

**Minutes Board of Education Meeting
August 24, 2017**

Board President Grant Capel called the meeting to order at 5:32 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> X </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

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

A motion was made by Craig Dillman and seconded by Pam Needling to approve the consent agenda of the following items: minutes of July 17, 2017 regular meeting including the correction of Randy Frank's retirement date being July 31, 2019, minutes of August 15, 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; 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 approve the reimbursement to Lori Foster of \$100.69 for lodging for her initial school board training. 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 Tina Waller and seconded by Craig Dillman to approve the permanent transfer of \$40,311 to the capital projects fund for the additional work done at Lincoln School. Roll call vote: Grant Capel, yea; Craig Dillman, 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
- Financial Update
- Building Construction and Improvements Update

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

A motion was made by Dave Sullivan and seconded by Elaine Ray 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)
 - 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)
- Roll call vote: Grant Capel, yea; Craig Dillman, yea; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea. Motion carried.

Board went into executive session at 5:52 p.m.
Board returned to open session at 6:03 p.m.

A motion was made by Craig Dillman and seconded by Elaine Ray to approve the executive session minutes of July 17, 2017 regular meeting and August 15, 2017 special 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 Dave Sullivan and seconded by Grant Capel to rescind the motion from the July 17, 2017 meeting that extended the cafeteria director's work calendar by two days with proportional compensation on a per day amount. 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 Dave Sullivan and seconded by Craig Dillman to adjourn at 6:08 p.m. with the next meeting being a regular meeting scheduled for September 18, 2017. Voice vote: Motion carried.

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