

**ROLL CALL
AND RECOGNITION
OF GUESTS--**

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in regular session on Wednesday, February 19, 2020, at 7:00 p.m. in the Board Room of the Administrative Education Center, White Hall. Those answering roll call were: President Stacy Schutz, Members Karen Daniels, Cale Hoesman, Casey Kallal, and Casey Nell; Members Rachelle Malin and Kevin Nichols were absent. Superintendent Mark Scott, Secretary Barbara Neece, Principals Jackie Kuchy and Amanda Macias, Special Education Supervisor Melissa Killam, Building Maintenance Director Vance Dirksmeyer and Transportation Supervisor John Davidson also were present.

**STATEMENTS FROM
GUESTS--**

Volunteer Assistant Cheerleader Coach Janie Manley was present to address a concern and obtain clarification on a matter of conflict between cheerleading activities and other sports practices and competitions. Board President Stacy Schutz explained that the Board had previously discussed the issue and consensus was that any individual that participates in more than one activity in which seasons overlap, that the activity in which a competition takes place will take precedence.

**CONSENT ITEMS:
MINUTES;
BILLS;
REPORTS OF TREAS.,
PRINCIPALS,
TRANSPORTATION &
BUILDINGS & GROUNDS;
USE OF FACILITIES--**

A motion was made by Mrs. Kallal, seconded by Mr. Hoesman, to approve the minutes of the regular meeting of January 15, 2020, as presented; payment of bills as listed; Treasurer’s Report for the month of January; Building Principal reports of recent activities and events; Transportation Report and Buildings and Grounds Maintenance Report for the month of January; Use of facilities by North Greene Chamber of Commerce for hosting a dance for grades 1st through 6th students at North Greene Jr.-Sr. High Commons on March 13 from 5-8:00 p.m. with waiver of fees

The President put the motion to a vote and the following roll call was taken:

Kallal, yea	Nell, yea
Hoesman, yea	Nichols, absent
Malin, absent	Daniels, yea
Schutz, yea	

High School Principal Macias reported that MAP test results indicate that scores are up in Math and it was felt that the RtI course was helping with the results but was disappointed that 9th Grade Reading MAP scores went down. Staff will be looking for indicators in that area to determine where changes may be needed and SAT results are being anticipated. Principal Macias briefly reviewed some additional course offerings that are being considered for next school year in the area of Early Childhood Education, Foods and Nutrition, and a Welding Course for college credit through Lewis & Clark. A North Greene Educational Foundation fundraising event is also being planned for March 21 to generate funds for CNA program tuition.

MINUTES—02-19-2020

Elementary Principal Kuchy reported the elementary school had received 140 new Chromebooks and 6 technology carts, the Professional Leadership team has indicated that the teams have found the added time for meetings to be productive and valuable, IAR and ISA testing to begin on March 23, the 6th grade science pilot has been determined successful, two families have been referred to the Truancy Review Board, a STEAM Night is scheduled at NGE for February 26, as well as many other activities.

Transportation Supervisor John Davidson reported that an issue with buses not starting on a recent, severe cold morning was found to be due to no heaters on the filter heads of the new lease buses, which led to the buses icing up. The bus company was called and they will be coming next week to install the heaters at no cost to the district. He also reported the current issue of shortage of substitute bus drivers requiring him to drive bus routes several times a week.

SUPERINTENDENT REPORT--

Reports were given by Superintendent Scott on the following items:

1. Reminder of date for the Two Rivers Division of IASB Dinner meeting hosted by the district on March 5 at 5:30 p.m. at the Jacksonville Country Club;
2. A request was made for a date for the annual Calendar Committee meeting and designation of committee members, as well as, the annual Parent-Teacher Advisory Student Discipline Committee and board representative. The date and time of March 11 at 6:00 p.m. was set with Member Karen Daniels to serve on the committee on behalf of the board and April 29, at 6:00 p.m. was set for the 2020 Parent-Teacher Student Discipline Committee meeting, with Stacy Schutz as board representative;
3. FOIA Report was given that a request had been made by the Illinois Retired Teachers Association for contact information for anyone retiring at the end of the current school year. It was reported that there is no one that has turned in a resignation for retirement at this time.

POST-ISSUANCE COMPLIANCE REPORT-

The Board reviewed information regarding the Post-Issuance Continuing Annual Financial Disclosure Compliance Report for FY19 Regarding General Obligation School Bonds Series 2018A, dated July 12, 2018, General Obligation School Bonds (Alternative Revenue Source), Series 2018B, dated July 12, 2018, General Obligation School Bonds, Series 2017A, dated July 20, 2017, and Taxable General Obligation School Bonds, Series 2011 (Qualified Zone Academy Bonds), dated August 11, 2011, and acknowledged its submission on behalf of the district by Chapman and Cutler, bond counsel.

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**MAINTENANCE
PROJECTS--**

Superintendent Scott discussed plans were still ongoing for seeking bids for repair and resealing of the asphalt surfaces at all buildings during the coming summer months. More discussion will be held at a future meeting.

**RESIGNATIONS--
Cade Reno, H.S. Baseball**

A motion was made by Mr. Nell, seconded by Mrs. Kallal, to accept the resignation of Cade Reno as Head High School Baseball Coach, effective February 5, 2020.

The President put the motion to a vote and the following roll call resulted:

Nell, yea	Nichols, absent
Kallal, yea	Daniels, yea
Malin, absent	Hoesman, yea
Schutz, yea	

**EMPLOYMENT/APPOINTMENT OF PERSONNEL--
CALEB WATTS-H.S.
BASEBALL COACH--**

Upon the recommendations for employment/appointment of personnel, a motion was made by Mr. Hoesman, seconded by Mr. Nell, to appoint Caleb Watts, as Head High School Baseball Coach, for the 2020 season.

