

BOARD OF EDUCATION  
JERSEY COMMUNITY UNIT SCHOOL DISTRICT # 100  
REGULAR SCHOOL BOARD MEETING

AGENDA

THURSDAY, OCTOBER 18, 2018  
6:30 P.M.

DISTRICT BOARD ROOM

I. Call Meeting to Order and Roll Call

II. 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.*

Resume Open Session with Pledge of Allegiance and Mission Statement

III. Recognition of Guests/Welcome to Visitors/Public Comments (BP 2.230)

***The individuals appearing before the Board are expected to follow these guidelines:***

- 1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.*
- 2. Identify oneself and be brief. Ordinarily, such comments shall be limited to 3 minutes. In unusual circumstances, and when an individual has made a request in advance to speak for a longer period of time, the individual may be allowed to speak for more than 3 minutes.*
- 3. A number of individuals wishing to address the Board on the same subject shall choose a spokesperson who shall speak in their behalf.*
- 4. Observe the Board President's decision to shorten public comment to conserve time and give the maximum number of individuals an opportunity to speak.*
- 5. Observe the Board President's decision to determine procedural matters regarding public participation not otherwise covered in Board policy.*
- 6. Conduct oneself with respect and civility toward others and otherwise abide by Board policy, 8:30, Visitors to and Conduct on School Property.*

A. JCHS Student Report

IV. Discussion Items

A. State Assessment Presentations

## CONSENT AGENDA (Items V - VII)

### V. Minutes & Finance

- A. Approve Board Minutes
  - 1. Open Session(s)
    - a. Regular Meeting – September 20, 2018
    - b. Special Meeting – None
  - 2. Closed Sessions(s)
    - a. Regular Meeting – September 20, 2018 (held)
    - b. Special Meeting – None
  - 3. Public Hearing
    - a. Budget – September 20, 2018
- B. Bookkeeper's Financial Position/Treasurer's Reports
- C. Budget Report
- D. Approve Expenditures – October 2018

### VI. Personnel Items

- A. Approve Resignation(s)
  - 1. Connie Goetten, Bus Rider, effective December 31, 2018
  - 2. Brad Kimble, Speech Team Coach, effective immediately
- B. Approve Extra-Curricular Assignment(s)
  - 1. Spring Coaching Rehires
    - Head Coaches
    - Baseball                      Darren Perdun
    - Girls' Soccer                Brad Kimble
    - Boys' Track                   Harold Landon
    - Girls' Track                   Courtney Schroeder
    - Boys' Tennis                 Steve Flowers
    - Assistant Coaches
    - Baseball                      Chris Skinner
    - Boys' Track                   Curt Schroeder
    - JCMS
    - 7<sup>th</sup>/8<sup>th</sup> Girls' Track        Brenda McCreary
- C. Approve Leave of Absence - None
- D. Approve Non-Certified Personnel - None
- E. Approve Temporary Disability Leave – None
- F. Employ Certificated Personnel - None
- G. Employ Educational Support Personnel - None

### VII. Other – None

## VIII. Action Items

### A. Tax Levy Resolution

### B. Board Policies (First Reading)

- 5:30 Hiring Process and Criteria
- 5:35 Compliance with the Fair Labor Standards Act
- 5:60 Expenses
- 5:80 Court Duty
- 5:150 Personnel Records
- 5:270 Employment At-Will, Compensation, and Assignment
- 5:290 Employment Termination and Suspensions
- 5:300 Schedules and Employment Year
- 5:310 Compensatory Time-Off
- 5:320 Evaluation
- 5:330 Sick Days, Vacation, Holidays, and Leaves

### C. Overnight Trip Requests

1. Youth Activation Summit, November 2018

### D. Travel Request

1. Rita Robertson, 29<sup>th</sup> Annual National Leadership Forum - February 2019

### E. After School Tutors

#### Jersey Community Middle School

Jae Brady	Debra Freeman
Niki Egelhoff	Christy Schilling
Rachel Evans	

#### Jerseyville East Elementary School

Diane Fessler	Lisa Nairn
Amy Gray	Barb Smith
Lisa Jacobs	Carrie Snyders
Jill Lamer	Cathy Weinmann
Kelli LeBlanc	Dorothy Wuellner
Carrie Margherio	

#### Jerseyville West Elementary School

Stacy Beauchamp	Kristina Frank
Lisa Beuttel	Mary Siemer
Michelle Davis	Adriane Williams
Julie Duggan	

#### Grafton Elementary School

Melissa Beauchamp	Jamie Lumma
Sue Crone	

### F. Letter of Intent for Solar Energy Project

## IX. Other Business

## X. Communications – Reports and Presentations

### A. Board Committee Reports

B. Administrative Reports

1. Informational: Enrollment and Suspension/Expulsion Reports – Aug/Sept 2018
2. Directors' Reports
  - a. Principals
  - b. Mr. Churchman – District Administrator/Director of Transportation
  - c. Mrs. Lakin – Special Education Coordinator and Director of Early Childhood
  - d. Mrs. Schuenke – Director of Finance and Human Resources
  - e. Mr. Norman – Director of Technology
3. Superintendent's Report

XI. Announcements

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|-----------------|--|
| A. October 26   | End of First Quarter – 2:00 Student Dismissal  |
| B. November 7-8 | Parent-Teacher Conferences (Evenings)          |
| C. November 9   | No School                                      |
| D. November 15  | Regular Board of Education Meeting – 6:30 P.M. |

XII. Adjournment