

**Minutes Board of Education
June 19, 2017**

Board President Grant Capel called the meeting to order at 5:31 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 and Rob Lannom

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

A motion was made by Craig Dillman and seconded Pam Needling to open the public hearing for the 2016-2017 amended budget. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

Superintendent Goforth reviewed the amended budget.

A motion was made by Lori Foster and seconded by Craig Dillman to close the public hearing. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

A motion was made by Dave Sullivan and seconded by Craig Dillman to approve the consent agenda of the following items: Minutes of May 15, 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; Lori Foster, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

Grant Capel read "Thank You" cards from Diana McClelland and Roger Crews.

A motion was made by Pam Needling and seconded by Grant Capel to approve the 2016-2017 amended budget as presented. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

A motion was made by Dave Sullivan and seconded by Craig Dillman to approve the Title I District Plan and Lincoln Plan. Roll call: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

A motion was made by Lori Foster and seconded by Dave Sullivan to adopt the revised district parent involvement policy and parent and family engagement compact. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

A motion was made by Pam Needling and seconded by Grant Capel to approve the new district wellness policy as presented. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

A motion was made by Craig Dillman and seconded by Grant Capel to adopt the prevailing wage resolution. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

A motion was made by Dave Sullivan and seconded by Lori Foster to approve the bid from Security Alarm for fire alarm and security work for the new Lincoln addition. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

A motion was made by Pam Needling and seconded by Craig Dillman to approve the intergovernmental agreement proposal with ROE 30 for the COPE safe schools program. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

A motion was made by Lori Foster and seconded by Craig Dillman to approve the recommended changes for the 2017-2018 student handbook. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

A motion was made by Dave Sullivan and seconded by Grant Capel to increase student lunch prices to \$2.60 and adult lunch prices to \$3.10 per a recommendation from ISBE in response to a food service administrative review. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

A motion was made by Craig Dillman and seconded by Lori Foster to increase the annual student fees to \$35.00. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

A motion was made by Dave Sullivan and seconded by Grant Capel to approve the first reading of the recommended IASB board policy updates: 2:100 Board Member Conflict of Interest, 3:70 Succession of Authority (Option-Adopt Succession Plan at July Mtg.), 4:15 Identity Protection, 5:120 Employee Ethics; Conduct; and Conflict of Interest, 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 5:300 Schedules and Employment Year, 6:70 Teaching About Religions, 7:100 Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

Superintendent Goforth reported on the following:

- IASB Information
- FOIA Requests
- Parent Advisory Council Meeting Update
- The 2016-2017 Final Public School Calendar was Approved by ISBE
- The 2017-2018 Proposed Public School Calendar was Approved by ISBE
- Review of District Bullying Policy and Bullying Prevention and Response Plan
- Financial Update
- Building Construction and Improvements Update
- Photography Contract Process Update
- Exploring School Bus Options
- Residency Requirements – Keep or Change
- Other(s)

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

A motion was made by Dave Sullivan and seconded by Grant Capel 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 setting of a price for sale or lease of property owned by the public body 120/2(c)(6)

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

Board went into executive session at 6:44 p.m.

Board return to open session at 7:14 p.m.

A motion was made by Dave Sullivan and seconded by Grant Capel to approve the executive session minutes of May 15, 2017. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

A motion was made by Pam Needling and seconded by Craig Dillman to appoint Jon Vicenzi as District Treasurer for the 2017-2018 school year. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

A motion was made by Dave Sullivan and seconded by Grant Capel to adjourn at 7:15 p.m. with the next meeting being a regular meeting scheduled for July 17, 2017. Voice vote: Motion carried.

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