

Staunton Community Unit School District #6

Monday, April 15, 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, Peterson Member(s) Absent: Kinder*

Recognition of Public/Visitors

Food Service Director Cheryl Bremmer presented to the Board on the District's food service program with Opa! Food Services.

Consent Agenda

The following items were approved on the consent agenda:

- [Bills/Payroll/Treasurer's Report](#)
- [Approval of Minutes](#) – Regular & closed session and personnel committee minutes from the previous month were approved and have been posted to the District website.
- IESA Membership Renewal
- Acceptance of Donations – The Board accepts a donation from the family of Marge Urekar to a donation of \$329 to the Staunton Choir Program in memory of Ms. Urekar with thanks.
- Destruction of Closed Session Recordings older than 18 months

Administrator Reports

Board of Education members Chris Tingle and Dave Lamore were recognized for their service to the District during their last meeting. Mr. Lamore served on the Board of Education for 4 years and held the office of Board Secretary. Mr. Tingle served on the Board of Education for 12 years and held the office of Board President for the past 6 years.

Approval of SHS Work Plan for School Improvement

The [SHS Work Plan for School Improvement](#) was approved by the Board.

Approval of Consolidated District Plan

The [Consolidated District Grant Plan](#) was approved by the Board.

Unfinished Business

Approval of Second Reading of Updates and Revisions to Board of Education Policies

Second reading of [Board polices for updates and revisions](#) were approved by the Board.

Approval of Interior/Exterior Lock Replacement Project

The Board approved Gardner L&M Glass Inc. to complete the District's interior/exterior security renovation lock replacement project citing contracts for the maintenance or servicing of, or provision of repair parts for, equipment which are made with the manufacturer or authorized service agent of that equipment where the provision of parts, maintenance, or servicing can best be performed by the manufacturer or authorized service agent.

New Business

Consideration and Approval of Updates and Revisions to Board Policy 6:250 – Community Resource Persons and Volunteers

The Board approved updates to the policy as presented.

Action as a Result of Closed Session

Approval of Personnel Report

- **Recognition of Resignations and Retirements:**
 - The Board recognizes the resignation of Katie Biama as SHS Asst. Volleyball Coach with thanks for service.
 - The Board recognizes the resignation of Sean Courty as SHS English Language Arts Teacher
- **Approval of Recommendations for Hire:**
 - SJH English Language Arts Teacher – Corrie Allan
 - Media Specialist – Tabitha Miller
 - Elementary Teacher – Caitlyn Madura
 - Elementary Teacher- Claudia Puricelli
 - SHS ELA Teacher – Tim Klein, who was hired during the March meeting, will accept the high school ELA position.
 - Part-Time Counselor – No Action
 - Winter Coaching Recommendations
 - SJH Volleyball: Jeanene Lucykow (8th) and Holly Weller (7th)
 - SJH Basketball: Austin Sherfy (8th)
 - Cheerleading: Brooke Dugger
 - SHS Boys Basketball: Troy Redfern (Head Coach) Terry Allen (Asst. Coach)
 - SHS Girls Basketball: Corrie Allan (Head Coach) TBA assistant
 - SHS Cheerleading: Ms. Danielle Schmidt and Ms. Carlee Bushnell as Co-sponsors
 - 7th Grade Boys Basketball Coach: Ty Laux
 - Summer Maintenance Workers: Austin Gusewelle, Eli Fox, Brenton Cox
 - Bus Driver: Kate Vollinine
- **Volunteers**
 - Daniel Monihan – SES
 - Michelle Monihan – SES
 - Laura Porter – SES
 - Kelly Warren – SES
 - Roland Walker III – SHS Football

Possible Action on SJH Principal Salary Increase for 2019-2020 – The Board approved a salary increase of SJH Principal Ryan McGowen equivalent to the aggregate average teacher increase of 1.93%.

Consideration and Possible Approval of a Resolution authorizing the transfer of the former A.R. Graiff Elementary School to the Village of Livingston, in accordance with the Illinois Local Government Properties Transfer Act (ILCS 605/0.01 et seq.) and terms of the Resolution and the Intergovernmental Agreement for Transfer of Property attached thereto – No action Taken

A special meeting of the Board of Education will be held Tuesday, April 23, 2019 at 7:00 p.m. for the purpose of organizing the new Board.

The next regular scheduled meeting of the Board of Education has been scheduled for Monday, May 20, 2019 at 7:00 p.m.