

**Minutes Board of Education Meeting  
March 20, 2017**

Board President Grant Capel called the meeting to order at 5:00 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>      </u>	<u>      </u>	<u>  X  </u>	(5:04 PM)
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, Rob Lannom  
Staff, Heather Reynolds, Anna Rodriguez, Karen Collier, Jenny Hall, Clarissa Ralls

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; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea. Motion carried.

A motion was made by Elaine Ray and seconded by Dave Sullivan to approve the consent agenda of the following items: Minutes of February 16, 2017 regular 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; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea. Motion carried.

A motion was made by Craig Dillman and seconded by Tina Waller to authorize District Superintendent to confirm and award low responsive bid to the following Prime Contractors:

General contract awarded to Evrad-Strange Construction of Marion, IL for the general construction work in the amount of \$368,000 plus \$95,000.

Mechanical contract awarded to Heartland Mechanical Contractors of Murphysboro, IL for the mechanical construction work in the amount of \$92,900.

Electrical contract awarded to Brown Electric of Goreville, IL for the electrical work in the amount of \$46,616.00

Security and fire alarm contract awarded to Security Alarm Corp of Salem, IL for the security and fire alarm work in the amount of \$15,750.

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 Dave Sullivan seconded by Craig Dillman to approve the 2017-2018 proposed public school calendar. 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 Elaine Ray and seconded by Grant Capel to approve Kenny Meyers and Steve Tanner for the refinishing and painting of both gym floors for an approximate cost of \$17,000. 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 Dave Sullivan and seconded by Craig Dillman to approve the policy committee recommendations related to the IASB proposed policy changes: 2:120 Board Member Development, 2:125 Board Member Compensation; Expenses (& E1-E2), 2:200 Types of School Board Meetings, 2:220 School Board Meeting Procedure (&E1-E8), 4:60 Purchases & Contracts, 4:110 Transportation, 4:175 Convicted Child Sex Offender; Screening; Notifications, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:60 Expenses (& E1-E2), 5:100 Staff Development Program, 5:125 Personal Technology and Social Media; Usage & Conduct, 5:185 Family & Medical Leave, 5:190 Teacher Qualifications, 5:250 Leaves of Absence, 5:260 Student Teachers, 5:280 Duties & Qualifications, 5:330 Sick Days, Vacation, Holidays & Leaves, 6:15 School Accountability, 6:50 School Wellness, 6:60 Curriculum Content, 6:145 Migrant Students, 6:160 English Learners, 6:170 Title I Programs, 6:340 Student Testing and Assessment Program, 7:50 School Admissions and Student Transfers To and From Non-district Schools, 7:60 Residence, 7:70 Attendance & Truancy, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:305 Student Athlete Concussions and Head Injuries, 7:310 Restrictions on Publications; Elementary Schools, 8:30 Visitors to and Conduct on School Property, 8:70 Accommodating Individuals with Disabilities  
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 Pam Needling and seconded by Dave Sullivan to set May 18, 2017 at 7:30 p.m. as the date for 8<sup>th</sup> grade graduation. 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
- Postponed April Board Meeting to April 27 at 5:30 p.m. Following Vote Canvassing for Board Reorganization
- Bond Issue Update
- Pre-K Grant Up for Renewal
- Legislative Update
- Financial Update

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

A motion was made by Dave Sullivan and seconded by Craig Dillman 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 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 Cases 5 ILCS 120/2(c)(9)
- The placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2(c)(10)

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 6:06 p.m.

Board returned to open session at 6:38 p.m.

A motion was made by Craig Dillman and seconded by Grant Capel to approve the executive session minutes of February 16, 2017. 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 Elaine Ray and seconded by Tina Waller to accept the letter of resignation from Hunter Queen effective at the end of 2016-2017 school year. 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 Craig Dillman and seconded by Lori Foster to adjourn at 6:40 p.m. Voice vote: Motion carried.

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