

PAW PAW COMMUNITY UNIT SCHOOL DISTRICT #271
REGULAR BOARD OF EDUCATION MINUTES
January 16, 2017 – 7:00 P.M.
Paw Paw Elementary Room #9
Paw Paw, Illinois

President, Becky Moorehead, called the Regular Meeting of the Board of Education of Paw Paw Community Unit School District #271 to order at 7:00 P.M. on Monday, January 16, 2017. Those answering roll call were: Becky Moorehead, Jason Penman, Heidi McKee, Chris Jones, and Daryl Rosenkrans. Also present were Superintendent Stan Adcock, Emmylou Truckenbrod, Kristel Schlorff, Karen Vlasaty, Paul Strohman, Grisel Alderson, Sue Johnston, and Lynda LeMat.

Approval of the Minutes:

Jason Penman, seconded by Daryl Rosenkrans, made a motion to approve the minutes of the Regular Board Meeting of December 19, 2016, as presented.

Motion passed unanimously by a roll call vote, 4-0. Heidi McKee voted present.

Jason Penman, seconded by Chris Jones, made a motion to approve the minutes of the Closed Session of December 19, 2016 as presented.

Motion passed unanimously by a roll call vote, 4-0. Heidi McKee voted present.

Consent Agenda Items:

Daryl Rosenkrans, seconded by Jason Penman, made a motion to approve the Consent Agenda Items as presented:

A). Approval of the additions/corrections, as follows:

Ed.:	\$ 159,864.02
OP/M:	\$ 16,575.55
TRANS:	\$ 5,915.01
IMRF:	\$ 6,840.14
TORT:	\$ 4,854.25
DEBT SERVICE:	\$ 214,418.13
TOTAL:	\$ 408,467.10

B). Approval of the Treasurer's Report as submitted by Eunice Rogers, District Treasurer;

C). The Financial Reports as presented.

Motion passed unanimously by a roll call vote, 5-0.

Open Forum:

None.

Items for Discussion:

a. Old Business

1. Approve Sealed Bid for A-Frame Hoist. No bids at this time.

b. New Business

1. First Reading of Board Policies: 2120,2125,2125 E-1, 2125 E-2, 2125 E-3, 2200, 2220, 2220 E-7, 2220 E-1, 2220-2, 2220 E-4, 2220 E-5, 2220 E-6, 2220 E-8, 460, 4110, 4175, 0510, 0560 E-1,

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0560 E-2, 0560, 5100, 5125, 5185, 5190, 5250, 5260, 5280, 5330, 0615, 0650, 0660, 6145, 6160, 6170, 6310, 6340, 0750, 0760, 0770, 7250, 7260, 7305, 7310, 7315, 0830, 0870.

2. Approve Senior Night Return to Previous Format.

Motion by Becky Moorehead, seconded by Heidi McKee, of a Senior Night Return to Previous Format by Recognizing ALL Seniors on a Single Senior Night.

Motion passed by a roll call vote, 4-1. Jason Penman voted nay.

3. Approve Relocating Baseball Games to Lions Park Beginning the 2017 Season. Tabled for future meeting.

4. Approve Three Year Bus Lease with Midwest Bus Sales.

Motion by Jason Penman, seconded by Becky Moorehead, to Approve Three Year Bus Lease with Midwest Bus Sales.

Motion passed unanimously by a roll call vote, 5-0.

Administrative Report: None

Enclosures: None

Additional: Becky Moorehead and Jason Penman had recently met with the President and Vice President of the Earlville School Board about sports co-ops. Earlville would like to see all sports in the co-op, but Paw Paw would like to only co-op on an as-needed basis. They are also waiting for more information on the consolidation to come back.

Closed Session:

Chris Jones, seconded by Jason Penman, made a motion to adjourn to closed session for Personnel and discussion regarding employment, performance and/or dismissal of specific individuals, of the Paw Paw Community Unit School District at 7:36 P.M.

Motion passed unanimously by a roll call vote 5-0.

Jason Penman, seconded Chris Jones, made a motion to come out of closed session at 7:43 P.M.

Motion passed unanimously by a roll call vote, 5-0.

Adjournment:

Becky Moorehead, seconded by Daryl Rosenkrans, made a motion to adjourn the Regular Board Meeting of the Paw Paw Community Unit District #271 at 7:43 P.M.

Motion passed unanimously by a roll call vote, 5-0.

President

Secretary