

**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, October 16, 2019, at 7:00 p.m. in the Administrative Education Center-Board Room, White Hall. Those answering roll call were: President Stacy Schutz, Members Karen Daniels, Cale Hoesman, Casey Kallal, Casey Nell, and Kevin Nichols; Member Rachelle Malin was absent. Superintendent Mark Scott, Secretary Barbara Neece, Treasurer Tiffany Mumford, Building Principals Jaclyn Kuchy and Amanda Macias, Building Maintenance Director Vance Dirksmeyer, and Transportation Supervisor John Davidson also were in attendance.

**CONSENT ITEMS:  
MINUTES;**

A motion was made by Mrs. Kallal, seconded by Mr. Nichols, to approve the following consent agenda items: Minutes of the regular meeting of September 18, 2019, as presented;

**PAYMENT OF BILLS--  
FINANCIAL REPORTS;  
PRINCIPAL REPORTS;  
TRANSPORTATION  
REPORT; BUILDINGS &  
GROUNDS REPORT;  
TEXTBOOK/  
CURRICULUM LIST;**

Payment of bills as listed;  
Treasurer’s Report for September and Update for October;  
Principal Reports regarding upcoming events and recent activities;  
the Transportation Report and the Buildings and Grounds Report for the month of September as presented;  
FY20 Textbook/Electronic Curriculum Resources list approved as reviewed with possible Mathematics curriculum addition at the high school level;

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

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

During the reports, the treasurer, noted that the Treasurer’s Report reflected the seconded installment of property taxes. Principal reports included information on piloting a new Science curriculum at the 6th grade level, implementation of incentives to improve attendance and truancy issues. The Building Report included a letter received from a visitor to the school commending a custodian for his honesty in relation to finding a wallet in the gym and turning it in for return to the individual.

**SUPERINTENDENT  
REPORT--**

Superintendent Scott reported on the following items:  
1. Fall Housing enrollment numbers were reviewed, noting an overall total enrollment of 840 students, including 6 ACE students, with a reported decrease of 31 students from the previous year;  
2. Reminded members of the IASB Fall Dinner meeting to be held at Beardstown Middle/High School on October 24, beginning at 5:30 p.m.;

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3. Reported that the district internet server was being updated to include monitoring software for the Skyward Student management system at no charge from the Skyward Software company;
4. Informed of the need to replace the Art Room pottery kiln at an estimated cost of \$3,000;
5. Discussed a project to have Haddock Technology Corporation to digitize the class composite photos at a cost of \$450, to allow all former NG class composites to be viewed by visitors on an electronic white screen, rather than hanging in the hallways. It was reported that there was lack of room to maintain hanging all of the large frames and there currently are several years missing or damaged over time. It was felt that all could be replaced by scanning photos from past yearbooks and recreated. All original composites will be kept and put in storage for safekeeping.

**HEARINGS-  
SUSPENSION OF  
INDIVIDUALS FROM  
SCHOOL GROUNDS--**

The Board conducted four hearings regarding the administrative suspension of individuals from all school grounds and activities due to violation of Board Policy 8.30, Community Relations, Visitors to and Conduct on School Property. The first hearing was held concerning the conduct of visitor Josh Shewmake, who was administratively suspended from school grounds and all school activities for violation of Board Policy 8:30- following an incident of erratic driving on the Jr.-Sr. High parking lot on September 25, 2019. President Schutz read the letter sent to Mr. Shewmake stating the reason for the suspension as witnessed by the principal and superintendent and notice of the hearing. It was noted that no one was present to speak on behalf of Mr. Shewmake.

Following all statements and closure of testimony, a motion was made by Mrs. Kallal, seconded by Mr. Nell, based on the testimony given, to continue the suspension of Josh Shewmake from school property and activities for one calendar year through October 17, 2020, with the exception of the purpose of attending GED classes at the Jr.-Sr. High School.

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

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

The second hearing was conducted regarding the conduct Mr. Richard Mielke on September 28, 2019 during the High School Homecoming Dance, for violating Board Policy 8:30 for exhibiting poor behavior as a non-student and unapproved guest to the Homecoming Dance by sneaking into the dance through a back entrance, as witnessed

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by administration. President Schutz read the letter sent to Mr. Mielke informing him of the administrative suspension and notice of the hearing. It was noted that Mr. Mielke, nor a representative appeared to give testimony on his behalf. An additional hearing was held regarding a second individual, Hunter Neff, involved in violating Board Policy 8:30, for the matter of attending the Homecoming Dance on the evening of September 28, 2019, without permission as a guest, by sneaking into the dance through a back entrance and suspicion of being under the influence of alcohol, as witnessed by administration. President Schutz read the letter sent to Mr. Neff informing him of the administrative suspension and notice of the hearing. It was noted that Mr. Neff, nor a representative was present to give testimony on his behalf. It was also noted that Mr. Neff at the time of the September 28 incident was currently suspended from being on school grounds through December 10, 2019, for an incident which occurred on December 10, 2018. A third hearing was then held regarding Garit VanMeter for reportedly violating Board Policy 8:30, for being involved in the incident of sneaking into the Homecoming Dance on the evening of September 28, as a non-student without permission to attend as a guest, as witnessed by administration. President Schutz read the letter informing Mr. VanMeter of the administrative suspension and notice of the hearing. It was again noted that Mr. VanMeter nor a representative was present to speak to the allegations on his behalf.

