

**ROLL CALL
AND RECOGNITION
OF GUESTS--**

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in regular session on Wednesday, July 17, 2019, at 7:00 p.m. in the Administrative Education Center, White Hall. Those answering roll call were: President Stacy Schutz, Members Karen Daniels, David Hallock, Cale Hoesman, Casey Nell, and Kevin Nichols; Member Casey Kallal was absent. Superintendent Mark Scott, Secretary Barbara Neece, Principal Jackie Kuchy, Maintenance Director Vance Dirksmeyer and Transportation Supervisor John Davidson also were in attendance.

**STATEMENTS FROM
GUESTS--**

Chris Ford was present to represent the North Greene Youth Football League with a request to use the schools district football field for Youth League games. He also spoke regarding the past issue of payment for last season’s field striping paint and clarification of the league’s intent for purchase and labor to stripe the field. He stated that the league could only afford at the present time to provide for six buckets of paint. Further discussion was continued later during the meeting under new business, Use of Facilities.

**CONSENT ITEMS:
MINUTES; BILLS;
FINANCIAL REPORTS;**

A motion was made by Mr. Hoesman, seconded by Mr. Nichols, to approve the following consent agenda items: minutes of the regular meeting of June 20, 2019, as presented; payment of bills as listed; Treasurer’s Report for June and update for the month of July;

**BUILDING & GROUNDS;
TRANSPORTATION
REPORTS;**

Buildings and Grounds and the Transportation Reports for the month of June as presented; Principal Reports of summer activities and plans for 2019-2020 school year;

**DESIGNATION OF
SURPLUS PROPERTY;**

Designation of used textbooks no longer of use to the district as surplus property for disposal and to be picked up by Superior Text company who will pay \$40.00 per ton. An inventory list has been created documenting the text to be disposed;

TREAS. BONDS;

Renewal of treasurer bond for QZAB Bond Series 2011 for \$125,000 with premium of \$125.00 through Liberty Mutual/USI Insurance Services effective August 11, 2019;

**AUTHORIZE FY20
BUDGET PREPARATION**

Authorize the superintendent to prepare the Tentative Budget for FY20—to be made available for public viewing for 30 days prior to the hearing on the budget and final adoption at the regular meeting on September 21;

The President put the motion to a vote and the following roll call resulted:

Hoesman yea	Hallock, yea
Nichols, yea	Kallal, absent
Daniels, yea	Nell, yea
Schutz, yea	

**USE OF FACILITIES-
NG YOUTH FOOTBALL-**

Discussion was held regarding the prior year agreement with the Youth Football League to provide paint supplies and labor for striping of the district football field in exchange for use of the field to play league games.

MINUTES—07-17-2019

It was reported that the annual cost of paint for the prior year season was \$1,600 and had not been reimbursed by the Youth League. Mr. Ford, as new representative for the league, stated that there was not sufficient funding to meet the \$1,600 amount. Building Maintenance Director Vance Dirksmeyer reported that a season of football games takes approximately 25 buckets and Mr. Ford reported that the league did provide the labor for striping the field the last season and presently had the funds to pay for six buckets. Discussion was also held regarding request for use of the field for Youth League games on August 12 and 17. Maintenance Director Dirksmeyer stated that the district bleacher project was not scheduled to be completed until closer to the school district's first football game the last week of August and as a result the field would possibly not be available until then.

Following discussion, a motion was made by Mr. Nichols, seconded by Mr. Nell, to approve the use of facilities by the North Greene Youth Football League for playing of Youth League games for the 2019 season, pending completion of the bleacher project with agreement to provide the district with funding for purchase of six buckets of field striping paint.

The President put the motion to a vote and the following roll call resulted:

Nichols, yea	Hallock, yea
Nell, yea	Hoesman, yea
Daniels, yea	Kallal, absent
Schutz, yea	

**SUPERINTENDENT
REPORTS--**

Superintendent Scott gave reports on the following events and upcoming activities:

1. Reminder that registration will be August 5, at the Jr.-Sr. High Commons from 8 a.m. to 8 p.m. and a new Teacher Orientation will be held on August 9 from 10:00 a.m. to 12 noon at the Unit Office;
2. Reported that funding for the Prevention Initiative/Prekindergarten program was reported to be available for the coming year, bringing back all staff members from last funding year plus additional funding for an additional Parent Educator for the PreK for All program at the Elementary. It was also reported that new grant funding requirements for reporting of use of funds will need to be broken down by building for reporting on the District Report Card for 2020;
3. The new owner of the former ALCO building made contact to ask if the district had any need for use of the building or if there was any ideas for use by anyone in the community;
4. Reported that the new district website was up and running, though many updated items are in process to be posted from the old site;
5. The district accounting/payroll program will be in process of switching to the new system during the coming year.

