

Staunton Community Unit School District #6

Thursday, January 24, 2019 7:00 p.m.

Public Hearing & 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](#) within seven days following approval.*

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

Public hearing concerning the intent of the Board of Education to sell \$500,000 working cash fund bonds

A public hearing concerning the Board of Education's intent to sell working cash fund bonds 2018 was conducted at 7:00 p.m. Several members of the public, who were in attendance for the recognition of Illinois State Scholars, were in attendance during hearing. There were no comments from the public.

Recognition of Public/Visitors

- No public comments were made during the meeting.

State of the District

Superintendent Cox issued the annual State of the District Report. This report is a component of the District's communication plan and focuses on all aspects of the District including a review of the school report card, review of the curriculum and instructional services, and recommendations based upon the information presented. Look for the full State of the District Report in an upcoming news story posted on the District website.

Recognition of Illinois State Scholars

Illinois State Scholars for 2018-2019 were in attendance to be recognized by the Board. Congratulations Hali Bandy, Ryan Best, Griffin Bianco, Megan Boyer, Norman Carnaby, Joseph Fisher, Malissa Huddleston, Drew Mullenix, Kaleigh Pirok, Abby Scanzoni, Cole Schuette, Mackenzie Sievers.

Consent Agenda

The following items were approved on the consent agenda:

- [Bills/Payroll/Treasurers Report](#)
- Approval of Minutes – Regular, closes session and public hearing minutes from the previous month were approved and have been posted to the [District website](#).
- Acceptance of Donations – There were no donations at the time of posting.
- Destruction of Closed Session Recordings older than 18 months

Administrator Reports

Individual principal reports may be found [here](#). The superintendent's report in its' entirety may be found [here](#).

Approval of Illinois Empower Learning Partner for School Improvement

The Board approved [American Institutes for Research](#) as the District's Illinois Empower Learning Partner for school improvement.

Approval of Illinois Quality Framework Rubrics

The completed Quality Framework Rubrics for [Staunton Elementary](#) and [Junior High Schools](#) were approved for submission to the Illinois State Board of Education.

Review of Freedom of Information Act Requests

[FOIA requests and responses](#) from the previous month were reviewed by the Board.

Financial Report

Superintendent Cox provided the annual budget projections report. After balancing the budget in FY18, conservative projections show that the budget will once again be balanced in FY19.

Unfinished Business**Consideration and Possible Approval of Interior/Exterior Lock Replacement Bids**

The Board took action to reject all bids.

Approval of Updates and Revisions to Board of Education Policies

This item was tabled for further review.

Discussion of Options to Remove Bleachers Located in the SHS North (Small) Gymnasium

The Board directed administration to research options and bring recommendations, including finance options, which will be reviewed by a Board Building Committee.

New Business

The following action items were approved:

- The Board approved the fuel bid for gasoline from Sieveking, Inc. at .18 over daily rack plus motor vehicle tax.
- The Board approved the fuel bid for biodiesel from M&M Services at .356 over daily rack plus IL motor fuel tax.
- [Expense Reimbursement Resolution](#)

Discussion of Personnel Needs for the 2019-2020 School Year

The Board authorized the Superintendent to post for the following personnel positions to be hired for the 2019-2020 school year, two elementary school teachers, high school language arts teacher, special education teacher, junior high language arts teacher, and an additional full-time counselor. Two of the positions are filled due to pending retirements. The remaining positions will be additional positions.

Action as a Result of Closed Session

Approval of Personnel Report

- Recognition of Resignations and Retirements: There were none.
- Approval of Recommendations for Hire
 - Pre-Kindergarten Paraprofessional – Catherine Embry
 - Supervisory Aide – Rebecca Wells
 - SHS Asst. Softball Coach – Amanda Mellenthin
- Approval of Volunteers
 - SHS Asst. Baseball Coach – Danny Scroggins

Consideration and Possible Approval of a Resolution authorizing the transfer of the former A.R. Graiff Elementary School to the Village of Livingston, in accordance with the Illinois Local Government Properties Transfer Act (ILCS 605/0.01 et seq.) and terms of the Resolution and the Intergovernmental Agreement for Transfer of Property attached thereto: No action taken.

Consideration and Action to Open Closed Session Minutes: The Board voted and approved to keep all closed session minutes closed.

The next regular scheduled meeting of the Board of Education has been rescheduled for Tuesday, February 19, 2019 at 7:00 p.m.