

MINUTES  
BOARD OF EDUCATION  
August 26, 2019

The meeting was called to order by President Don Bloemker at 7:00 P.M.

The following members were present: Andy Elam, Kent Kistler, Randy Mason, John Schaub, Chad Towler and Laura Willms. Also present were: Superintendent Mike Shackelford; and Principals Jeff Wooters and Sherry Harmon. Guests present were: Teacher Rachel Schaal and GRP representatives Laura Weber, Bob Fogarty, and Maya Wong.

Motion by Elam, seconded by Kistler that the consent agenda be approved as follows: Approve  
Consent  
Agenda

That the minutes of the Regular Meeting of the Board of Education held on Monday, July 22, 2019 be approved as presented.

Further, that the Treasurer's Report be approved as presented.

Further, that the list of bills be approved as presented.

Further, to renew the American Fidelity Assurance Company Section 125 Plan effective September 1, 2019 through August 31, 2020. Section  
125 Plan

Further, to allow destruction of closed session audio recordings at least 18 months old or older. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes. Closed  
Meeting  
Recordings

Motion by Schaub, seconded by Towler that a closed session be called at 8:28 P.M. for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District Into  
Closed  
Session

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 Student disciplinary cases. This closed session is authorized under the Open Meeting Act, House Bill 411, Public Act 82-78, which allows the Board to consider such information. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Motion by Bloemker, seconded by Schaub to come out of closed session at 8:41 P.M. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes. Out of Closed Session

Motion by Schaub, seconded by Bloemker that the minutes of the closed session be approved. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes. Approve Minutes Closed Session

Motion by Kistler, seconded by Towler to approve the resignation of Whitney Roberts as Title I Aide for the 2019-2020 school year. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes. Resignation

Motion by Schaub, seconded by Towler to employ Stefanie Montgomery as Title I Aide for the 2019-2020 school year. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes. Employ Title I Aide

Motion by Elam, seconded by Kistler to employ Justin Atwood as Jr High Boys Baseball Assistant Coach for the 2019-2020 school year. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes. Employ JH Baseball Assistant Coach

Motion by Bloemker, seconded by Elam to approve Kevin Maxey as Jr High Boys Baseball Volunteer Assistant Coach for the 2019-2020 school year. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Approve  
JH  
Baseball  
Volunteer

Motion by Kistler, seconded by Bloemker to employ Tim Pasley as Jr High Girls Basketball Head Coach for the 2019-2020 school year. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Employ  
JH Girls  
Basketball

Second Reading was conducted on the Board Policy Updates.

2<sup>nd</sup>  
Reading  
Board  
Policy  
Updates

Motion by Towler, seconded by Bloemker to approve the following Board Policy Updates as recommended by the Illinois Association of School Boards:

2:110	Qualifications, Terms, and Duties of Board Officers
2:140	Communications to and from the Board
2:230	Public Participation at School Board Meetings and Petitions to the Board
4:20	Fund Balances

Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Motion by Schaub, seconded by Towler to reestablish 5<sup>th</sup> & 6<sup>th</sup> grade basketball as a district sponsored sport beginning the 2019-2020 school year. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Reestablish  
5<sup>th</sup>/6<sup>th</sup>  
Bball

Motion by Mason, seconded by Towler to seek estimates for the replacement of the outfield fence of the varsity baseball field. Estimates to be obtained by Mr. Shackelford. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Estimates  
to  
replace  
HS  
Bball  
fence

The Board discussed the Tentative Budget for FY2020.

Tent Bdgt

Motion by Towler, seconded by Kistler to adjourn at 9:45 P.M.

Adjourn

Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

President 

Secretary 