MINUTES—07-17-2019

BUILDINGS & GROUNDS-MATTERS— Items regarding Buildings and Grounds issues were discussed. It was reported that the new football field goal posts are in the process of being installed; two HVAC units on the 2002 wing have experienced failed compressors and will require replacement at a cost of approximately \$15,000 each. It was recommendation by Superintendent Scott and Maintenance Director Dirksmeyer to replace the two 20-year old HVAC units with new at an estimated total cost \$40,150.00 rather that spend \$30,000 on compressors for 20-year old units. Other items were discussion of the roof/wall flashing between 2002 gym and 1957 building walls that was installed improperly during the 2002 addition building project. The architect reports that to correct the problem and fix the leaks, the wall needs to have bricks removed down to the flashing and reinstall the flashing properly at an estimated cost of \$149,000.

HVAC REPLACEMENT-- Following replacement, a motion was made by Mr. Hoesman, seconded by Mr. Hallock, to authorize proceeding replacement of the two HVAC units with new units on the 2002 wing of the North Greene Jr.-Sr. High building.

The President put the motion to a vote and the following roll call was taken:

Hoesman, yea	Nell, yea
Hallock, yea	Nichols, yea
Kallal, absent	Daniels, yea
	Schutz, yea

JR.-SR. HIGH ROOF FLASHING-- A motion was made by Mr. Nichols, seconded by Mr. Hoesman, yea to authorize the architect to proceed with seeking bids for work to repair/replace wall and roof flashing on the 2002/1957 Jr.-Sr. High School building.

The President put the motion to a vote and the following roll call was taken:

Nichols, yea	Nell, yea
Hoesman, yea	Hallock, yea
Kallal, absent	Daniels, yea
	Schutz, yea

POLICY REVISIONS-- Discussion and review was held on IASB PRESS proposed revisions to Board Policy and Administrative Procedures for approval of first reading. President Schutz reported that upon review of the proposed policies and procedures, most are recommended due to recent legislative changes and felt that no committee meeting to review was necessary and suggested the policies be brought back for second reading at the regular meeting in August for adoption.

MINUTES—07-17-2019

RESIGNATIONS-- A motion was made by Mr. Nichols, seconded by Mr. Nell, to accept Kristen Long, Kim Mitchell-the resignations of Kristen Long, Elementary teacher, and Kim Mitchell, Special Education teacher, effective July 17, 2019.

The President put the motion to a vote and the following roll call resulted:

Nichols, yea	Hallock, yea
Nell, yea	Hoesman, yea
Daniels, yea	Kallal, absent
Schutz, yea	

EMPLOYMENT/APPOINTMENT--

A motion was made by Mr. Nichols, seconded by Mr. Nell, to approve the following recommendations for employment, appointment of personnel for the 2019-2020 school year:

1. Nichole Hanneken-Ontis as Contractual Speech/Language Pathologist for 2019-20 at the rate of \$65.00 per hour;
2. Recall and reemploy Patricia Wahl as a full-time regular route bus driver for 2019-2020;
3. Employ Amanda Peebles as High School Special Education Inclusion Teacher, pending appropriate licensure approval;
4. Employ Lawrence Coultas as High School Mathematics Teacher;
5. Employ Jacob Massey as Jr. High Special Education Inclusion Teacher, pending appropriate licensure approval;
6. Employ Justin Vinyard as teacher for the Virtual Spanish Classroom, pending ROE licensure approval;
7. Employ Patricia Coonrod as an Elementary Teacher, pending appropriate licensure approval;
8. Recall of positions for the Bright Futures Program-4-Parent Educators, Emily Custer, Tonya Heberling, Emily Forrester, and Alyssa Churchill, and 1-Secretary, Crissi Heckrodt;
9. Authorize recall and reemployment of certain necessary Paraprofessional Aide positions for 2019-2020 following registration;
10. Authorize employment of qualified individuals to fill necessary open teaching positions for start of school August 12;
11. Approve appointment of the following extra-duty positions:
 - a. Justin Vinyard as Head High School Boys Basketball Coach;
 - b. Renda Stone as Volunteer Assistant High School Volleyball Coach;
 - c. Blake Dean as Jr. High Boys Basketball Coach, pending receipt of necessary paperwork.

The President put the motion to a vote and the following roll call was taken:

Hoesman, yea	Hallock, yea
Nichols, yea	Kallal, absent
Daniels, yea	Nell, yea
Schutz, yea	

RECONVENE-10:08 P.M.- A motion was made by Mr. Hoesman, seconded by, Mr. Nichols, to return to open session at 10:08 p.m.

The President put the motion to a vote and the following roll call resulted:

Hoesman, yea	Hallock, yea
Nichols, yea	Kallal, absent
Daniels, yea	Nell, yea
Schutz, yea	

ACTION/REPORT--
CLOSED SESSION
MINUTES--

A motion was made by Mr. Nell, seconded by Mr. Hallock, to approve the closed session minutes of the May 15, and June 19, 2019 regular meetings as reviewed during the closed session.

The President put the motion to a vote and the following roll call was taken:

Nell, yea	Hoesman, yea
Hallock, yea	Kallal, absent
Daniels, yea	Nichols, yea
Schutz, yea	

ADJOURN-10:09 P.M.-- With no further business to come before the Board, President Schutz adjourned the meeting at 10:09 p.m.

Stacy Schutz, President

Barbara Neece, Secretary