

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Thursday, July 19, 2018 in the office of the Board of Education. The regular meeting was called to order at 6:30 P.M. by Greg Brown, President. Other board members present were Julie Pohlman, Vice President; Stan Kary, Secretary; David Bryden, Josh Evans, David Isringhausen, and Peggy Perdun. Also in attendance were Brad Tuttle, Superintendent; Alan Churchman, District Administrator; Lisa Schuenke, Director of Finance and Human Resources; Keith Norman, Director of Technology; Debbie Trochuck, District Secretary; Genevieve Mossman and Scott Tonsor, District employees, and Mindy Marshall.

CLOSED SESSION

A motion was made by Kary, seconded by Perdun to move to closed session for the purpose of discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s); legal counsel, collective negotiating matters or deliberations; board vacancies; evidence or testimony presented in a hearing where authorized by law; purchase or lease of real property; sale or purchase of securities, investments or investment contracts; security procedures; student disciplinary cases or any matter involving an individual student; litigation; self-evaluation, practices and procedures, or professional ethics; minutes of meetings lawfully closed; internal control weaknesses, potential fraud risk areas; establishment of reserves, settlement or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District.

On roll call, Brown, yes; Bryden, yes; Evans, yes; Isringhausen, yes; Kary, yes; Perdun, yes; Pohlman, yes. Motion carried.

The board moved to closed session at 6:31 P.M.

The board returned from closed session at 7:41 P.M.

Julie Pohlman exited the meeting at 7:41 P.M.

A motion was made by Kary, seconded by Bryden to resume open session. On roll call, Bryden, yes; Evans, yes; Isringhausen, yes; Kary, yes; Perdun, yes; Pohlman, absent; Brown, yes. Motion carried.

The meeting resumed with the Pledge of Allegiance and reciting of the Mission Statement.

Julie Pohlman re-entered the meeting at 7:43 P.M.

RECOGNITION OF GUESTS/WELCOME VISITORS/PUBLIC COMMENT

JCHS Student Report

None

There was no public comment.

DISCUSSION ITEMS

A. Athletic/Activities Report on Student Participation

Scott Tonsor presented information regarding the various activities and athletics offered in the district. He thanked all those who donate time and money to assist with these programs.

CONSENT AGENDA

Mr. Brown informed the board that the recommendation for personnel item D.1. Secretary, West Elementary is Lindsey Becker and that item G.7. Birth-to-Three Parent Educator would be pulled.

A motion was made by Evans, seconded by Pohlman to approve the following consent agenda as presented:

I. Minutes & Finance

A. Approve Board Minutes

1. Open Session(s)
 - a. Regular Meeting – June 21, 2018
 - b. Special Meeting – None
2. Closed Sessions(s)
 - a. Regular Meeting – June 21, 2018 (held)
 - b. Special Meeting – None
3. Public Hearing(s)
 - a. Food Service Management – June 21, 2018

B. Bookkeeper's Financial Position/Treasurer's Reports – May 2018

C. Budget Report – May 2018

D. Approve Expenditures – July 2018

II. Personnel Items

A. Approve Resignation(s)

1. Karyssa Tefertiller, Paraprofessional, East Elementary, effective immediately
2. Kay Wittman, Educator, JCMS, effective the end of the 2022-23 school year for the purpose of retirement

B. Approve Extra-Curricular Assignment(s)

1. Kourtnee Hall, Assistant Girls' Basketball Coach, 7th Grade, JCMS, effective for the 2018-19 school year
2. Beth Morgan, Class of 2019 Co-Sponsor

3. Chelsey Crnokrak, Class of 2023 Co-Sponsor
 4. Tiffany Cazier, Class of 2023 Co-Sponsor
- C. Approve Leave of Absence - None
- D. Approve Non-Certified Personnel
1. Lindsey Becker, Secretary, West Elementary, effective January 3, 2019
- E. Approve Temporary Disability Leave – None
- F. Employ Certificated Personnel - None
- G. Employ Educational Support Personnel
1. LeAnn Thompson, Title I Paraprofessional, East Elementary, effective for the 2018-19 school year
 2. Mindy Ayres, Title I Paraprofessional, West Elementary, effective for the 2018-19 school year
 3. Sara Harlan, Prekindergarten Paraprofessional, Grafton Elementary, effective for the 2018-19 school year
 4. Lori Tepen, Special Education Building Level Paraprofessional, JCHS, effective for the 2018-19 school year
 5. Becky Robishaw, Special Education Paraprofessional, JCHS, effective for the 2018-19 school year
 6. Amanda Cole, Birth-to-Three Parent Educator, effective for the 2018-19 school year

On roll call, Evans, yes; Isringhausen, yes; Kary, yes; Perdun, yes; Pohlman, yes; Brown, yes; Bryden, yes. Motion carried.

