

United Board of Education
Regular Meeting
March 8, 2018
7:00 p.m.

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:00 p.m., March 8, 2018. Roll was called and answered by: Dana Poole, Andy Davis, Debbie King, Craig Allaman, Kristin Dutton and Aaron Leary. Also in attendance: Jeff Runge, Sara Ryner, Hanafin Miller, Sheila Pressley, Bill Phillips, Brian Higbee, Maggie Wallace, Chris Schwarz, Kris Repp, Amy Schmitz and Pat Coate.

AGENDA Aaron Leary made a motion to approve the agenda with a second by Kristin Dutton. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Andy Davis, Kristin Dutton and Aaron Leary. Nay – none.

CONSENT AGENDA Aaron leary made a motion to approve the consent agenda, with a second by Andy Davis. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Andy Davis, Kristin Dutton and Aaron Leary. Nay – none.

FEE INCREASE A motion was made by Andy Davis to increase lunch fees by .10, high school football officials to \$75/\$55 and jr. high volleyball officials to &65. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Andy Davis, Kristin Dutton and Aaron Leary. Nay – none.

LIFE SAFETY Bill Phillips gave an update on the progress of the life safety report

IHSA A motion was made by Kristin Dutton with a second by Andy Davis to renew membership in the IHSA for 2018-19 Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis, Debbie King, Craig Allaman and Aaron Leary. Nay – none.

- SAFETY** Chris Lewis, representative of the Illinois Carry group, spoke to the board regarding security and arming teachers. This organization is interested in lobbying the state to allow local districts to decide if staff can carry weapons on them at and during school. This is NOT a resolution to allow it - just to give the state the ability to let it happen. It would be a local decision if this were to pass. Board will act on this next month if the question/resolution is called.
- POLICY** First reading of policy changes: 2:260, 5:20, 5:170.
- KNOX WARREN** Discussion was held regarding the addition of an autism/communications classroom at the west elementary for next year.
- BOARD GOALS** The Board was updated on the progress on the board goals that were set last March. Many if not all of the goals have been addressed and nearly completed. A State of the District production will be posted by April 1 that speaks to these goals and their progress.
- CLOSED SESSION** at 8:36 p.m., Kristin Dutton made a motion to enter into closed session with the intent to return for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity and Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

Return to open at 8:55 p.m.

RESIGNATIONS Debbie King made a motion to regretfully accept the resignation of Jadian Bishop, West Elementary Kindergarten teacher, effective at the end of the 2017-2018 school year. Kristin Dutton seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

A motion was made by Aaron Leary with a second by Andy Davis to regretfully accept the resignation of Ben Sanberg, United North Kindergarten teacher, effective at the end of the 2017-2018 school year. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

EMPLOYMENT Kristin Dutton made a motion to re-employ all tenured teachers, not already committed to retirement, for the 2018-2019 school year. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

A motion to re-employ and move to continued contractual service to the following employees for the 2018-2019 school year was made by Aaron Leary with a second by Debbie King. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

Teachers include: Scott Riden, Rachel Johnson, Danielle Carter, nikki Robertson, Emily Higbee, Bre Todd and Miranda Carson.

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A motion was made by Kristin Dutton with a second by Andy Davis to approve employment of the following non-tenured teachers for the 2018-2019 school year. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

Teachers include: Gena Hasten, Chrissi Ryner, Kay Hedrick, Kane Mastin, Melinda Fry, Danielle Cano, Nicole cole, Mindy Murray, Amanda Hennenfent, Rachel Oelert, Courtney Anderson, Vanessa Witherell, Carey Feltmeyer, Allison Lafary, Robb Richardson, Shane Hill, Patricia Crall, Ryan Molek, Ryan Coleman, Trish Bertelsen, Megan Robinson, Halee Sikorski, Sydney Sottos, Kayty Wilson, Jessica Davison, Makahla Shurtz and Jason Lancaster.

Aaron Leary made a motion to re-employ Amber Pakosz as a part-time teacher at the West Elementary school for the 2018-2019 school year. Kristin Dutton seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

A motion was made by Debbie King with a second by Andy Davis to re-employ Julie Olin as a part-time teacher at the North Elementary school for the 2018-2019 school year. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

Debbie King made a motion to re-employ Marci Bertelsen as a part-time teacher at the North Elementary school for the 2018-2019 school year. Andy Davis seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

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A motion to employ Jeff Hannam as Driver's Ed/P.E. teacher for the 2018-2019 school year was made by Kristin Dutton with a second by Andy Davis. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

Andy Davis made a motion to employ Drew Witherell as Instructional coach at the Jr. High School for the 2018-2019 school year. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

A motion to approve volunteer coaches: Lance Oetting and Alissa Lee, softball, Dennis Mann, track, Sara Ryner and Chad McKenna, jr. high track was made by Kristin Dutton. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

Adjourn

Craig Allaman made a motion to adjourn the meeting at 9:056 p.m. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis, Debbie King and Aaron Leary. Nay – none.

The next meeting will be held Thursday, April 12,, 2018, 7:00 p.m. at United Board Office.
Approved: April 14, 2018