

RECORD OF MINUTES

REGULAR BOARD MEETING

May 14, 2018

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, May 14, 2018, in the library of Wolf Ridge Education Center. President Lacey Wieseman called the meeting to order at 7:00 p.m.

ROLL CALL

<u>Members Physically Present:</u>	Bauer, Monetti, Wieseman, Owen, Duckworth (in 7:19 p.m.), Mullink, Fulton.
<u>Members Physically Absent:</u>	None.
<u>Members Electronically Present:</u>	None.
<u>Also present:</u>	Dr. V. Buehler, M. Wright, M. Smith, S. Cann, Todd Dugan, Doug Dey, Dawn Devall, Jeremiah Goltz, Ava Ostendorf, Robbi Ostendorf, Tanya Carol, Lea Hines, Tim Hines.

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 Board Meetings of April 9, 2018; the Curriculum Committee Meeting of April 19, 2018; and the Policy Committee Meeting of April 19, 2018 as presented. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Owen, yes; Wieseman, yes. Motion carried.

BOARD SALUTE

Brooke Morell—Graduating Board Member

The Board commended Brooke for her two years of service as a student board member. Brooke had arrived directly from a softball game against Greenfield where she hit a home run. President Wieseman gave Miss Morell a gift of appreciation from the Board.

Teacher Appreciation Week

Dr. Buehler stated that teachers' appreciation week was last week. He wished to recognize the teachers for all they did for the District and its students. Principals Cann and Smith stated their student councils had done something for the teachers everyday last week.

Prairie State Conference Track Meet Winners

Next, Robbi Ostendorf was recognized for her first place finish in the four hundred meter and Trenton Bertelsmann was recognized for his first place finishes in the long jump and one hundred ten high hurdles at the Prairie State Conference Track Meet by Principal Smith. Miss Ostendorf was in attendance and was presented a proclamation from the board.

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Macoupin County Track Meet Winner

Ava Ostendorf was then commended for defending her first place finish in the two hundred meter event of the Macoupin County track meet. Trenton Bertelsmann was also honored for first place finishes in the one hundred ten high hurdles and three hundred meter intermediate hurdles of the same event. Miss Ostendorf was in attendance and was presented a proclamation from the board. Miss Ostendorf stated that she loved track and was thankful that the board supported it. She also thanked the board for taking time to acknowledge her success.

BILLS

The bills were reviewed. A motion was made by Bauer, seconded by Fulton, to approve the bills as presented. Roll call vote—Mullink, yes; Bauer, yes; Owen, yes; Fulton, yes; Monetti, yes; Wieseman, yes. Motion carried.

FINANCIAL REPORT

Dr. Buehler stated that there would be a \$6,132 loss in funding. As this amount had been included in the amended budget, the budget would be slightly off. He reminded the board that a public hearing would need to be held next month to amend the budget.

Motion by Fulton, seconded by Mullink, to set June 11, 2018 at 6:50 p.m. as the date for a Public Hearing to Amend the 2017-18 budget. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Wieseman, yes. Motion carried.

With no questions regarding the financial report, a motion was made by Fulton, seconded by Monetti, to approve the financial report as presented. Roll call vote—Owen, yes; Monetti, yes; Fulton, yes; Bauer, yes; Mullink, yes; Wieseman, yes. Motion carried.

COMMENTS FROM VISITORS

Physics Class Presentation on Weather Balloon

Mr. Goltz presented the board with a publication that had been prepared by his physics class on the recent weather balloon experiment. He apologized that his students were not able to be in attendance due to preparation for final exams and work schedules. Mr. Goltz then asked if all board members had a chance to review the video made by his class on the project. As all had viewed the video, Mr. Goltz stated he was blessed to have these nine students in his class. He continued that they had no idea what would happen on this project, but noted that the students had a chance to speak with people in the United Kingdom and professors at SEMO, experienced the use of APRS, tracking software, and ham radio, and learned to prepare budgets and reports. He concluded by stating he felt it was a privilege to work at Bunker Hill and this project was an experience he will remember forever.

Dawn Devall then addressed the Board. She stated since the Blessings in a Backpack program had been such a success this school year, the community would be opening a pantry box at the First Congregational Church. They have already contacted the existing food pantry to let them know that they would be working with them and not against them. As the

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Methodist Pantry can only be accessed once a month, this pantry box would allow participants to obtain items they need in between visits to other services.

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

INFORMATION ITEMS

Dr. Victor C. Buehler

Dr. Buehler stated the state budget for next year looks good with a proposed increase. He then noted that a new physical education requirement may be passed in the Senate that would require one hundred and fifty minutes of physical education to be taught each week. Area superintendents are hoping this bill fails as short weeks and early dismissals would not allow us to meet this requirement. He closed by discussing a survey he had received from My College Options. This survey reported that one third of our students feel good about STEM. This is above the average of twenty-nine and three tenths percent. He was also elated that eighty five and a half percent of our students reported that they plan to attend a four year college.

At 7:19 board member Lisa Duckworth entered the room. A motion was made by Wieseman, seconded by Monetti, to seat Lisa Duckworth. Roll call vote—Monetti, yes; Owen, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

Mrs. Stephanie Cann

Mrs. Cann stated that the honors ceremony would be held tomorrow. She noted that the air conditioning in the pre-k classroom was broken, but with the new windows that had been installed, the room was not unbearable. She stated the fourth grade had taken a field trip to the Riverlands Migratory Sanctuary and received free passes for summer admission to all national and state park. She closed by commending Grant Burch for receiving second place in discus event of the state track meet.

