

## Staunton Community Unit School District #6

Monday, March 18, 2019 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](#) within seven days following approval.*

*\*\*Members Present: Tingle, Renner, Lamore, Skertich, Legendre, Kinder, Peterson \*Renner exited the meeting at 7:45 p.m.*

#### **Recognition of Public/Visitors**

- No public comments were made during the meeting.

#### **Consent Agenda**

The following items were approved on the consent agenda:

- [Bills/Payroll/Treasurer's Report](#)
- Approval of Minutes – Regular & closed 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.
- Approval of [Amended Public School Calendar](#)
- Approval of IHSA Membership Renewal
- Destruction of Closed Session Recordings older than 18 months

#### **Administrator Reports**

Individual administrator reports may be found [here](#).

#### **Approval of SES & SJH School Improvement Work Plans**

School [improvement goals and the quality framework](#) for Staunton High School was approved.

#### **Unfinished Business**

##### **Approval of Updates and Revisions to Board of Education Policies**

The Board approved policy 7:270 – Administering Medicines to Students without the option that allows for the District to provide for a universal asthma inhaler prescription.

The Board approved policy 7:190 – Student Behavior without the option that allows for individuals to utilize medical cannabis products administered by a designated caregiver.

##### **Action to Close Campus Lunch for SHS Freshmen Beginning the 2019-2020 School Year**

The Board approved to close campus during lunch time for SHS Freshmen beginning the 2019-2020 school year.

*Members voting yes: Tingle, Lamore, Skertich, Peterson, Kinder, Renner Members voting no: Legendre*

**New Business****Approval of the 2019-2020 Public School Calendar**

The [2019-20 public school calendar](#) was approved and may be found on the District Website.

**Action to Approve the Renewal of an Interscholastic Athletic Cooperative Agreement with Mt. Olive High School for IHSA Cross Country, Girls Soccer, Boys Soccer, Softball, Girls Basketball, Girls Track, and Boys Track**

The [athletic cooperative agreement](#) with Mt. Olive was approved for an additional two years beginning in the fall of 2019 through 2021.

**Discussion and Possible Action of Lawn Mower Purchase**

The Board approved the purchase of a TORRO Master Series Lawn Mower from Nails Equipment for \$11,539.

**First Reading of Updates and Revisions to Board of Education Policies**

Policies were placed on first reading for review.

**Discussion of Future Green Energy Consortium**

The Board was introduced to a an energy consortium that will bring potential energy cost savings to the district and local homeowners.

**Action as a Result of Closed Session****Approval of Personnel Report**

- **Recognition of Resignations and Retirements:**
  - The Board recognized the resignation of Brandon Ray as SJH Asst. Track Coach with thanks for service.
  - The Board recognized the resignation of Zach Ferguson as SJH 8<sup>th</sup> Grade Boys Basketball Coach with thanks for service.
- **Approval of Recommendations for Hire:**
  - SHS English Language Arts Teacher – Sean Courty
  - Special Education Teacher – Leah Suhre
  - Bus Driver – Kate Vollintine

**Approval of Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel**

The Board approved the resolution authorizing the honorable dismissal of full-time educational support personnel with thanks for service:

- *Dennis Ondes*
- *Kathy Fox*
- *Linda Thomas*
- *Kim Masinelli*
- *Jennie Newton*
- *Carissa McBride*

- *Brooke Dugger*
- *Leanne Heyen*
- *Beth Sievers*
- *Corey Rizzi*
- *Tabitha Miller*
- *Donna Jarden*
- *Jo Ellen Zuber*
- *Tiffany Schwalb*
- *Karen Moore*
- *Nick Mellenthin*
- *Catherine Embry*
- *Rebecca Wells*

***The next regular scheduled meeting of the Board of Education has been scheduled for Monday, April 18, 2019 at 7:00 p.m.***