

## Staunton Community Unit School District #6

Monday, August 20, 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](http://www.stauntonschools.org) within seven days following approval.*

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

#### **Consent Agenda**

The following items were approved on the consent agenda as amended:

- **Approval of Bills/Payroll/Treasurer's Report**
- **Approval of Minutes**
- **Acceptance of Donations** – The Board a donation of 8 “Explore America” books from Rollie Lorenz with thanks.
- **Destruction of Closed Session Recordings Older than 18 months.**

#### **Administrator Reports**

SJH Teacher J.J. Kolesar and SJH student Gianna Bianco presented community outreach strategies for the upcoming school year and solicited feedback from the Board. Mr. Allen presented the details of the upcoming band trip in June of 2019 which was unanimously approved by the Board.

Superintendent Cox reported the release of the evidence based funding calculations, the KIDS Assessment, and preliminary enrollment numbers. All administrative reports may be found at <http://www.stauntonschools.org/o/district/browse/34867>

#### **Financial Report**

##### **Presentation of Tentative Budget**

The FY19 tentative budget was placed on display at the District Office. A public hearing on the budget will be held at the regular meeting of the Board of Education on Thursday, September 20, 2018 at 6:45pm in the District Library. The tentative budget may be viewed at <https://bit.ly/2BQMV8e>.

#### **Unfinished Business**

The Board reviewed and discussed the strategic plan and discussed setting 30 day action steps to be reviewed during the September meeting.

#### **New Business**

The approved the renewal of the membership agreement with the Schools of Illinois Public Cooperative.

#### **Action on Items Following Closed Session**

The Board approved the following items from the personnel report:

- Recognition of the resignation of Paul Cloud as a paraprofessional.
- Approval of the hire of Nick Mellenthin as a paraprofessional.
- Approval of a 30 day unpaid leave of absence for both Lori Hassard and Diane Dalpazzo.