

St. Anne Community Consolidated School District #302  
Regular Board of Education Meeting  
July 12, 2017

Mr. Jennings called the regular meeting to order at 7:06 p.m.

Jennings	Moranz	Nicholson	Emerson	Goodrich	Hays	Wilkinson
Y	Y	-	Y	-	Y	Y

Board Members present: Bill Jennings  
Kurt Moranz  
Dale Emerson  
Aaron Hays  
Karla Wilkinson

Board Members absent: Nikki Nicholson  
Andy Goodrich

Also present: Superintendent, Charlie Stegall  
Ben O'Brien  
Lisa Stalnecker, Recording Secretary  
Jill Cowsert, Superintendent's Secretary

Pledge of Allegiance

**MOTION: To appoint Karla Wilkinson as Secretary Pro-tem. (AIF)**

By: Jennings  
Second: Moranz  
Vote: 5 ayes, 0 nays

**MOTION: To approve the consent agenda, as presented.**

By: Moranz  
Second: Emerson  
Vote: 5 ayes, 0 nays

Moranz	Nicholson	Emerson	Goodrich	Hays	Wilkinson	Jennings
Y	-	Y	-	Y	Y	Y

Public Comments-None

Board Communications- Mr. Stegall thanked the board for a great first year at St. Anne High School. He informed the board that the state does have a budget. The final budget included a state income tax increase from 3.75% to 4.95%. The new budget should increase funding to St. Anne High School by approximately \$150,000.00.

Building and Grounds. Mr. Stegall informed the board that Greg Hiser got the tile work completed in the cafeteria but we are still waiting on some additional repairs to be completed. We received an estimate to replace some bricks on the side of the building for \$1100.00 from Cambell's Masonery. During the power surges last month most all of our AC units are now not running at full capacity. We have estimates from Holohan's totally over \$14,000 for those repairs and will be turning a claim in with the insurance in hopes that Com Ed will become responsible.

Mr. Stegall asked the board to approve a new position for groundskeeper for the baseball, softball and soccer field. He feels someone is needed during the seasons to keep the field ready and prepare for games. In addition, they can be responsible for the mowing of those field. This position does not replace the lawn mowing position. The board agreed to allow Mr. Stegall to post the position.

Administrator's Report- Mr. Stegall stated that we received the renewals for the Property Casualty and Worker's Comp insurance renewals. Included in the packet is a three-year comparison of the rates. The insurance recommended coverage for cyber liability which is now included in our coverage. He is recommending the board approve the renewal of those plans. He intends to use Bushue Human Resources to shop our insurance coverage for next year.

**MOTION: To approve the Worker's Compensation Renewal for FY 17/18.. (RC)**

**By: Moranz**  
**Second: Wilkinson**  
**Vote: 5 ayes, 0 nays**

Nicholson	Emerson	Goodrich	Hays	Wilkinson	Jennings	Moranz
-	Y	-	Y	Y	Y	Y

**MOTION: To approve the Property Casualty renewal for FY 17/18.. (RC)**

**By: Moranze**  
**Second: Wilkinson**  
**Vote: 5 ayes, 0 nays**

Emerson	Goodrich	Hays	Wilkinson	Jennings	Moranz	Nicholson
Y	-	Y	Y	Y	Y	-

Annually the board is required to appoint a FOIA and OMA officier.

**MOTION:** To appoint Mr. Charlie Stegall as the FOIA and OMA officer for the FY 17/18 school year. (AIF)

**By:** Emerson  
**Second:** Hays  
**Vote:** 5 ayes, 0 nays

Mr. O'Brien stated that nothing has changed on the Title I or School Improvement plan since it was presented last month.

**MOTION:** To approve the updated Title 1 plan and the School Improvement plan. (RC)

**By:** Wilkinson  
**Second:** Moranz  
**Vote:** 5 ayes, 0 nays

Hays	Wilkinson	Jennings	Moranz	Nicholson	Emerson	Goodrich
Y	Y	Y	Y	-	Y	-

The Kasec Articles of Agreement have been updated to remove Momence School District and rearrange some of the duties between the two boards.

**MOTION:** To approve the resolution to approve the proposed amendments to KASEC Article of Agreement. (RC)

**By:** Moranz  
**Second:** Emerson  
**Vote:** 5 ayes, 0 nays

Hays	Wilkinson	Jennings	Moranz	Nicholson	Emerson	Goodrich
Y	Y	Y	Y	-	Y	-

A breakdown of FY 17/18 lunch and breakfast prices were included in the packet. The increase is now mandated by the Illinois State Board of Education.

**MOTION:** To approve the Breakfast and Lunch Prices for FY 17/18, as presented. (RC)

**By:** Emerson  
**Second:** Moranz  
**Vote:** 5 ayes, 0 nays

Hays	Wilkinson	Jennings	Moranz	Nicholson	Emerson	Goodrich
Y	Y	Y	Y	-	Y	-

**MOTION:** Go into executive session ( 7:38 p.m.) for the purpose of discussing: (RC)

- ☐ The appointment, employment, compensation, discipline, performance and/or dismissal of specific employees of the public body.
- ☐ Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- ☐ Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

By: Jennings  
 Second: Emerson  
 Vote: 5 ayes, 0 nays

Jennings	Moranz	Nicholson	Emerson	Goodrich	Hays	Wilkinson
Y	Y	Y	Y	Y	Y	Y

MOTION: To come out of executive session. (7:39 p.m.)

By: Moranz  
 Second: Wilkinson  
 Vote: 5 ayes, 0 Nays

MOTION: To approve the extended year contract for Blake Uchitjil with an additional 20 days for the FY 17/18 school year. ( RC)

By: Emerson  
 Second: Wilkinson  
 Vote: 5 ayes, 0 nays,

Moranz	Nicholson	Emerson	Goodrich	Hays	Wilkinson	Jennings
Y	-	Y	-	Y	Y	Y

MOTION: To approve the destruction of November 2015 Verbatim Recordings of Closed session minutes. (AI)

By: Moranz  
 Second: Hays  
 Vote: 5 ayes, 0 nays,

MOTION: To approve the Memorandum of Understanding with the St. Anne Education Association , IEA-NEA and St. Anne High School Board of Education for the addition of the FFA Sponsor in the amount of \$1800.00 for the 2017-2020 school years. ( RC)

By: Jennings  
 Second: Emerson  
 Vote: 5 ayes, 0 nays,

Emerson	Goodrich	Hays	Wilkinson	Jennings	Moranz	Nicholson
Y	-	Y	Y	Y	Y	-

MOTION: To approve keeping the previous six months of executive session minutes closed to the public. (RC)

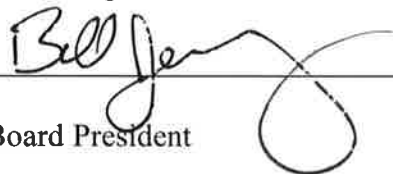
By: Wilkinson


Second: Hays  
Vote: 5 ayes, 0 nays

Hays	Wilkinson	Jennings	Moranz	Nicholson	Emerson	Goodrich
Y	Y	Y	Y	-	Y	-

MOTION: To Adjourn ( 7:45 p.m.)  
By: Emerson  
Second: Jennings  
Vote: 5 ayes, 0 nays,

Date: August 9 ,2017

  
Board President

  
Board Secretary