

# A-O CUSD #1

## Board Briefs



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June

2017

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### BOARD BRIEFS

On June 12, 2017, the Board held its regular business meeting.

At 6:00 p.m., the regular meeting was called to order.

- Roll call and the Pledge of Allegiance occurred.
- A resolution was adopted recognizing Senator Chapin Rose as a “Friend of A-O.”
- Staff comments were provided.
- District administrators provided reports:
  - Mrs. Ryder:
    - No report was provided.
  - Mr. Blair:
    - Thank you Mrs. Moyer and the AOMS Student Committee for helping elementary students with games and crafts at Team Day.
    - There were more discipline infractions this year. There were less out of school suspensions and alternative studies assigned. The number of detentions noticeably increased. Approximately 10% of the students account for 30-40% of the discipline infractions. The PBIS Team will focus on these students at the start of the year to provide support and interventions.
    - We are looking forward to using the new TeacherEase data system to better communicate with students, parents, and staff.
    - The AOMS 2017-18 Plan-on-a-Page was presented. The overall goal for next year is to increase effective communication with the learning community.
  - Mr. German:
    - Thank you to Mrs. Angie Young for coordinating and compiling results from our senior exit surveys.
    - Summary information from our senior exit surveys was provided to the Board of Education.

- An update regarding athletic training services was provided.
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- Mr. Sheehan:
  - Congratulations to the boys baseball team for winning the 1A Regional Championship.
  - Congratulations to our female track and field athlete that placed sixth in the triple jump at the IHSA state meet.
  - Distributed discipline data for the 2016 – 2017 school year.
  - All athletes participating in one high school sport during the 2017 – 2018 school year will have a mandatory meeting on Monday, August 7<sup>th</sup>.
  - Information was provided about our athletic training services provided by St. Mary's Hospital.
  - AthletiCare and St. Mary's Hospital will be at the high school Monday, June 19, 2017 conducting sports physicals from 3:30 p.m. – 6:00 p.m. at a cost of \$25 for our student-athletes.
- Mr. Jones:
  - Discussed that the district has begun the process of attempting to determine the estimated overall cost and process to install air conditioning throughout the district.
  - Discussed installing Verizon Push-to-Talk phones/radios in all buses to improve communication.
  - Beginning next year all students ages 12 and older will be provided the opportunity for concussion baseline testing.

- The board entered closed session pursuant to the Open Meetings Act-5 ILCS 120/2(c)(1), which permits a closed session to consider the appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body.

- The regular meeting was reconvened.

- Review and approval of Board Minutes occurred.

- The approval of Payroll/Bills occurred.

- Personnel Employment

- Action occurred on the following resignation(s) and/or retirement(s):
  - Yvonne O'Connor as MS Internal PBIS coach.
  - Heidi Trendler as JH Girls Track coach.
  - Jennifer Osbourne as bus driver.
  - Kayla Parker as bus driver.
  - Bryan Marquis as high school math teacher and scholastic bowl coach.
  - Cheryl Baer as Assistant Scholastic Bowl and MS scholastic bowl coach.
- Action occurred on the following hire(s):
  - Anne Barnabe as district teacher (assigned to 1<sup>st</sup> grade).
  - Rebecca Williamson as district teacher (assigned to 1<sup>st</sup> grade).
  - Stacy Marksberry as district teacher (assigned to 4<sup>th</sup> grade).
  - Nicole Schroeder as MS Internal PBIS coach.
  - Cheryl Baer as HS varsity scholastic bowl coach.
  - Allison Haley as JH girls basketball coach.

- A Memorandum of Understanding/Letter of Agreement between A-O CUSD #1 and the AOEA regarding increasing salary schedules was approved.
- ESP and administrative wage adjustments were approved.
- The board approved the purchase of a John Deere Gator for the MS/HS.
- Student and Extracurricular handbook changes were approved.
- Summer projects were approved. These include
  - Removing 266 feet of asphalt and replacing it with concrete on the bus drive behind the high school.
  - Sealcoating, crack filling, and restriping of the MS/HS parking lot.
  - Repairing two small areas of asphalt.
  - Improving the sound system in Kimler Gym.
- The board adopted the educational service agreement with the Macon-Piatt ROE for Milligan Academy.
- Action occurred to keep closed session minutes confidential.
- The Prevailing Wage Resolution was adopted.
- The Treasurer's Bond was renewed.
- The first and final reading on board policies presented as Exhibit A occurred.
- The board meeting for February 2018 was changed from Monday, February 12<sup>th</sup> to Tuesday, February 13<sup>th</sup>.
- The Title Plan was approved.
- The elementary, middle, and high school strategic action plans were presented and approved.
- The meeting was adjourned at 7:08p.m.