

SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION MINUTES
February 10, 2020

The regular meeting of the Board of Education of Sullivan Community Unit School District No. 300 of Moultrie, Shelby, and Coles Counties, Illinois was duly called and held on February 10, 2020 at 6:30 p.m., at the Sullivan High School Media Center within the boundaries of said District.

President White called the meeting to order at 6:30 p.m.

Roll Call – Present: Florey, Grooms, Green, Stollard, Wood, White

Roll Call – Absent: Horn

Citizens Non-Agenda Items: None

Informational Items: None

Consent Agenda: **Motion by Stollard, seconded by Florey, to approve the following items on Consent Agenda:**

Minutes of the Regular Meeting on January 13, 2020 and Special Meeting January 25, 2020.

Approval of the bills in the amount of \$83,631.97 and the treasurer's report.

Approved the student council trip to the state convention in Springfield on May 7-9, 2020.

On roll call, all voted yea.

Principals' Reports: Building principals reviewed their monthly reports.

Action Items: **Authorize Application for School Maintenance Grant -** Stollard moved, Green seconded that the Board authorize the Superintendent to make application for FY2020 School Maintenance Grant funds. On roll call, all voted yea.

Closed Session:

Grooms moved, seconded by Florey, to enter closed session at 6:41 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiations matters; student discipline; matters related to individual students; litigation; and minutes of meetings lawfully closed pursuant to statute sections 5 ILCS 120/2 [c] 1, 2, 9, 10, 11, 14. On roll call, all voted yea.

Open Session:

Stollard moved, seconded by Green, that the Board return to open session. The Board returned to open session at 7:20 p.m. On roll call, all voted yea.

Personnel Report – Grooms moved, seconded by Stollard, that the Board approve the personnel report. On roll call, all voted yea.

RESIGNATION

Heather Hinton	Family Cons. Science	02/17/2020
Natalie Hoijer	HS Math Teacher	05/29/2020
Shaun Schaefers	Band Director	05/29/2020
Caitlyn Martin	Color Guard Sponsor	02/10/2020

NEW HIRES

Danielle Lewis	SMS Girls Track Coach	02/10/2020
Willow Klein	HS Agriculture Teacher and FFA Sponsor	06/01/2020
	BS+0, 2; 30 extra days	
	\$4,000 bonus paid over 2 years	

IESA/IHSA PROGRAM VOLUNTEERS – 12/09/19

Zach Devore	Asst. HS Track Coach	02/10/2020
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Superintendent’s Report:

Superintendent Walk announced that the Sullivan Chamber and Economic Development awarded Sullivan School District the 2019 Business of the Year. Mr. Walk stated that he is honored by the award and is very pleased with the collaboration between the school and the community. Mr. Walk went on to say that Kevin Landrus has applied for a grant from IMEA to upgrade lighting throughout the district. Mr. Walk also added that Mr. Waelde’s information technology class is working with area businesses to discuss their web

page and social media presence. The district has received great publicity and feedback regarding this project. Lastly, the 2020-2021 scheduling process has begun. Ms. Ashmore and Ms. Kalagian are working hard to help students plan for next year.

Adjournment: Being no further business before the Board at this time, there was a motion made by Stollard, and seconded by Grooms, to adjourn at 7:23 p.m. On roll call, all voted yea.

Jeff White, President

Erik Stollard, Secretary