

Staunton Community Unit School District #6

Monday, June 18, 2018 7:00 p.m.

Public Hearing & 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.stauntonschoools.org within seven days following approval. All votes are unanimous unless otherwise indicated.*

***Members Present: Renner, Lamore, Peterson, Kinder Members Absent: Tingle, Skertich, Legendre*

Public Hearing – Contracting Third Party Non-Instructional Services: Food Service Management

At 6:45 p.m. a public hearing was conducted regarding contracting third party non-instructional services: food service management. No public comments were made during the hearing.

Recognition of Public/Visitors

The Board recognized Greg Frost from Opa! Food Management Services of IL and Cheri Plummer from the Prairie State Insurance Cooperative as visitors. There were no additional comments from the public.

Consent Agenda

The following items were approved on the consent agenda:

- **Approval of Bills/Payroll/Treasurer's Report**
- **Approval of Minutes**
- **Approval of Personnel Report**
 - Recognition of Resignation(s)/Retirement(s)
 1. The Board recognized the resignation of Brian Munson as a teacher and coach effective June 4, 2018
 2. The Board recognized the resignation of John Kolesar as Junior High Track Coach with thanks for service.
 - Approval of Recommendations for Hire:
 1. Elementary/JH Secretary – Moncia Boyer
 2. Paraprofessionals – No action.
 3. SHS Asst. BKB Coach – No action.
 4. SHS Asst. Football Coach – No action.
 5. 7th Grade Girls Basketball – Randy Anderson
 6. Spring Coaches 2018
 - i. HS Baseball – Kyle McBrain (Head Coach), Larry Caldieraro (Asst. Coach)
 - ii. HS Track – BJ Ogata (Head Coach), Adam Schulte (Asst. Coach)
 - iii. HS Softball – Jen Abert (Head Coach), Vicki Senaldi (Volunteer Asst. w/ Stipend)

- iv. HS Girls Soccer – Brad Fulk (Head Coach), Ed Hirschl (Asst. Coach)
 - v. JH Track –Brandon Ray (Asst. Coach)
 - vi. JH Scholastic Bowl – Erin Geringer
7. SHS Volunteer Football Coach – No action.

- **Approval of Prevailing Wage Resolution**
- **Acceptance of Donations – No Action.**
- **Approval of Surplus Equipment – Misc. Library Books**
- **Renewal of Intergovernmental Agreement with Southwestern CUSD #9 for School Counselor Services**
- **Destruction of Closed Session Recordings older than 18 months**

Superintendent’s Report/Financial Report

The A.R. Graiff Elementary School demolition is nearly complete with the building demolished and only some minor clean up remaining. Dave Lamore retrieved the cornerstone to donate the village. In doing so a time capsule containing items from the origin of the building was discovered.

An initial independent school safety review has been conducted with Morri Fraser, Director of Blackburn Security. Additionally an active shooter/crisis response drill is scheduled with all Macoupin County first responders on August 7th. Navigate Prepared has taken 360 photos of all rooms and facilities to upload to the response plan.

The District Improvement Team met the first week of summer to review components of the ESSA plan. The team is now awaiting technical advisory recommendations to be released prior to meeting again.

The District has been notified of FY19 grant allocations as listed:

- PK = \$276,653
- Title I = \$183,075
- Title II = \$33,758
- Title IV = \$19,532

As a result of the notification of grant allocations the remaining paraprofessionals who have yet to be recalled will now receive notification of recall.

The new ESSA plan will require school districts to transition to site based accounting for student expenditures, meaning all expenditures must be tracked by building.

Unfinished Business

There was no unfinished business to be conducted.

New Business

The Board approved the following action items:

- The lowest responsible bid of \$256,009.52 from Opaal Food Management of IL for contracting third party non-instructional services: food service management contingent upon final approval from ISBE.
- The resolution to join the Prairie State Insurance Cooperative self-insurance risk management program for property & casualty, automobile, excess liability, workers compensation, school board legal, and student accident insurance programs.
- Approval of Student Handbooks with revisions as discussed.
- No action was taken on current property, casualty, liability and workers compensation insurance renewals.

Action as a Result of Closed Session

- Approval of Extension of Elementary School Principal Employment Agreement with Nancy Werden.
- Approval of Junior High Principal Agreement with Ryan McGowen.
- Approval of Executive Secretary to Extension as 12 Month Employee and Job Description for Angie Abernathy.