

**GALLATIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #7**

MINUTES OF BOARD MEETNG August 8, 2019  
LOCATION Gallatin County Educational Complex, 5175 Highway 13, Junction IL 62954, HS Library  
TIME 7:00 p.m.

MEMBERS PRESENT

MEMBERS ABSENT

Steve Galt  
(Presiding Officer)

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Rob Wood

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Gary Clayton

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Matt Seely

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Richard Case

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Dr. Michael Blain

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Wes Henson

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Judy Kaegi  
(Superintendent of Schools)

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Gallatin County School Board Meeting  
Gallatin County High School Library  
August 8, 7:00pm

The Gallatin County School Board met on August 8<sup>th</sup>, at 7:00 p.m. in the high school library at the Gallatin County Education Complex, 5175 Highway 13, Junction, Illinois 62954. President Steve Galt called the meeting to order at 7:12 p.m.

Those present were: Steve Galt, Rob Wood, Gary Clayton, Richard Case, Wes Henson, Matt Seely, Dr. Michael Blain

- Motion by Wes Henson, second by Gary Clayton for approval of consent agenda. In a roll call vote, MOTION CARRIED 7-0: VOTING: Richard Case, yes; Wes Henson, yes; Steve Galt, yes; Matt Seely, yes; Gary Clayton, yes; Rob Wood, yes; Dr. Michael Blain; yes.
- Motion by Gary Clayton, second by Wes Henson to accept the resignation of Thomas W. Kent Jr. as the Jr. High Physical Education Teacher. In a roll call vote, MOTION CARRIED 7 - 0: VOTING: Dr. Michael Blain, yes, Rob Wood, yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Richard Case, yes and Wes Henson, yes.
- Motion by Gary Clayton, second by Wes Henson to accept the resignation of Craig Utterback as the 5<sup>th</sup> – 6<sup>th</sup> grade girls’ basketball coach. In a roll call vote, MOTION CARRIED 7 - 0: VOTING: Rob Wood, yes; Gary Clayton, yes; Steve Galt, yes; Matt Seely, yes; Dr. Michael Blain, yes; Richard Case, yes and Wes Henson, yes.

Approval: Steve Galt \_\_\_\_\_

Rob Wood \_\_\_\_\_

- Motion by Dr. Blain, second by Gary Clayton to accept the resignation of Matt Lawler as the High School JV Boys Basketball Coach. In a roll call vote, MOTION CARRIED 6-1: VOTING: Steve Galt, yes; Gary Clayton, yes, Rob Wood, yes; Wes Henson, no; Richard Case, yes; Matt Seely, yes and Dr. Blain, yes.

OLD BUSINESS:

- Motion by Richard Case, second by Gary Clayton to approve the 2019-2020 Coach/Sponsor Handbook as presented. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Wes Henson, yes; Richard Case, yes; Matt Seely, yes; Dr. Blain, yes; Steve Galt, yes; Gary Clayton, yes and Rob Wood yes.

NEW BUSINESS:

