

RECORD OF MINUTES

REGULAR BOARD MEETING

September 17, 2018

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, September 17, 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,
Duckworth, Mullink, Fulton.
Members Physically Absent: Owen.
Members Electronically Present: None.
Also present: T. Dugan, M. Wright, Shonda Ronen, Matthew Smith,
Deb Dey, Dawn Devall, Matthew Runyan, Claire
Runde.

PLEDGE OF ALLEGIANCE

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

MINUTES

The minutes were reviewed. It was noted that a change had been made to the minutes of the working board retreat of August 30, 2018 to include the attendance of board member Whitney Mullink. With no comments a motion was made by Mullink, seconded by Fulton, to approve the minutes of the Building and Transportation Committee and Regular and Executive Session Board Meetings of August 13, 2018 and the Board Working Retreat of August 30, 2018, as presented. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Wieseman, yes. Motion carried.

At this time senior board member Emma Wilkerson entered the meeting. A motion was made by Fulton, seconded by Duckworth, to seat board member Wilkerson. All were in favor.

BILLS

Superintendent Dugan stated that only regular monthly bills were proposed for payment. The bills were reviewed. With no comments a motion was made by Duckworth, seconded by Mullink, to approve the bills as presented. Roll call vote—Mullink, yes; Bauer, yes; Duckworth, yes; Fulton, yes; Monetti, yes; Wieseman, yes. Motion carried.

FINANCIAL REPORT

Superintendent Dugan then stated that the financial report would return to its normal format next month as the auditors would perform their exit interview with him tomorrow. With no questions regarding the financial report, a motion was made by Mullink, seconded by Fulton, to approve the financial report as presented. Roll call vote—Duckworth, yes; Monetti, yes; Fulton, yes; Bauer, yes; Mullink, yes; Wieseman, yes. Motion carried.

RECORD OF MINUTES

COMMENTS FROM VISITORS

There were no visitor comments.

DISCUSSION ITEMS

1. Committee Reports

Dave Monetti stated that the first reading of policies would be held tonight.

President Wieseman stated that she would like signage installed on highway 159 to make the schools easier to locate. Superintendent Dugan will check into the legal requirements of installing this signage.

2. FOIA Request—Josh Fine

Superintendent Dugan stated he was complying with a law that had been in effect for two years requiring that all FOIA request be presented at open board meetings. He reported that he had been contacted by Josh Fine of HBO who was gathering information for a football documentary. Mr. Fine had requested information on number of students, players and poverty levels for the 2012-13 and 2017-18 school years.

3. Basketball Court Fundraising Request

Superintendent Dugan asked the board their opinion regarding contacting Mrs. Brown to see if the basketball court and tennis court projects could be combined as both projects had plans to do some work on the other entity. The board agreed that they didn't wish to take on a half finished fundraiser and that they had not assisted any other group with a fundraiser in the past. Mr. Dugan will discuss the possibility with Mrs. Brown.

4. 1st Reading –Board Policy Updates

No motion would be required on this item as it is a first reading of IASB's five year review of and proposed amendments to board policies.

5. Directors' Reports

There were no comments on the directors' reports.

6. Principals' Reports

a. Wolf Ridge – Ms. Ronen

Ms. Ronen stated she had just completed surveying the staff in an attempt to find what their concerns might be. She continued that AIMS Web and I-Station testing had been completed, but they were understaffed to make much progress on advancement from test results at this time. Board member Monetti then asked if there had been any problems with the new construction. Ms. Ronen said there had not. Mr. Dugan did state that several brackets that held the wireless access points had been disposed of with the ceiling. New brackets have since been ordered and will soon be installed.

b. BHHS – Mr. Smith

Mr. Smith offered a special thank you to the many organizations that had donated to his students. He reported that the yearbook staff would be hosting a newspaper and radio broadcast this year. He proudly stated that three of his teachers would be participating in the national board certification process. Of eight teachers selected

RECORD OF MINUTES

from this area, three are from Bunker Hill. Board member Monetti then questioned how enrollment numbers were this year. He was informed they were just slightly lower than last year. Mr. Smith then stated that the varsity football game was cancelled due to injuries and the low number of South Mac players. We have had such a decrease in players that last Friday's game was forfeited with three minutes left in the third quarter due to injuries and the score. South Mac currently has 17 players total of which 11 are freshmen or sophomores.

