

St. Anne Community Consolidated School District #302
Regular Board of Education Meeting
August 9, 2017

Mr. Jennings called the regular meeting to order at 7:00 p.m.

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

Board Members present: Bill Jennings
Kurt Moranz
Dale Emerson
Karla Wilkinson
Nikki Nicholson
Andy Goodrich

Board Members absent: Aaron Hays

Also present: Superintendent, Charlie Stegall
Ramie Kolitwenzew, Principal
Ben O'Brien, Assistant Principal
Lisa Stalnecker, Recording Secretary

Pledge of Allegiance

Consent agenda includes an amended treasurer's report for June 2017 due to an audit adjustment that the auditor made on the 2015-2016 audit but forgot to have Lisa change the beginning balances on July 1, 2016. Mr. Blanchette can explain it when he presents the audit for FY 16-17 this fall.

MOTION: To approve the consent agenda, as presented.

By: Moranz
Second: Emerson
Vote: 6 ayes, 0 nays

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

Public Comments-None

Board Communications- Governor Rauner Vetoed SB #1. The Senate has until next wed to override the veto and send to house or concur or do nothing and senate bill dies. If the bill dies will not have funding mechanism in place. Mr. Stegall stated that he has no idea how it will play out.

Mr. Stegall stated that the new student management system is up and running. Parents will be able to make payments online to school district for student fees.

Thank-you from Simmons/Goodrich for flowers.

Committee Reports:

Kasec-Nothing

Career Center- meeting is tomorrow night

Administrator's Report-

Mr. Stegall stated that the tentative budget for FY 18 is ready for approval. The budget has flat general state aide, and 4 mandated categorical payments (two last year, two this year). If Senate bill one kicks in we will see bump in funding. The budget will be placed on public display for 30 days and presented at the September meeting for approval.

MOTION: To approve the tentative FY 17/18 budget. (RC)

By: Moranz
Second: Wilkins
Vote: 6 ayes, 0 nays

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

Annually the school districts are asked to approve the Kasec budget. The Kasec board approved it in July.

MOTION: To approve the tentative FY 17/18 Kasec budget.(RC)

By: Emerson
Second: Nicholson
Vote: 6 ayes, 0 nays

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

Pumpkin Fest will be requesting to use the parking lot for lining up for parade.

Board packets... Some concerns from board members were expressed about the ability to review that online packets at home. Mr. Stegall stated we can still mail hard copies if wanted.

Principal's Report- Mrs. Kolitwenzew stated that enrollment on track. We still have 60-65 students waiting to register, which unfortunately is normal for our district. The high school will host a blood drive on pumpkin fest weekend. Three of our teachers receive mentor training last week and will use those new skills with the 6 new teachers starting this month. Mrs. Kolitwenzew stated that one room in each classroom was painted with a bright color of the teacher's choice. The summer paint crew did a great job!

The board discussed graduation date. May 20th possible date.

MOTION: Go into executive session (7:18 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: Moranz
 Second: Jennings
 Vote: 6 ayes, 0 nays

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

MOTION: To come out of executive session. (7:28 p.m.)

By: Nicholson
 Second: Wilkinson
 Vote: 6 ayes, 0 Nays

MOTION: To approve employing Larry Olthoff as part-time groundskeeper. (RC)

By: Nicholson
 Second: Emerson
 Vote: 6 ayes, 0 nays,

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

MOTION: To approve Michaela Wiezorek as Pep Club sponsor for the FY 17-18 school year. (RC)

By: Wilkinson
 Second: Goodrich
 Vote: 6 ayes, 0 nays,

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

MOTION: To approve the agreement between St. Anne High School #302 and the Laborer's International Union, Local 751 for 7/1/2017 through 6/30/2020.

By: Wilkinson

Second: Emerson

Vote: 6 ayes, 0 nays,

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

MOTION: To Kate Shutter as assistant volleyball coach

By: Moranz

Second: Goodrich

Vote: 7 ayes, 0 nays

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

MOTION: To destroy verbatim tape recordings of closed session minutes from January 2016. (AIF)

By: Nicholson

Second: Moranz

Vote: 7 ayes, 0 nays,

MOTION: To Adjourn (7:35 p.m.)

By: Wilkinson

Second: Nicholson

Vote: 7 ayes, 0 nays,

Date: September 13 ,2017



Board President



Board Secretary