

St. Anne Community Consolidated School District #302
Regular Board of Education Meeting
June 13, 2018

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

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

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

Board Members absent: Nikki Nicholson
Aaron Hays

Also present: Superintendent, Charlie Stegall
Principal, Ramie Kolitwenzew
Asst. Principal, Ben O'Brien
Recording Secretary, Lisa Stalneckner,
Supt. Secretary, Jill Cowsert,
Kate Shutter

Pledge of Allegiance

MOTION: To appoint Karla Wilkinson as secretary pro-tem. (AIF)

By: Dale Emerson
Second: Andy Goodrich
Vote: 5 ayes, 0 nays

MOTION: To approve the consent agenda, as presented.

By: Moranz
Second: WEmerson
Vote: ayes, 0 nays

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

Public Comments: None

MOTION: To call the public hearing to order. (RC)

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

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

Mr. Stegall stated that the budget has been on display for 30 days and the hearing for tonight was advertised. The hearing is the public's opportunity to have input on the budget process. Only slight change have been made since last month's presentation.

MOTION: To close the public hearing.

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

Board Communications: Mr. Stegall asked the board if any of them are interested in going to joint annual conference Nov 17th and 18th? The board members are supposed to get in touch with Jill if they are interested in attending.

Kasec- Nothing to report

Career Center-Nothing to report.

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

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

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

MOTION: To approve the final reading of the SACHS Student Handbook 2018-2019.(AIF)

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

MOTION: To approve the final reading of Press Board Policy Issue 97. (AIF)

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

The board discussed the proposed changes to the student fees.

MOTION: To approve the FY 19 Proposed Fees.(AIF)

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

Mr Stegall presented the board with the results of the commercial insurance bids. Bushue helped us with the bid process. They handled the entire bid process, studied the results and have provided the recommendation to the school district. The recommended companies will save the the district twenty-four thousand dollars over the renewal from our current companies while providing basically the same coverage. The new insurance agent will be Ramza Insurance Group, with Wright Speciality Insurance for the package, State National for the Worker's Compensation; Libery Mutual for the Treasurer's Bond and Gerber Life for the Blanket and Catastrophic Student Accident.

MOTION: To approve the Commercial Insurance Proposal, as presented. (RC)

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

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

MOTION: To approve the National Bank of St. Anne as bank depository.(AIF)

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

MOTION: To approve the FY 18/19 board meeting dates as the 2nd Wednesday of the month at 7:00 p.m.(AIF)

By: Wilksinson
Second: Goodrich
Vote: 5 ayes, 0 nays

MOTION: To approve Robbins, Schwartz, Lifton Taylor as District Attorney.(AIF)

By: Moranz
Second: Goodrich

Vote: 5 ayes, 0 nays

MOTION: To approve Lori Strate as District Treasurer for a period of two years.(AIF)

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

MOTION: To approve the prevailing wage rates for FY 18/19. (AIF)

By: Wilkinson
Second: Goodrich
Vote: 4 ayes, 1 nays(Moranz(

MOTION: To declare excess track supplies and one chromebook as excess equipment.(AIF)

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

Mr. Stegall discussed with the board the update on the recent conversations regarding building a greenhouse.Mr. Uchitjill has applied for a \$10, 000 grants and there has been some talk about local contributions. Mr. Jennings has met with Mega Greenhouse's out of Danville to discuss our options. If the board agree's the purchase, they would like to breaking ground no later than August or September. Mr. Stegall would like to set up a building committee meeting next week to discuss the details in order to bring a recommendation to the July board meeting.

Mrs. Kolitwenzew stated that the the school is on summer hours. There are several teacher teams in the building working on the Math, English and Social and Emotional Learning curriculum. The custodians are busy with summer maintenance. Mrs. Wilkinson asked about the summer AP english homework. Mrs. Kolitwenzew answered her questions.

Mrs. Kolitwenzew and Mr. O'Brien presented the board with the results of the security system updates they are recommended for the building. The current camera system is very outdated with most all camera's 15 years old, some older with very poor visibility. Currently our cameras record at .3 Megapixel. The new cameras are recording between 4 & 5 Megapixels. They reached out to two local companies for quotes.The board reviewed the quotes from Security Integration Specialists and Midwest Integrated Solutions. The board agreed to move forward with the project. The board will meet next week to approve one of the companies.

MOTION: Go into executive session 8:00 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: Moranz
Second: Emerson
Vote: 5 ayes, 0 nays

Closed Meeting Roll Call:

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

MOTION: To come out of executive session. (8:04 p.m.)

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

MOTION: To destroy verbatim tape recordings from November 2016. (AIF)

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

MOTION: To accept the resignation of Eric Bertram, IT Director effective 6/30/2018.(AIF)

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

MOTION: To approve the extra-curricular assignments for the 18/19 school year, as presented. (RC)

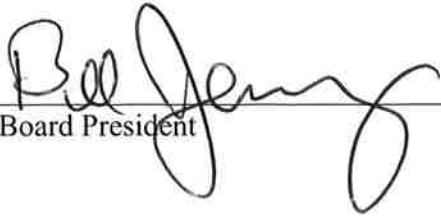
By: Moranz
Second: Goodrich
Vote: 5 ayes, 0 nays,


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

MOTION: To adjourn. (8: 13 p.m.)

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

Date: July 11 2018


Board President


Board Secretary