Bismarck-Henning CUSD #1

Board of Education Meeting

July 9, 2018

The regular meeting of the Board of Education of Community Unit School District No. 1 was called to order by President, David Clapp at 6:00 p.m. in the Ellen R. Morris Board Room. The following members were in attendance:

Steve Lane Justin Watt David Clapp

Tricia Hagley Maridith Hearnley Ron Winkler

Audience members present: Rusty Campbell, Lisa Acton, Sheryl Ribbe, Jim Ribbe and Vickie Rademacher.

Motion by Ron Winkler, second by Justin Watt to approve the agenda of the July 9 regular board meeting. Motion carried by unanimous voice vote.

Motion was made by Steve Lane, second by Ron Winkler to approve the minutes of the June 14 board meeting. Motion carried by unanimous voice vote.

Motion by Ron Winkler, second by Tricia Hagley to approve the bills of the month. Motion carried by unanimous roll call vote.

Activity fund balances were approved.

Motion by Tricia Hagley, second by Steve Lane to place the budget on display on August 15, 2018. The budget hearing will be September 13, 2018. Motion carried by unanimous voice vote.

Motion by Steve Lane, second by Ron Winkler to approve interfund loans as needed. Motion carried by unanimous roll call vote.

Ag Classroom is being completed and the HS bleachers are almost done. There is a Special Education teacher vacancy at the high school. A school safety meeting is being scheduled on School Improvement Day for ALICE training. A high school resource officer is being discussed with Sheriff Hartshorn. New fire alarm stations will be in each building.

There was a discussion on the teacher shortage situation. A list of teacher mobility over the last five years was presented.

Did you know . . . .

Derek Girton’s father passed away, and Gale Free, husband of Mary Free, passed away this week. Jill Burkowski, former art teacher has Stage 3 breast cancer and Danielle, daughter of former board member, David Brown, has Stage 2 breast cancer. Our thoughts and prayers are with these families.

The STEM Lab at the elementary school is making paper and the students are enjoying their time in the lab.

Motion by Tricia Hagley, second by Steve Lane to accept the resignation of Denise Campbell as of July 9, 2018 as Music teacher. Motion carried by unanimous voice vote.

Motion by Justin Watt, second by Tricia Hagley to accept the resignation of Josie Persons as District nurse as of August 15, 2018. Motion carried by unanimous voice vote.

Motion by Steve Lane, second by Tricia Hagley to approve the employment of Lisa Acton as Elementary Principal for the 2018-2019 school year. Motion carried by unanimous roll call vote.

Motion by Ron Winkler, second by Justin Watt to approve the employment of Kelly Strader as District nurse for the 2018-2019 school year. She has previous experience at District 118. Motion carried by unanimous roll call vote.

Motion by Tricia Hagley, second by Maridith Hearnley to approve June Cotten as Yearbook sponsor for the 2018-2019 school year. Motion carried by unanimous roll call vote.

Motion by Steve Lane, second by Maridith Hearnley to approve Stacy Pierotti as junior high computer lab aide/teacher’s aide for the 2018-2019 school year. Motion carried by unanimous roll call vote.

Motion by Ron Winkler, second by Tricia Hagley to approve Lisa Miller as junior high lunch scanner/study hall aide for the 2018-2019 school year. Motion carried by unanimous roll call vote.

Motion by Ron Winkler, second by Justin Watt to adjourn meeting at 6:30 p.m. Motion carried by unanimous voice vote.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary