

Staunton Community Unit School District #6

Monday, November 19, 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.stauntonschoools.org within seven days following approval.*

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

Consent Agenda

The following items were approved on the consent agenda:

- a. [Bills/Payroll/Treasurer's Report](#)
- b. [October Regular Meeting Minutes](#)
- c. [Acceptance of Donations](#)
 - The Board accepted a donation to Staunton High School of \$550 from the Class of 1968 with thanks.
 - The Board accepted a donation of a tent for the Cross Country Team from the Class of 2000 in memory of Michael Williams with thanks.
- d. Destruction of Closed Session Recordings Older than 18 months

Administrator Reports

The Board and administration recognized Lydia Roller, the State Cross Country Runner-up. Additional reports submitted by building principals may be viewed [here](#).

Superintendent Cox recognized the Board of Education for School Board member appreciation day. Members Janice Kinder and Dave Lamore were recognized for earning Master School Board Member Level I status. Board of Education members reported out on professional development sessions they attended during the Joint Annual Conference. The Board had discussions regarding the school report card and the District improvement process. The superintendent's report may be viewed in its' entirety [here](#).

Financial Report

The [Annual Statement of Affairs](#) was approved, posted to the District website, and sent to the Staunton Star Times for publishing. The Board further considered applying for a waiver that allows for the ASA to only be published on the District website.

The Board approved the [Resolution of Estimated](#) amounts for the 2018 Tax Levy. A public hearing for the tax levy will be held on December 17, 2018 at 6:45 p.m. in the Unit Library.

Unfinished Business

The Board approved a quote from Cine Services, Inc. for \$10,921.51 to upgrade auditorium lighting.

The Board took no action on bids for lock replacement.

New Business

Discussion and Possible Action to Approve an Interscholastic Athletic Cooperative Agreement with Mt. Olive High School for IHSA Football – The Board had discussion but took no action regarding the cooperative agreement in order to wait to see the results on the vote for the IHSA to transition to District play.

Action on Items Following Closed Session

The Board approved the following action on the personnel report following closed session:

Recognition of Resignation(s)/Retirement(s)

- The Board recognizes the retirement of Dave Williams effective immediately as a bus driver for the District with thanks for service.
- The Board recognizes the retirement of Patricia Lenzen as an elementary teacher effective at the end of the 2018-2019 School year with thanks for service.
- The Board recognizes the resignation of Vickie Senaldi as SHS Asst. Softball Coach with thanks for service.

Approval of Recommendations for Hire

- Supervisory Aide – There have been no applicants for the position.
- Bus Driver – William Augustine
- Freshmen Girls Basketball Coach – B.J. Ogata
- Substitute Nurse – Roxanne Guess
- Substitute Custodians
 - Julie Kruse
 - Mary Griffith
- Fall Coaches
 - SJH Baseball – Kyle McBrain
 - SJH Softball – Jen Abert
 - SJH Basketball
 - 7th Grade – Randy Anderson
 - 8th Grade – Jen Abert
 - SHS Football
 - Zach Ferguson – Head Coach
 - Troy Redfern – Asst. Coach
 - Larry Caldieraro – Asst. Coach
 - Austin Sherfy – Asst. Coach
 - SHS Soccer
 - Matt Larsen – Head Coach
 - Ed Hirschl – Asst. Coach
 - SHS Volleyball
 - Jeanene Lucykow – Head Coach

- Katie Baima – Asst. Coach
 - SHS Cross Country – Steve Moore
 - SHS Golf – Erin Geringer

- Approval of Volunteers

- Leann Troeckler – SJH Volleyball

The following volunteers are for Staunton Elementary School:

- Meghan Bianco
- Kelli Clark
- Amanda Daugherty
- Patricia Hockmuth
- Jessica McKee
- Kayla Shaw

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

- The Board approves an unpaid leave of absence for Diane DalPazzo from November 19, 2018 through December 17, 2018.

The next regularly scheduled meeting of the Staunton CUSD #6 Board of Education will be held on Monday, December 17, 2018 at 7:00 p.m. in the Unit Library.