ACTION ITEMS

1. Resolution – Illinois Department of Transportation Easements
A motion was made by Kary, seconded by Bryden to adopt the following resolution:

I, Greg Brown, President, of The Board of Education of Jersey County Community Unit District No. 100, a school district organized and existing under the laws of the State of Illinois (School District), do hereby certify that:

1. The following is a true and correct copy of a resolution adopted by the Board of Education of the School District, a quorum of its members being present at a meeting held on the 19th day of July, 2018, and

2. The resolution has not been amended or revoked and is in full force and effect. Resolved that Greg Brown, the President, and Stan Kary, the Secretary of the Board of Education of the School District are hereby authorized and directed to convey the school district's interest in the following described real estate in Jersey County, Illinois to the People of the State of Illinois, Department of Transportation for highway purposes for the sum of \$2,900.00:

Permanent Easement

Part of Lot 1 in Block A of Abijah Davis Addition to the City of Jerseyville according to the plat thereof recorded in the Recorders Office of Jersey County, Illinois in Plat Book Q, Page 642 on January 5, 1859, and being in the Northwest Quarter of Section 21, Township 8 North, Range 11 West of the Third Principal Meridian, in Jersey County, Illinois, and

Part of a strip of land Fifty (50) wide and Seven Hundred and Eleven and One-Half (711.5) feet long, according to the deed thereof recorded in the Recorders Office of Jersey County, Illinois in Deed Book 97, Page 584 on August 14, 1915, situated in the South part of the west half (W1/2) of the Northwest Quarter (NW1/4) of Section 21 in Township 8 North, Range 11 West of the Third Principal Meridian, in Jersey County, Illinois, described as follows:

Commencing at the northwest corner of Lot 2 of Paul W. Reddish's First Addition to the City of Jerseyville according to the plat thereof recorded March 15, 1949 in Plat Book 2, Page 13; thence on an assumed bearing of South 26 degrees 58 minutes 53 seconds East on the northeast right of way line of FAU Route 8790 (US 67), a distance of 294.30 feet to the Point of Beginning.

From said Point of Beginning; thence South 65 degrees 16 minutes 51 seconds East, 11.72 feet; thence South 14 degrees 22 minutes 22 seconds West, 11.00 feet to said northeast right of way line; thence North 26 degrees 58 minutes 53 seconds West on said northeast right of way line, 17.46 feet to the Point of Beginning.

Said Parcel 8609044PE contains 63 square feet, or 0.0015 acres, more or less.

Temporary Easement Area A

Part of Lots 2 and 3 in Block A of Abijah Davis Addition to the City of Jerseyville according to the plat thereof recorded in the Recorders Office of Jersey County, Illinois in Plat Book Q, Page 642 on January 5, 1859, and being in the Northwest Quarter of Section 21, Township 8 North, Range 11 West of the Third Principal Meridian, in Jersey County, Illinois, described as follows:

Commencing at the northwest corner of Lot 2 of Paul W. Reddish's First Addition to the City of Jerseyville according to the plat thereof recorded March 15, 1949 in Plat Book 2, Page 13; thence on an assumed bearing of South 26 degrees 58 minutes 53 seconds East on the northeast right of way line of FAU Route 8790 (US 67), a distance of 390.09 feet to the Point of Beginning.

From said Point of Beginning; thence North 63 degrees 01 minutes 07 seconds East, 7.00 feet; thence South 26 degrees 58 minutes 53 seconds East, 50.10 feet; thence South 63 degrees 01 minutes 07 seconds West, 7.00 feet to said northeast right of way line; thence North 26 degrees 58 minutes 53 seconds West on said northeast right of way line, 50.10 feet to the Point of Beginning.