The President put the motion to a vote and the following roll call resulted:

Hoesman, yea	Daniels, yea
Nell, yea	Kallal, yea
Nichols, absent	Malin, absent
Schutz, yea	

APPROVE SENIOR TRIP-- Following a review of the submitted planned itinerary by the Class of 2020 for an overnight trip to Panama City, Florida, May 26 through May 29, 2020, with the class activity fund to cover the cost of the trip, a motion was made by Mr. Hoesman, seconded by Mr. Nell, to approve the overnight trip as planned.

The President put the motion to a vote and the following roll call was taken:

Hoesman, yea	Daniels, yea
Nell, yea	Kallal, yea
Nichols, absent	Malin, absent
Schutz, yea	

APPROVE PROM 2020-- A motion was made by Mrs. Kallal, seconded by Mrs. Daniels, to approve a request by the Junior Class of 2021, to host the 2020 Jr.-Sr. Prom on Saturday, April 25, at Greene Gables Inn, White Hall.

The President put the motion to a vote and the following roll call was taken:

Kallal, yea	Malin, absent
Daniels, yea	Nell, yea
Hoesman, yea	Nichols, absent
Schutz, yea	

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**CLOSED SESSION-
7:50 P.M.--**

A motion was made by Mr. Nell, seconded by Mrs. Kallal, to go to closed session at 7:50 p.m. to discuss Closed Session minutes for approval, per 5 ILCS 120/2 (c)(21); The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity, as per 5 ILCS 120/2(c)(1); Student Disciplinary cases, 5 ILCS 120/2(c)(9); 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); and Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed session minutes, 5 ILCS 120/2(c)(11).

The President put the motion to a vote and the following roll call resulted:

Nell, yea	Nichols, absent
Kallal, yea	Daniels, yea
Malin, absent	Hoesman, yea
Schutz, yea	

RECONVENE-10:15 P.M.- A motion was made by Mr. Nell, seconded by Mrs. Kallal, to return to open session at 10:15 p.m.

The President put the motion to a vote and the following roll call resulted:

Nell, yea	Nichols, absent
Kallal, yea	Daniels, yea
Malin, absent	Hoesman, yea
Schutz, yea	

**ACTION/REPORT-
CLOSED SESSION
MINUTES--**

A motion was made by Mr. Hoesman, seconded by Mr. Nell, to approve the closed session minutes of the December 18, 2019, regular meeting, as reviewed during the closed session.

The President put the motion to a vote and the following roll call resulted:

Hoesman, yea	Daniels, yea
Nell, yea	Kallal, yea
Nichols, absent	Malin, absent
Schutz, yea	

**REEMPLOYMENT OF
ADMINISTRATORS --**

A motion was made by Mr. Hoesman, seconded by Mr. Nell, to reemploy Amanda Macias as Jr.-Sr. High School Principal, Jaelyn Kuchy as North Greene Elementary Principal, and Melissa Killam as Special Education Coordinator/Supervisor beginning the 2020-2021 school year, with contract terms and salary to be determined later.

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The President put the motion to a vote and the following roll call was taken:

Hoesman, yea	Daniels, yea
Nell, yea	Kallal, yea
Nichols, absent	Malin, absent
Schutz, yea	

REEMPLOYMENT OF SUPERVISORS--

A motion was made by Mrs. Kallal, seconded by Mrs. Daniels, to reemploy Vance Dirksmeyer as District Buildings and Grounds Maintenance Director, and John Davidson as District Transportation Supervisor/Mechanic for the 2020-21 school year, each to receive a three percent salary increase.

The President put the motion to a vote and the following roll call was taken:

Kallal, yea	Malin, absent
Daniels, yea	Nell, yea
Hoesman, yea	Nichols, absent
Schutz, yea	

SUPERINTENDENT GOALS MTG., MARCH 24, 6:00 P.M.--

It was determined to schedule a special meeting of the full board for Monday, February 24, at 6:00 p.m. in order to review current goals and hold discussion for updating and determination of additional goals for for attachment to Superintendent Scott’s multi-year contract for the next three-year term.

NGEA PROFESSIONAL BARGAINING AGREEMENT--

A motion was made by Mr. Hoesman, seconded by Mrs. Daniels, to approve the written terms and conditions of the Professional Negotiations Bargaining Agreement between the Board of Education and North Greene Education Association, Local 3818 for 2019-2020, 2020-2021, and 2021-2022 for signature.

The President put the motion to a vote and the following roll call was taken:

Hoesman, yea	Malin, absent
Daniels, yea	Nell, yea
Kallal, yea	Nichols, absent
Schutz, yea	

TEAMSTERS AGREEMENT--

A motion was made by Mr. Nell, seconded by Mr. Hoesman, to approve the written terms and conditions of the Collective Bargaining Agreement between the Board of Education and Teamsters Local 916 for 2019-2020, 2020-2021, and 2021-2022 for signature.

The President put the motion to a vote and the following roll call was taken:

Nell, yea	Nichols, absent
Hoesman, yea	Daniels, yea
Malin, absent	Kallal, yea
Schutz, yea	

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ADJOURN-10:25 P.M.-- With no further business to come before the Board, President Schutz adjourned the meeting at 10:25 p.m.

Stacy Schutz, President

Barbara Neece, Secretary