

RECORD OF MINUTES

REGULAR BOARD MEETING

August 13, 2018

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, August 13, 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, Mullink, Fulton.
Members Physically Absent: Duckworth.
Members Electronically Present: None.
Also present: T. Dugan, M. Wright, Shonda Ronen, Matthew Smith,
Doug Dey, Deb Dey, Dawn Devall, Kerri Brown.

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 Building and Transportation Committee and Regular and Executive Session Board Meetings of July 9, 2018; the Special and Executive Session Board Meetings of July 26, 2018; and the Special Board Meeting of July 30, 2018 as presented. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Owen, yes; Wieseman, yes. Motion carried.

BILLS

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

With no questions regarding the financial report, a motion was made by Fulton, seconded by Mullink, 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

Kerri Brown was in attendance to request that the school district assume the \$4,502.12 in funds raised for a basketball court to be placed by the tennis court and continue to fundraise for the additional \$4,500 needed to complete the project. Mrs. Brown stated she would be willing to assist with the fundraising. The board will consider this request.

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DISCUSSION ITEMS

Committees

Policy – Superintendent Dugan asked the board if they would like to have the first reading of summarized proposed policy changes in September. The Board agreed.

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 – None.

Education Foundation – None.

Staffing – None.

Meissner Elementary Working Group – None.

Superintendent's Report

a. Illinois School Employee Benefits Consortium (ISEBC)

Superintendent Dugan informed the Board that he would be meeting with the Illinois School Employee Benefits Consortium in an attempt to obtain better health insurance coverage and rates for the employees of the district. He stated a benefit to using the consortium was that their policies were effective during fiscal years. This would make budgeting for premiums easier.

b. Opening Institute 2018

Mr. Dugan updated the Board on preparations for the opening day institute and invited them to attend.

c. Pre-School for All 2018-2019 Update

The grant denial for the pre-school program was reviewed. Superintendent Dugan informed the board that we would not be able to file an appeal. As we currently have a teacher employed for this position, and the need in the community is great, the district will offer a preschool program, keeping expenses at a minimum.

d. The Servant – Administrative Book Study

Mr. Dugan closed by presenting board members with a copy of The Servant. He asked that board members read and discuss this book as it is very rewarding.

e. Other Items

No other items were presented.

Principals' Reports

a. Shonda Ronen – Wolf Ridge Principal

Mrs. Ronen stated that registration went well despite starting in the dark. She currently has 377 student enrolled. All of the sections in her building will have between fifteen and twenty-four students. She also stated that the only major scheduling change would be the addition of a sixth grade consumer science elective. It is her hopes that this will increase math test scores. Mrs. Ronen concluded by stating the movers had returned items to classrooms this morning. This will allow teachers and staff to prepare for school with the

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“Adventures in Camping” theme. She commended the custodial and maintenance staff for their efforts during the construction process.

b. Matthew Smith – High School Principal

Principal Smith began by commending the ambulance service, police department and maintenance staff for their efforts in the past and present school years. He told the board that twenty-two students have signed up for football, with five of the students attending school in Mt. Olive. Since no one applied for the computer teaching position, Photoshop, multimedia and desktop classes will be cancelled. An accounting class will also have to be eliminated as Mrs. Wilkinson will be teaching Word. He noted that freshmen would be taking the constitution test in the newly required civics class. Mr. Smith then informed the board that parent Chris Gresham had given him a flyer to alert students that his organization would be willing to help low income students purchase sporting equipment and pay fees to participate in athletic programs.

ACTION ITEMS

Approve 2018-19 List of School Organizations

This is a yearly procedure. Motion by Mullink, seconded by Fulton, to approve the 2018-19 List of School Organizations as presented. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Wieseman, yes. Motion carried.

Surplus Property -- Tablesaw

As no bids were received for this item for a third time, the board instructed Doug Dey, Director of Maintenance, to sell the saw for scrap.

Amend Calendar of Board Meetings – September, 2018

Superintendent Dugan reported that a public hearing would need to be held in September in order that the budget for 2018-19 could be adopted. There was also a need to hold a public hearing to discuss a waiver due to an increase in administrative costs. The board decided to reschedule the September 10, 2018 meeting to September 17, 2018. Motion by Mullink, seconded by Fulton, to amend the calendar of board meetings to include a change of the regular September board meeting to Monday, September 17, 2018 as proposed. Roll call vote—Bauer yes; Monetti, yes; Owen, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

Establish Public Hearing on FY 19 Budget

It was decided that a public hearing to discuss the FY 19 budget would be held prior to the regular September board meeting. Motion by Mullink, seconded by Fulton, to establish Monday, September 17, 2018 at 6:45 PM as the Public Hearing on the FY 19 budget. Roll call vote. Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.

