

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, NOVEMBER 11, 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 November 11, 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, Maria Lightner, Dick Logue, Jeff Schroetlin, Lori Sprague, Rory Tipsword, and Todd Armstrong. Also present: Damian Jones, Superintendent; Sean German, Principal; Pat Blair, Principal; Amanda Ryder, Principal; and Mike Williams, Assistant Principal.

Comments from staff occurred.

Administrative reports were presented.

Rory Tipsword/Maria Lightner, second, made a motion to enter closed session at 6:11 p.m. 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 of specific certified and/or non-certified employee(s) of the public body. The roll vote: Summer Boyd-yes; Maria Lightner-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 6:21 p.m. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Lori Sprague, second, made a motion to approve the October 15, 2019 Regular Meeting Minutes. The roll vote: Summer Boyd-yes; Maria Lightner-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 payroll/bills. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Maria Lightner, second, made a motion to accept the resignation of Eric Gebben as first assistant football coach. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Dick Logue/Jeff Schroetlin, second, made a motion to approve Maggie Millington as high school girls basketball volunteer coach conditional upon and subject to the results of a criminal background investigation. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Maria Lightner, second, made a motion to approve the scheduled increases for implementing the minimum ESP hiring wage increases required under Public Act 101-0001 (Minimum Wage Law). The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Maria Lightner/Rory Tipsword, second, made a motion to adopt the proposed/estimated 2019 Levy that is on display in the district office from November 11, 2019 to December 9, 2019. The roll vote: Summer Boyd-yes; Maria Lightner-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 that the Property Tax Levy Hearing be held on Monday, December 9, 2019 at 6:00 p.m. in the Argenta-Oreana Middle/High School Library. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

School Report Card information was presented by each building principal.

Rory Tipsword/Jeff Schroetlin, second, made a motion to approve the seniority list as proposed. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Maria Lightner, second, made a motion to adopt Board Policies 2.20 POWERS AND DUTIES OF THE SCHOOL BOARD; INDEMNIFICATION; 2.110 QUALIFICATIONS TERM AND DUTIES OF BOARD OFFICERS; 2.140 COMMUNICATIONS TO AND FROM THE BOARD; 2.140E EXHIBIT-GUIDANCE FOR BOARD MEMBER COMMUNICATIONS INCLUDING EMAIL USE; 2.230 PUBLIC PARTICIPATION AT SCHOOL BOARD MEETINGS AND PETITIONS TO THE BOARD; 2.250E1 EXHIBIT -WRITTEN REQUEST FOR DISTRICT PUBLIC RECORDS; 2.250E2 EXHIBIT-IMMEDIATELY AVAILABLE DISTRICT PUBLIC RECORDS AND WEB-POSTED REPORTS; 4.20 FUND BALANCES; 4.30 REVENUE AND INVESTMENTS; 4.70AP ADMINISTRATIVE PROCEDURE-RESOURCE CONSERVATION; 4.100 INSURANCE MANAGEMENT; 4.110 TRANSPORTATION; 4.110AP1 ADMINISTRATIVE PROCEDURE-SCHOOL BUS POST ACCIDENT CHECKLIST; 4.150 FACILITY MANAGEMENT AND BUILDING PROGRAMS; 4.160AP ADMINISTRATIVE PROCEDURE-ENVIRONMENTAL QUALITY OF BUILDINGS AND GROUNDS; 4.175AP1E1 INFORMING PARENTS/GUARDIANS ABOUT OFFENDER COMMUNITY NOTIFICATION LAWS; 5.120E EXHIBIT-CODE OF ETHICS FOR ILLINOIS EDUCATORS; 5.250 LEAVES OF ABSENCE; 5.330 EDUCATION SUPPORT PERSONNEL SICK DAYS VACATION HOLIDAYS AND LEAVES; 6.15 SCHOOL ACCOUNTABILITY; 6.40 CURRICULUM DEVELOPMENT; 6.120AP2 ADMINISTRATIVE PROCEDURE-ACCESS TO CLASSROOMS AND PERSONNEL; 6.120AP2E1 REQUEST TO ACCESS CLASSROOM(S) OR PERSONNEL FOR SPECIAL EDUCATION EVALUATION AND-OR OBSERVATION PURPOSES; 6.280AP ADMINISTRATIVE PROCEDURE-EVALUATING AND REPORTING STUDENT ACHIEVEMENT; 6.300 GRADUATION REQUIREMENTS; 6.300E EXHIBIT-EARLY GRADUATION AGREEMENT FORM; 6.300E1 EXHIBIT-APPLICATION FOR A DIPLOMA FOR VETERANS OF WWII, THE KOREAN CONFLICT, OR THE VIETNAM CONFLICT; 6.340 STUDENT TESTING AND ASSESSMENT PROGRAM; 7.40AP ADMINISTRATIVE PROCEDURE-PLACEMENT OF NONPUBLIC SCHOOL STUDENTS TRANSFERRING INTO THE DISTRICT; 7.250AP1 ADMINISTRATIVE PROCEDURE-MEASURES TO CONTROL THE SPREAD OF HEAD LICE AT SCHOOL; 7.280AP ADMINISTRATIVE PROCEDURE-MANAGING STUDENTS WITH COMMUNICABLE OR INFECTIOUS DISEASES; 7.280E2 EXHIBIT-REPORTING AND EXCLUSION REQUIREMENTS FOR COMMON COMMUNICABLE DISEASES. The roll vote: Summer Boyd-yes; Maria Lightner-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 senior trip as presented. The roll vote: Summer Boyd-yes; Maria Lightner-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 Early Graduation Request – Student A. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

First Reading of Facility Improvement Plan 2019 Update

Rory Tipsword/Dick Logue, second, made a motion to adjourn at 7:00 p.m. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

APPROVED BY \_\_\_\_\_  
Secretary

APPROVED BY \_\_\_\_\_  
President