

## Staunton Community Unit School District #6

Monday, October 15, 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: Tingle, Renner, Lamore, Skertich, Kinder, Peterson, Legendre*

#### **Consent Agenda**

The following items were approved on the consent agenda:

- [Approval of Bills/Payroll/Treasurer's Report](#)
- [Approval of Minutes](#)
- [Approval of Updates and Revisions to Freedom of Information Act Public Notification](#)
- [Approval of Updates and Revisions to the District Risk Management and School Safety Program](#)
- **Destruction of Closed Session Recordings Older than 18 months.**

#### **Administrator Reports**

##### **Discussion and Possible Action to Add Freshman Girls Basketball**

The Board approved a motion to direct administration to form an intergovernmental agreement with Mt. Olive High School to expand the girls basketball program to freshmen with Mt. Olive paying for the expense of a coach, pending qualified applicants to fill the position.

Superintendent Cox presented the Substitute Teacher Employment program to the Board. Anyone interested becoming a substitute teacher is encouraged to learn more by accessing the Staunton CUSD #6 [Substitute Teacher Handbook](#). Visit the website for full information from [administrator reports](#).

#### **Financial Report**

##### **Annual Audit Report**

Ken Loy of Loy, Talley, PC presented the Annual Audit Report to the Board of education. The District was reported to have a clean audit with financial standings much improved from past years. The District finished fiscal year 2018 with the first balanced budget in a decade. The District's Financial Profile Score, used by the Illinois State Board of Education to help monitor the finances of school districts and identify which are in or are moving toward financial difficulty, was upgraded from "Financial Review" to "Financial Recognition." This recognition is the highest profile rating Districts can receive with CUSD #6 receiving a rating of 3.8/4.0. The FY18 [audit summary report](#) and [annual financial report](#) are both available via the website.

**Unfinished Business**

Superintendent Cox presented an update on **District and School Improvement** by providing an update on the District Improvement Team meeting results. The team completed preliminary ratings and prioritized the standards from the Illinois Quality Framework starting with the most important areas of focus for the District to begin working on first. The top three priorities in order are:

1. Standard II: Culture & Climate
2. Standard VII: Student Learning & Development
3. Standard VI: Community & Family Engagement

The Board approved updates and revisions to [Board of Education policies](#).

The District has received a generous donation from the family of Tori Carroll with the intent of upgrading auditorium lighting. The Board reviewed preliminary specifications and gave direction for administration to issue a request for quotes on the project.

**New Business**

The Board approved the FY18 audit and annual financial report.

The Board reviewed specifications for upgrading and/or replacing interior and exterior door locks for campus safety purposes.

**Action on Items Following Closed Session**

The Board approved the following items from the personnel report:

- Recognition of Resignation(s)/Retirement(s) – The Board recognized the resignation of Adam Schulte as the SHS Assistant Track Coach with thanks for service.
- Approval of Recommendations for Hire
  - Supervisory Aide – There have been no applicants for the position.
- Approval of Volunteers
  - SHS Asst. Track Coach – Nick Mellenthin
  - SES Elementary Volunteers: Following is a list of volunteers at SES who have successfully completed the volunteer application process and background checks:

Lisa Janus	Mallory Scroggins	Rhonda Rigsby
Jamie Hill	Andrea Alexander	Denise LaRosa
Kelsey Dyer	Jeff Crotty	Megan Leitschuh
Gina Jeager	Jamie Webb	Nicole Tellor
Nicole Wilson	Kelsey Dyckman	Brittany Brown
Melissa Podowjski	Angel Whitlock	Kelly Warren
Elisabeth Moore	Kathryn Opel	Tasha Dunnavent
Jamie Sitpcak	Larry Morrow	Betty Morrow
Janice Welc	Sarah Martinez	

Amber Foster	Morgan Casteel	Kasey Tevini
Brittany Arnold	Shannon Bequette	Meghan Bianco
Keely Rucker	Olivia Matesa	Rhonda Dubree
Stacie Harbin	Amber Johnson	Aisha Boster
Beth McNaughton	Kelly Eldred	Leann Stafford
Kristy Berg	Julia Cox	Chelsea Rhodes
Ron East	Jan Welch	Heather Ragsdale
Nicole Hupp	Corrie Laux	

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

The Board approved an unpaid leave of absence for Diane DalPazzo from October 18, 2018 through November 19, 2018.

The Board approved the memorandum of agreement with the Staunton Federation of Teachers to Adopt the Evaluation Instrument for the Interventionist Teaching Position.

*The next regularly scheduled meeting of the Staunton CUSD #6 Board of Education will be held on Monday, November 19, 2018 at 7:00 p.m. in the Unit Library.*