Board of Education
Regular Meeting
Open Session
April 18, 2019

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Thursday April 18, 2019 in the office of the Board of Education. The meeting was called to order at 6:30 P.M. by Greg Brown, President. Other board members present were Julie Pohlman, Vice President; Stan Kary, Secretary; David Bryden, David Isringhausen, and Peggy Perdun. The seventh seat on the board remains vacant due to the resignation of Joshua Evans. Also in attendance were Brad Tuttle, Superintendent; Alan Churchman, District Administrator; Keri Lakin, Special Education and Early Childhood Coordinator; Lisa Schuenke, Director of Finance and Human Resources; Kim Anderson, Principal; Cory Breden, Principal; Michelle Brown, Principal; Jason Brunaugh, Principal; Kristie Hurley, Principal; Debbie Trochuck, District Secretary; Chris Skinner, District employee; Andrew Carey, Kyle Graham, Jacob Warford, and JCHS students William Beauchamp and Brett Bryden.

CLOSED SESSION

A motion was made by Bryden, seconded by Perdun to move to closed session for the purpose of discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s); legal counsel, collective negotiating matters or deliberations; board vacancies; evidence or testimony presented in a hearing where authorized by law; purchase or lease of real property; sale or purchase of securities, investments or investment contracts; security procedures; student disciplinary cases or any matter involving an individual student; litigation; self-evaluation, practices and procedures, or professional ethics; minutes of meetings lawfully closed; internal control weaknesses, potential fraud risk areas; establishment of reserves, settlement or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District.

On roll call, Brown, yes; Bryden, yes; Isringhausen, yes; Kary, yes; Perdun, yes; Pohlman, yes. Motion carried.

The board moved to closed session at 6:30 P.M.

The board returned from closed session at 6:56 P.M.

A motion was made by Bryden, seconded by Kary to resume open session. On roll call, Bryden, yes; Isringhausen, yes; Kary, yes; Perdun, yes; Pohlman, yes; Brown, yes. Motion carried.

The meeting resumed with the Pledge of Allegiance and reciting of the Mission Statement.

RECOGNITION OF GUESTS/WELCOME VISITORS/PUBLIC COMMENT

JCHS Student Report

William Beauchamp and Brett Bryden, representatives of the Student Leadership Council, each reported on activities taking place this school year within the various sports teams, clubs and groups.

There was no public comment.

DISCUSSION ITEMS

None

CONSENT AGENDA

After discussion a motion was made by Kary, seconded by Perdun to approve the following consent agenda as presented:

I. Minutes & Finance
   A. Approve Board Minutes
      1. Open Session(s)
         a. Regular Meeting – March 20, 2019
         b. Special Meeting – None
      2. Closed Sessions(s)
         a. Regular Meeting – March 20, 2019 (held)
         b. Special Meeting – None

   B. Bookkeeper's Financial Position/Treasurer's Reports – March 2019

   C. Budget Report – March 2019

   D. Approve Expenditures – April 2019

II. Personnel Items
   A. Approve Resignation(s)
      1. Lori Thurston, Assistant Girls' Basketball Coach
      2. Scott Burney, Assistant Girls' Basketball Coach

   B. Approve Extra-Curricular Assignment(s)
      1. Scott Tonsor, Football Coach, JCMS, 7th Grade, effective for the 2019-20 school year
      2. Toni Goetten, Head Volleyball Coach, JCHS, effective for the 2019-20 school year
      3. Volunteer Coaches for the 2019-20 school year

<u>Football</u>
Cole Berry
Robert Dunn
Chris Berry
Josh Brunaugh
Curt Klunk
Danny Green

<u>Boys' Soccer</u>
Jeremy Gibson

<u>Cheer</u>
Amanda Madson

<u>Pom Pon</u>
Danah McCreary

<u>Jazz Ensemble</u>
Matt Bittles

   C. Approve Leave of Absence - None

   D. Approve Non-Certified Personnel
      1. Rodney D. Long, Temporary Bus Driver

   E. Approve Temporary Disability Leave – None

   F. Employ Certificated Personnel
      1. Candy Wagner, STEM Educator, JCHS, effective for the 2019-20 school year

2. Traci Garrett, Pre-K Educator, effective for the 2019-20 school year

G. Employ Educational Support Personnel
   1. Breanna Muenstermann, Paraprofessional, Special Education, JCMS, effective for the 2019-20 school year

On roll call, Isringhausen, yes; Kary, yes; Perdun, yes; Pohlman, yes; Brown, yes; Bryden, yes. Motion carried.

ACTION ITEMS

1. Intergovernmental Agreement for Shared Education Services – Southwestern CUSD No. 9
   After discussion a motion was made by Pohlman, seconded by Kary to approve the intergovernmental agreement with Southwestern CUSD No. 9 for shared education services. On roll call, Kary, yes; Perdun, yes; Pohlman, yes; Brown, yes; Bryden, yes; Isringhausen, yes. Motion carried.

2. Board Policies – First Reading
   After discussion, a motion was made by Kary, seconded by Perdun to approve the following board policies for first reading.

