

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, MAY 14, 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 May 14, 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.

Student Recognition occurred.

Comments from the staff took place.

Administrative reports were provided.

Maria Lightner/Dan Miller, second, made a motion at 6:23 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 or 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.

Maria Lightner/Dan Miller, second, made a motion to reconvene the regular meeting at 6:49 p.m. 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 April 9, 2018 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.

Summer Boyd/Maria Lightner, 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.

Maria Lightner/Summer Boyd, second, made a motion to accept the retirement of Becky Gaede as elementary school head cook. 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 accept the resignations of Stacy Marksberry as ES teacher; Jan Ruwe as MS math teacher; Holly Ravensecraft as ES PBIS Internal Coach; Dustin Krause as MS PE teacher, Head Assistant football coach; and HS Boys track coach; and Tom Saunches as High School Baseball Coach. 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 hire Roxie Danyus as district teacher conditional upon and subject to the results of a criminal background investigation; Andi Cashman as district teacher; Katie Donaldson as district teacher conditional upon and subject to the results of a criminal background investigation; Paul McClure, Sharon Harris, and Josh Rushbrook as Summer Workers; and Tina Campbell as ES Head Cook. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; and Todd Armstrong-yes.

Dick Logue/Maria Lightner, second, made a motion to accept the Increase in ESP starting wages as proposed. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; and Todd Armstrong-abstain.

Dick Logue/Maria Lightner, second, made a motion to accept the Athletic Events Ticket Taker/Gate Worker recommendation 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/Dan Miller, second, made a motion to approve the installation of new safety mats in Kimler Gym for \$7,800 as proposed. 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 approve the sound system upgrade at the football field by The Music Factory as presented. 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 adopt the Resolution to Prohibit Sexual Harassment 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 board policies 2.260 UNIFORM GRIEVANCE PROCEDURE; 4.40 INCURRING DEBT; and 5.20 WORKPLACE HARASSMENT PROHIBITED 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 to approve the review of Serious Safety Hazard Findings for Transportation as presented. 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 allow for the Disposal of Unneeded Items. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; and Todd Armstrong-yes.

Dick Logue/Maria Lightner, second, made a motion to approve the Middle School Curriculum Changes for 2018—2019 as proposed. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; and Todd Armstrong-yes.

No action was taken on the Student & Extracurricular Handbook Changes.

Dick Logue/Maria Lightner, second, made a motion to approve the 2018-2019 Student, Academic, Meal, and Extracurricular Fees remain unchanged as presented. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; and Todd Armstrong-yes.

Discussion occurred on Summer Life Safety & Building/Grounds Work & Repair Projects but no action was needed.

Dick Logue/Dan Miller, second, made a motion to adjourn at 7:49 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