

RECORD OF MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
MORRISON COMMUNITY UNIT SCHOOL DISTRICT #6
July 25, 2018

A regular meeting of the Board of Education of Morrison Community Unit School District #6, County of Whiteside, State of Illinois, was duly called and held at 6:05 P.M. in the Media Center located within Morrison Junior High School in said district on July 25, 2018.

On roll call, the following were present: Stephanie Neas, Jim Ridley, Brandon Shelton and Cathleen Vegter. Absent from the meeting were Gus Linke, Wolfgang Schmidt and Tricia Mickley. Also present were Superintendent Scott Vance, Recording Secretary- LuAnn Wieneke, Curriculum Director – Cheryl Robinson, Duane Shaffer -- Director of Technology and Andy Harridge (NS Principal)

6:06 P.M.

Closed Session

Motion: Ridley; Second: Shelton; To enter into closed session for matters relating to the employment, appointment, and compensation of a specific employee.

Ayes: Four; Nays: None. Motion carried

6:32 P.M.

Adjourn Closed Session

Motion: Ridley; Second: Vegter; To adjourn closed session and reconvene in open session in the Media Center of the Junior High School.

Ayes: Four; Nays: None. Motion carried

APPROVAL OF AGENDA

President Cathleen Vegter asked for changes to the agenda. Changes made included in Old Business (a) should read “The motion is that the board of education approved the **2018-2019** Extra Service Personnel Salary Schedule as presented.” and under New business (e) (i) should read “The motion is that the Board of Education approves the hiring of Jennifer Williams as a certified PK grade teacher at **Northside** Elementary School at the bachelor’s Degree Year Three (3) step.”

The motion is to approve the agenda with the above changes.

Motion: Shelton; Second: Neas

Ayes: Four; Nays: None. Motion carried.

CONSENT AGENDA

Motion: Neas; Second: Shelton; To approve the consent Agenda including District bills for payment as of July 25, 2018 and hiring of the following individuals for the positions listed below:

1. Tim Stout – Assistant Football Coach
2. Brian Onken – Volunteer Assistant Football Coach
3. Jamie Rodriguez – Volunteer Assistant Football Coach
4. Danny Willis – Volunteer Assistant Football Coach
5. Jennifer Alvarado – Pons Coach
6. Sarah Mahoney – Pons Coach
7. Trevan Burn – Volunteer Medical Assistant
8. Dr. Nicky Eustace – Volunteer Medical Assistant

And the resignation of :

1. Nashion Smith – Jr High School Cafeteria Server.

On roll call voting Aye – Ridley, Shelton, Neas and Vegter. Nay – None; Motion carried.

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APPROVAL OF MINUTES

President Cathleen Vegter called for any changes or corrections to the minutes of the last regular Board meeting held June 25, 2018.

Motion: Shelton; Second: Ridley; To approve the minutes of the last regular Board meeting held June 25, 2018.

Ayes: Three; Nays: None; (Neas abstained since she was not at the prior meeting) Motion Carried.

COMMUNICATIONS/PUBLIC COMMENTS

Reports

Fiscal-- Mr. Vance presented the Treasurer's report with numbers through the end of June 2018.

Technology Report – The security cameras have been installed at Southside Elementary School and most of them have been installed at the Jr High School.

Facility Report –

Mark Miller (architect) has suggested putting bids out for the windows at the High School in December to try to get better pricing.

DISCUSSION ITEMS

Administrative Contracts/Evaluations

It was discussed that the Administrative raises should be based on performance, but since that had not been decided prior to now, the Board felt that the raises this year should be a flat percentage increase and then do the increases based on performance at a later date once all Administrative staff was aware that this is how raises would be done in the future.

High School Welding Facility

Mr. Vance stated he had checked on whether the 1% sales tax dollars could be used for some of this project and he felt it could be. Kevin Larson and Mr. Niggs could pursue getting more definite costs for possibly moving forward.

District Activity Bus Purchase

The Board would like to get an updated quote to see a current cost for an Activity Bus.

District Construction Update

The locker/bathroom project will not be complete by the start of school. The team room should be ready by September 1st. Contractors have been told that the custodians will begin cleaning the school on August 6th to be ready for the start of school. Mr. Vance stated there are 3 bathrooms available at this time and they are hoping to have one additional bathroom useable. The rest of the bathrooms should be complete by the end of September. Work at Southside Elementary School is now complete. The High School office is scheduled to be ready to move back into by August 1st. The chiller was installed at the High School last week. The custodians will be cleaning the High School gym so it can be sealed before the start of school. At this point Mr. Vance does not feel that school will be starting late.

Loren Fassett Golf Tournament Sponsorship

There was a question brought up as to whether the golf team could accept donations for hole sponsors for the Loren Fassett Golf Tournament that they host. After some discussion it was stated that it had been done in the past, just not for a few years. The Board saw no reason that it couldn't be done again.

ACTION ITEMS

ESP Salary Schedule

Motion: Ridley; Second: Shelton; To approve the 2018-2019 Extra Service Personnel Salary Schedule as presented. On roll call voting Aye – Ridley, Shelton (abstained), Neas and Vegter. Nay – None; Motion carried

ESP Handbook

Motion: Ridley; Second: Neas; To approve the updated Extra Service Personnel Handbook as presented. Ayes – Four. Nay – None; Motion carried

Extracurricular Code of Conduct Change

Motion: Ridley; Second: Shelton; To approve the addition of Student Parking and the removal of Prom to the list of Extracurricular Activities subject to random drug testing beginning with the 2018-2019 school year pending clarification of consequences.

Ayes – Four. Nay – None; Motion carried

Cafeteria Steamer Purchase

Motion: Ridley; Second: Shelton; To approve the purchase of Cleveland Range Steamer for a price not to exceed \$30,000.

On roll call voting Aye – Neas, Ridley, Shelton and Vegter. Nay – None; Motion carried

Fund Transfer

Motion: Shelton; Second: Neas; To approve the transferring of \$30,000 from the Working Cash fund to the Education Fund.

On roll call voting Aye – Ridley, Shelton, Neas and Vegter. Nay – None; Motion carried

Certified Staffing

Motion: Ridley; Second: Shelton; To approve the following teachers for the 2018-2019 school year.

1. Hiring - Jennifer Williams as a certified PK grade teacher at Northside Elementary School at the Bachelors Degree Year Three (3) step.
2. Resignation – Stephanie Sebok as a certified Special Education teacher at Morrison High School effective July 25, 2018
3. Resignation - Chelsea Stuart as a certified Elementary teacher at Southside Elementary School effective July 25, 2018

On roll call voting Aye – Ridley, Shelton, Neas and Vegter. Nay – None; Motion carried

OTHER BUSINESS

ADJOURN MEETING

7:19 P.M.

Motion: Shelton; Second: Neas; To adjourn the meeting.

Ayes: Four; Nays: None. Motion carried.

(President) _____

(Secretary) _____ Date Approved .