth, yes; Bauer, yes; Fulton, 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 Mullink, seconded by Fulton, to go into Executive Session at 8:22 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; Fulton, yes; Mullink, yes; Monetti, yes; Wieseman, yes. Motion carried.

Motion by Mullink, seconded by Duckworth, to return to Regular Session at 8:58 p.m. Roll call vote—Mullink, yes; Monetti, yes; Bauer, yes; Fulton, yes; Duckworth, yes; Wieseman, yes. Motion carried.

## Personnel

### a. Personnel

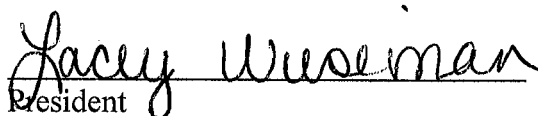
- i. RIF, Release, Reemploy, and Non-Renewal of Certified Personnel, and Non-Certified Staff  
No action was taken on this item.

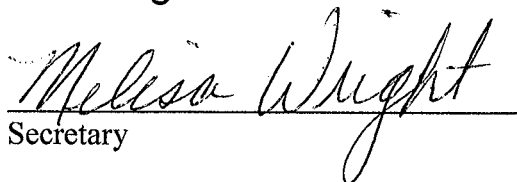
- b. Discussion on Staffing for 2018-19 School Year  
No action was taken on this item.

## *GENERAL DIALOGUE*

## *ADJOURN*

Motion by Fulton, seconded by Mullink, to adjourn the meeting at 9:06 p.m. All were in favor. Motion carried.

  
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President

  
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Secretary

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