

# Staunton Community Unit School District #6

April 16, 2018 7:00 p.m.

## ***Regular Meeting Summary of Minutes***

*\*All summary of minutes are unofficial and subject to change until final approval by the Board. Approved minutes of the Board of Education will be posted to the District website at [www.stauntonschools.org](http://www.stauntonschools.org) within seven days following approval.*

### **Approval of Agenda**

The Agenda was amended to remove the approval of summer maintenance workers and substitute custodian to the consent agenda and action thereafter.

### **Recognition of Guests**

Coach Barry Deist was presented with a plaque and recognized for his induction to the Illinois High School Football Coaches Association Hall of Fame.

### **Consent Agenda**

The following items were approved on the consent agenda:

- Bills/Payroll/Treasurer's Report
- Minutes
- Personnel Report
  - Recognition of Resignations and Retirements:
    - The Board recognizes the resignation of Mike Korte as 8<sup>th</sup> grade volleyball coach with thanks for service.
  - Recommendation for Hire
    - Winter Coaching Assignments:
      1. Head HS Boys Basketball: Troy Redfern
      2. Asst. HS Boys Basketball: Brian Munson
      3. Head HS Girls Basketball: Kyle McBrain
      4. Asst. HS Girls Basketball: Ed Hirschl
      5. HS Scholastic Bowl: Erin Geringer
      6. Red Roses: Open
      7. 8<sup>th</sup> Grade Boys Basketball: Zac Ferguson
      8. 7<sup>th</sup> Grade Boys Basketball: Open
      9. 8<sup>th</sup> Grade Girls Volleyball: Jeanne Lucykow
      10. 7<sup>th</sup> Grade Girls Volleyball: Open
      11. JH Scholastic Bowl: Erin Geringer
      12. JH Cheerleading: Brooke Dugger
  - The Board approved Diane Dal Pazzo for a general unpaid leave of absence effective April 17, 2018 through May 21, 2018.
  - The Board accepted a donation from Mr. Walter V. Spotte, Class of 1944, for an LED marquee in front of Staunton High School.

- The Board accepted a donation from the Staunton FFA Alumni for their donation of \$1,000 for the High School Metals Class.
- Destruction of Closed Session Recordings older than 18 months
- 2017-2018 Public School Calendar
- IHSA Membership
- Destruction of Closed Session Recordings Older than 18 Months

### **Administrator Reports**

Superintendent Cox reported on the following:

- Bus #11 will need an engine replacement at an estimated cost of \$26,000.
- A.R. Graiff Update – Asbestos abatement is ongoing with demolition to follow.
- Safety & Security – Response regarding second scheduled student walkout was discussed.
- Food Service Management for Bid – The District is on track to advertise for bids for contracting food service management services this spring with approval in June.
- Tuition Waiver Approval – The tuition waiver to allow children of full-time certified staff to attend tuition free was approved by the General Assembly through 2023 at which time the District can reapply.
- Personnel – The Board gave direction to post for a part-time music teaching position and a behavior/academic interventionist position.
- SMASE Classroom Placement – The placement of SMASE classrooms within the district was discussed.

### **Financial Report**

The amended budget for FY18 was presented and placed on display for 30 days.

The new evidence based funding formula and tier distribution dollars were discussed with the Board.

### **Unfinished Business**

The following items were approved:

- District Wellness Policy

### **New Business**

The following Items Were Approved :

- Purchase of a new 71 passenger Thomas Freightliner SAF-T-Liner C2 from Midwest Bus Sales, Inc. for \$79,393.

The following items were discussed:

- Updated and newly written Board of Education policies were placed on first reading.
- First reading of Board of Education Resolution to prohibit sexual harassment.

### **Action on Items Following Closed Session**

Following Closed Session the Board of Education approved the following items:

- A of a resolution authorizing the honorable dismissal of full-time educational support personnel: Denise Ondes, Kathy Fox, Linda Thomas, Kim Masinelli, Jenny Newton, Carissa McBride, Brooke Dugger, Pete Klein, Leanne Heyen, Beth Sievers, Corey Rizzi, Tabitha Miller, Riley Canania, Donna Jarden, Jo Ellen Zuber.
- Recommendations for Hire:
  - Elementary Teacher: Carlee Bushnell
  - Special Education Teacher: Melissa Striegel
  - Summer Maintenance Workers: Austin Gusewelle, Lucas Meyer
  - Substitute Custodian: Angel Flournoy
- Classified Personnel Pay and Salary Raises of 2.84% for 2018-2019.
- Elementary Principal and Assistant Principal Salary increases of 2.84% for 2018-2019.
- Administrative Assignments for 2018-2019:
  - Staunton Elementary Principal (PK-5): Nancy Werden
  - Staunton Junior High Principal (6-8): Ryan McGowen
  - Staunton High School Principal (9-12): Brett Allen

***The next regularly scheduled meeting of the Staunton CUSD #6 Board of Education will be held Monday, May 21<sup>st</sup>, at 7:00 p.m. in the District Library.***