

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, JULY 10, 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 July 10, 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, Maria Lightner, Dick Logue, Lori Sprague, Rory Tipsword, and Todd Armstrong. Also present: Damian Jones, Superintendent and Michael Williams, Assistant Principal.

Administrative reports were provided.

Dick Logue/Rory Tipsword, second, made a motion at 6:04 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; Lori Sprague-yes; Rory Tipswor-yes; and Todd Armstrong-yes.

Dan Miller/Summer Boyd, second, made a motion at 6:28 p.m. to reconvene the regular meeting. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Maria Lightner/Rory Tipsword, second, made a motion to approve the June 12, 2017 Regular Meeting minutes. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

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

Dick Logue/Dan Miller, second, made a motion to accept the resignations of Trevor Smith as HS Science Teacher, Rick Ahrens as MS Science Teacher; Jill Newbanks as JH Volleyball Coach; Gwyn Jones as ES Internal PBIS Coach; and Cheryl Agee as Custodian. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Dick Logue, second, made a motion to hire Brian Molitoris as district teacher conditional upon and subject to the results of a criminal background investigation; Amanda Spinner as district teacher conditional upon and subject to the results of a criminal background investigation; Andi Cashman as RtI aide conditional upon and subject to the results of a criminal background investigation; Tamela Pagel as high school special education aide conditional upon and subject to the results of a criminal background investigation; Mary Diener as substitute principal conditional upon and subject to the results of a criminal background investigation; and Holly Ravenscraft as ES Internal PBIS coach. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Dick Logue/Dan Miller, second, made a motion to approve volunteer coaches Alan Hupp and Ponce Palmer for Football; Jannara Beals for HS Volleyball; Austin Welker for MS Baseball; and Angie Murbarger for MS Softball. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Dick Logue/Dan Miller, second, made a motion to set the Budget Hearing for Thursday, September 14, 2017 at 5:45 p.m. in the MS/HS Library. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

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

Dick Logue/Maria Lightner, second, made a motion to adopt the MOU/Letter of Agreement between A-O CUSD #1 & the AOEA for a Freshman Volleyball Coach as presented. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Dick Logue/Dan Miller, second, made a motion to change the September board meeting date to Thursday, September 14, 2017 at 6:00 p.m. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Dick Logue, second, made a motion to adjourn at 6:35 p.m. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

APPROVED BY _____
Secretary

APPROVED BY _____
President