

Staunton Community Unit School District #6

Monday, July 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 within seven days following approval. All votes are unanimous unless otherwise indicated.*

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

Recognition of Public/Visitors

- Student Recognition – Carson Rantanen will be recognized by the Board of Education for his 6th place finish in the 100m Dash at the IHSA State Track Meet Finals.
- John Kolesar spoke to the board regarding his indecision as to resign from teaching or not.

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 recognizes the retirement of Sandy Cool as a secretary within the District with thanks for service.
 2. The Board recognizes the resignation of Liz Thackrey as a Junior High School Math Teacher with thanks for service.
 3. The Board recognizes the resignation of Riley Canania as a paraprofessional with thanks for service.
 - Approval of Recommendations for Hire
 1. SJH Math Teacher: Austin Sherfy
 2. Physical Education Teacher: Holly Weller
 3. Part-Time Physical Education Teacher: Kim Masinelli
 4. Family Engagement Coordinator and Job Description: Jennie Newton
 5. Paraprofessionals: Karen Moore, Paul Cloud, Christina Frye, Tiffany Schwalb
 6. Custodian: Angel Flournoy
 7. SHS Asst. Boys Basketball Coach: Terry Allen
 8. SHS Asst. Football Coach: Austin Sherfy
 9. 7th Grade Boys Basketball Coach: Austin Sherfy
 10. SJH Track Coaches: Holly Weller
 - Approval of Volunteers
 1. JH Baseball: Danny Scroggins, Jr.

2. SHS Football: Kenny Myles Sr.

- Employee Unpaid Leave of Absence: The Board approves an unpaid leave of absence for Diane DalPazzo from June 19, 2018 through August 20, 2018.
- **Renewal of Reciprocal Reporting Agreement** – The School District and the Police Department have mutually determined that it would be in the best interests of the safety and welfare of students and employees of the School District to have a reciprocal reporting system between the School District and the Police Department regarding criminal offenses committed by students enrolled in the School District. This Agreement is authorized by the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act 5 ILCS 220/1 et seq., providing for the execution of agreements and implementation of cooperative ventures between the public agencies of the State of Illinois. Section 5/10-20.14(b) of the School Code authorizes the creation of a reciprocal reporting system between the School District and local law enforcement agencies regarding criminal offenses committed by students.
- **Approval to Temporarily Designate Hiring Authority to the Superintendent from 7/17/18-8/20/**
- **Destruction of Closed Session Recordings older than 18 months**

Superintendent's Report

Superintendent Cox reported on Mandated Categorical Funding, employee health insurance information, professional learning, school safety, and student assessments. For full detail of the superintendent's report visit <https://bit.ly/2Ljz9yH>.

Student Learning

In June, the Illinois State Board of Education (ISBE) identified Staunton Junior High School to receive targeted supports to accelerate academic progress for students with special needs in English Language Arts Instruction. The preliminary designation was discussed in full detail with the Board.

Finance Report

FY18 End of Year Budget Report: For the first time in a decade the District finished the fiscal year with a balanced budget. At the close of fiscal year 18 the District finished with a positive result of operations in the amount of \$489,079. In doing so the operating fund balances grew by \$531,461. Additional details regarding the financial report may be found at <https://bit.ly/2uu0EMr>.

Credit Rating Annual Report: The District is reported to have a fairly sound credit position, and its A2 rating is beneath the US school districts median of Aa3. The notable credit factors include a favorable financial position, manageable debt and pension liabilities, a slightly above average wealth and income profile and a limited tax base. The full report may be found at <https://bit.ly/2NWy6TD>.

Unfinished Business

The Board reviewed the strategic plan including progress and obstacles toward goals. Administration will present additional information during the August meeting.

New Business

The Board approved Lowry Electric Company to complete necessary repairs and maintenance to stadium lighting for \$14,926.

Action as a Result of Closed Session

- The Board completed the semi-annual review of closed session minutes and voted to have all minutes remain closed.

Full details and supplemental information of what occurred during the Board of Education meeting may be found at <http://www.stauntonschools.org/o/district/browse/30080>.

The next regularly scheduled meeting of the Board of Education is to be held Monday, August 20, 2018 at 7:00 p.m. in the Unit Library.