

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, DECEMBER 11, 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 December 11, 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: Summer Boyd, Dick Logue, Dan Miller, Lori Sprague, Rory Tipsword, and Todd Armstrong. Also present: Damian Jones, Superintendent; Sean German, Principal; Pat Blair, Principal; Amanda Ryder, Principal; and Michael Williams, Assistant Principal.

Student Recognition occurred.

A property tax hearing took place.

Administrative reports were provided.

Summer Boyd/Dan Miller, second, made a motion at 7:22 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: Summer Boyd-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

The regular meeting convened at 7:59 p.m. with the following members in attendance: Summer Boyd, Dick Logue, Dan Miller, Lori Sprague, Rory Tipsword, and Todd Armstrong.

Dick Logue/Rory Tipsword, second, made a motion to approve the November 13, 2017 Regular Meeting minutes. The roll vote: Summer Boyd-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

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

Lori Sprague/Summer Boyd, second, made a motion to accept the resignation of Ponce Palmer as Varsity Assistant Boys Basketball Coach. The roll vote: Summer Boyd-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Dan Miller, second, made a motion to approve a Resolution abating a portion of the tax heretofore levied for the year 2017 to pay debt service on General Obligation Refunding School Bonds, Series 2012, of Community Unit School District Number 1, Macon and DeWitt Counties, Illinois. The roll vote: Summer Boyd-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Lori Sprague, second, made a motion to approve a Resolution abating a portion of the tax heretofore levied for the year 2017 to pay debt service on General Obligation School Bonds, Series 2017A, of Community Unit School District Number 1, Macon and DeWitt Counties, Illinois. The roll vote: Summer Boyd-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Dick Logue, second, made a motion to adopt the final tax levy as presented. The roll vote: Summer Boyd-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Dick Logue, second, made a motion to approve the Senior Class Trip to Cascade Mountain in Wisconsin pending all requirements that were discussed at the meeting are met. The roll vote: Summer Boyd-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Dick Logue/Rory Tipsword, second, made a motion to keep the closed session minutes confidential and not for public inspection. The roll vote: Summer Boyd-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Dick Logue/Rory Tipsword, second, made a motion to adjourn at 8:06 p.m. The roll vote: Summer Boyd-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

APPROVED BY _____
Secretary

APPROVED BY _____
President