

United Board of Education  
Truth in Taxation Hearing  
December 14, 2017  
7:00 p.m.

CALL TO ORDER The truth in taxation hearing meeting of the United Board of Education was called to order at 7:00 p.m., December 14, 2017. Roll was called and answered by: Dana Poole, Andy Davis, Hank Shimmin, Kristin Dutton and Debbie King. Also in attendance: Sheila Pressley, Bill Phillips, Vanessa Witherell, Ginger Murray, Courtney Anderson, Gena Hasten, Randy Mcelwee, Debbie Jackson, Michael Freese, Cody Cucock, Hanafin Miller, Kyle Glees, Dorothy Oaks, Maggie Wallace, Chris Schwarz, Kris Repp, Amy Schmitz and Pat Coate.

TAX LEVY The proposed tax levy was discussed.

ADJOURN A motion to adjourn the truth in taxation hearing was made by Andy Davis with a second by Debbie King.

United Board of Education  
Regular Meeting  
December 14, 2017  
7:08 p.m.

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:08 p.m., December 14, 2017. Roll was called and answered by: Dana Poole, Andy Davis, Hank Shimmin, Kristin Dutton and Debbie King. Also in attendance: Sheila Pressley, Bill Phillips, Vanessa Witherell, Ginger Murray, Courtney Anderson, Gena Hasten, Randy Mcelwee, Debbie Jackson, Michael Freese, Cody Cucock, Hanafin Miller, Kyle Glees, Dorothy Oaks, Maggie Wallace, Chris Schwarz, Kris Repp, Amy Schmitz and Pat Coate.

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

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

Aaron Leary arrived at 8:25 p.m.

LIFE SAFETY Bill Phillips gave an update on the heating system possibilities for the high school and west campus.

WRESTLING Randy McElwee was present to discuss the possibility of adding wrestling to the district.

TAX LEVY A motion was made by Andy Davis with a second by Aaron Leary to approve the presented tax levy. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis, Hank Shimmin and Debbie King. Nay – none.

ABATEMENT The abatement resolution was tabled.

LAND PURCHASE A motion to approve the purchase of 8 acres of land directly south of the High School for \$89,186, including the fees was made by Aaron Leary with a second by Hank Shimmin. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis, Hank Shimmin and Debbie King. Nay – none.

BUS LEASE Discussion was held regarding a 3 year bus lease proposal.

THERAPY DOG Ginger, Murray, Gena Hasten, Courtney Anderson and Maggie Wallace gave a presentation on the therapy dog they will be getting for the North Elementary and answered questions.

ILLINOIS STATE SCHOLARS Mrs. Schmitz reported that the following students were names as 2018 Illinois State Scholars by the Illinois Assistance Commission: Olivia Bishop, Zac Frieden, Claire Gregory, Vada Gregory, Janelle King and Sara Simonson.

WARREN COUNTY PROMISE Carl Sandburg College will be implementing the Warren County Promise in 2020 where Warren County students can attend there for up to 64 credit hours for free.

CLOSED SESSION at 9:05 p.m., Aaron Leary 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. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Hank Shimmin, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

Return to open at 9:25 p.m.

RESIGNATION A motion was made by Hank Shimmin with a second by Debbie King to regretfully accept the resignation of Pam Moore, as JH paraprofessional effective Dec. 31. Roll Call: Aye – Dana Poole, Kristin Dutton, Andy Davis and Debbie King. Nay – Aaron Leary. Motion passed 5-1

Debbie King made a motion with a second by Kristin Dutton to regretfully accept Madeline Wood's resignation as high school speech coach. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

PAGE 4  
BOARD MINUTES  
December 14, 2017

A motion to regretfully accept the resignation of Rachel Macek as HS Tech Aide effective August 2018 was made by Aaron Leary with a second by Andy Davis. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

Adjourn                      Andy Davis made a motion to adjourn the meeting at 9:29 p.m. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

The next meeting will be held Thursday, January 11, 2017, 7:00 p.m. at United Board Office.

Approved: January 11, 2017