

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 THURSDAY, SEPTEMBER 14, 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 September 14, 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.

A budget hearing was held at 5:45 p.m. prior to the regular meeting being opened with the Pledge of Allegiance. The following members were in attendance: Summer Boyd, Maria Lightner, Dick Logue, Dan Miller, Lori Sprague, Rory Tipsword, and Todd Armstrong.

Mr Jones provided no changes have been made.

Rory Tipsword/Maria Lightner, second, made a motion to adjourn the budget hearing at 5:47 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.

A Public Hearing concerning the intent of the Board of Education to sell Funding Bonds started at 6:00 p.m.

Mr Jones provided information on reason for intent to sell Funding Bonds.

Dan Miller/Rory Tipsword, second, made a motion at 6:03 p.m. to adjourn the public hearing. 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.

Rory Tipsword/Dan Miller, second, made a motion to approve the resolution declaring the intent to issue Funding Bonds for the purpose of paying Claims against 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.

Rory Tipsword/Dan Miller, second, made a motion to authorize Chapman and Cutler LLP, Chicago, Illinois, to prepare the necessary legal proceedings for the proposed issuance of \$5,600,000 more or less General Obligation School Bonds (the "*Bonds*"), retain First Midstate Incorporated, Bloomington, Illinois ("*First Midstate Incorporated*"), as placement agent or underwriter for the Bonds, authorize the District to execute an agreement retaining First Midstate Incorporated as placement agent or underwriter for the Bonds, and approve Chapman and Cutler LLP to act as Bond Counsel and Disclosure Counsel to First Midstate Incorporated. 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.

Rory Tipsword/Dan Miller, second, made a motion at 6:29 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.

Rory Tipsword/Summer Boyd, second, made a motion at 6:51 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.

Dan Miller/Dick Logue, second, made a motion to approve the August 14, 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.

Dick Logue/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; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Dan Miller, second, made a motion to accept the resignations of Angela Bateson as special education aide and Marleah Chapman as National Honor Society sponsor. 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.

Rory Tipsword/Dan Miller, second, made a motion to hire Yvonne O’Connor as MS Scholastic Bowl coach, Emily Cleary as National Honor Society sponsor, and Matt Hall as High School Head Boys Basketball coach. 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.

No action was needed to approve Applications for Recognition for All A-O Schools.

Rory Tipsword/Maria Lightner, second, made a motion to adopt the FY18 Budget as proposed. 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 approve the Administrator & Teacher Salary & Benefits Report as presented. 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/Maria Lightner, second, made a motion to approve the Determination of Serious Safety Hazard Finding. 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 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; Rory Tipsword-yes; and Todd Armstrong-yes.

Dick Logue/Maria Lightner, second, made a motion to adjourn at 6:59 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