

MINUTES  
BOARD OF EDUCATION  
April 18, 2016

The meeting was called to order by President Randy Mason at 6:00 P.M. The following members were present: Teresa Barnick, Kent Kistler, John Schaub and Laura Willms. Also present were: Superintendent Adam Bussard; Principals Mike Shackelford and Angela Reeter. Guests present were Jodi Winkler and Rachel Schaal. Donald Bloemker and Barbara Morrison were absent.

Motion by Kistler, seconded by Barnick that the consent agenda be approved as follows: Approve  
Consent  
Agenda

That the minutes of the Regular Meeting of the Board of Education held on Monday, March 14, 2016 be approved as presented.

Further, that the Treasurer's Report be approved as presented.

Further, that the list of bills be approved as presented.

Further, to approve payment of annual membership dues for the Illinois Elementary School Association. Barnick, Kistler, Mason, Schaub, Willms, Yes. I.E.S.A.  
Dues

Motion by Schaub, seconded by Mason that a closed session be called at 6:40 P.M. for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. Also for collective negotiating matters between the District and its Into  
Closed  
Session

employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. This closed session is authorized under the Open Meeting Act, House Bill 411, Public Act 82-78, which allows the Board to consider such information. Barnick, Kistler, Mason, Schaub, Willms, Yes.

Motion by Mason, seconded by Schaub to come out of closed session at 7:02 P.M. Barnick, Kistler, Mason, Schaub, Willms, Yes. Out of Closed Session

Motion by Barnick, seconded by Mason that the minutes of the closed session be approved. Barnick, Kistler, Mason, Schaub, Willms, Yes. Approve Closed Session

Motion by Kistler, seconded by Barnick to accept the resignation of Vance Moore as High School Girls Basketball Assistant Coach. Barnick, Kistler, Mason, Schaub, Willms, Yes. Resignation Vance Moore

Motion by Barnick, seconded by Schaub to approve the following extra-curricular coaches for the 2016-2017 school year: Approve Extra-Curricular Coaches

Ryan Beccue – High School Boys Head Baseball Coach  
Bo Melton – High School Boys Assistant Baseball Coach  
Brian Pruett – High School Girls Head Basketball Coach  
Audrianna Pruett – Volunteer High School Girls Basketball Coach  
Adam Hall – High School Scholar Bowl Coach  
Christina Pasley – High School Track Coach  
Colten Booher – Jr. High Boys Head Baseball Coach  
Jake McWhorter – Jr. High Boys Assistant Baseball Coach  
Josh Behrends – Jr. High Girls Head Basketball Coach  
Randy Sasse – Jr. High Girls Assistant Basketball Coach  
Judy Rine – Jr. High Girls Track Coach  
Jake McWhorter – Jr. High Boys Track Coach  
Tracey Alstat – High School Drama/Play Director

Barnick, Kistler, Mason, Schaub, Willms, Yes.

The Board reviewed the summer maintenance projects.

Main Projects

Motion by Kistler, seconded by Mason that Quality Network Solutions (QNS) be employed to maintain the District's technology services. Barnick, Kistler, Mason, Schaub, Willms, Yes.

Employ  
QNS

The Board discussed the District's transportation fleet for the 2016-2017 school year.

Transportation  
Fleet

The Board discussed Senate Bill 100.

Senate Bill

Motion by Kistler, seconded by Barnick to conduct first reading on the following Board Policies as recommended by the Illinois Association of School Boards:

First  
Reading

6:130	Program for the Gifted
6:300	Graduation Requirements
7:150	Agency and Police Interviews
7:190	Student Behavior
7:200	Suspension Procedures
7:210	Expulsion Procedures
7:220	Bus Conduct
7:240	Conduct Code for Participants in Extracurricular Activities
7:305	Student Athlete Concussions and Head Injuries

Barnick, Kistler, Mason, Schaub, Willms, Yes.

Motion by Barnick, seconded by Willms to appoint Kent Kistler, John Schaub, Randy Mason, and Don Bloemker (alternate) as the Board Negotiation Team. Barnick, Kistler, Mason, Schaub, Willms, Yes.

Board  
Negotiation  
Team

Motion by Mason, seconded by Schaub to adjourn at 7:38P.M.

Adjourn

Barnick, Kistler, Mason, Schaub, Willms, Yes.

President  Secretary 