

SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION MINUTES
February 22, 2019

The regular meeting of the Board of Education of Sullivan Community Unit School District No. 300 of Moultrie, Shelby, and Coles Counties, Illinois was duly called and held on February 22, 2019, at 7:00 a.m., at the Sullivan High School Media Center within the boundaries of said District.

President White called the meeting to order at 7:00 a.m.

Roll Call – Present: Grooms, Poland, Stollard, Wheeler, Wood, White

Roll Call – Absent: Horn

Citizens Non-Agenda Items: None

Informational Items: None

Consent Agenda: None

Action Items: **Closed Session** – Grooms moved, seconded by Stollard, to enter closed session at 7:01 a.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiations matters; student discipline; matters related to individual students and minutes of meetings lawfully closed pursuant to statute sections 5 ILCS 120/2 [c] 1, 2, 9, 10, 14. On roll call, all voted yea.

Open Session – Poland moved, seconded by Grooms, that the Board return to open session at 7:07 a.m. On roll call, all voted yea.

Personnel Report – Wheeler moved, seconded by Poland, that the Board approve the personnel report. On roll call, all voted yea.

RESIGNATIONS

Michelle Montgomery	Special Ed Aide	2/22/19
Tara Standerfer	Social Studies Teacher	5/31/19
Tara Standerfer	MS Scholastic Bowl Coach	5/31/19
Troy Rogers	7 th Gr Girls Basketball Coach	2/21/19

NEW HIRES

Heather Ethell	Elementary School Principal	07/01/2019
Erica Tomczewski	Special Education Aide	03/07/2019

TRANSFER OF EMPLOYMENT

Jessica Reeder	Special Ed. Coordinator	07/01/2019
Rita Florey	Asst. Special Ed. Coordinator	07/01/2019
Ryan Aikman	Assistant Principal	07/01/2019
Lesley Banks	MS English	02/22/2019

Approval of Administrators' Contracts – The

Superintendent stated that due to the employment of Heather Ethell as Elementary School principal and Dan Allen as High School Principal it is necessary to approve new contracts. In addition, Nathan Ogle is due for an extension of his contract and with the transfer of employment of Jessica Reeder and Ryan Aikman, it is necessary to approve new contracts for them as well. The projected savings of this restructure is more than \$10,000. Stollard moved, Poland seconded to approve administrators' contracts as presented. Upon roll call, all voted yea.

Adjournment:

Being no further business before the Board at this time, there was a motion made by Stollard, and seconded by Poland, to adjourn at 7:10 p.m. On roll call, all voted yea.

Jeff White, President

Norman Wood, Secretary