

MINUTES OF REGULAR BOARD MEETING
COMMUNITY UNIT SCHOOL DISTRICT NUMBER 1

HELD AT THE ARGENTA-OREANA MIDDLE SCHOOL/HIGH SCHOOL, 500 NORTH MAIN ST., ARGENTA, ILLINOIS ON MONDAY, JULY 8, 2019.

The Board of Education of Community Unit School District Number 1, Macon and DeWitt Counties, Illinois, (Argenta-Oreana Community Unit School District No. 1) convened on July 8, 2019 at 6:00 p.m. in the Argenta-Oreana Middle School/High School Library at 500 North Main Street, Argenta, Illinois pursuant to notice of regular meeting having been given in due form of law Todd Armstrong, President, in the Chair, and with a legal quorum as follows: Summer Boyd, Dick Logue, Jeff Schroetlin, Lori Sprague, Rory Tipsword, and Todd Armstrong. Also present: Damian Jones, Superintendent.

Administrative reports were presented.

Rory Tipsword/Summer Boyd, second, made a motion at 6:05 p.m. to enter closed session pursuant to the Open Meetings ACT – 5 ILCS 120/2(c)(1), which permits a closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal or specific certified and/or non-certified employee(s) of the public body. The roll vote: Summer Boyd-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Summer Boyd second, made a motion to reconvene the regular meeting at 6:23 p.m. The roll vote: Summer Boyd-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Summer Logue, second, made a motion to approve the June 10, 2019 Regular Meeting Minutes as proposed. The roll vote: Summer Boyd-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Summer Boyd, second, made a motion to approve payroll and bills. The roll vote: Summer Boyd-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Jeff Schroetlin, second, made a motion to accept the resignations of Keith Schmutzler as special education aide contingent upon being hired as district teacher; Kristin Reynolds as JH yearbook sponsor; and Clint Walters as ES PE Aide. The roll vote: Summer Boyd-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Jeff Schroetlin, second, made a motion to hire Amberlee Seitz as ES library aide conditional upon and subject to the results of a criminal background investigation; Margaret Jebe as ES RtI aide conditional upon and subject to the results of a criminal background investigation; Bailey Ochs as district teacher conditional upon and subject to the results of a criminal background investigation; Abigail Carlin as district teacher conditional upon and subject to the results of a criminal background investigation; Joanna Matlock as district teacher conditional upon and subject to the results of a criminal background investigation; Keith Schmutzler as district teacher conditional upon and subject to the results of a criminal background investigation; and Amber Allison as JH yearbook sponsor. The roll vote: Summer Boyd-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Jeff Schroetlin, second, made a motion to approve Chevauna Adams as volunteer MS softball coach. The roll vote: Summer Boyd-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Summer Boyd, second, made a motion to set the budget hearing for Monday, September 9, 2019 at 6:00p.m. in the MS/HS Library. The roll vote: Summer Boyd-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Jeff Schroetlin, second, made a motion to approve the district insurance contract and payment as presented. The roll vote: Summer Boyd-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Jeff Schroetlin, second, made a motion to adopt the job description updates as presented. The roll vote: Summer Boyd-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Summer Boyd, second, made a motion to approve the Updated Residency Form-Affidavit of Residency as proposed. The roll vote: Summer Boyd-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Jeff Schroetlin, second, made a motion to approve the facility usage request as presented. The roll vote: Summer Boyd-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Discussion on administrative report occurred.

Rory Tipsword/Summer Boyd, second, made a motion to adjourn at 6:52 p.m. The roll vote: Summer Boyd-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

APPROVED BY _____
Secretary

APPROVED BY _____
President