

St. Anne Community Consolidated School District #302
Regular Board of Education Meeting
January 10, 2018

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

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

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

Board Members absent: Andy Goodrich

Also present: Superintendent, Charlie Stegall
Ramie Kolitwenzew,
Ben O'Brien
Lisa Stalnecker, Recording Secretary
Jill Cowsert, Supt. Secretary
Union Rep- Tricia Downs and Anita Duby
Students and their families: Timothy Stegall and Elizabeth
Wauchope

Pledge of Allegiance

MOTION: To approve the consent agenda, as presented.

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

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

Public Comments- None

Recognition of Illinois State Scholars-Mrs. Kolitwenzew presented the board with the Illinois State Scholars. Illinois State Scholars are chosen from their GPA, State testing and have to be in the top 10% of the students in the State of Illinois. Both Timothy and Elizabeth are going

to college to be teacher's. The board thanks the students for their hard work and congratulated them on this top honor.

Board Communications- Mr. Stegall shared with the board some thank-you's from staff members for the holiday bonus. He updated the board on the recent Capital Watch report that he has received regarding clarification on the Evidence Based Funding calculations and a Senate Bill 444. He also informed the board about a FOIA request that a lot of districts in the area have received. Upon legal advice, Mr. Stegall is not providing the request for personal information on staff as it appears to be a phishing scam.

Committee Reports- None

Administrator's Report

Mid- Year State of the School Report- Mr. Stegall presented a powerpoint presentation on the Mid-Year state of the school, highlighting the accomplishments of the district so far this year.

Mr. Stegall asked the board to approve the Press Plus Issue #96 and policy #5:330. He stated that he is pulling three policies from the packet, as he is waiting for a response from the district attorney. Mrs. Nicholson asked about the process the district uses to communicate changed policies with the building administrator's. Mr. Stegall responded that they discuss policy changes at administrative meetings.

MOTION: Approve final reading of Press-Plus Issue #96 (with the removal of 4:15, 5:240, 5:290) and Policy #5:330.

By: Jennings
Second: Wilkinson
Vote: 5 ayes, 0 nays, 1 Abstain(not in the room)

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

Mr. Stegall stated that he provided the board members with the estimates for baseball, softball and soccer scoreboards that he is asking the board to approve. The total cost for the scoreboards is \$16,000.00. The estimates do not include the installation. The board questioned the fact that the budget does not include the purchase of scoreboards. Mr. Stegall stated that he will be amending the budget to add the purchase. Ms. Nicholson stated she didn't want the district to get into the practice of large purchases outside of an approved budget.

MOTION: to approve the score board purchases for Softball, Baseball and Soccer as presented.

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

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

Outstanding Bond Review-Mr. Stegall stated that the district currently has 2 outstanding bonds. There is a 2002 bond series and a 2016 bond series. The levy is for an annual amount of \$223,174.

Mrs. Kolitwenzew stated that the current number of social suspensions for academics is at 9 students and social suspensions for discipline is at 6. This is below average for our students at this time of year.

The January senior seminar is Dr. Ostaszewski from Illinois State University. He will be speaking with students about career choices in the field of Mathematics.

Mrs. Kolitwenzew stated that K-12 alignment will continue in January for 8-12 and 3-9 meetings scheduled for February and/or March.

The district is working on course requests and those will go out to student's in January. Currently the district is not requesting changes to staffing.

Mrs. Kolitwenzew congratulated Brandi Chase, Carlie Stalnecker and Travis Deyoung on being named to the Holiday Basketball Tournament All-Team's.

The building is preparing for Homecoming this upcoming week.

MOTION: Go into executive session 7:45 p.m. for the purpose of discussing: (RC)

- ☐ The appointment, employment, compensation, discipline, performance and/or dismissal of specific employees of the public body.
- ☐ 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: Nicholson
Second: Emerson
Vote: 6 ayes, 0 nays

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

MOTION: To come out of executive session. (8:08 p.m.)

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

MOTION: To destroy verbatim tape recordings from June 2016. (AIF)
By: Emerson
Second: Nicholson
Vote: 6 ayes, 0 nays,

MOTION: To approve Matt Hall as a volunteer baseball coach for the 2017-2018 school year.
By: Moranz
Second: Emerson
Vote: 6 ayes, 0 nays,

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

MOTION: to approve the maternity leave request for Mary Vonesh.
By: Hays
Second: Nicholson
Vote: 6 ayes, 0 nays,

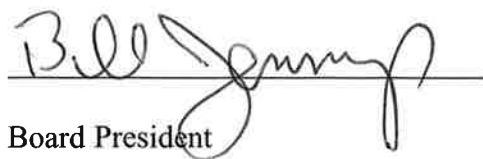
Wilkinson	Moranz	Goodrich	Nicholson	Emerson	Jennings	Hays
Y	Y	-	Y	Y	Y	Y


MOTION: To recommend that the executive session meeting minutes remain closed to the public.
By: Moranz
Second: Emerson
Vote: 6 ayes, 0 nays,

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

MOTION: To adjourn. (8:12 p.m.)
By: Emerson
Second: Wilkinson
Vote: 6 ayes, 0 nays,

Date: 2/14/2018


Board President


Board Secretary