

**Minutes Board of Education Meeting
January 19, 2017**

Board President Grant Capel called the meeting to order at 5:04 p.m. The following members answered the roll call:

	Present	Absent	Arr. Late
Grant Capel	<u> X </u>	<u> </u>	<u> </u>
Craig Dillman	<u> X </u>	<u> </u>	<u> </u>
Lori Foster	<u> X </u>	<u> </u>	<u> </u>
Pam Needling	<u> X </u>	<u> </u>	<u> </u>
Elaine Ray	<u> X </u>	<u> </u>	<u> </u>
Dave Sullivan	<u> X </u>	<u> </u>	<u> </u>
Tina Waller	<u> X </u>	<u> </u>	<u> </u>

Others:

**Superintendent, Chuck Goforth
Principals, Mark Laster, Charlotte Massey and Rob Lannom
Staff, Victoria Whittinghill, Tammy Smith
Visitors, Dale Foster, Kyli Foster, Randy Whittinghill**

Dale Foster was recognized for his service on the District 37 Board of Education.

A motion was made by Tina Waller and seconded by Craig Dillman to approve the agenda for the meeting. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea. Motion carried.

A motion was made by Pam Needling and seconded by Grant Capel to approve the consent agenda of the following items: Minutes of December 19, 2016 regular meeting and January 9, 2017 special meeting, activity fund report, community activity fund report, revolving fund report, treasurer's report, cafeteria report, insurance report, bills and payroll. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, abstain; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea. Motion carried.

A motion was made by Dave Sullivan and seconded by Elaine Ray to transfer \$65,000 from working cash to capital projects fund. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea. Motion carried.

Superintendent Goforth reported on the following:

- **IASB Information**
- **FOIA Requests**
- **Authority Remaining Bond Issue**
- **Kitchen Equipment Grant Purchase for Lincoln School**
- **Public School Calendar (Including Eclipse Day)**
- **Lincoln Construction Project**
- **Roof Insurance Claim – Both Buildings Due to Wind**
- **Bus Accident Update**
- **Received From the State \$75,000/\$100,000 Due from June 16**

Mr. Laster, Mrs. Massey, Mr. Lannom discussed their building reports.

A motion was made by Craig Dillman and seconded by Tina Waller to enter into executive session for the purpose of:

- **The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).**
- **Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)**
- **Student Disciplinary Case 5 ILCS 120/2(c)(9)**
- **Other(s)**

Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea. Motion carried.

Board went into executive session at 5:56 p.m.

Board returned to open session at 6:25 p.m.

A motion was made by Pam Needling and seconded by Tina Waller to approve the executive session minutes of December 19, 2016 and January 9, 2017. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, abstain; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea. Motion carried.

A motion was made by Dave Sullivan and seconded by Craig Dillman to approve Cary Quick as volunteer bowling coach and Amy Hopkins as volunteer assistant bowling coach, with T.J. Hileman, Emma Ray, Brianna Stone and Zachary Odum as student volunteer assistants. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, abstain; Dave Sullivan, yea; Tina Waller, yea. Motion carried.

A motion was made by Dave Sullivan and seconded by Craig Dillman to approve Erin Suggs and Jaime Wilkins as volunteer volleyball assistant coaches. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea. Motion carried.

A motion was made by Grant Capel and seconded by Craig Dillman to adjourn at 6:20 p.m. with the next meeting being a regular meeting scheduled for February 16, 2017. Voice vote: Motion carried.

MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION.