

MINUTES OF REGULAR BOARD MEETING
COMMUNITY UNIT SCHOOL DISTRICT NUMBER 1

HELD AT THE ARGENTA-OREANA MIDDLE SCHOOL/HIGH SCHOOL, 500 NORTH MAIN ST., ARGENTA, ILLINOIS ON MONDAY, APRIL 9, 2018.

The Board of Education of Community Unit School District Number 1, Macon and DeWitt Counties, Illinois, (Argenta-Oreana Community Unit School District No. 1) convened on April 9, 2018 at 6:00 p.m. in the Argenta-Oreana Middle School/High School Library at 500 North Main Street, Argenta, Illinois pursuant to notice of regular meeting having been given in due form of law Summer Boyd, Vice-President, in the Chair, and with a legal quorum as follows: Maria Lightner, Dick Logue, Dan Miller, Lori Sprague, Rory Tipsword, and Summer Boyd. Also present: Damian Jones, Superintendent; Sean German, Principal; Pat Blair, Principal; Amanda Ryder, Principal; and Michael Williams, Assistant Principal.

Student Recognition occurred.

A public hearing was held at 6:08 p.m. for the Amended FY18 Budget. The hearing ended at 6:12 p.m.

Comments from the staff took place.

Administrative reports were provided.

Rory Tipsword/Dan Miller, second, made a motion at 6:25p.m. to enter 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, or dismissal or specific certified and/or non-certified employee(s) of the public body. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Summer Boyd-yes.

Rory Tipsword/Dan Miller, second, made a motion to reconvene the regular meeting at 7:09 p.m. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Summer Boyd-yes.

Rory Tipsword/Maria Lightner, second, made a motion to approve the March 12, 2018 regular meeting minutes and the March 22 special meeting minutes. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Summer Boyd-yes.

Dick Logue/Dan Miller, second, made a motion to approve payroll and bills. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Summer Boyd-yes.

Maria Lightner/Rory Tipsword, second, made a motion to accept the resignations of Leslie Greer as HS Special Education teacher pending her official hire at Meridian School District and Bill Lacey as custodian effective May 12th. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Summer Boyd-yes.

Rory Tipsword/Maria Lightner, second, made a motion to hire Clint Cole as district teacher conditional upon and subject to the results of a criminal background investigation. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Summer Boyd-yes.

Dan Miller/Rory Tipsword, second, made a motion to increase crossing guard pay from \$8.51/hr for 1 hour/day to \$9.25 (same as starting wage for playground supervisor). The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Summer Boyd-yes.

Rory Tipsword/Dan Miller, second, made a motion to increase substitute teacher pay to \$95/day; \$100/day for all days subbed after 30 days; and \$100/day for retired A-O teachers. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Summer Boyd-yes.

Rory Tipsword/Dan Miller, second, made a motion to adopt the FY18 Amended Budget as presented. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Summer Boyd-yes.

Facility improvement project updates were discussed. No action needed.

Maria Lightner/Rory Tipsword, second, made a motion to approve the Fountas and Pinnell Curriculum as proposed. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Summer Boyd-yes.

First Reading Board Policies occurred.

Maria Lightner/Dan Miller, second, made a motion to approve the Facility Usage request as presented. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Summer Boyd-yes.

Rory Tipsword/Maria Lightner, second, made a motion to adjourn at 7:23 p.m. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Summer Boyd-yes.

APPROVED BY _____
Secretary

APPROVED BY _____
President