Said Parcei8609044TE-A contains 351 square feet, or 0.0081 acres, more or less.

Temporary Easement Area B

Part of Lot 1 in Block A of Abijah Davis Addition to the City of Jerseyville according to the plat thereof recorded in the Recorders Office of Jersey County, Illinois in Plat Book Q, Page 642 on January 5, 1859, and being in the Northwest Quarter of Section 21, Township 8 North, Range 11 West of the Third Principal Meridian, in Jersey County, Illinois, and Part of a strip of land Fifty (50) wide and Seven Hundred and

Eleven and One-Half (711.5) feet long, according to the deed thereof recorded in the Recorders Office of Jersey County, Illinois in Deed Book 97, Page 584 on August 14, 1915, situated in the South part of the west half (W1/2) of the Northwest Quarter (NW1/4) of Section 21 in Township 8 North, Range 11 West of the Third Principal Meridian, in Jersey County, Illinois, described as follows:

Commencing at the northwest corner of Lot 2 of Paul W. Reddish's First Addition to the City of Jerseyville according to the plat thereof recorded March 15, 1949 in Plat Book 2, Page 13; thence on an assumed bearing of South 26 degrees 58 minutes 53 seconds East on the northeast right of way line of FAU Route 8790 (US 67), a distance of 280.15 feet to the Point of Beginning.

From said Point of Beginning; thence North 63 degrees 01 minutes 07 seconds East, 25.00 feet; thence South 26 degrees 58 minutes 53 seconds East, 18.80

feet; thence South 05 degrees 17 minutes 43 seconds West, 31.83 feet; thence

South 26 degrees 58 minutes 53 seconds East, 9.33 feet; thence South 63 degrees 01 minutes 07 seconds West, 8.00 feet to said northeast right of way line; thence North 26 degrees 58 minutes 53 seconds West on said northeast right of way line, 23.44 feet; thence North 14 degrees 22 minutes 22 seconds East, 11.00 feet; thence North 65 degrees 16 minutes 51 seconds West, 11.72 feet to said northeast right of way line; thence North 26 degrees 58 minutes 53 seconds West on said northeast right of way line, 14.15 feet to the Point of Beginning.

Said Parcei8609044TE-B contains 925 square feet, or 0.0212 acres, more or less.

Temporary Easement Area C

That part of Lots 1 and 2 of Paul W Reddish's First Addition to the City of Jerseyville according to the plat thereof recorded in the Recorders Office of Jersey County, Illinois in Plat Book 2, Page 13 on March 15, 1949, being in the Northwest Quarter of Section 21, Township 8 North, Range 11 West of the Third Principal Meridian, in Jersey County, Illinois, described as follows:

Commencing at the northwest corner of said Lot 2; thence on an assumed bearing of South 26 degrees 58 minutes 53 seconds East on the northeast right of way line of FAU Route 8790 (US 67), a distance of 60.65 feet to the Point of Beginning.

From said Point of Beginning; thence North 63 degrees 01 minutes 07 seconds East, 9.00 feet; thence South 26 degrees 58 minutes 53 seconds East, 50.00 feet; thence South 63 degrees 01 minutes 07 seconds West, 9.00 feet to said northeast right of way line; thence North 26 degrees 58 minutes 53 seconds West on said northeast right of way line, 50.00 feet to the Point of Beginning.

Said Parcei8609044TE-C contains 450 square feet, or 0.0103 acres, more or less.

Further resolved that they are authorized and directed to execute and deliver such instruments as may be necessary or convenient to consummate such sale.