7. Superintendent's Report

a. Legislative Updates

Mr. Dugan stated that the Hunger-Free Students' Bill of Rights Act had become a law. This law prevents shaming a child by refusing to serve them or by offering an alternative meal. Also, a district must contact parents to see if they wish to apply for the NSLP if they are five or more meals in arrears. Bunker Hill has already been following this policy.

He also stated that the cost of becoming a paraprofessional had dropped from fifty dollars to twenty five dollars. Superintendent Dugan concluded by stating that Senator Manar of Bunker Hill pushed to have school report cards reflect school administrative costs.

b. Presentation of 2017-2018 Salaries/Compensation Report

This action is required by laws that were passed in 2010 for administrative and 2012 for certified personnel. It states that salaries must be presented to the board and posted on the website. Mr. Dugan stated he had emailed the teacher to let them know that last year's salaries would be posted to the website per law on Tuesday.

c. IASB Division Meeting Reminder

Mr. Dugan then asked if any board members would like to attend the Kaskaskia IASB meeting with him at Nokomis High School on October 23, 2018. The program will discuss igniting career and technical education success. Board President Wieseman and Board Member Bauer will be attending.

d. EC Block Grant/PFA 3-5 Correspondence

Superintendent Dugan then shared with the board that he would like to file an appeal to the process used to score the pre-k grant applications. The board was in favor of this action.

e. Tech & Learning Live Summit 2018

Mr. Dugan then stated that he would be attending the Tech and Learning Live Summit in Denver on October 5, 2018. There would be no expense to this trip as he was being honored for an award. Also, this trip would not fall under the gift ban act as the magazine is a free publication and does not sell anything.

He then noted that he had received the Amazon Adhesive Stem grant. He has actively been working with Rebecca Wilkinson who will be present at the next meeting to present the program. Mr. Smith stated that since we have lost a

RECORD OF MINUTES

technology teacher, this grant will allow us to offer some classes in the technology field.

f. Community Service Projects 2018/19

Superintendent Dugan then stated that he had met with all coaches and sponsors to let them know that they should devote one practice or meeting time to community service. Ms. Ronen stated the football team has been reading to kindergarten and first grade students as part of this project.

Mr. Dugan then stated that the administrative team would be hosting a car wash on Saturday from 9 to 11 to model the program. Any money donated during the carwash will benefit the Blessings in a Backpack program.

ACTION ITEMS

1. Appoint and Seat New High School Student Board Member

Mr. Smith stated that five students had applied for this position. He was recommending Claire Runde for the position. A motion was made by Fulton, seconded by Monetti, to appoint Claire Runde as a student board member. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Duckworth, yes; Wieseman, yes. Motion carried.

At this time Miss Runde took the oath of office and was seated on the board.

2. Adopt Resolution 2018-7 Application for Waiver of Administrative Costs for FY 2019

This item had a public hearing held prior to the regular board meeting with no comments being made. Board approval is necessary to apply for a waiver of administrative costs for FY 2019 due to a greater than five percent increase in expenses. Motion by Mullink, seconded by Fulton, to adopt Resolution 2018-7 Application for Waiver of Administrative Costs for FY 2019 as presented. Roll call vote—Monetti, yes; Duckworth, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

3. Approve FY 2019 Budget

Again the budget has been placed on display and a public hearing was held prior to the regular board meeting allowing the board to approve the FY 2019 budget. A motion was made by Fulton, seconded by Monetti, to approve the FY 2019 budget as presented. Roll call vote—Bauer, yes; Duckworth, yes; Monetti, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

4. Adopt Resolution 2018-8 Resolution to Regulate Mileage Reimbursements

Superintendent Dugan stated that this was a two year old law that went into effect that year. Some legislators had abused their powers which caused a law to be enacted that requires a cap be placed on travel expenses. If expenses should exceed this cap, it would be necessary for the board to vote on every expense over the cap on a case by case basis. With no comments a motion was made by Fulton, seconded by Duckworth, to adopt Resolution 2018-8 the Resolution to Regulate Mileage Reimbursement as presented. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.

