

Quick Board Summary

July 17,
2018

Board of Education

President
Max McComb

Vice President
Jenny Park

Secretary
Lance Raver

Member
Merle Giles

Member
Dr. Jeremy Henrichs

Member
Nezar Kassem

Member
Lori Larson

Superintendent of Schools

Dr. Lindsey Hall

District Office
1301 S. Bulldog Dr.
Mahomet, IL 61853

mahometseymour.org

Overview

The Regular Board of Education meeting was called to order by President McComb at 7:00 p.m. Max McComb, Merle Giles, Dr. Jeremy Henrichs, Jenny Park, and Lori Larson were in attendance. Nezar Kassem and Lance Raver were absent.

Consent Agenda Items: All minutes, personnel changes, bills, activity funds, and record management items were approved as presented.

Reports, Updates, Public Participation & Informational Items:

Public Participation: There were no public comments.

Reports, Updates & Informational Items:

Board Communication:

- Mrs. Larson is glad that phase II at Middletown Prairie is going well.
- Dr. Henrichs is impressed with what he has seen so far.
- Mr. Giles is proud that the Board had the foresight to purchase the acreage that is allowing the District to build this addition to MPE.
- President McComb congratulated Coach Lafond and members of the Boys Track and Field Team. Coach Lafond was the News-Gazette Coach of the Year for the second year! The team placed 2nd at the State Track and Field Meet. Hunter Hendershot won 3rd place in the discus and 1st place in shot put. Brandon Bretts placed 6th in the 400. Callan Whitehouse won pole vault at 16 feet. Riley Fortune placed 9th in the 800. Mathias Powell placed 2nd in the 3200. "Congratulations on a great season!"

Financial Report: Chief School Business Official, Trent Nuxoll, shared that the financial report was included in the board packet. Mr. Nuxoll also shared that the district ended the year balanced with 97.21 days of cash on hand.

Superintendent Report:

- Please welcome Officer Bill Ward to our schools!
- We are welcoming Dr. Debovah Heitner to our community and schools on Thursday evening August 9, 2018. Please see attached flyer for specific information.
- Our Grand Opening/Ribbon Cutting Ceremony for Middletown Prairie Elementary is Sunday afternoon, August 12, 2018 from 2-5 p.m. Ribbon Cutting Ceremony will be at 2:15 in the new foyer. The community is invited to walk through the school.
- On line registration for school and for Kids Club opens Monday, July 16, 2018. Parents of Kindergarten, 6th graders and 9th graders should take note of a change in our immunization practices: all immunizations must be

The Board of Education met in regular session at

7:00 pm in the Board Conference Room at

Middletown Prairie Elementary

up to day on the first day of student attendance, which is August 17, 2018.

- I am thrilled to welcome Dr. PJ Caposey, on July 30, 2018, to our schools. He will be speaking to our administrative team about teacher evaluation. He is the superintendent of the Meridian School District, just south of Rockford (Stillman Valley). Dr. Caposey is a nationally known speaker and author, we are so fortunate he found time in his busy schedule to spend some time with us.
- Finally, we welcome back our students in FIVE WEEKS!

Discussion/Action Items:

1. **Approve the 2018-2022 Negotiated Agreement between MSEA and Mahomet-Seymour Board of Education:** The MSEA approved the agreement at their recent meeting. Lori Larson and Jenny Park appreciated being on the committee and shared that the MSEA leaders were fantastic to work with. Everyone involved had the greater good for all as their goal. The Board approved the agreement.
2. **Approve Technology Service Agreement:** Jared Lynn recommended approving the agreement with MicroSystems. The district relies heavily on Furat and his team. The motion was approved.
3. **Working Cash Inter-Fund Loan and Inter-Fund Loan:** Chief School Business Official, Trent Nuxoll explained that this is an annual item that allows the District to loan money between funds as needed during the fiscal year to address potential cash flow issues. The Board unanimously approved this item.
4. **Authorize the Resolution for Permanent Transfer from the Working Cash Fund:** Mr. Nuxoll said that this is another annual item that allows the District to move money out of the Working Cash Fund into other operating funds. The Board unanimously approved the transfer.
5. **Approve Kriha Law, LLC as a School Attorney:** Dr. Hall shared that the district has a long standing relationship with Darcy Kriha who was with Franczek Radelet. Mrs. Kriha has opened her own firm, Kriha Law, LLC. This approval will allow the district to utilize Kriha Law as needed, in addition to Franczek Radelet and Miller Tracy Bruan Funk and Miller. The Board approved this item.
6. **Superintendent Contract:** President McComb shared that the Board met in closed session to discuss Dr. Hall's Superintendent Contract. The initial contract was a 5-year contract. President McComb is recommending adding one year,

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keeping it a 5-year contract. This contract also contains the superintendents salary for each year. The Board approved the superintendent contract.

7. **Approve Math Textbook Adoption:** Dr. Rummel reviewed the math textbook information at the June Board Meeting. She is asking for approval tonight. The textbook adoption was approved.
8. **Approve Acceleration Program Policy:** A new law that went effect July 1st requires that Districts have an Acceleration Program Policy in place. Dr. Rummel is working closely with the Regional Office of Education. The Board approved this item.
9. **PRESS Updates and Policy Changes:** Dr. Hall shared that a summary was included in the Board Meeting Packet for review. The policy committee has met and reviewed all changes. The Board will be asked to take action on the updates and changes at the August Board Meeting.
10. Closed session was held for *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.*

The meeting adjourned at 9:12pm.