

REGULAR BOARD MEETING-----July 8<sup>th</sup>, 2019

The regular meeting of the Beecher City Community Unit District No. 20 Board of Education was held July 8<sup>th</sup>, 2019 in the high school business room. Lee Roadarmel, President of the Board, called the meeting to order at 7:00 p.m. with the following board members present: Lee Roadarmel, Darren Doty, Jordan Shields, Ryan Schaefer, and David Doty. Shane Burks and Craig Anderson were absent. Philip Lark, Unit Superintendent and Brian Deadmond, High School Principal were also in attendance.

A motion was made by Darren Doty, and seconded by David Doty to approve the minutes of the regular meeting on June 13<sup>th</sup>, 2019. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Darren Doty, and seconded by Roadarmel to approve the minutes of the Budget hearing on June 13<sup>th</sup>, 2019. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Shields, and seconded by Schaefer to adopt the agenda as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Darren Doty, and seconded by Roadarmel to approve the payment of the listed bills, \$131,149.20 as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Darren Doty, and seconded by David Doty to set the fiscal year as July 1<sup>st</sup>, 2019 to June 30<sup>th</sup>, 2020. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion made by Schaefer, and seconded by David Doty to approve the Consolidated District Plan as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Shields, and seconded by Roadarmel to approve the Transportation Claim as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Darren Doty, seconded by Schaefer to approve the contract with Miller Oil for fuel from July 2019 to December 2019. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Roadarmel, and seconded by Darren Doty to approve the milk bid from Prarie Farms as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

President: \_\_\_\_\_ Secretary: \_\_\_\_\_

A motion was by Schaefer, and seconded by Darren Doty made to approve the soccer coop with Altamont as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Darren Doty, and seconded by David Doty to accept the high school coach's resignations, Kelsey Herrmann and Larry Young, as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Darren Doty, and seconded by Roadarmel to approve the South East Purchasing Cooperative (SEPCO) as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Schaefer, and seconded by Shields to approve the State of Illinois Treasurer's Bond as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Darren Doty, and seconded by Schaefer to enter into executive session at 7:47 p.m. for discussion of matters relating to evaluation, employment, and/or dismissal of staff. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Schaefer, and seconded by David Doty to return to open session at 8:40 p.m. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Shields, and seconded by Darren Doty to approve the minutes of the executive session. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Darren Doty, and seconded by Roadarmel to adjourn the meeting at 8:42 p.m. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

President: \_\_\_\_\_ Secretary: \_\_\_\_\_