

**Minutes Board of Education Meeting  
April 27, 2017**

Board President Grant Capel called the meeting to order at 5:20 p.m. The following members answered the roll call:

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

Others:

Superintendent, Chuck Goforth  
Principals, Mark Laster, Charlotte Massey, Rob Lannom  
Staff, Clarissa Ralls, Karen Collier, Lori Rich

A motion was made by Tina Waller and seconded by Elaine Ray 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 Tina Waller and seconded by Craig Dillman to appoint Grant Capel as president pro-tem for after the Oath of Office. Voice vote: Motion carried.

A motion was made by Dave Sullivan and seconded by Elaine Ray to appoint Pam Needling as secretary pro-tem after the Oath of Office. Voice vote: Motion carried.

A motion was made by Grant Capel and seconded by Craig Dillman to approve the April 4, 2017 election results from the County Clerk proclaiming the results as follows: Elaine Ray, Lori Foster and Pam Needling as elected to Anna District No. 37 School Board. Voice Vote: Motion carried.

The Oath of Office was administered to Elaine Ray, Lori Foster and Pam Needling.

The meeting was called to order at 5:25 p.m. The following members answered the roll call:

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

President pro-tem Grant Capel asked for nominations for board president to serve a two-year term. Tina Waller nominated Grant Capel. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea.

Grant Capel, president pro-tem, declared Grant Capel as board president.

Board President, Grant Capel, asked for nominations for vice-president to serve a two-year term. Elaine Ray nominated Tina Waller. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea.

Grant Capel, board president, declared Tina Waller as board vice-president.

Board President, Grant Capel, asked for nominations for secretary to serve a two-year term. Dave Sullivan nominated Pam Needling. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea.

Grant Capel, board president, declared Pam Needling as board secretary.

A motion was made by Lori Foster and seconded by Tina Waller to approve the consent agenda of the following items: Minutes of March 20, 2017, 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, 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 set the regular meeting date for the 3rd Monday of the month at 5:30 p.m. in the media center at the Jr. High School. Voice vote: Motion carried.

A motion was made by Tina Waller and seconded by Pam Needling to approve the proposed Interagency Agreement with Child and Family Connections. 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 opening of an activity fund account for the Juvenile Diabetes Research Foundation Group. 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 Grant Capel to approve the superintendent to authorize the purchase and installation of a walk-in cooler/freezer for Davie/Jr. High School as part of the 2016 Kitchen Equipment Grant, not to exceed \$40,000. 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.

Superintendent Goforth reported on the following:

- IASB Information
- FOIA Requests
- Pre-K Grant Update
- Legislative Update
- Financial Update
- Lincoln Construction Update

Mark Laster, Mrs. Massey and Mr. Lannom reviewed 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 an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 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. 5ILCS 120/2(c)(2)
- The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10)
- 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 6:05 p.m.

Board returned to open session at 6:43 p.m.

A motion was made by Craig Dillman and seconded by Elaine Ray to approve the executive session minutes of March 20, 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 Tina Waller and seconded by Grant Capel to accept the resignation from Codi Conway effective the last day of the 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 Pam Needling and seconded by Grant Capel to employ Kristie Menees as Supervision Aide with Bus License for the 2017-2018 school year pending para professional licensure. 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 Tina Waller and seconded by Dave Sullivan to request Becky Lannom, as pre-k teacher, to take coursework to earn an ESL endorsement due to program compliance requirement. The approximate cost will be \$3,600 for six courses (minus possible scholarships) to be reimbursed to Mrs. Lannom. 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 Elaine Ray to adjourn at 6:46 p.m. with the next meeting being a regular meeting scheduled for May 15, 2017. Voice vote: Motion: carried.

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