

RECORD OF MINUTES

REGULAR BOARD MEETING

June 11, 2018

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, June 11, 2018, in the multipurpose room of Bunker Hill High School due to construction at 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, Mullink, Fulton.

Members Physically Absent:

None.

Members Electronically Present:

None.

Also present:

Dr. V. Buehler, M. Wright, M. Smith, S. Cann, Todd
Dugan, Doug Dey, Deb Dey, Dawn Devall, Gina
Schwegel, Mallory Schwegel, Kerri Severs, Larry
Severs, Anaelise Severs, Aiden Severs.

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 Regular and Executive Session Board Meetings of May 14, 2018 as presented. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.

BOARD SALUTE

State Track 1A Participants

Anaelise Severs was presented with a proclamation for qualifying for the 1A State track meet as a freshman. She was one of eight freshmen in the thirty-two athletes participating in her event. Trent Bertelsmann was not in attendance but was recognized for qualifying for the 1A State track meeting in the 110 meter high hurdle event.

All Conference Honors

Next Mallory Schwegel was presented with a proclamation for earning all conference honors in softball as an outfielder. Miss Schwegel has not only been named all conference in softball for her high school career, but has earned all conference spots in every sport she participated in during the last two years. While Ashley Dey and Elijah Dannenbrink were not in attendance, they were honored for earning all conference honors as a softball outfielder and baseball outfielder/infielder respectively.

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Dr. Victor C. Buehler

Dr. Buehler was then presented a gift and acknowledged by the board for his seven years of service as a superintendent. President Wieseman commended him for his good work and excellent job with the budget.

BILLS

The bills were reviewed. Dr. Buehler noted that a list of bills had been distributed before the meeting. These bills were received after the board packets had been distributed. A motion was made by Duckworth, seconded by Fulton, 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 the budget was in good shape and amendments to the budget would be voted on later in the meeting. With no questions regarding the financial report, a motion was made by Fulton, seconded by Duckworth, to approve the financial report as presented. Roll call vote—Owen, yes; Duckworth, yes; Monetti, yes; Fulton, yes; Bauer, yes; Mullink, yes; Wieseman, yes. Motion carried.

COMMENTS FROM VISITORS

There were no visitor comments.

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

INFORMATION ITEMS

Dr. Victor C. Buehler

Dr. Buehler introduced Deb Dey, ESP President, to the board. He also noted that open registration for the IASB conference began today. In updates, he noted that THIS (retirement) had increased by .06 percent. He also stated that our pre-k grant had been denied along with fifty-three other schools statewide. He said that Mrs. Cann was in process of appealing the denial, but strongly recommended that the school incur the cost of a pre-k program if grant funds were not able to be secured. He concluded by stating that the Wolf Ridge updates were running fairly close to schedule.

Mrs. Stephanie Cann

Mrs. Cann stated that both the science curriculum and Chromebooks and carts had arrived. She also discussed her progress on appealing the pre-k grant.

Mr. Matthew Smith

Mr. Smith stated he will be attending an SAT workshop. He also plans on having a member of the College Board presenting information to his staff during an SIP day. On June 26 he will attend a conference on a pilot program in competency based graduation requirements in Springfield from which he hopes to gain much valuable information for our curriculum.

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Miss Emma Wilkinson

Miss Wilkinson was not in attendance.

COMMITTEES

Policy – Chairman Monetti noted there would be a second reading of proposed policies tonight.

Curriculum – None.

Building/Transportation – Board member Duckworth questioned broken windows at Meissner. Dr. Buehler stated people had been entering the building and starting fires also. It was decided that a building and transportation meeting would be held at 6:00 PM on July 9, 2018.

Public Relations – None.

Special Education – Chairwoman Fulton reported that a meeting would be held on June 28.

Education Foundation – None.

Staffing – None.

Meissner Elementary Working Group – None.

ACTION ITEMS

Approve Transportation Agreement Renewal

Dr. Buehler stated that one daycare provider failed to submit a signed transportation agreement as they wished to discuss the terms of the agreement with the board and new superintendent. It was determined that this item would also be discussed at the July 9, 2018 building and transportation committee meeting. A letter will be sent to both daycare providers requesting their presence. Board member Monetti didn't feel any agreements should be approved until one consistent agreement was in place. Motion by Fulton, seconded by Duckworth, to approve the Transportation Agreement renewal with Susan's Daycare as presented. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, no; Owen, yes; Duckworth, yes; Wieseman, yes. Six yes votes, one no vote, none abstaining. Motion passed.

