

Staunton Community Unit School District #6

Thursday, September 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 within seven days following approval.*

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

Public Hearing: Staunton CUSD #6 Proposed Budget FY19

A public hearing was convened at 6:45 p.m. regarding the proposed District budget for FY19. The budget has been on display for 30 days. Superintendent Cox presented the [Budget at a Glance Report](#) and the finalized [2018-2019 District Budget](#). There were no comments from the public regarding the budget. The hearing closed at 7:00 p.m.

Consent Agenda

The following items were approved on the consent agenda:

- [Approval of Bills/Payroll/Treasurer's Report](#)
- [Approval of Minutes](#)
- Authorization to Post the [Administrative Salary Compensation Report](#) and [Teacher Salary Compensation Report](#)
- Acceptance of Donations
 - Staunton Band Boosters – Wireless Microphone System for Band/Music Dept. worth \$2,000
 - Mr. Rollie Lorenz – Books for use in the Library
 - Kevin and Tricia Carroll - \$11,000 donation in memory of Tori Carroll to help upgrade the lighting in the SHS Auditorium.

All donations are accepted by the Board with much thanks and gratitude.
- **Destruction of Closed Session Recordings Older than 18 months.**

Administrator Reports

Mr. Allen presented the NaviGate Prepared School Safety Software. This software is a virtual safety preparedness solution designed for Staunton Schools. With a holistic suite of emergency preparedness tools, NaviGate Prepared empowers schools to develop and execute effective safety programs that prepare staff and students to confidently respond in emergency situations.

Superintendent Cox reported on the District Improvement Plan, ESSA, Evidence Based Funding, Parent/Teacher Home Visit Pilot, and posting for a supervisory aide position. All administrative reports may be found at <http://www.stauntonschools.org/o/district/browse/37627>

Financial Report

Adoption of Staunton CUSD #6 District Budget 2018-2019

The FY19 final budget was approved. Upon adoption the Superintendent shall:
upon budget adoption:

1. Post the District's final annual budget, itemized by receipts and expenditures, on the District's website.
2. Notify parents/guardians that the budget is posted and provide the website's address.
3. File a certified copy of the budget resolution and an estimate of revenues by source anticipated to be received in the following fiscal year, certified by the District's Chief Fiscal Officer, with the County Clerk within 30 days of budget adoption.
4. Make all preparations necessary in order for the Board to timely file its Certificate of Tax Levy.
5. Submit all budget documents to the Illinois State Board of Education.

The final budget may be viewed at <http://5il.co/4yiv>.

Unfinished Business

The Board discussed the upcoming **Comprehensive School Climate Survey**. The CSCI is a nationally-recognized school climate survey that provides an in-depth profile of our school community's particular strengths and needs. With the CSCI the District will be able to quickly and accurately assess student, parent, and school personnel perceptions, and get the detailed information needed to make informed decisions for lasting improvement.

The Board approved the **10-Year Health Life Safety Plan**. The purpose of the Health Life Safety Code is to establish minimum standards for public school facilities which will protect the health, safety, and general welfare of the pupils, school personnel, and others who use them.

New Business

The Board reviewed policies presented for updates and revisions that were placed on first reading.

The Board discussed options for potential improvements to auditorium lighting.

Action on Items Following Closed Session

The Board approved the following items from the personnel report:

- Recognition of Resignation(s)/Retirement(s) – The Board recognizes the resignation of Tina Posey as a cook. Ms. Posey will accept a position with Opaa! Food Services and remain a cook with Staunton CUSD #6.
- Approval of Recommendations for Hire
Custodian – Laurie Bernardini
- Approval of Volunteers
Model United Nations Sponsor – Brad Fulk
- Approval of Maternity/Paternity Leave Request

The Board recognizes the maternity leave request for Kara Schulte from January 4, 2019-March 29-2019.

The Board recognizes the paternity leave request for Steve Shor from February 22, 2019 – March 8, 2019.

- Approval of Extension of Transportation Director Contract – Brandon Ray Effective July 1, 2018 – June 30, 2019 with an automatic annual renewal.

- Approval of Employee(s) 30 Day Unpaid Leave of Absence

The Board approves an unpaid leave of absence for Diane DalPazzo from September 21, 2018 through October 16, 2018.

The Board approves an unpaid leave of absence for Lori Hassard from September 21, 2018 through October 16, 2018.