

RECORD OF MINUTES

REGULAR BOARD MEETING

November 19, 2018

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, November 19, 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, Owen,
Duckworth, Mullink, Fulton.

Members Physically Absent:

None.

Members Electronically Present:

None.

Also present:

T. Dugan, S. Ronen, M. Smith, M. Wright, Hannah
Kahl, Tanya Carol, Dawn Devall, Jay Goltz.

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 Mullink, seconded by Duckworth, to approve the minutes of the Regular and Executive Session Board Meetings of October 11, 2018 as presented. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.

BILLS

The bills were reviewed. Mr. Dugan noted there was nothing out of the ordinary to be paid. With no comments, a motion was made by Monetti, seconded by Owen, 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

The financial report was then reviewed. Superintendent Dugan stated that the previous financial year had been closed and noted that the general ledger shows we are below budget. This is due to the State being current in transportation payments. With no further comments a 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; Bauer, yes; Mullink, yes; Wieseman, yes. Motion carried.

COMMENTS FROM VISITORS

1. Rebecca Wilkinson – Amazon Coding Course

Rebecca Wilkinson began her presentation with a short video about the need for coding and computer science candidates in the workforce. She noted that thanks to Mr. Dugan Amazon had awarded the Amazon Future Engineer Program-Edhesive to our District.

RECORD OF MINUTES

Currently this program is being offered as an independent study program. Students who take the course will be able to take an AP program test at college level, allowing them to advance through their program faster. Discussion was then held on the need for change in the technology program of our District. Everyone thanked Mrs. Wilkinson for her dedication to advancing the technology program.

DISCUSSION ITEMS

1. Committee Reports

Roger Owen stated he had been approached by the girls' basketball coach regarding concerns about the need for more baskets for practice and the possibility of having restraining lines on the court to prevent spectators' feet from interfering with games. Discussion was held on possible solutions. It was determined that Superintendent Dugan should contact our architect to see what structural requirements must be met to install practice baskets from Meissner on the walls of Wolf Ridge

2. Directors' Reports

President Wieseman noted that Mr. Dey had mentioned in his report that GRP had not finalized building updates. Mr. Dugan assured her he was working with GRP on resolving this issue.

3. Principals' Reports

a. Wolf Ridge – Ms. Ronen

Mrs. Ronen stated that the parent/teacher conferences were well attended. During the conferences, she administered a survey to see what was working well at Wolf Ridge, what could be improved, and who was doing a good job. She plans on sharing results with her teachers and searching for improvements that can be made.

She then noted that the flag raising ceremony and breakfast held for the veterans on Friday, November 9 was a success. She thanked Mr. Short and the History Club for their efforts to honor the veterans.

b. BHHS – Mr. Smith

Mr. Smith commended the National Honor Society for starting a student ambassador program to welcome new students and a mentoring program to help fellow students in need. He then commended the Student Council for what was noted as the most participated homecoming spirit week ever. He closed by honoring Bryan Collins on being named the Student Council Employee of the Month.

4. Superintendent's Report

a. American Education Week—November 12-16, 2018

Mr. Dugan informed the Board that he had hand delivered thumb drives preloaded with a letter of thanks to all employees in the district in honor of American Education Week.

b. Review of School Report Card

The School Report Card was then reviewed. It showed that both schools in the district received a commendable status. PARCC and ACT test scores were then reviewed.

RECORD OF MINUTES

While there was room for growth at the high school level, Mr. Dugan stated in his personal opinion the district had earned a B+.

c. Termination of Football Intergovernmental Agreement

A letter from Superintendent Patrick Murphy was then reviewed. This letter was terminating the Football Intergovernmental Agreement with Mt. Olive due to lack of players. Mr. Smith and Mr. Dugan were then commended for hosting a parent meeting regarding the future status of the football program. At this time, Mr. Dugan presented seven options regarding the current football program. All of these options will be hypothetical until IHSA makes a determination on if they will go from conference sport programs to district sport programs. Should this be the case, surrounding schools would not want to coop with us as their enrollment counts would increase and they would be required to travel farther to play larger, more experienced schools.

d. ESSA Title Allocations/Proposed Expenditures

Superintendent Dugan stated the 2018-19 ESSA report for Title I funds had been filed. Funds in this report have varied from those in past years to avoid receiving a Title I penalty.

e. Five Year Financial Projections

A projection of the district's five year finances was prepared with the assistance of an ISBE team member. The report projects that there will be no financial crisis through the year 2022. Mr. Dugan also noted that there was a .4% growth on EAV in the Tax levy. He noted if the board passed the proposed levy, no hearing would be required because the tax was less than 5%. He also inquired if the board still wished to abate twenty percent of the 2016 bond. The board felt this was necessary as it was promised to the public.

