

Staunton Community Unit School District #6

Monday, June 19, 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, Legendre, Skertich, Taylor, Kinder, Schnefke Member(s) Absent: Renner*

Consent Agenda

The following items were approved on the consent agenda:

- [Bills/Payroll/Treasurers Report](#)
- [Approval of Minutes](#) – Regular, special, committee & closed session meeting minutes from the previous month were approved and have been posted to the District website.
- Approval of Contract Renewal with Opa! Food Management of IL for Contracting Third Party Non-Instructional Services: Food Service Management
- Destruction of Closed Session Recordings older than 18 months

Administrator Reports

The Superintendent's Report included information on the success of the 2018-19 school head and what to look forward to in the coming year, legislative updates, and information on dual credit changes via Lewis & Clark Community College.

Board Action

The following action items were approved by the Board:

- [Action on Intergovernmental Agreement with Macoupin County Health Department to Provide Counseling Services](#): To continue to bolster the District's social-emotional supports the MCHD will provide intense therapy services 1.5 days per week during the 2018-19 school year.
- [Approval of Intergovernmental Agreement to Form Southern Macoupin Consortium for Innovation and Career Pathways](#): The school districts of Staunton, Carlinville, Southwestern, Gillespie, Mt. Olive, and Bunker Hill have formed a consortium to explore the expansion of career and technical education programming.
- [Approval of Property/Casualty/Liability/Worker's Compensation Renewal](#): The District will see an overall increase of \$1,456 (.91%) increase to insurance premiums.
- [Approval of LED Lighting Upgrade at Staunton Elementary/Junior High](#): Staunton Elementary and Junior High Schools will be upgraded to LED lighting at the cost of \$24,999.00 to the District with Ameren paying an incentive of \$28,928.27 for the remainder of the project for an estimated annual electric dollars savings of \$11,036.69. The potential payback is an estimated 27 months.
- Action on Baseball Field Maintenance: The Board approved Advanced Turf to consult and provide materials for the maintenance of the baseball field in an amount of \$17,500.

- Approval of Student Handbook: The 2019-20 student handbook was approved and is available on the [District website](#).

Discussion Items

The following discussion items were held by the Board:

- Easement with City of Staunton for Drainage Ditch: The Board is reviewing an easement for the City of Staunton to build a drainage ditch on the south edge of District property and the neighboring Miller drive properties.

Action as a Result of Closed Session

Approval of Personnel Report

Recognition of Resignation(s)/Retirement(s)

- The Board recognizes the resignation of Troy Redfern as SHS Varsity Boys Basketball Coach with thanks for service.

Approval of Recommendations for Hire

- SHS Guidance Counselor – Shannon Lickenbrock
- Summer Maintenance Worker – Justin Cozart
- Spring Coaching Appointments
 - Varsity Softball – Jenifer Abert
 - JV Softball – Amanda Mellenthin
 - Varsity Track & Field – B.J. Ogata
 - Asst. Track & Field – Nick Mellenthin
 - Varsity Baseball – Kyle McBrain
 - JV Baseball – Larry Caldieraro
 - Varsity Girls Soccer – Brad Fulk
 - JV Girls Soccer – Ed Hirschl
 - JH Scholastic Bowl – Erin Geringer
 - JH Track – Holly Weller
 - JH Asst. Track – Josh Clark
- SHS Asst. Volleyball Coach – Holly Weller
- SHS Varsity Boys Basketball Coach – Ty Laux
- SJH 7th Grade Boys Basketball Coach – Steve Moore

The next regular scheduled meeting of the Board of Education has been scheduled for Wednesday, July 17, 2019 at 7:00 p.m.