Approve Amended 2017-18 Budget

Dr. Buehler stated this was a yearly procedure to allow for unexpected expenses. No comments had been made regarding the proposed budget amendments at the public hearing. Motion by Duckworth, seconded by Fulton, to approve the amended 2017-18 Budget as presented. Roll call vote—Monetti, yes; Owen, yes; Duckworth, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

Adopt Resolution 2016-6—The Prevailing Wage Ordinance

Dr. Buehler also stated that this was a yearly procedure required by the State of Illinois. Motion by Mullink, seconded by Fulton, to approve Resolution 2016-6—The Prevailing Wage Ordinance, as presented. Roll call vote—Bauer yes; Duckworth, yes; Monetti, yes; Owen, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

Approve Joint Publication of the Prevailing Wage Ordinance by ROE 40

Dr. Buehler then noted that the joint publication by ROE 40 of the Prevailing Wage Ordinance was a courtesy to save districts publication expenses. Motion by Monetti,

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seconded by Duckworth, to approve joint publication of the Prevailing Wage Ordinance by ROE 40 for the 2018-19 school year. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.

Approve Bid for Property and Casualty Insurance

Alliant/Mesirow our insurance broker, was only able to obtain one bid for our property and casualty and workers' compensation insurance. This bid was from Illinois Counties Risk Management Trust (ICRMT) who we have been receiving coverage from in past years. Increased workers' compensation claims increased our rate from .87 to 1.26, but Alliant/Mesirow was able to negotiate a decreased package renewal premium to offset the overall increase. Motion by Duckworth, seconded by Fulton, to approve the property, casualty, and workers' compensation package from Alliant/Mesirow administered by ICRMT in the amount of \$91,032 for the 2018-19 school year as presented. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.

Second Reading and Adoption of Policies by IASB

With no comments being made on the new policies presented by IASB during the committee reading, first reading and second reading a motion by Mullink, seconded by Fulton, to adopt the following policies by IASB: 2:260, 4:40, 4:170-AP2 E1, 5:10, 5:20, 5:20 AP, 5:170, 7:20 and 8:70 as presented. Roll call vote—Mullink, yes; Bauer, yes; Owen, yes; Duckworth, yes; Fulton, yes; Monetti, yes; Wieseman, yes. Motion carried.

Approve Winning Bid for Surplus Property

As no bids were received for the saw, no action was taken on this item. A notice for bids will be reposted with a minimum bid of \$350.

Approve 2018-19 School Wide Application for ESSA/Title I District Plan

Principal Cann stated she had just completed this Title I district plan. In the past we have used a targeted plan. A targeted plan requires that we provide evidence that student who are not at risk have not touched Title I materials. To enact a district wide plan, a district must have a minimum of thirty percent at risk students. Our current at risk rate is over forty percent at Wolf Ridge. Motion by Mullink, seconded by Duckworth, to approve the 2018-19 school wide application for ESSA/Title I District Plan as presented. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, 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 Duckworth, 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—Monetti, yes; Owen, yes; Duckworth, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

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Motion by Owen, seconded by Mullink, to return to Regular Session at 8:10 p.m. Roll call vote—Bauer, yes; Duckworth, yes; Monetti, yes; Owen, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

a. Employ IT Director

Motion by Duckworth, seconded by Mullink, to employ David Mook as an IT Director for the 2018-19 school year with a AS at a salary of \$55,000 plus benefits. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.

b. Accept Resignation of Assistant Football Coach

Motion by Fulton, seconded by Monetti, to approve the resignation request of Al DeVries as assistant football coach of the South Mac Chargers for the 2018-19 school year. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

c. Employ Volunteer Assistant Football Coach

Motion by Fulton, seconded by Mullink, to utilize the services of Nicholas Simmons as a volunteer football coach for the 2018-19 school year pending proof of coaching certification and background and health screenings. Roll call vote—Monetti, yes; Owen, yes; Duckworth, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

d. Potential Staffing Needs

No action was taken on this item.

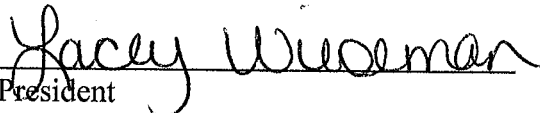
e. Administrative Contracts and Salaries

Motion by Mullink, seconded by Fulton, to approve a salary increase of three percent for certified administration and two percent for non-certified administration for the 2018-19 school year. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.

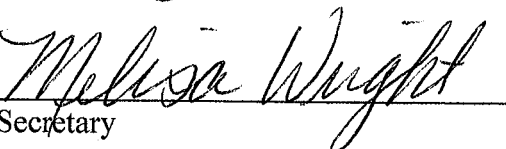
GENERAL DIALOGUE

ADJOURN

Motion by Duckworth, seconded by Fulton, to adjourn the meeting at 8:14 p.m. All were in favor. Motion carried.



President



Secretary

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