

MINUTES OF THE **Regularly** scheduled MEETING OF THE BOARD OF EDUCATION OF STAUNTON COMMUNITY UNIT DISTRICT #6, Macoupin and Madison Counties, Illinois, held in the school Library on Wednesday, January 15, 2020 at 7:00 p.m.

I. Call to Order Regular Meeting

A. Welcome/Pledge of Allegiance/Roll call

President Kim Peterson called the Regular Meeting of the Board of Education to order at 7:00 pm in the school Library. The Pledge of Allegiance was recited. Roll was taken: Board members Kim Peterson, John Renner, Stefanie Legendre, Janice Kinder, Derrick Taylor and Emilee Schnefke were present. Administration in attendance were Superintendent Dan Cox and Junior High Principal Ryan McGowen.

B. Approval of agenda

Taylor made a **motion** to approve the regular agenda as presented. Schnefke seconded the motion. On a roll call vote: Peterson, Renner, Legendre, Kinder, Taylor and Schnefke voted to approve the agenda as presented.

II. Recognition of Public/Visitors

President Peterson acknowledged Kelly Costa, reporter from the Staunton Star Times, Jim Helton from IASB, Kevin Meyer from FGM and Katie Baima, Steve Moore, Kyle McBrain, Zach Ferguson, Larry Caldieraro, Matt and Jessica Larsen and Erin Geringer.

III. Consent Agenda

A. Approval of Bills/Payroll/Treasurer's Report

B. Approval of Minutes Regular and Closed Meetings from Dec. 18, 2019 and Building/Policy Committee meetings

C. Acceptance of Donations

D. Destruction of Closed Session recordings older than 18 months

The superintendent recommended the consent agenda be approved as presented. Taylor made a **motion** to approve the consent agenda as presented. Renner seconded the motion. On a roll call vote: Peterson, Renner, Legendre, Kinder, Taylor, Schnefke and Jain voted to approve the consent agenda as presented.

IV. Administrator Reports

A. Principal reports

There were no questions on the principal's reports.

B. Superintendent Dan Cox Report

i. Student Learning/District Improvement/Strategic Planning

ii. Superintendent Search

Jim Helton from IASB went over the results of the superintendent survey that went out on Dec. 17th. It was sent to staff, parents and community. He gave the top five traits that each group thought was important. These traits will be incorporated into the brochure. Once completed he will send it to the board for approval. Once approved it will be disbursed. February 20th is the deadline to apply. The next scheduled meeting is on March 7th at 8:00 a.m. and the board will be presented with the top 6 applicants.

V. Financial Report

a. Presentation of District Budget Projections

VI. Unfinished Business

a. Approval of School Maintenance Grant Project Application/Project(s)

Applying for the School Maintenance Grant Project for the purpose of placing HVAC in the community room and to replace the exhaust fans in the gymnasium.

Taylor made a **motion** to approve the School Maintenance Grant Project Application/Project. Schnefke seconded the motion. On a roll call vote: Peterson, Renner, Legendre, Kinder, Taylor, Schnefke and Jain voted to to approve the School Maintenance Grant Project Application/Project..

b. Approval to Conduct Master Planning for Capital Development Grant

Superintendent Cox discussed that we need a shovel ready plan to apply for this grant. Kevin Meyer would put together several options of projects to be done. These could be renovation or new construction. This would cost approximately \$15,000 - \$30,000. If we go forward with the project that cost would be credited back.

Schnefke made a **motion** approve that the superintendent work with District architect to complete a master facility plan in order to apply for the pending capital development grant from the state of Illinois. Taylor seconded the motion. On a roll call vote: Peterson, Renner, Legendre, Kinder, Taylor, Schnefke and Jain voted **to Conduct Master Planning for Capital Development Grant.**

c. Approval of Updates and Revisions to Board of Education Policies

Taylor made a **motion** to approve the **Updates and Revisions to Board of Education Policies** Schnefke seconded the motion. On a roll call vote: Peterson, Renner, Legendre, Kinder, Taylor, Schnefke and Jain voted to approve **Updates and Revisions to Board of Education Policies.**

VII. New Business

a. Approval of Fuel Bids

Jain made a **motion** to approve the **Fuel Bid from M&M Service Co.** Schnefke seconded the motion. On a roll call vote: Peterson, Renner, Legendre, Kinder, Taylor, Schnefke and Jain voted to approve **the Fuel Bid.**

b. Approval of Resolution to Regulate Expense Reimbursements

Legendre made a **motion** to approve the **Resolution to Regulate Expense Reimbursements** Peterson seconded the motion. On a roll call vote: Peterson, Renner, Legendre, Kinder, Taylor, Schnefke and Jain voted to approve **the Resolution to Regulate Expense Reimbursements.**

c. Approval of Career and Technical Education Capital Expenditures via the Secretary of State Career and Technical Education Grant

Our district has received the Secretary of State Career and Technical Education Grant money in the amount of \$423,664.12. It needs to be spent by May 1st, 2020.

Taylor made a **motion** to approve the purchase of 15 Z-space stations from Tierney for the amount of \$79, 683.22. Peterson seconded the motion. On a roll call vote: Peterson, Renner, Legendre, Kinder, Taylor, Schnefke and Jain voted to approve the **Career and Technical Education Capital Expenditures via the Secretary of State Career and Technical Education Grant.**

d. Discussion of Personnel Postings for the 2020-2021 School Year

On a straw poll vote the board approved to advertise for the following positions for the 20-21 school year.

- 1. 6-12 Science Teacher**
- 2. 6-12 Ag Teacher**
- 3. ½ time Special Education Teacher**

VIII. Roll call to go into Closed Session of Purposes defined in:

Peterson made a **motion** to go into executive session at 10:40 pm in the unit library. Legendre seconded the motion. On a roll call vote Peterson, Renner, Legendre, Kinder, Jain, Taylor and Schnefke voted to go into executive session to discuss:

- a. **A. 5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body**
- b. **5 ILCS 120/2(c)(21) – Discussion of Minutes of meetings lawfully closed under the Open Meetings Act**

Roll call to Open Session

Legendre made a **motion** to return to the regular order of business at 10:46 p.m. Jain seconded the motion. On a roll call vote Peterson, Renner, Legendre, Kinder, Taylor, Jain and Schnefke voted to return to the regular order of business.

IX. Action as a Result of Closed Session

A. Approval of Personnel Report

- i. **Recognition of Resignation(s)/Retirement(s) – None**
- ii. **Approval of Recommendations for Hire**
 - 1. **Paraprofessional – Laura Porter**
 - 2. **Substitute Teacher – Richard Henry**

Renner made a **motion** to approve the Personnel Report as presented. Schnefke seconded the motion. On a roll call vote: Peterson, Renner, Legendre, Kinder, Taylor and Schnefke voted to approve the Personnel Report as presented.

X. Correspondence: None

XI. General Discussion: None

XII. Adjournment

With no further business Legendre made a **motion** for adjournment. Peterson seconded the motion. All members present voted for adjournment. Meeting adjourned at 10:48 p.m. The next scheduled meeting will be Wednesday, February 19, 2020 at 7:00 pm in the high school library.