Further resolved that the members of the Board of Education of the school district noted for the adoption of this resolution as follows: AYE 7 ; NAY 0 ; ABSENT 0

Dated this 19th day of July, 2018

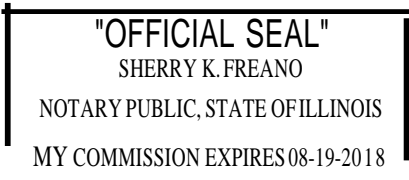


Greg Brown, President

State of Illinois)
) 55
County of Jersey)

This instrument was acknowledged before me on July 20
Greg Brown, as President
The Board of Education of Jersey County Community Unit
of District No. 100

(SEAL) Sherry K. Freano
Notary Public
My Commission Expires: 08/19/2018



- On roll call, Isringhausen, yes; Kary, yes; Perdun, yes; Pohlman, yes; Brown, yes; Bryden, yes; Evans, yes. Motion carried.
2. Intergovernmental Lease - LCCC
A motion was made by Kary, seconded by Isringhausen to approve an intergovernmental lease agreement with Lewis and Clark Community College as presented. On roll call, Kary, yes; Perdun, yes; Pohlman, yes; Brown, yes; Bryden, yes; Evans, yes; Isringhausen, yes. Motion carried.
 3. Intergovernmental Agreement for Transportation – Alton CUSD No. 11
A motion was made by Bryden, seconded by Perdun to approve an intergovernmental agreement for transportation with Alton CUSD No. 11 as presented. On roll call, Perdun, yes; Pohlman, yes; Brown, yes; Bryden, yes; Evans, yes; Isringhausen, yes; Kary, yes. Motion carried.
 4. Board Policies (First Reading)
A motion was made by Isringhausen, seconded by Kary to approve the following board policies for first reading:
 - 2:105 Ethics and Gift Ban
 - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
 - 4:20 Fund Balances
 - 4:80 Accounting and Audits
 - 4:140 Waiver of Student Fees
 - 6:10 Educational Philosophy and Objectives

- 6:30 Organization of Instruction
- 6:60 Curriculum Content
- 6:120 Education of Children with Disabilities
- 6:190 Extracurricular and Co-Curricular Activities
- 6:230 Library Media Program
- 6:240 Field Trips
- 6:250 Community Resource Persons and Volunteers
- 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 7:330 Student Use of Buildings – Equal Access
- 7:340 Student Records
- 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- 3:40-E Exhibit – Checklist for the Superintendent Employment Contract Negotiation Process
- 6:135 Accelerated Placement Program

On roll call, Pohlman, yes; Brown, yes; Bryden, yes; Evans, yes; Isringhausen, yes; Kary, yes; Perdun, yes. Motion carried.

5. Administrative Contracts

A motion was made by Pohlman, seconded by Kary to table the action on administrative contracts. On roll call, Brown, yes; Bryden, yes; Evans, yes; Isringhausen, yes; Kary, yes; Perdun, yes; Pohlman, yes. Motion carried.

OTHER BUSINESS

None

BOARD COMMITTEE REPORTS

Mr. Churchman presented a Facility Committee report.

ADMINISTRATIVE REPORTS

Enrollment and Suspension and Expulsion Reports

None

Principals' Reports

None

Directors' Reports

District Administrator

Mr. Churchman reported on the progress of the various projects at district facilities.

Special Education Coordinator and Early Childhood Director

None

Director of Finance and Human Resources

Mrs. Schuenke reported that she met with OPAA! Food Management, and reviewed their initial process to implement the program.

Director of Technology

Mr. Norman reported on progress made by the technology department to date this summer.

Superintendent Report

Mr. Tuttle took a moment to recognize those who have put in much time and effort on the facility projects and work done during the summer, including the construction crews, maintenance staff, Darrin Wilson, Alan Churchman, Lisa Schuenke, and the Technology Department. He believes that the projects will be completed on time.

Mr. Tuttle also reported on the following:

- District Goals
- Start dates for employees and students
- New Employee Meet & Greet with Board of Education
- New Website

Mr. Brown mentioned a newspaper article in the Jersey County Journal regarding facility updates. He also commented that many local companies are being utilized in these projects. Mr. Brown also spoke about the new website and Apptegy app.

Mr. Brown made the following announcements:

August 9	In-School Registration
August 16	Regular Board of Education Meeting
August 24, 27	District Institute
August 28	First Day of School for Students

ADJOURNMENT

A motion was made by Pohlman, seconded by Bryden to adjourn. On roll call, Bryden, yes; Evans, yes; Isringhausen, yes; Kary, yes; Perdun, yes; Pohlman, yes; Brown, yes. Motion carried.

The regular meeting of July 19, 2018 adjourned at 8:12 P.M.