

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, JANUARY 8, 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 January 8, 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, Maria Lightner, Dick Logue, Dan Miller, Lori Sprague, and Todd Armstrong. Also present: Damian Jones, Superintendent; Sean German, Principal; Pat Blair, Principal; Amanda Ryder, Principal; and Michael Williams, Assistant Principal.

Comments from the staff occurred.

Administrative reports were provided.

Dan Miller/Maria Lightner, second, made a motion at 6:15 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; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; and Todd Armstrong-yes.

Dan Miller/Summer Boyd, second, made a motion at 6:46 p.m. to reconvene the regular meeting. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; and Todd Armstrong-yes.

Dick Logue/Summer Boyd, second, made a motion to approve the December 11, 2017 Regular Meeting minutes. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; and Todd Armstrong-yes.

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

Dick Logue/Dan Miller, second, made a motion to accept the retirement of Kim Swanson as a kindergarten teacher at the conclusion of the 2017-2018 school year. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; and Todd Armstrong-yes.

Maria Lightner/Dan Miller, second, made a motion to accept the resignations of Tracy Gatheright as evening custodian for MS/HS and Morgan Fornear as day custodian for MS/HS. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; and Todd Armstrong-yes.

Dick Logue/Dan Miller, second, made a motion to approve Cindy Fitzgerald as volunteer coach for HS track. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; and Todd Armstrong-yes.

Mr. Williams provided an Eligibility Report.

Facility Improvement Project presentations took place. No action was needed.

First Reading Board Policies and Revisions took place.

Dick Logue/Maria Lightner, second, made a motion to approve the Renewal of Working Cash Fund Bond with Nixon Insurance Agency as proposed. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; and Todd Armstrong-yes.

Dick Logue/Summer Boyd, second, made a motion to adopt the Sports Uniform Replacement Cycle as presented. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; and Todd Armstrong-yes.

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

Dan Miller/Maria Lightner, second, made a motion at 7:43 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; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; and Todd Armstrong-yes.

Summer Boyd/Dick Logue, second, made a motion at 9:22 p.m. to reconvene the regular meeting. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; and Todd Armstrong-yes.

Maria Lightner/Dan Miller, second, made a motion to adjourn at 9:23 p.m. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; and Todd Armstrong-yes.

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

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