

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, OCTOBER 15, 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 October 15, 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: 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.

Student recognition occurred.

Administrative reports were presented.

Rory Tipsword/Maria Lightner, second, made a motion 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 of specific certified and/or non-certified employee(s) of the public body. The roll vote: 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 reconvene the regular meeting at 6:37 p.m. The roll vote: 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 September 9, 2019 Regular Meeting Minutes. The roll vote: 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: 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 hire Jackie Roberts as special education classroom assistant conditional upon and subject to the results of a criminal background investigation and obtaining the paraprofessional educator license; and Amber Allison as middle school cheerleading coach. The roll vote: 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 volunteer coaches Kyle Logue for middle school boys basketball and Lori Laskowski as middle school cheerleading conditional upon and subject to the results of a criminal background investigation and ASEP certification. The roll vote: Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Lori Sprague/Maria Lightner, second, made a motion to approve the Intergovernmental Agreement with the Village of Argenta for snow removal as proposed. The roll vote: 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 Intergovernmental Agreement with Whitmore Road District for snow removal as proposed. The roll vote: Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Jeff Schroetlin/Dick Logue, second, made a motion to approve the FY19 Annual Financial Report as presented. The roll vote: Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

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

First reading of Board Policies & Revisions occurred.

Rory Tipsword/Lori Sprague, second, made a motion to approve the facility usage requests as presented. The roll vote: 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 adjourn at 6:46 p.m. The roll vote: 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