

Staunton Community Unit School District #6

Monday, May 20, 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: Peterson, Renner, Legendre, Skertich, Taylor, Kinder Member(s) Absent: None*

Recognition of Public/Visitors

The SJH Volleyball 7th and 8th Grade Volleyball Teams were in attendance to be recognized for their accomplishments at the IESA State Volleyball Tournament.

Board Appointee Candidates Keith Baker, Greg Best, Sara Gruhlke, Poonam Jain, Ryan Kilduff, Nancy Prange, Mary Jo Redfern, Emilee Schnefke, and Derrick Spudich were in attendance.

Consent Agenda

The following items were approved on the consent agenda:

- [Bills/Payroll/Treasurer's Report](#)
- [Approval of Minutes](#) – Regular & closed session and organizational meeting minutes from the previous month were approved and have been posted to the District website.
- Acceptance of Donations – The Board accepted an anonymous donation in the amount of \$1,000 to be utilized to purchase band instruments with thanks.
- Destruction of Closed Session Recordings older than 18 months

Administrator Reports

The Superintendent's Report included information on mandated categorical payments, a legislative update, and high school commencement.

Board Action

The following action items were approved by the Board:

- [Updated Service Agreement with American Institute for Research](#): The updated service agreement provides for consulting service to be conducted during the summer with teams of teachers and administrators to complete a review of current curriculum resources, unpacking of Illinois Learning Standards, development of skills to demonstrate alignment procedures, and authentic and practical practice aligning ELA lessons to the standards using evidence-based strategies for effective literacy instruction.
- District-Wide Title Application: Ensures that all students receive a high quality education and to close the achievement gap between students who are meeting rigorous educational standards and those who are not.

- Approval of School Holiday Waivers: The Board approved a holiday waiver to allow for school attendance on Casimir Pulaski Day
- [Consideration and Possible Action on Amended School Calendar 2019-2020](#): The calendar was updated to reflect the Casimir Pulaski Holiday Waiver. Students will now be in attendance on April 11, 2020, the day prior to the annual high school SAT exam. April 6-April 10 will be recognized as spring break.
- [Approval of Employee Health Insurance Renewal](#): The Board approved the renewal of the employee health insurance package with Blue Cross Blue Shield with a decrease to overall premiums of 2.45%.
- Discussion and Possible Action on District Fees for FY20: There will be no increase to student registration fees for the 2019-2020 school year.
- [Discussion and Possible Action on High School Roof Repairs](#): The Board approved Joiner Sheet Metal and Roofing to complete repairs to the damaged area of the SHS roof as presented.
- [Approval of Revisions to SHS Guidance Counselor Job Description](#): The SHS Guidance Counselor job description was updated to reflect responsibilities of the current position posted for hire.

Discussion Items

The following discussion items were held by the Board:

- [Quarterly Review of District Improvement](#): A quarterly report was presented regarding progress toward continuous improvement planning, coaching, monitoring progress, and building Multi-Tiered Systems of Support for District schools.
- Discussion and Possible Action on Board Committee Appointments: The Board discussed the purpose and selection process for future committee appointments: Policy, Finance, Operations & Maintenance, and Personnel.
- Discussion of Student Representative on the Board of Education: The Board discussed considerations for appointing a student representative to serve on the Board of Education during the 2019-2020 school year.
- Presentation of FY19 Amended Budget: The FY19 amended budget reflected a 2.2% increase in revenue and a 2.1% decrease in expenditures from the original budget adopted in September. As a result amending the budget is not required.
- Discussion of Projected Elementary & Secondary Schools Act Grant Allocations FY20: As a result of preliminary grant allocations all paraprofessionals who were issued a reduction in force notice will be issued a letter of reasonable assurance for the 2019-2020 school year.

Action as a Result of Closed Session

Approval of Personnel Report

- **Recognition of Resignations and Retirements:**
 - The Board recognizes the resignation of Karen Cress as SHS Guidance Counselor effective at the end of the 2019-2020 school year with thanks for service.
- **Recommendations for Hire:**
 - SHS Girls Basketball Asst. Coach: Ed Hirschl
 - Summer Maintenance Worker: Colin Robertson

- **Approval of Volunteer(s):**
 - SHS Asst. Football Coach: Kenneth (Toby) Osmoe

Approval of Resolution to Dismiss and to Authorize Notice of Dismissal of Support Personnel – The Board adopted a resolution to dismiss and authorize notice of dismissal to Rebecca Wells.

Approval of Classified Support Personnel Pay Increase for FY20: A salary and wage increase of 1.93% was approved for classified support personnel for the 2019-2020 school year.

Approval of Substitute Teacher Pay Increase for FY20: The Board approved to raise the daily rate of substitute teacher pay to \$95 per day beginning the 2019-2020 school year.

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 – The Board adopted a resolution to transfer A.R. Graiff property to the Village of Livingston per the Illinois Local Government Properties Transfer Act.

The next regular scheduled meeting of the Board of Education has been scheduled for Wednesday, June 19, 2019 at 7:00 p.m.