RECORD OF MINUTES

5. Approve Early Graduation Request

Matthew Runyan was in attendance to present his request for early graduation. Mr. Runyan stated that he enlisted in the US Army Reserves in December 2017. He had completed his basic training and early graduation would allow him to attend AIT in January 2019. Board member Monetti thanked Mr. Runyan for enlisting in the service. With no further comments, a motion was made by Mullink, seconded by Fulton, to approve the early graduation request of Matthew Runyan as presented. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Wieseman, yes. Motion carried.

6. Approve FFA Attendance at National Convention

It was stated that this was a yearly procedure due to the convention being an overnight trip. Mr. Smith stated that the FFA membership has significantly grown in Bunker Hill and that the trip is beneficial. With no further comments a motion was made by Monetti, seconded by Duckworth, to approve the FFA attending the National Convention in Indianapolis on October 24-25, 2018 as presented. Roll call vote—Mullink, yes; Bauer, yes; Duckworth, yes; Fulton, yes; Monetti, yes; Wieseman, yes. Motion carried.

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

Motion by Mullink, seconded by Fulton, to go into Executive Session at 7:39 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—Duckworth, yes; Monetti, yes; Fulton, yes; Bauer, yes; Mullink, yes; Wieseman, yes. Motion carried.

Motion by Fulton, seconded by Mullink, to return to Regular Session at 8:08 p.m. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Duckworth, yes; Wieseman, yes. Motion carried.

1. Employ High School Girls' Head Basketball Coach

Motion by Fulton, seconded by Monetti, to employ Tim Mellenthin as the high school girls' head basketball coach. Roll call vote—Monetti, yes; Duckworth, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

2. Employ High School Student Council Sponsor

Motion by Fulton, seconded by Monetti, to employ Suzanne Spickerman as the high school student council sponsor for the 2018-19 school year. Roll call vote—Bauer, yes; Duckworth, yes; Monetti, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

3. Accept Resignation of High School Asst. Girls' Basketball Coach

Motion by Monetti, seconded by Fulton, to accept the resignation of Katie Sutton as the high school girls' basketball coach. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.

RECORD OF MINUTES

4. Employ HS Girls' Asst. Basketball Coach

Motion by Duckworth, seconded by Mullink, to employ Craig Marshall as the high school girls' assistant basketball coach. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Duckworth, yes; Wieseman, yes. Motion carried.

5. Accept Resignation of Individual Special Education Aide

Motion by Duckworth, seconded by Monetti, to accept the resignation of Nick Mellenthin effective August 31, 2018. Roll call vote—Monetti, yes; Duckworth, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

6. Employ Individual Special Education Aide

Motion by Duckworth, seconded by Monetti, to employ Shelle Needs as an Individual Special Education Aide for the 2018-19 school year pending background check and health screening. Roll call vote—Bauer, yes; Duckworth, yes; Monetti, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

7. Approve Retirement Request – Certified Staff Member

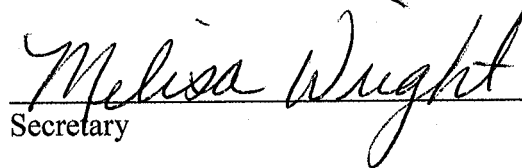
Motion by Monetti, seconded by Duckworth, to accept the retirement request of Cheryl best effective October 10, 2018 as requested. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.

GENERAL DIALOGUE

ADJOURN

Motion by Duckworth, seconded by Mullink, to adjourn the meeting at 8:13 p.m. All were in favor. Motion carried.


President


Secretary