

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, JUNE 10, 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 June 10, 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, Rory Tipsword, and Todd Armstrong. Also present: Damian Jones, Superintendent; Sean German, Principal; Patrick Blair, Principal; and Mike Williams, Assistant Principal.

Administrative reports were presented.

Rory Tipsword/Maria Lightner, second, made a motion at 6:09 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; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Dick Logue/Jeff Schroetlin, second, made a motion to reconvene the regular meeting at 6:20 p.m. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Summer Logue, second, made a motion to approve the May 13, 2019 Regular Meeting Minutes as proposed. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

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

Rory Tipsword/Maria Lightner, second, made a motion to accept the resignations of Thomas Bateson as 3 hour lunchroom/playground supervisor; Cheryl Pearson as HS English teacher and High School Varsity Scholastic Bowl coach; Renee Anderson as HS Science teacher and Science Olympiad sponsor contingent upon being hired at Heyworth on June 19<sup>th</sup>; Marleah McKinney as High School JV Scholastic Bowl coach; Kaleb Renfro as freshman football coach; and Allison Duffy as Middle School girls basketball coach. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Maria Lightner, second, made a motion to hire Kristi Adams as district teacher conditional upon and subject to the results of a criminal background investigation; Stephen Ropp as district teacher conditional upon and subject to the results of a criminal background investigation; Amber Allison and Shauna Bohlmann as MS student committee sponsors (shared position); Greg Lawson as Soccer coach conditional upon and subject to the results of a criminal background investigation; Connor Haltom as freshman football coach; Clint Walters as PE aide conditional upon an subject to the results of a criminal background investigation; and Denise Klover as 3 hour lunchroom/playground supervisor 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; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Maria Lightner, second, made a motion to approve the Consolidated District Plan as presented. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Maria Lightner, second, made a motion to approve facility improvement projects for six areas of the bus drive and parking lot at the high school to have asphalt removed and concrete installed by Midwest Concrete for \$223,094; fence improvements between the backstop and the dugouts of the baseball field and an overhang installed on the backstop for \$13,452; new backstop with overhang and new fence on the first and third base lines at the softball field and concrete up to \$30,223; installation of new dugouts at the softball field up to \$25,000; tree removal and work at the softball field for \$4,500; and updates to the bus barn and ability to fuel buses indoors for \$2,600. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Maria Lightner, second, made a motion to adopt the Student & Extracurricular Handbook Changes as presented. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Summer Boyd, second, made a motion to adopt the Prevailing Wage Resolution as presented. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Summer Boyd, second, made a motion to keep the closed session minutes confidential and not for public inspection. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Summer Boyd/Maria Lightner, second, made a motion to approve the Strategic Action Plan as presented. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Jeff Schroetlin, second, made a motion to approve the Treasurer Bond Renewal as presented. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

First Reading of Job Description Updates was presented. No action needed.

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

Rory Tipsword/Dick Logue, second, made a motion to adjourn at 6:54 p.m. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dick Logue-yes; Jeff Schroetlin-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

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

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