Establish Public Hearing on Waiver of School Code (Limitation of Admin Costs)

Superintendent Dugan informed the Board that it would be necessary to have a public hearing to apply for a waiver of the school code to limit administrative costs. This action was necessary as there was an increase greater than five percent in administrative salaries. This was due to the Board's decision to hire a full time superintendent. With no further comments,

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a motion was made by Mullink, seconded by Fulton, to hold a public hearing to waive the school code limiting the administrative costs to a five percent increase at 6:55 p.m. on Monday, September 17, 2018. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Owen, yes; Wieseman, yes. Motion carried.

Approve Transportation Agreement with Day Lilies Daycare

The transportation agreement had been discussed at the building and transportation committee meeting prior to the regular board meeting. The committee recommended adding a twenty-three rider cap to the agreement along with a clause stating that Day Lilies would reimburse the District for any additional charges incurred because of the courtesy service. With no further comments, a motion was made by Owen, seconded by Fulton, to approve the amended transportation agreement with Day Lilies Daycare. Roll call vote—Mullink, yes; Bauer, yes; Owen, yes; Fulton, yes; Monetti, yes; Wieseman, yes. Motion carried.

Award Contract for Meissner Window Covering

Doug Dey and Mr. Dugan stated only one contractor provided a bid for covering the lower windows of Meissner. The bid included labor and material charges. The bid was reviewed and a motion was made by Owen, seconded by Mullink, to accept the bid from Bob Fite in the amount of \$1,450 for material and labor to cover the lower level windows of Meissner. Roll call vote—Owen, yes; Monetti, yes; Fulton, yes; Bauer, yes; Mullink, yes; Wieseman, yes. Motion carried.

Award Contract for Meissner Surveillance Cameras

Several surveillance options had been discussed during the building and transportation committee meeting. The board had granted the superintendent the authority to pursue surveillance camera installation. No motion was required.

Establish Board Working Retreat

Dates were discussed to establish a board working retreat to discuss funding sources. A motion was made by Fulton, seconded by Monetti, to establish a board working retreat at 6:00 p.m. on Thursday, August 30, 2018. Roll call vote—Monetti, yes; Owen, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

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

Motion by Fulton, seconded by Mullink, to go into Executive Session at 8:01 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; Monetti, yes; Owen, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

Motion by Owen, seconded by Mullink, to return to Regular Session at 8:12 p.m. Roll call vote—Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.

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1. Semi-Annual Review of Closed Session Minutes of Meetings
 - a. Open Previously Closed Minutes
 - b. Reseal Closed Minutes

Motion by Monetti, seconded by Owen, to open and close the previously sealed minutes leaving the minutes of November 13, 2017 and March 12, 2018 open for public inspection. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Wieseman, yes. Motion carried.
2. Accept Resignation of Computer Teacher

Motion by Fulton, seconded by Mullink, to accept the resignation of Chandra Bristol as the high school computer teacher. Roll call vote—Bauer, yes; Monetti, yes; Owen, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.
3. Accept Resignation of High School Girls' Basketball Coach

Motion by Fulton, seconded by Mullink, to accept the resignation of Christian Burnet as the High School Girls' Basketball Coach. Roll call vote—Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.
4. Appoint Volunteer Assistant Junior High Girls' Basketball Coach

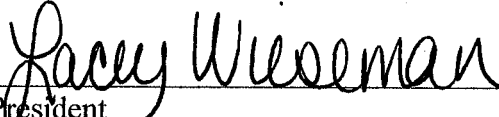
Motion by Fulton, seconded by Mullink, to appoint Elizabeth Krueemelbein as an assistant junior high girls' basketball coach pending background check and proof of certification. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Owen, yes; Wieseman, yes. Motion carried.
5. Approve Appointment of Volunteer Baseball Assistant Coaches

Motion by Fulton, seconded by Owen, to approve appointment of Zachary Stawar, John Willmon, and Joe Manar as assistant volunteer junior high baseball coaches. Roll call vote—Mullink, yes; Bauer, yes; Owen, yes; Fulton, yes; Monetti, yes; Wieseman, yes. Motion carried.

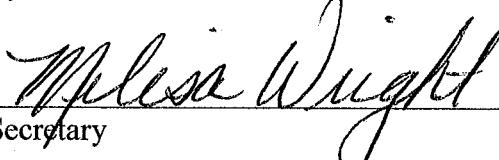
GENERAL DIALOGUE

ADJOURN

Motion by Fulton, seconded by Owen, to adjourn the meeting at 8:17 p.m. All were in favor. Motion carried.



President



Secretary

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