

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, February 19, 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. _____Kinder_ absent. 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 with the change of school calendar moved to closed session and adding an exception to closed session under 5 ILCS 120/2 (c) (9) Student Disciplinary Cases. Schnefke seconded the motion. On a roll call vote: Peterson, Renner, Legendre, Taylor and Schnefke voted to approve the agenda as presented. Kinder absent.

II. Recognition of Public/Visitors

President Peterson acknowledged Hannah Kahl, reporter from the Staunton Star Times. The Best Family was also present to honor Analise Best on her achievement in SHS Junior All State Band playing the flute.

III. Consent Agenda

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

B. Approval of Minutes Regular and Closed Meetings from _____ Jan. 15 _____, 2020

C. Acceptance of Donations

D. Destruction of Closed Session recordings older than 18 months

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

IV. Administrator Reports

A. There were no questions about the principal's reports.

B. Superintendent Dan Cox Report

The superintendent commended the teachers who are "Process Champions" for Culture and Climate in our schools and for leading the way and for the job they have done supporting their colleagues.

The superintendent discussed the Building Committee meetings and the discussions for preparing for the capital development grant. Short videos and pictures of existing conditions are being taken, teachers' have given their input, student input on facilities is in progress and the first meeting with the community is set for February 20, 2020. The community meeting will be in a think tank format and will include touring parts of the facility.

V. Financial Report

The one percent sales tax was budgeted to receive \$75,000 and we have already reached \$58,717.80 in funds.

VI. Unfinished Business

The board discussed the superintendent search with interviews beginning on March 7th.

a. Discussion of Personnel Positions 2020-2021

The Assistant Principal position was tabled. The next superintendent needs to be involved in the hiring of that position.

b. Consideration and Approval of Change Orders to Agriculture/Welding Shops Exhaust and Electrical Systems Upgrades with GRP/Wegman

Jain made a **motion** to approve changes to the **Orders of \$23,676 with GRP/Wegman for the Agriculture/Welding Shops Exhaust and Electrical Systems Upgrades**

Schnefke seconded the motion. On a roll call vote: Peterson, Renner, Legendre, Taylor, Schnefke and Jain voted to approve. Kinder absent.

VII. New Business

There was no new business.

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

Peterson made a **motion** to go into executive session at 7:38 pm in the unit library. Legendre seconded the motion. On a roll call vote Peterson, Renner, Legendre, Jain, Taylor and Schnefke (Kinder absent) 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**
- c. **5 ILCS 120/2(c)(9) Student Discipline**

Roll call to Open Session

Schnefke made a **motion** to return to the regular order of business at 8:49 p.m. Renner seconded the motion. On a roll call vote Peterson, Renner, Legendre, Taylor, Jain and Schnefke voted to return to the regular order of business. Kinder absent.

IX. Action as a Result of Closed Session

A. Approval of Personnel Report

- i. The board recognized the retirement of Deb Costello at the end of the 19-20 school year with thanks for service.

The board recognized the resignation of Randy Anderson as basketball coach with thanks for service.

The board recognized the resignation of Caitlyn Madura with thanks for service.

- ii. The board approved to hire paraprofessional Monica Hendricks and substitute Cheryl Best.
- iii. The board approved football volunteer Larry Caldieraro III.
- iv. The board approved the Sequence of Honorable Dismissal List

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

B. Approval of Memorandum of Agreement with Staunton Federation of Teachers Regarding December School Improvement 2020

Legendre made a **motion** to approve the Memorandum of Agreement with Staunton Federation of Teachers Regarding December School Improvement 2020

Peterson seconded the motion. On a roll call vote: Peterson, Renner, Legendre, Taylor and Schnefke voted to approve. Kinder absent.

X. Correspondence:

Superintendent Cox informed the board of the Spring Kaskaskia Division meeting date.

XI. General Discussion:

There was a question as to where the Junior High State Championship Banner was and why it hadn't been hung in the gym. Superintendent Cox said he would check into its location and have them get it put up in the gymnasium.

Board member asked about the oven that isn't working in cafeteria. Superintendent Cox informed the board that a new oven has been ordered.

XII. Adjournment

With no further business Schnefke made a **motion** for adjournment. Legendre seconded the motion. All members present voted for adjournment. Meeting adjourned at 9:04 p.m. The next scheduled meeting will be Wednesday, March 18, 2020 at 7:00 pm in the high school library.