- Motion by Richard Case and second by Gary Clayton to place the 2019-2020 Budget on Display for 30 days. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Dr. Blain, yes; Steve Galt, yes; Gary Clayton, yes; Rob Wood, yes; Wes Henson, yes; Richard Case, yes and Matt Seely, yes.
- Motion by Wes Henson, second by Gary Clayton to set Budget Hearing Date and Time for September 19, 2019 at 7:00pm. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Matt Seely, yes; Wes Henson, yes; Steve Galt, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes and Dr Blain, yes.
- Motion by Wes Henson, second by Dr. Blain to set Regular September Board Meeting Time to 7:10pm. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Dr. Blain, yes; Steve Galt, yes; Gary Clayton, yes; Richard Case, yes; Rob Wood, yes; Wes Henson, yes and Matt Seely, yes.
- Motion by Gary Clayton, second by Dr. Blain to approve the 2019-2020 Risk Management Plan as presented. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Matt Seely, yes; Wes Henson, yes; Steve Galt, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes and Dr. Blain, yes
- Motion by Wes Henson, second by Gary Clayton to approve the 2019-2020 Emergency Plan as presented. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Wes Henson, yes; Richard Case, yes; Matt Seely, yes; Dr. Blain, yes; Steve Galt, yes; Gary Clayton, yes and Rob Wood, yes.
- Motion by Richard Case, second by Matt Seely to Accept Three (3) Classroom Carpet Purchases and Installation during Christmas Break. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Richard Case, yes; Matt Seely, yes; Wes Henson, yes; Steve Galt, yes; Rob Wood, yes; Gary Clayton, yes and Dr. Blain, yes.
- Motion by Richard Case, second by Matt Seely to Purchase and Install Library Carpet for FY 2021. In a roll call vote, MOTION CARRIED, 5 - 2. VOTING: Steve Galt, yes; Gary Clayton, no; Rob Wood, no; Wes Henson, yes; Richard Case, yes; Matt Seely, yes and Dr. Blain, yes.
- Motion by Wes Henson, second by Dr. Blain to accept Policy 1<sup>st</sup> Reading 2:110; 2:140; 2:140-E; 2:230; 2:240; 3:10; 3:60; 4:90; 5:10; 7:170. In a roll call vote, MOTION CARRIED, 7-0. VOTING: Dr. Blain, yes; Wes Henson, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; Gary Clayton, yes and Richard Case, yes.
- Motion by Gary Clayton, second by Richard Case to move into closed session at 7:50 in compliance with SILCS 10/1 © (1) stating: *Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.* In a roll vote MOTION CARRIED, 7 - 0. VOTING: Matt Seely, yes, Gary Clayton, yes, Wes Henson, yes; Richard Case, yes; Dr. Blain, yes; Steve Galt, yes and Rob Wood, yes.
- Motion by Gary Clayton, second by Richard Case to move from executive session at 9:55pm. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Steve Galt, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; Dr. Blain, yes; Wes Henson, yes and Matt Seely, yes.
- Motion by Matt Seely, second by Gary Clayton to accept the minutes of closed session as presented in closed session. In a roll call vote, MOTION CARRIED 7 - 0: VOTING: Wes Henson, yes; Matt Seely, yes; Richard Case, yes; Dr. Blain, yes; Steve Galt, yes; Gary Clayton, yes and Rob Wood, yes.

- Motion by Gary Clayton, second by Richard Case to employ Zachary McGuire as Junior High Physical Education Teacher. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Richard Case, yes; Dr. Blain, yes; Wes Henson, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes and Gary Clayton, yes.
- Motion by Rob Wood, second by Gary Clayton to approve Lisa Coonse as Voluntary High School Boys' JV Basketball Coach. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Steve Galt, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; Dr. Blain, yes; Wes Henson, yes and Matt Seely, yes.
- Motion by Wes Henson, second by Gary Clayton to employ Zachary McGuire as High School Boys' Assistant Baseball Coach. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Dr. Blain, yes; Steve Galt, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; Matt Seely, yes and Wes Henson, yes.
- Motion Richard Case, second by Gary Clayton to employ Haley Margenthaler as Teacher's Aide. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Matt Seely, yes; Wes Henson, yes; Steve Galt, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes and Dr. Blain, yes.
- Motion by Dr. Blain, second by Richard Case to employ Toni Mangels as a Teacher's Aide. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Steve Galt, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; Dr. Blain, yes; Wes Henson, yes and Matt Seely, yes.
- Teaching Assignments for FY 2019-2020 were presented to the Board for Elementary, Jr. High and High School.
- Master Schedules for 2019-2020 were presented to the Board for Jr. High and High School.
- Motion by Gary Clayton, second by Wes Henson to move four (4) part-time employees to 12-month positions. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Wes Henson, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes and Dr. Blain, yes.
- Motion by Gary Clayton, second by Dr. Blain to post Part-Time Kitchen Worker. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; Dr. Blain, yes; Wes Henson, yes; Matt Seely, yes and Steve Galt, yes.
- Motion by Gary Clayton, second by Richard Case to accept the Attendance Record Correction for 12-month employee. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Dr. Blain, yes; Steve Galt, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; Matt Seely, yes and Wes Henson, yes.
- Motion to adjourn the meeting was made by Wes Henson, second by Gary Clayton, at 10:00 p.m. MOTION CARRIED by acclamation.