

RECORD OF MINUTES

REGULAR BOARD MEETING

July 9, 2018

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, July 9, 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, Fulton.

Members Physically Absent: Mullink.

Members Electronically Present: None.

Also present: T. Dugan, M. Wright, Doug Dey, Deb Dey, Dawn Devall, Tanya Carol.

PLEDGE OF ALLEGIANCE

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

MINUTES

The minutes were reviewed. Motion by Monetti, seconded by Fulton, to approve the minutes of the Regular and Executive Session Board Meetings of June 11, 2018 and the Special Board Meeting of July 2, 2018 as presented. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.

BILLS

The bills were reviewed. With no comments a motion was made by Duckworth, seconded by Fulton, 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

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

COMMENTS FROM VISITORS

Ms. Brown was not in attendance, and there were no other visitor comments.

DISCUSSION ITEMS

Committees

Policy – None.

RECORD OF MINUTES

Curriculum –None.

Building/Transportation – A Building/Transportation Committee meeting was held prior to the regular board meeting to discuss the transportation agreement and Meissner Elementary.

Public Relations – None.

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

Education Foundation – None.

Staffing – None.

Meissner Elementary Working Group – None.

Superintendent's Report

1. DOJ School Safety Grant

Superintendent Dugan will be speaking with Principal Matt Smith and Director of Maintenance Doug Dey regarding safety needs of the District. The Department of Justice Grants are based on twenty-five percent local funding. The filing deadline for the first phase which is curriculum based is July 23. He hopes the District will be selected for the second phase which covers school hardware. He also intends to pursue pilot programs that would provide safety features at no cost to the District.

2. Coffee with the Superintendent

Superintendent Dugan would also like to host several "Coffee with the Superintendent" events. Several locations were mentioned where these events could be held. Later he will host "Soda with Students" to keep active in the District's student life.

3. Board Working Retreat

Superintendent Dugan closed by asking if the board would like to hold a working retreat for a review on school finances. The Board was in favor of this idea. He also would like to host a working retreat in the spring where the mission statement and five year plan could be discussed.

President Wieseman stated she would like to have an open house for the renovations being made at Wolf Ridge. The Stop and Drop Night will be used for this event.

Mr. Dugan then asked if it was the Board's desire for him to attend the IASB conference. They stated they would like him to attend as they felt there was valuable information to be gained from this conference.

ACTION ITEMS

Establish Bank Depositories

This is a yearly procedure. Motion by Fulton, seconded by Duckworth, to authorize to establish bank depositories with United Community Bank for the 2018-19 school year. Roll call vote—Bauer, yes; Fulton, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

RECORD OF MINUTES

Approve Participation in National School Lunch/Breakfast Program 2018-2019

This too is a yearly procedure that is necessary to participate in the NSLP. With no comments a motion was made by Fulton, seconded by Duckworth, to approve participation in the National School Lunch and Breakfast Programs for the 2018-19 school year. Roll call vote—Monetti, yes; Owen, yes; Duckworth, yes; Bauer, yes; Fulton, yes; Wieseman, yes. Motion carried.

Approve Daycare Transportation Agreement

As a signed Transportation Agreement was received from Day Lilies Daycare, a motion was made by Monetti, seconded by Bauer, to approve the Transportation Agreement with Day Lilies Daycare for the 2018-19 school year. Roll call vote—Bauer yes; Duckworth, yes; Monetti, yes; Owen, yes; Fulton, yes; Wieseman, yes. Motion carried.

Accept Bid for Surplus Property

No bids were received for the table saw. Discussion was held on possible options for sale of surplus property. It was decided that a request for sealed bids with no minimum would be made. No action was necessary.

ADJOURN TO EXECUTIVE SESSION—5ILCS 120/2(c) 1 Personnel:

Motion by Fulton, seconded by Bauer, to go into Executive Session at 7:21 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—Fulton, yes; Monetti, yes; Bauer, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.

Motion by Owen, seconded by Bauer, to return to Regular Session at 7:55 p.m. Roll call vote—Bauer, yes; Owen, yes; Duckworth, yes; Fulton, yes; Monetti, yes; Wieseman, yes. Motion carried.

Motion by Fulton, seconded by Monetti, to amend the agenda to include an action item to extend the FMLA of Mary Thery to August 31, 2018. Roll call vote—Owen, yes; Duckworth, yes; Monetti, yes; Fulton, yes; Bauer, yes; Wieseman, yes. Motion carried.

1. Employ Technology Coordinator

Motion by Fulton, seconded by Owen, to employ Nicholas Beck as a Technology Coordinator for the 2018-19 school year effective July 16, 2018 pending qualifications as a Bachelors' in Computer Management and Information Systems and background and health screenings at a salary of \$45,000 plus benefits. Roll call vote—Bauer, yes; Fulton, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

2. Accept Letter of Resignation

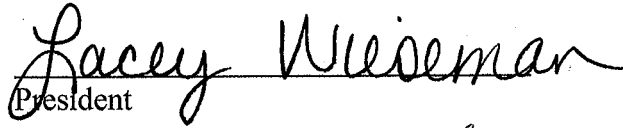
Motion by Owen, seconded by Duckworth, to approve the resignation request of Stephanie Cann effective July 31, 2018. Roll call vote—Monetti, yes; Owen, yes; Duckworth, yes; Bauer, yes; Fulton, yes; Wieseman, yes. Motion carried.

RECORD OF MINUTES

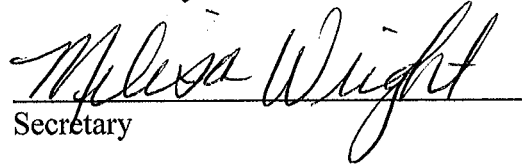
GENERAL DIALOGUE

ADJOURN

Motion by Owen, seconded by Monetti, to adjourn the meeting at 7:57 p.m. All were in favor.
Motion carried.



President



Secretary