

**Minutes Board of Education Meeting  
May 15, 2017**

Board President Grant Capel called the meeting to order at 5:30 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  
Visitors, Ryan Elliott

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 Craig Dillman and seconded by Lori Foster to approve the consent agenda of the following items: Minutes of April 27, 2017 regular meeting and May 8, 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, 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 Pam Needling to approve the permanent transfer of \$530,000 from working cash to capital projects to fund the Lincoln project. 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 Elaine Ray to approve the date for the 2016-2017 amended budget hearing to be June 19, 2017 as part of the regular 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 Craig Dillman and seconded by Grant Capel to approve a three year contract renewal with the Illinois Energy Consortium. 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
- Union County Counseling Golf Scramble
- 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 Pam Needling 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)
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5ILCS 120/2(c)(11)
- 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 6:11 p.m.

Board returned to open session at 6:48 p.m.

A motion was made by Lori Foster and seconded by Tina Waller to approve the executive session minutes of April 27, 2017 regular meeting and May 8, 2017 special 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 Craig Dillman and seconded by Lori Foster to employ Cory Hastings for the PE position for the 2017-2018 school year pending licensure and criminal background check. 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 adopt the 2017-2018 Extra Curricular Assignment List as presented. 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 intent to retire letter from Kathy Eaves, including the \$8,000 longevity stipend, effective June 30, 2019. 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 Craig Dillman to adjourn at 6:51 p.m. with the next meeting being a regular meeting scheduled for June 19, 2017. Voice vote: Motion: carried.

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President

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Secretary