

# RECORD OF MINUTES

## REGULAR BOARD MEETING

October 11, 2018

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Thursday, October 11, 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:

Owen, Monetti, Wieseman,  
Duckworth, Mullink, Fulton.

Members Physically Absent:

Bauer.

Members Electronically Present:

None.

Also present:

T. Dugan, M. Wright, Shonda Ronen, Matthew Smith,  
Dawn Devall, Tricia Miller, Cheryl Best Gilbert Best Jr.,  
Jeremiah Goltz, Moriah Meisenheimer.

### *PLEDGE OF ALLEGIANCE*

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

### *MINUTES*

The minutes were reviewed. With no comments noted, a motion was made by Fulton, seconded by Mullink, to approve the minutes of the Public Hearing to Discuss the FY 19 Budget, the Public Hearing to Discuss Waiver of FY 19 Administrative Costs, and the Regular and Executive Session Board Meetings of September 17, 2018, as presented. Roll call vote—Fulton, yes; Monetti, yes; Mullink, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.

### *BILLS*

The bills were reviewed. With no comments, a motion was made by Mullink, seconded by Duckworth, to approve the bills as presented. Roll call vote—Mullink, yes; Owen, yes; Duckworth, yes; Fulton, yes; Monetti, yes; Wieseman, yes. Motion carried.

### *FINANCIAL REPORT*

1. Tricia Miller, School Auditor

a. Approve the 2017-18 Annual Audit Report

Tricia Miller was present to discuss the 2017-18 audit that her firm had performed in July. She stated that the district had earned a recognition status with a score of 3.8 and that the per capita tuition charge was \$7,700. She noted that the district had a cash reserve of approximately 3.97 months. Mrs. Miller concluded by stating that her firm was happy with and had no concerns over the district's finances and controls in place. With no further comments, a motion was made by Duckworth, seconded by Mullink, to approve the 2017-2018 Annual Audit as presented. Roll call vote—Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

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The financial report was then reviewed, and motion was made by Mullink, seconded by Fulton, to approve the financial report as presented. Roll call vote—Owen, yes; Duckworth, yes; Monetti, yes; Fulton, yes; Mullink, yes; Wieseman, yes. Motion carried.

## COMMENTS FROM VISITORS

### 1. Moriah Meisenheimer – Global Read-A-Loud

Moriah Meisenheimer was present to discuss the Global Read-A-Loud program that both her eighth grade students and Ms. Rull's second grade students were participating in. This program was started in 2010 by a teacher with one hundred and fifty participants. Now one and a half million students from all over the world read and share insights about the book selection and their region. Currently eight grade students are reading *Refugee* while second grade students are reading *A Boy Called Bat*. The program has allowed our students to speak with students from South Dakota, Michigan, Canada, New Zealand, England, and Spain using twitter, podcasts, and websites. The Board thanked Mrs. Meisenheimer for the additional learning she has brought to our students.

## BOARD SALUTES

### 1. Cheryl Best -- Retirement

Cheryl Best was then presented with a gift from the Board for her twenty-nine and a half years of service to the district. Mr. Dugan stated that while he didn't have an opportunity to work with Mrs. Best very long, his observations and intuition tells him she is an excellent teacher. Mrs. Ronen stated that Mrs. Best had the respect and awe of fellow teachers, students and community members. Mrs. Best stated it was not how she had planned her career to end, but she had loved and would miss working for the District.

## DISCUSSION ITEMS

### 1. FOIA Request – Miles Essner/HBO

Superintendent Dugan stated that another FOIA request had been received from Miles Essner of HBO regarding our football and athletic programs.

### 2. FOIA Request – Smart Procure

Mr. Dugan then stated we had also received and complied with a yearly FOIA request from Smart Procure.

### 3. Wolf Ridge Playground Sealing Proposal

Superintendent Dugan then stated that an exception bid had been receive from Cope and Son, Inc. to seal the playground if the District would allow them to perform the work on Columbus Day. Mr. Dugan allowed the work to be done and Mrs. Ronen has plans to have activities for the students painted on the freshly covered surface.

### 4. Committee Reports

#### a. Special Education (SMASE) – J. Fulton

Mrs. Fulton stated that SMASE had approved the budge at their last meeting. Mr. Dugan stated that a SMASE in-service had been held on October 5, 2018 to align procedures for all district in the cooperative.

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## 5. Directors' Reports

There were no comments on the directors' reports

At this time Board Member Mullink reminded everyone that the Educational Foundation's fundraiser had begun. She reminded those present that last year every teacher in grades kindergarten through eighth received two hundred dollars for classroom use.

## 6. Principals' Reports

### a. Wolf Ridge – Ms. Ronen

Principal Ronen stated that the teachers had been learning a lot thanks to the institute and SIP trainings. She continued by stating that all were busy preparing for the upcoming parent/teacher conferences. She concluded by stating that she would like the board to consider the possibility of an additional aide for special education and Title purposes.

### b. BHHS – Mr. Smith

Mr. Smith commended his teachers for the great things they were providing for students in the building. He noted that Mrs. McElroy had just instituted a State program whereby students who completed the program would receive a special bilateral seal for their diploma. He concluded by noting that preparations were underway for next week's homecoming festivities.

## 7. Superintendent's Report

### a. Illinois Report Cards/Timeline/Format

Superintendent Dugan presented a flowchart from the State that introduced a timeline as to when the school report cards would be released. This chart was released due to the fact that the State will have a delay in the release of the report cards.