f. Sports Cooperative Report

Mr. Dugan then presented research information on a sports co-operative and options for the current football program. While the board was able to review the options to form an opinion of the directions they would like to follow, no decisions can be made until IHSA decides whether it will continue with the current conference arrangement or pursue a district organization. The board thanked Mr. Dugan and Mr. Smith for meeting with the football parents to discuss the outlook of the football program and possible options that could be considered to keep it alive. The board also recommended that a survey be conducted to see what winter sports the students and parents would like to see in Bunker Hill should the football program be cut.

g. Other Items

Superintendent Dugan noted that he had met with Allison Storm from SMASE. Our district had federal funds in excess of \$76,839. If the district does not use these funds for special education purposes, they will be placed in a pool at SMASE and divided equally between the participating districts. Superintendent Dugan recommended using these funds to employ additional special education aides. He also would like to host an extreme makeover contest with the teachers. The teacher that submits the best idea for an improved learning environment will receive \$5,000 to make the environment a reality.

RECORD OF MINUTES

At this time, members who attended the conference presented information on the seminars they attended. Convention Delegate Roger Owen was extremely interested in a proposed resolution presented to delegate members that narrowly failed. This resolution would have recommended that districts be allowed the option to have concealed carry staff members.

ACTION ITEMS

1. Approve 18-19 Health, Vision, Life, and Dental Insurance Plans
This item was tabled for the December meeting.
2. Tentative Tax Levy Resolution
The tax levy had been discussed previously by Superintendent Dugan. With no further comments, a motion was made by Fulton, seconded by Bauer, to adopt a tentative tax levy as presented. Roll call vote—Monetti, yes; Owen, yes; Duckworth, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.
3. Establish Tax Rate Hearing (December 10 @ 6:50 p.m.)
As the recommended tax levy is less than five percent, this item was tabled.
4. Establish Hearing—Limitation of Administrative Cost (December 10 @ 6:55 p.m.)
Superintendent Dugan noted that it would be necessary to approve the limitation of administrative cost resolution again. They prior resolution was not mailed certified requiring that the process be repeated. A motion was made by Mullink, seconded by Fulton, to establish a hearing on the Limitation of Administrative Costs on December 10, 2018 at 6:55 p.m. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.
5. Declaration of Surplus Property (Sink—Meissner)
Mr. Dugan stated that Doug Dey had been approached by a member of the community who wished to buy the stainless steel sink from Meissner's cafeteria. Board members inquired who would be responsible for removal of the sink. It was noted that Doug Dey would perform this task. With no further comments, a motion was made by Mullink, seconded by Monetti, to have the stainless steel sink from Meissner's cafeteria be deemed surplus property and sealed bids be received for the item. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.
6. Approve FCA Use of School Bus
Mr. Goltz was present to ask that the FCA be allowed to use the school bus once or twice a year with a volunteer driver. Discussion was held about the value of this club. With no further comments, a motion was made by Monetti, seconded by Bauer, to approve FCA use of school buses on a case by case incident. Roll call vote—Mullink, yes; Bauer, yes; Owen, 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 8:50 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

RECORD OF MINUTES

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

Motion by Fulton, seconded by Duckworth, to return to Regular Session at 9:07 p.m. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

1. Employ Volunteer Assistant High School Girls' Basketball Coach

Motion by Monetti, seconded by Owen, to employ Rick Mellenthin a volunteer assistant high school girls' basketball coach pending proof of certification and background check. Roll call vote—Monetti, yes; Owen, yes; Duckworth, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

2. Accept Resignation of Football Coach

Motion by Mullink, seconded by Fulton, to accept the resignation of Brian Borkowski as the head football coach effective immediately. Roll call vote—Bauer, yes; Duckworth, yes; Monetti, yes; Owen, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

3. Employ 5th Grade Teacher

Motion by Mullink, seconded by Fulton, to employ Michelle Dugan as a 5th grade teacher effective January 4, 2019 at step seven with a bachelors pending proof of certification, health and background screenings. Roll call vote—Duckworth, yes; Mullink, yes; Fulton, yes; Owen, yes; Monetti, yes; Bauer, yes; Wieseman, yes. Motion carried.

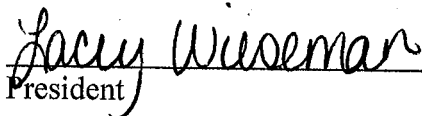
4. Employ Aide

Motion by Mullink, seconded by Duckworth, to employ Dawn Devall as an aide effective November 26, 2018 pending background and health screenings and proof of certification. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

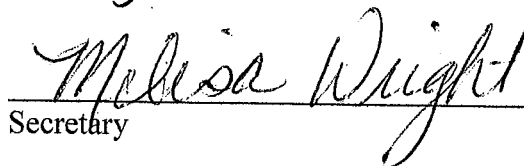
GENERAL DIALOGUE

ADJOURN

Motion by Fulton, seconded by Duckworth, to adjourn the meeting at 9:12 p.m. All were in favor. Motion carried.



President



Secretary

RECORD OF MINUTES