

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 TUESDAY, FEBRUARY 13, 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 February 13, 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 Todd Armstrong, President, in the Chair, and with a legal quorum as follows: Summer Boyd, 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.

Administrative reports were provided.

Agenda item #14 was moved and discussed.

Rory Tipsword/Dan Miller, second, made a motion to approve the purchase of flooring for the weight room from J&C Flooring for \$15,580. The roll vote: Summer Boyd-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Dan Miller/Rory Tipsword, second, made a motion to approve the purchase of track and field accessories for \$49,625. The roll vote: Summer Boyd-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Summer Boyd, second, made a motion at 6:29p.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: Summer Boyd-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Summer Boyd/Lori Sprague, second, made a motion to reconvene the regular meeting at 6:49 p.m. The roll vote: Summer Boyd-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Dan Miller/Rory Tipsword, second, made a motion to approve the January 8, 2018 regular meeting minutes. The roll vote: Summer Boyd-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; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Summer Boyd, second, made a motion to accept the resignations of Dan Bergfeld as JH boys and JH assistant boys basketball coach; Connor Haltom as Co-Assistant Football coach; Christopher Tesdal as MS science teacher effective at the conclusion of the 2017-2018 school year; and Anna Agee as AOHS Student Council Sponsor effective at the conclusion of the 2017-2018 school year. The roll vote: Summer Boyd-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Summer Boyd, second, made a motion to hire Emily Cleary as AOHS Student Council Sponsor beginning in the 2018-2019 school year. The roll vote: Summer Boyd-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Dan Miller, second, made a motion to approve volunteer coaches Andrea Woodruff for Scholastic Bowl and Ric Millington, Cora Herek, and Kaley Buchman for softball. The roll vote: Summer Boyd-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Lori Sprague, second, made a motion to approve the Employee Health Insurance renewal with Blue Cross Blue Shield. The roll vote: Summer Boyd-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Dan Miller, second, made a motion to adopt board policies 2.250E2 EXHIBIT-IMMEDIATELY AVAILABLE DISTRICT PUBLIC RECORDS AND WEB-POSTED REPORTS AND RECORDS; 2.260 UNIFORM GRIEVANCE PROCEDURE; 4.15 IDENTITY PROTECTION; 4.110 OPERATIONAL SERVICES-TRANSPORTATION; 4.170 SAFETY; 5.90 ABUSED AND NEGLECTED CHILD REPORTING; 5.200 TERMS AND CONDITIONS OF EMPLOYMENT AND DISMISSAL; 5.220 SUBSTITUTE TEACHERS; 5.220AP ADMINISTRATIVE PROCEDURES-SUBSTITUTE TEACHERS; 5.240 SUSPENSION; 5.290 EMPLOYMENT TERMINATION AND SUSPENSION; 6.50 SCHOOL WELLNESS; 6.60 CURRICULUM CONTENT; 6.150 HOME AND HOSPITAL INSTRUCTION; 6.235A;1E1 EXHIBIT-STUDENT AUTHORIZATION FOR ACCESS TO THE DISTRICT'S ELECTRONIC NETWORKS; 6.250E EXHIBIT-RESOURCE PERSON AND VOLUNTEER INFORMATION FORM AND WAIVER OF LIABILITY; 7.10AO1 ADMINISTRATIVE PROCEDURE-ACCOMODATING TRANSGENDER STUDENTS OR GENDER NON-CONFORMING STUDENTS; 7.10AP2 ADMINISTRATIVE PROCEDURE-ACCOMODATING BREASTFEEDING STUDENTS; 7.15 STUDENT AND FAMILY PRIVACY RIGHTS; and 7.20 HARASSMENT OF STUDENTS PROHIBITED. The roll vote: Summer Boyd-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

First reading of board policies occurred.

Lori Sprague/Rory Tipsword, second, made a motion to approve the budget authorization for the superintendent and tentatively set the budget hearing for 6:00 p.m. September 10, 2018. The roll vote: Summer Boyd-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Dan Miller, second, made a motion to approve the three year bus lease with Midwest Bus Sales as proposed. The roll vote: Summer Boyd-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Dan Miller, second, made a motion to adopt the Certificate of Resolution-Section 125 Premium Only Cafeteria Plan Ending 2-28-19. The roll vote: Summer Boyd-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

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

Rory Tipsword/Dan Miller, second, made a motion to adjourn at 6:58 p.m. The roll vote: Summer Boyd-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

APPROVED BY \_\_\_\_\_  
Secretary

APPROVED BY \_\_\_\_\_  
President