### b. ESSA Title I/II-A/IV Tentative Grant Allocation

Superintendent Dugan said we should be receiving this grant with the final allocations being approved before November.

### c. Technology Committee Formation

Mr. Dugan then stated that it was a good time to start the technology committee. He felt the committee should involve himself, the principals, some teachers, students and one board member. Mrs. Fulton requested to be a part of the committee. Superintendent Dugan then stated he had ordered a few of the I Pads with pens for teachers to try. He noted that the equity gap in not closed with devices.

### d. ISBE Closing Conference of 2017-18 Federal Monitoring Audit

Superintendent Dugan then stated the closing conference for the Federal Title Audit had been completed. The District will be required to reimburse funds for a teacher aide's salary. This amount will be deducted from 2019 funds received.

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## e. Other Items

Mr. Dugan then stated his Coffee with the Superintendent and Soda with the Superintendent events had been well received. He hopes to continue hosting these events twice a year.

He also noted that next Tuesday would be the first "Tech Tuesday". Mr. Dugan has purchased merge cubes for the staff to try. At the end of the after school class, the demonstration cubes will be raffled to the teachers.

At this time Superintendent Dugan asked if the board would like to amend the board meeting schedule as there was a conflict with the meeting date and the departure time for the IASBO convention. Discussion was held. A motion was made by Mullink, seconded by Monetti, to add an action item to amend the board schedule of meetings. Roll call vote—Duckworth, yes; Monetti, yes; Owen, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

## *ACTION ITEMS*

### Amend the 2018-19 Board Schedule of Meetings

A motion was made by Monetti, seconded by Owen, to Amend the 2018-19 Schedule of Meetings to reflect a November meeting date of November 19, 2018 at 7:00 p.m. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes. Motion carried.

### 1. 2<sup>nd</sup> Reading and Adoption of Board Policy Updates

The proposed board policy updates were reviewed. It was noted that policy 6:190 would need to be reworded to align with our policy and that policy 7:165 was not relevant to our school as it refers to school uniforms. A motion was made by Fulton, seconded by Duckworth, to adopt the following board policies as presented: 2:105; 2:170; 3:40; 4:20; 4:80; 4:140; 6:10; 6:30; 6:60; 6:120; 6:130; 6:135; 6:220; 6:230; 6:240; 6:250; 7:50; 7:180; 7:185; 7:190; 7:280; 7:310; 7:330; 7:340; 8:25. Roll call vote—Monetti, yes; Owen, yes; Duckworth, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

### 2. Select IASB/IASA/IASBO Convention Delegate and Alternate

It was noted that no vote would be required for this item as it was a Board President appointment. Roger Owen agreed to serve as the delegate if John Bauer was his alternate.

### 3. Accept Milk Bid – Prairie Farms

One milk bid was received by the cooperative from Prairie Farms Dairy. Motion by Mullink, seconded by Fulton, to approve the escalated bid from Prairie Farms Dairy for the 2018-19 school year. Roll call vote—Duckworth, yes; Monetti, yes; Owen, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

### 4. Accept Bread Bid -- Aunt Millie's

Cooperative bread bids were received from Aunt Millie's Bakeries, Kohl Wholesale, and Flowers Baking Company of Lenexa with Aunt Millie's Bakeries placing the low bid. A motion was made by Mullink, seconded by Fulton, to approve the firm bid for bread service from Aunt Millie's Bakeries for the 2018-19 school year. Roll call vote—

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Duckworth, yes; Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Wieseman, yes.  
Motion carried.

5. Approve Facility Use Request – J. Goltz

Mr. Goltz has been acting as an athletic director in the formation of a youth basketball league. He has asked permission to use the gym for practices and games for fourth and fifth grade participants in the South Central Junior Basketball League. This group will be separate from the school, but volunteer coaches must be fingerprinted at their own expense since they will be working with our students. Motion by Mullink, seconded by Duckworth, to approve the Use of School Facilities request by Jay Goltz for a youth basketball camp to be held November 2018 through February 2019 with gym usage to be arranged through the athletic directors. Roll call vote—Fulton, yes; Monetti, yes; Mullink, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.

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

Motion by Duckworth, seconded by Fulton, to go into Executive Session at 8:16 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—Mullink, yes; Owen, yes; Duckworth, yes; Fulton, yes; Monetti, yes; Wieseman, yes. Motion carried.

Motion by Mullink, seconded by Fulton, to return to Regular Session at 8:53 p.m. Roll call vote—Owen, yes; Duckworth, yes; Monetti, yes; Fulton, yes; Mullink, yes; Wieseman, yes. Motion carried.

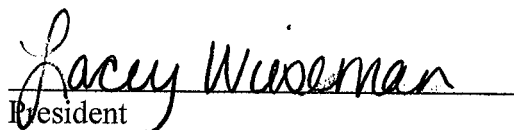
1. Employ Long Term Substitute

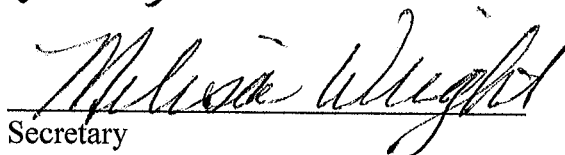
Motion by Duckworth, seconded by Fulton, to employ Diana Chestnut as a long term 5<sup>th</sup> grade substitute pending background check, proof of credentials, and health screening. Roll call vote—Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

*GENERAL DIALOGUE*

*ADJOURN*

Motion by Duckworth, seconded by Mullink, to adjourn the meeting at 8:54 p.m. All were in favor. Motion carried.

  
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President

  
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Secretary

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