

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, OCTOBER 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 October 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; Sean German, Principal; Pat Blair, Principal; Mary Diener, Interim Principal; and Michael Williams, Assistant Principal.

Student recognition occurred.

Comments from the staff took place.

Administrative reports were provided.

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Dick Logue/Maria Lightner, second, made a motion at 6:20 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 Tipsword-yes; and Todd Armstrong-yes.

Maria Lightner/Summer Boyd, second, made a motion at 6:25 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.

Dick Logue/Summer Boyd, second, made a motion to approve the September 14, 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/Rory Tipsword, second, made a motion to hire Shauna Bohlmann as district teacher; Yvonne O'Connor as MS Scholastic Bowl Coach; Brian Molitoris as HS assistant Scholastic Bowl coach; and Hannah Millington as HS girls 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; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Dick Logue/Rory Tipsword, second, made a motion to approve the following volunteer coaches: Gary Cook, Wrestling; Art Bartges, Wrestling; Andrew Patterson, Wrestling; Josh Vandervort, Wrestling conditional upon and subject to the results of a criminal background investigation; and Zach Whitsel, Wrestling conditional upon and subject to the results of a criminal background investigation and obtaining ASEP certification. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Levy information was presented by Mr Jones.

Dick Logue/Maria Lightner, second, made a motion to approve the Intergovernmental Agreement for snow removal with the Village of Argenta as proposed. 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 the Intergovernmental Agreement for snow removal with Whitmore Road District as proposed. 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 the Annual Financial Report 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 approve the Early Graduation Request for Student A pending completion of all requirements for Fall Semester 2017. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Dick Logue/Rory Tipsword, second, made a motion to adjourn at 6:34 p.m. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Dick Logue/Rory Tipsword, second, made a motion at 6:36 p.m. to reconvene the regular meeting with original six members in attendance.

Dick Logue/Maria Lightner, second, made a motion to approve the facility usage request 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/Rory Tipsword, second, made a motion to adjourn at 6:37 p.m. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

APPROVED BY _____
Secretary

APPROVED BY _____
President