   2:20 Powers and Duties of the Board of Education
   2:40 Board Member Qualifications
   2:50 Board Member Term of Office
   2:60 Board Member Removal from Office
   4:30 Revenue and Investments
   4:100 Insurance Management
   4:110 Transportation
   4:150 Facility Management and Building Programs
   4:160 Environmental Quality of buildings and Grounds
   5:330 Sick Days, Vacation, Holidays, and Leaves
   6:15 School Accountability
   6:65 Student Social and Emotional Development
   7:185 Teen Dating Violence Prohibited
   8:95 Parental Involvement
   4:190 Targeted School Violence Prevention Program
   6:300 Graduation Requirements

   On roll call, Perdun, yes; Pohlman, yes; Brown, yes; Bryden, yes; Isringhausen, yes; Kary, yes. Motion carried.

3. Officials Increase in Compensation
   After discussion a motion was made by Bryden, seconded by Isringhausen to approve an increase in compensation of $5.00 per game for Jersey Community Middle School basketball and volleyball officials as presented. On roll call, Pohlman, yes; Brown, yes; Bryden, yes; Isringhausen, yes; Kary, yes; Perdun, yes. Motion carried.

4. Overnight Trip Requests
   A motion was made by Kary, seconded by Bryden to approve the following overnight trip requests as presented:

   a. Illinois High School Theatre Festival-ISU, Bloomington / Normal, IL
   b. Jazz in the Meadows Festival, Rolling Meadows, IL
   c. JCHS Band to Washington D.C.

   On roll call, Brown, yes; Bryden, yes; Isringhausen, yes; Kary, yes; Perdun, yes; Pohlman, yes. Motion carried.

5. Summer Camps
   A motion was made by Pohlman, seconded by Isringhausen to approve the following summer camps as presented.

   a. JCHS Tennis Camp – June 24-27
   b. Panther Athletic Development Camp for Incoming 6th – 8th Grades – Tuesday/Thursday, June-July
   c. Jr. Panther (JFL)/JCHS Football Camp for Incoming 1st – 6th Grades – Date TBD

   On roll call, Pohlman, yes; Brown, yes; Bryden, yes; Isringhausen, yes; Kary, yes; Perdun, yes. Motion carried.

6. Employment of Summer School Teachers
   After discussion a motion was made by Kary, seconded by Perdun to approve the following summer school teachers for summer 2019:

   a. Lisa Kolkmeyer — Math
   b. Bryan Brown — Driver Ed
   c. Bryce Stabenow — English
   d. Frank Speidel and Brett Beauchamp — Government

   On roll call, Brown, yes; Bryden, yes; Isringhausen, yes; Kary, yes; Perdun, yes; Pohlman, yes. Motion carried.

OTHER BUSINESS

None

BOARD COMMITTEE REPORTS

Policy Committee

Mr. Tuttle reviewed the recommended change to policy regarding graduation requirements.

ADMINISTRATIVE REPORTS

Enrollment and Suspension and Expulsion Reports

March Enrollment and Suspension/Expulsion reports were provided for informational purposes.

Principals' Reports

Cory Breden, Principal, Jersey Community High School, shared information regarding the District 100 Foundation Scholarship Luncheon, prom, the after-prom party plans, and graduation.

Jason Brunaugh, Principal, Jersey Community Middle School, reported that Family Reading Night would be held April 30th from 4:00 – 6:00 p.m. He praised educator Waylon Schroeder for the successful band and chorus concerts held this spring.

Michelle Brown, Principal, Grafton Elementary School, reported that students are ready for the upcoming testing. She expressed appreciation for the pavilion installed by District staff and provided by the PTO. Mrs. Brown thanked the principals and building staff for their donations to the District 100 Foundation Dinner/Auction.

Kristie Hurley, Principal, West Elementary School, expressed thanks to the District 100 Foundation for a grant which allowed the students to participate in a Mississippi Mud Pottery project for the second year. She also announced that their last Family Reading Night is tonight.

Kim Anderson, Principal, East Elementary School reported that educators Jodi Burney and Emily DeSherlia will be going to the State Capitol with two students to showcase their skills. She also reported on a successful Family Reading Night.

Directors' Reports

District Administrator

Mr. Churchman reported that a district-wide science committee has been formed to explore new science curriculum as state tests are beginning to touch on the area of science. The committee will be bringing a recommendation to the board. He also reported that the district will be seeking bids for asphalt work and vans. Mr. Churchman also reported on a new structure at the football field, a new location for the safe school, summer maintenance projects, and the search for an architect.

Special Education Coordinator and Early Childhood Director

Mrs. Lakin reported that preparations have begun to transition students to their new buildings for next year. She also reported on prekindergarten screenings.

Director of Finance and Human Resources

Mrs. Schuenke reported on postings for vacancies, the application process, and interviews. She reviewed the Treasurer's and Financial RIS Reports.

Director of Technology

Mr. Norman reported on the number of downloads to date for the Jersey 100 app. He also reported on technology for state testing and registration for the 2019-20 school year.

Superintendent Report

Mr. Tuttle reported on the following:

- Thank you to those working on grants
- Future public open house at West Elementary
- School Calendar
- Approval of solar energy projects
- Thank you to the two retiring board members

Mr. David Isringhausen and Mrs. Julie Pohlman, retiring board members, each spoke about their tenure on the board.

Mr. Brown, Board President, thanked Mr. Isringhausen and Mrs. Pohlman for their service.

ADJOURNMENT

A motion was made by Pohlman, seconded by Isringhausen to adjourn. On roll call, Bryden, yes; Isringhausen, yes; Kary, yes; Perdun, yes; Pohlman, yes; Brown, yes. Motion carried.

The regular meeting of April 18, 2019 adjourned at 8:08 P.M.