

**SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300**  
**BOARD OF EDUCATION MINUTES**  
September 9, 2019

The regular meeting of the Board of Education of Sullivan Community Unit School District No. 300 of Moultrie, Shelby, and Coles Counties, Illinois was duly called and held on September 9, 2019, at 6:30 p.m., at the Sullivan High School Media Center within the boundaries of said District.

President White called the meeting to order at 6:31 p.m.

**Roll Call – Present:** Florey, Green, Grooms, Horn, Stollard, Wood, White

**Roll Call – Absent:** None

**Citizens Non-Agenda Items:** None

**Informational Items:** Student Council members Katherine Kite and Carley Towle updated the Board on Homecoming preparation.

**Budget Hearing:** President White opened the budget hearing. Superintendent Walk presented a balanced budget noting Title grant funds increased slightly. Those funds will be used for technology, class size reduction and aides among other things. Grooms moved, seconded by Florey that the budget hearing be closed. On roll call, all voted yea.

**Consent Agenda:** **Motion by Grooms, seconded by Florey, to approve the following items on Consent Agenda:**

Minutes of the August 12, 2019 regular meeting.

Authorized bills totaling \$145,420.63 and, the treasurer's report.

Appointed Ted Walk and Becky Batman as Freedom of Information Act officers.

Approved the Administrator and Teacher Salary Benefits Report.

Approved the PA96-0434 Administrator Compensation Report for 2019.

Approved the PA97-0609 IMRF Compensation Report for 2019.

Approved Early Graduation Requirements.  
Approved the contract renewal agreement for Food Service for the 2019-2020 school year.

**Action Items:**

**Approved FY20 Budget** – Superintendent Walk was very pleased to propose a balanced budget. Grooms moved the Board approve the FY20 budget as presented. Stollard seconded. On roll call, all voted yea.

**Personnel Report** – Florey moved, seconded by Grooms, that the Board approve the personnel report. On roll call, all voted yea.

RESIGNATION

Tabitha Davis	7 <sup>th</sup> Grade Volleyball Coach	08/21/2019
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TRANSFER OF EMPLOYMENT

Jennifer Strauf	From 6 <sup>th</sup> Grade Volleyball to 7 <sup>th</sup> Grade Volleyball	08/21/2019
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**Principals' Reports:** Principals presented their monthly report highlighting current events at each school.

**Superintendent's Report:** Superintendent Walk stated that the school year is off to a great start. Enrollment is up approximately 5% district-wide and that trend is expected to continue.

**Adjournment:** Being no further business before the Board at this time, there was a motion made by Grooms, and seconded by Stollard, to adjourn at 6:50 p.m. On roll call, all voted yea.

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Jeff White, President

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Erik Stollard