

**Mahomet-Seymour
COMMUNITY UNIT DISTRICT NO. 3
Champaign County, Illinois**

**Meeting of the Board of Education
Study Session**

Held in the Board Conference Room

Date: August 6, 2018

1. Call to order

The Regular Board Meeting was called to order by President Max McComb at 7:00 p.m. He welcomed all present to the meeting.

2. Roll Call

Board members present for the roll call were: Max McComb, Merle Giles, Nezar Kassem, Dr. Jeremy Henrichs and Lori Larson. Also present were Superintendent Hall and Board Recorder, Jennifer Farm. Jenny Park and Lance Raver were absent.

3. Pledge of Allegiance

President McComb asked those in attendance to stand for the Pledge of Allegiance.

4. Approval of Agenda

Motion was made by Larson, seconded by Giles, *to approve the agenda* as presented. The motion passed.

5. Public Comment McComb reviewed the visitor guidelines and called for any public participation forms.

- Sarah Benskin shared that her family was new to district last year, and so far it has been a good transition. However, she has concerns about the technology acceptable use policy. She is not comfortable with her son being responsible for the Chromebook, has concerns with the camera and the insurance policy cap. She would prefer to purchase her own device.
- Ross Bundy has concerns about security risks while the Chromebook is at home. Are students expected to have them on at home? Mr. Bundy does not understand what procedures have been put into place.
- Meghan Hennesy shared that she wrote letter to board. She is not comfortable being responsible for a device she doesn't own, having to transport it to and from school and while it is inside of school where she does not have control over it. Mrs. Hennesy did meet with Mr. Hall and Mr. Mills. She is asking for an update to the policy that shares responsibility of the Chromebook, and a change in skyward to make agreeing to the current policy not required.
- Kristina Rath has concerns with her right to privacy, the district's ability to monitor usage and transportation to and from school. Mrs. Rath does not like that it is 100% the responsibility of the parents and students to take care of the Chromebook. She does not agree to not being able to register and send kids to school without agreeing to policy.

President McComb read a statement to address concerns regarding the technology acceptable use policy.

6. Personnel List A personnel list was presented for approval.

Motion was made by Giles, and seconded by Henrichs, *to approve the Personnel List* as presented. The motion was approved by "yes" vote, 5-0. Motion carried.

7. Change Order 12

Project Manager, Rick Johnston shared information on change order 12. The crews are working hard on buttoning everything up and will be ready for open house on Sunday.

Special thanks to the custodial staff. They have been working very hard to stay ahead of construction, and have done a great job.

Motion was made by Giles, and seconded by Larson, *to approve Change Order 12* as presented. The motion was approved by "yes" vote, 5-0. Motion carried.

8. Evidence Based Funding and Every Student Succeeds Act

Trent Nuxoll shared information on the Evidence Based Funding Model, and explained the adequacy target, local capacity target, base funding minimum and tier distribution.

Dr. Hall shared information on ESSA. ESSA contains multiple measures of growth and accountability. There is a lot of local decisions on where to spend additional tier funding. At Mahomet-Seymour we added a 4th grade teacher and kindergarten teacher. There are seven standards for quality framework for IL school districts. The IL empower pilot gives access to a

statewide system of support to help build capacity, leadership and resources to improve student outcomes. There are two main academic measures: core academic indicators and school quality.

9. Closed Session

McComb stated it was necessary to go into Closed Session for the purpose of discussing: *1.) 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. 2. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.*

Motion was made by Henrichs, seconded by Kassem, at 8:27 p.m. to go into closed session for the purposes stated by McComb. The motion was approved by “yes” vote, 5-0. Motion carried.

Motion was made by Giles, seconded by Larson, at 9:17 p.m. to return to open session. The motion was approved, 5-0. Motion carried.

10. Adjournment

With no further business to come before the Board, the meeting was adjourned by consensus at 9:07 p.m.

Max McComb, President

Lance Raver, Secretary

Submitted by Jennifer Farm, Board Recorder