

**SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION MINUTES**

February 13, 2018

The regular meeting of the Board of Education of Sullivan Community Unit School District No. 300 of Moultrie, Shelby, and Coles Counties, Illinois was duly called and held on February 13, 2018, at 6:31 p.m., at the Sullivan High School Media Center within the boundaries of said District.

The President called the meeting to order and requested roll be called. Upon roll being called the following members answered and were found to be present: Tyson Grooms, Zak Horn, Steve Poland, Erik Stollard, Norman Wood, and Jeff White. Ann Wheeler was absent.

Administrators present: Ted Walk, Erik Young, Dan Allen, Nathan Ogle, Jessica Reeder

Visitors present: Kevin Landrus, Christy Molzen, Mark Waelde, Nicole Garrett, and Becky Batman

President White stated that the Board would postpone closed session until the end of the meeting.

President White asked if there were any visitors requesting to speak to the Board. There were none.

President White asked if any item marked as consent agenda item needed to be withdrawn and held for further discussion. No items were withdrawn.

Stollard moved that **the minutes of the regular meeting held December 11, 2017 be approved** as presented; that the **bills be approved** as presented; that the **Treasurer's Report be approved** as presented; that the Board **accept the resignation of Staci Jancauskas as special education aide effective January 30, 2018**; that the Board **accept the resignation of Sarah Atchison as elementary school teacher effective at the end of the 2017-2018 school year**; and, that the Board **approve Larry Wagner as volunteer assistant high school softball coach for the 2017-2018 school year, Brett Poorman, Wade Rogers, and Kurt Friese as volunteer assistant high school baseball coaches for the 2017-2018 school year, and Cassy Shaffer for volunteer assistant high school girls track coach for the 2017-2018 school**

year. Upon said motion being seconded by Poland, the President put the question and the roll being called the following members voted:

Yea: Grooms, Horn, Poland, Stollard, Wood, White
Nay: None
Absent: Wheeler

Whereupon, the President declared said motion carried.

Superintendent Walk stated that the IMRF Board of Trustees adopted Board Resolution 2017-12-17 allowing employees to include certain cash payments made as an alternative to employer-provided health insurance as reportable earnings to IMRF. The District currently follows this practice. To continue including these payments as IMRF earnings, the Board must pass a resolution allowing cash payments in lieu of healthcare benefits as IMRF earnings.

Stollard moved that the Board approve the Resolution to Include Cash Payments Related to Health Insurance as IMRF earnings. Upon being seconded by Grooms, the President put the question and roll being called, the following members voted:

Yea: Grooms, Horn, Poland, Stollard, Wood, White
Nay: None
Absent: Wheeler

Whereupon, the President declared said motion carried.

Elementary School Principal Dan Allen stated that due to the resignation of Staci Jancauskas there is a need to employ an additional full-time special education aide. This aide will be working in Mrs. Grohler's room at Sullivan Elementary School. The recommended candidate is Makayla Plank. Mrs. Plank is a graduate of Lake Land College with an Associate's Degree in Early Childhood Care and Education. She has 11 years of experience working with young children in a variety of settings.

Poland moved that the Board employ Makayla Plank as full-time special education aide for the remainder of the 2017-2018 school year as presented. Upon being seconded by Stollard, the President put the question and roll being called, the following members voted:

Yea: Grooms, Horn, Poland, Stollard, Wheeler, Wood, White
Nay: None
Absent: Wheeler

Whereupon, the President declared said motion carried.

The principals each gave their monthly reports.

Ann Wheeler arrived at 6:40 p.m.

The Superintendent gave his monthly report. Mr. Walk reported that the Title I grant has been approved. The District has not yet received categorical payments. Administration continues to work with elementary and middle school staff to ensure a smooth transition for fifth graders moving to the middle school next year. Mr. Walk reported that he is currently analyzing the possibility of moving the Project HELP program from Sullivan Preschool to the elementary school.

Poland moved that the Board adjourn to closed session to discuss appointment, employment, compensation, discipline, performance, dismissal of specific employees; superintendent's evaluation; principals' evaluations; collective negotiations matters; student disciplinary cases; matters relating to individual students; and, minutes of meetings lawfully closed pursuant to Statute Sections 5 ILCS 120/2 [c] 1, 2, 9, 10, 14. Upon said motion being seconded by Stollard, the President put the question and the roll being called, the following members voted:

Yea: Grooms, Horn, Poland, Stollard, Wheeler, Wood, White
Nay: None
Absent: None

Whereupon, the President declared said motion carried, and the Board adjourned to closed session at 6:47 p.m.

Grooms moved that the Board adjourn from closed session and approve the Closed Session Minutes of January 8, 2018 and January 20, 2018. Upon said motion being seconded by Poland, the President put the question and the roll being called, the following members voted:

Yea: Grooms, Horn, Poland, Stollard, Wheeler, Wood
Nay: None
Absent: White

Whereupon, the President declared said motion carried, and the Board adjourned from closed session at 8:37 p.m.

Poland moved the meeting be adjourned. Upon said motion being seconded by Grooms, the President put the question and the roll being called, the following members voted:

Yea: Grooms, Horn, Poland, Stollard, Wheeler, Wood
Nay: None
Absent: White

Whereupon, the President declared said meeting adjourned at 8:38 p.m.

Respectfully submitted,

Norman Wood, Secretary

Attest:

Jeff White, President