Mr. Matthew Smith

Mr. Smith commended the band for their spring concert performance and first place excellent finish in Branson. He then passed around a novel entitled The Wild Side that Pam Monetti had brought in. It was written by 1997 graduate Jamie Bradbury and was donated by former teacher, Mr. Fitzgerald.

At this time Dr. Buehler encouraged those who planned on attending the school board conference in November to contact his office in order that their reservations could be secured. He noted that this was a valuable learning resource for board members.

Miss Brooke Morell

Brooke commended Hannah Kahl on being named May Student of the Month. She then noted that fellow student, Nathan Cauley was chosen to shadow Senator Andy Manar as “Senator for a Day”. She honored Olivia Schellingburger and Madison Frey for their performances at the CEO trade show. Olivia had presented Sassafras Pearls handmade jewelry and Madison presented Mother Greene Fragrances, Lotions and Perfumes. She

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continued that the April 27 mock crash and team building day had gone well and that she was named prom queen with Matthew Weidner being named king.

Miss Emma Wilkinson

Miss Wilkinson was not in attendance.

At this time a Motion was made by Mullink, seconded by Fulton, to add resignation and student discipline items to the executive session agenda. Roll call vote—Bauer, yes; Duckworth, yes; Monetti, yes; Owen, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

COMMITTEES

Policy – None.

Curriculum –None.

Building/Transportation – None.

Public Relations – None.

Special Education – Chairwoman Fulton reported that a meeting had been held last Monday, and that the June 25 meeting had been rescheduled to June 28 at 6:00 PM.

Education Foundation – None.

Staffing – None.

Meissner Elementary Working Group – None.

At this time a motion was made by Mullink, seconded by Fulton to add items C. Resignation and D. Student Discipline to the executive session agenda. Roll call vote—Bauer, yes; Duckworth, yes; Monetti, yes; Owen, yes; Mullink, yes Fulton, yes; Wieseman, yes. Motion carried.

ACTION ITEMS

Select Board Members to Distribute Diplomas for Graduation

This activity has traditionally been offered to board members who have a relative receiving a diploma. Lisa Duckworth, David Monetti, Roger Owen, and Whitney Mullink will be distributing diplomas at the high school graduation. Lisa Duckworth and Julie Fulton will be distributing certificates at the eighth grade graduation. No motion is required for this item.

Approve Wolf Ridge Handbook Changes

These changes had been recommended for approval at the policy committee meeting of April 19, 2018. With no comments, a motion by Mullink, seconded by Fulton, to approve the 2018-19 Wolf Ridge handbook changes as presented. Roll call vote—Monetti, yes; Owen, yes; Duckworth, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

Approve High School Handbook Changes

Again, these changes had been recommended for approval at the policy committee meeting of April 19, 2018. Motion by Mullink, seconded by Fulton, to approve the 2018-19 High School

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

Approve District Handbook Changes

The policy committee also had recommended changes to the District handbook. A motion was made by Monetti, seconded by Fulton, to approve the 2018-19 District handbook changes as presented. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.

First Reading of Proposed Policy Changes

The policies were reviewed and recommended by the policy committee. As this is a first reading, no motion is necessary.

Establish Meeting Date and Time

The 2018-19 board meeting schedule was reviewed. A motion was made by Fulton, seconded by Duckworth, to establish the 2018-19 meeting dates and times as presented noting that the April meeting will probably have to be changed due to it being an election year. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.

Approve Science Curriculum for the 2018-19 School Year

The Pearson science curriculum had been recommended by the curriculum committee at its April 19, 2018 meeting. With no comments, a motion was made by Fulton, seconded by Monetti, to purchase the 2018 Pearson Science Curriculum for second through twelfth grades at the lowest possible negotiated cost, not to exceed \$45,159.69. Roll call vote—Mullink, yes; Bauer, yes; Owen, yes; Duckworth, yes; Fulton, yes; Monetti, yes; Wieseman, yes. Motion carried.

Declare Table Saw Surplus Property

It was noted that a new table saw had been purchased for the technical program. It was necessary to declare the Powermatic table saw with a worn worm gear as surplus property. A motion was made by Monetti, seconded by Fulton, to declare the Powermatic table saw surplus property and place it for bid. Roll call vote—Owen, yes; Duckworth, yes; Monetti, yes; Fulton, yes; Bauer, yes; Mullink, 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 Fulton, seconded by Bauer, to go into Executive Session at 7:34 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; Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

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Motion by Duckworth, seconded by Mullink, to return to Regular Session at 7:52 p.m. Roll call vote—Monetti, yes; Owen, yes; Duckworth, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

a. Employ Speech-Language Pathologist

Motion by Duckworth, seconded by Fulton, to hire Ashley Brim as a Speech-Language Pathologist for the 2018-19 school year with a Masters + 8 at a salary of \$41,290. Roll call vote—Bauer, yes; Duckworth, yes; Monetti, yes; Owen, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

b. Approve FMLA Request

Motion by Mullink, seconded by Monetti, to approve the FMLA leave request of Mary They for the remainder of the 2017-18 school year. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.

c. Resignation

Motion by Mullink, seconded by Fulton, to accept the resignation request of Kristi Pennington effective two weeks from May 14, 2018. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.


d. Student Discipline

No action was taken on this item.


GENERAL DIALOGUE

ADJOURN

Motion by Fulton, seconded by Duckworth, to adjourn the meeting at 7:55 p.m. All were in favor. Motion carried.



President



Secretary