Bismarck-Henning CUSD #1

Board of Education Meeting

January 14, 2019

 The regular meeting of the Board of Education of Community Unit School District No. 1 was called to order by President, Dave Clapp at 6:30 p.m. in the Ellen R. Morris Board Room. The following members were in attendance:

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 Steve Lane Justin Watt Cheryl Brumett

 Tricia Hagley Maridith Hearnley Dave Clapp

 Ron Winkler

Audience members present: Rusty Campbell, Lisa Acton, Jim Ribbe, Sheryl Ribbe, Andy Head and Tammy Duncan.

Motion by Ron Winkler, second by Cheryl Brumett to approve the agenda of the January 14 regular board meeting. Motion carried by unanimous voice vote.

Motion was made by Steve Lane, second by Maridith Hearnley to approve the minutes of the December board meeting. Motion carried by unanimous voice vote.

Motion by Cheryl Brumett, second by Tricia Hagley to approve the bills of the month. Motion carried by unanimous roll call vote.

Activity fund balances were approved.

Lisa Acton, elementary principal, presented an update for December 2018. Six high school students volunteered to help with the student Christmas party. They did crafts and ornaments with the students. Kindergarten buddies completed gingerbread houses with the 4th grade students. 3D ornaments were made by the 3rd graders on a 3D printer that they borrowed from the JH school. Mrs. Miller’s 3rd grade class made “slime” in their classroom. We had a great Christmas program led by Ms. Miller who married over Christmas break. Her name is now Mrs. McHefty. Science Fair is April 18 from 5:30 – 7:30 p.m. at the elementary school. 125 students are participating in the RTI program every week.

HS Cooperative update – students are participating in the county basketball tournament. HS students in music will be going to Disneyland in the future.

Motion by Tricia Hagley, second by Maridith Hearnley to approve first reading of the volunteer handbook. Motion carried by unanimous voice vote.

More information was presented on the HS wrestling garage. The restroom situation was discussed. Bids were provided and there will be more details at the next meeting.

Information provided on radios and new repeater system.

Please give your Supt. Evaluations to Dave Clapp by February 1.

VASE – replacing roof on building

Did you know . . . .

Thank you notes from Lisa Acton and Vickie Rademacher for meat and cheese trays at Christmas for the faculty and staff. Rusty Campbell said he spoke with Bob Krage, former maintenance worker, he is doing okay right and has a positive attitude.

Motion by Ron Winkler, second by Justin Watt to adjourn meeting at 7:15 p.m. Motion carried by unanimous voice vote.

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 President

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 Secretary