

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, AUGUST 14, 2017.

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 August 14, 2017 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 Todd Armstrong, President, in the Chair, and with a legal quorum as follows: Maria Lightner, Dick Logue, Dan Miller, Rory Tipsword, and Todd Armstrong. Also present: Damian Jones, Superintendent; Sean German, Principal; Pat Blair, Principal; Amanda Ryder, Principal; and Michael Williams, Assistant Principal.

Maria Lightner/Rory Tipsword, second, made a motion to adopt a Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of constructing additions and improvements to District facilities and sites, in and for the District, and for the issue of General Obligation Debt Certificates (Limited Tax), Series 2017, of the District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Maria Lightner, second, made a motion to engage First Midstate Inc. as placement agent for the District's Debt Certificates and as underwriter for the District's upcoming Funding Bonds. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Maria Lightner/Dan Miller, second, made a motion to approve a Surety Bond for District Treasurer for Debt Certificate. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Comments from the staff took place.

Administrative reports were provided.

Dan Miller/Rory Tipsword, second, made a motion at 6:22 p.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 of specific certified and/or non-certified employee(s) of the public body. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Dan Miller/Maria Lightner, second, made a motion at 6:44 p.m. to reconvene the regular meeting. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Dan Miller, second, made a motion to approve the July 10, 2017 Regular Meeting minutes. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

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

Dick Logue/Dan Miller, second, made a motion to accept the resignations of Andrew Patric Moore as band teacher; Chad Eisenmenger as MS PE teacher and High School Boys Track Coach; Donnie Newingham as bus driver; and Alec Kepuraitis as MS Social Science Teacher and JH Boys Track Coach. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Maria Lightner/Dan Miller, second, made a motion to hire Christopher Tisdal as district teacher conditional upon and subject to the results of a criminal background investigation; Chevauna Adams as district teacher conditional upon and subject to the results of a criminal background investigation; April Dambacher as district teacher conditional upon and subject to the results of a criminal background investigation; Dustin Krause as district teacher; Janarra Beals as Freshman Volleyball Coach; and Sara Runyen as JH Volleyball Coach. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Dick Logue/Maria Lightner, second, made a motion to approve volunteer coach Hannah Millington for volleyball pending ASEP Certification and conditional upon and subject to the results of a criminal background investigation. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Dan Miller, second, made a motion to approve the Athletic Training services contract with DMH as presented. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

FY18 Budget Presentation was provided by Mr Damian Jones.

Rory Tipsword/Maria Lightner, second, made a motion to adjourn at 7:02 p.m. The roll vote: Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

APPROVED BY _____
Secretary

APPROVED BY _____
President