

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, NOVEMBER 13, 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 November 13, 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, 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.

Rory Tipsword/Dan Miller, second, made a motion to adopt the Resolution providing for the issue of General Obligation School Bonds, Series 2017A, of the District, for the purpose of paying claims against the District and refunding certain outstanding obligations of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. 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.

Dick Logue/Rory Tipsword, second, made a motion to adopt the Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of General Obligation School Bonds, Series 2017A, of the District. 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.

Student Recognition occurred.

Comments from the staff took place.

Administrative reports were provided.

Dan Miller/Maria Lightner, second, made a motion at 6:25 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; Rory Tipsword-yes; and Todd Armstrong-yes.

Dan Miller/Maria Lightner, second, made a motion at 6:37 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; Rory Tipsword-yes; and Todd Armstrong-yes.

Maria Lightner/Summer Boyd, second, made a motion to approve the October 10, 2017 Regular Meeting minutes. 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.

Summer Boyd/Dan Miller, 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; Rory Tipsword-yes; and Todd Armstrong-yes.

Dan Miller/Maria Lightner, second, made a motion to accept the resignation of Jennifer Wentz as bus driver. 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.

Dick Logue/Dan Miller, second, made a motion to hire Dan Bergfeld as JH Assistant Boys Basketball coach; Jack Simpson as Varsity Assistant Boys Basketball coach pending ASEP certification and conditional upon and subject to the results of a criminal background investigation; and Joseph Rice as bus driver. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipword-yes; and Todd Armstrong-yes.

Maria Lightner/Summer Boyd, second, made a motion to approve Volunteer Coaches April Dambacher for wrestling and Kyle Logue as JH Assistant Boys Basketball coach conditional upon and subject to the results of a criminal background investigation. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipword-yes; and Todd Armstrong-yes.

Dick Logue/Maria Lightner, second, made a motion to approve the Contract to Utilize Midwest Engineering Professionals, Inc (MEP) for the Design, Coordination, and Management of the HVAC Projects. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipword-yes; and Todd Armstrong-yes.

Rory Tipword/Dan Miller, second, made a motion to award Burns & Jones the bid for the Football/Soccer and All-Weather Track Facility for \$1,473,500. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipword-yes; and Todd Armstrong-yes.

Dan Miller/Maria Lightner, second, made a motion to award General Fencing the contract to complete the fencing project for \$24,112. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipword-yes; and Todd Armstrong-yes.

Maria Lightner/Dan Miller, second, made a motion to place the Estimated Levy on public display as presented. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipword-yes; and Todd Armstrong-yes.

Dan Miller/Dick Logue, second, made a motion to set the Property Tax Levy Hearing for December 11, 2017 at 6:00pm in the MS/HS Library. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipword-yes; and Todd Armstrong-yes.

School Report Card information was presented by the administrators.

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

Dick Logue/Summer Boyd, second, made a motion to adjourn at 7:05 p.m. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipword-yes; and Todd Armstrong-yes.

APPROVED BY _____
Secretary

APPROVED BY _____
President