Following the conclusion of the hearings and presentation of testimony by the administration, a motion was made by Mr. Nichols, seconded by Mrs. Kallal, that Richard Mielke, Hunter Neff, and Garit VanMeter continue to be suspended from school grounds or attending school activities for one calendar year through October 17, 2020, and that each individual be appropriately notified.

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

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

**MAINTENANCE  
PROJECTS--**

**BLEACHER PROJECT--**

Discussion was held regarding the remaining items to be completed by contractor Dant Clayton on the football bleachers project. Superintendent Scott reported that though the project was approved by the ROE and district architect for use, there were items such as trim work, fencing and ground work yet to be completed and full payment to the contractor would be withheld until complete.

**MASONRY/FLASHING  
& NGE RTU INSTALL--**

Building Maintenance Director Dirksmeyer and Superintendent Scott reported that the Jr.-Sr. High masonry/flushing and roof repair project

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was underway and the North Greene Elementary RTU installation was complete with the computer controls being calibrated during the week.

**APPLICATION-  
WAIVER OF SCHOOL  
CODE FOR NON-  
RESIDENT TUITION  
FOR EMPLOYEES--**

A motion was made by Mrs. Kallal, seconded by Mr. Nichols, to approve submission to the Illinois legislature for approval of the Request for Waiver of School Code mandate 105 ILCS 5/10-20.12a requiring a Board of Education to charge non-resident tuition “in an amount not exceeding 110% of per capita tuition costs of maintaining schools in the district for the preceding year” and allow non-resident children of full-time employees to attend the district and permit the district to charge less than the 110% of the per capita tuition charge, as discussed per the public hearing held prior to the regular meeting.

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

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

**DISTRICT REPORT  
CARD—**

The review of the District Report Card for 2019 was tabled due to the State not yet releasing the final completed reports.

**SNOW REMOVAL  
AGREEMENT--**

A motion was made by Mr. Hoesman, seconded by Mr. Nell, to approve renewal of the Snow Removal Agreement with Ballard Brothers for the period from December 1, 2019 to November 30, 2020, at a cost of \$80.00 per hour.

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

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

**DESIGNATION OF  
DELEGATE-IASB CONF.-**

It was determined that Member Casey Kallal will serve as Delegate to attend the Delegate Assembly and vote on behalf of the Board on legislative proposals at the Annual Conference to be held November 21-24. Review and discussion of the various proposals to be acted upon will be held at the regular meeting in November.

**REQUEST FOR POLICY  
COMMITTEE MEETING-**

Superintendent Scott requested that the Board Policy Committee schedule a meeting prior to the November regular meeting to discuss possible establishment of procedure for senior trip eligibility, changes to Student Attendance and Truancy policy so that there is alignment between the policies at the elementary, junior high, and high school levels, and a procedure for evaluation of support personnel.

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**CLOSED SESSION-  
8:30 P.M.--**

A motion was made by Mr. Nichols, seconded by Mr. Nell, to go to closed session at 8:30 p.m. to discuss Closed Session minutes for approval, and conduct the semi-annual review per 5 ILCS 120/2 (c)(21); The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District including hearing testimony on a complaint lodged against an employee to determine its validity, as per 5 ILCS 120/2(c)(1); Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, per 5 ILCS 120/2(c)(2); Student disciplinary cases, per 5 ILCS 120/2(c)(9); and Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes, per 5 ILCS120/2(c).

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

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

**RECONVENE-10:30 P.M.-** A motion was made by Mr. Nichols, seconded by Mr. Nell, to return to open session at 10:30 p.m.

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

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

**ACTION/REPORT—  
CLOSED SESSION  
MINUTES REVIEW--**

Review of previous meetings closed session minutes was tabled to the next regular meeting in November.

**APPROVE ON-LINE  
MATHEMATICS  
CURRICULUM-H.S.—**

A motion was made by Mr. Hoesman, seconded by Mrs. Kallal, to approve the request of the administration to initiate a virtual on-line Mathematics curriculum during the second semester of the 2019-20 school year for high school courses in Algebra I, II, Statistics, and Calculus through Illinois Virtual Schools at a cost of \$240 per student.

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

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

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**ADJOURN-10:32P.M.--**

With no further business to come before the Board, President Schutz adjourned the meeting at 10:32 p.m.

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Stacy Schutz, President

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Barbara Neece, Secretary