

Potomac CUSD #10
February 26, 2020
Board Meeting Minutes

Call to Order - Regular Meeting

Roll call at 6:00 PM. Present were Hambleton, Keen, Hudson, Hawker, Murphy, Jameson, and Kennel. All who were present recited the Pledge of Allegiance.

Recognition of Guest/Public Comment

No Guests or public comment.

Approval of the Minutes

Motion by Hawker, second by Murphy to approve the minutes of the January 16, 2020 meeting. Motion carried.

Approval of the Financial Reports and Bills Payable

Motion by Hambleton, second by Hudson to approve the financial reports. Motion Carried.

Closed Session

The Board did not enter closed session.

Administrative Reports

Superintendent Owens reported that Potomac will honor Theresa Carley and John Lubinski at the spring Golden Ruler Awards dinner. The door lock installation is moving forward.

Principal Freeman reported that Mr. Lubinski has raised money for the Heart Association through his PE classes. We have received our flexible seating items that were awarded in a generous grant from the Wheeler Foundation. Mrs. McCarty and Mr. Kuiper also received \$500 from the Eastern Illinois Grant for STEM Activities and Flexible Seating.

Business Items

1. **Residency Request** - The board entertained a request from the Westmorland Family to allow their daughter to finish the year at Potomac Grade School while their property is being Motion by Keen, second by Hudson to allow her daughter to attend PGS for the remainder of the year, but they will have to prove residency before entering in high school All in Favor - Motion Carried.
2. **CFST Non-Binding Resolution** - Motion to approve a non-binding resolution that it is the board's intention to use a portion of the CSFT to reduce property tax. Motion by Hambleton, second by Jameson. Roll Call. All in Favor - Motion Carried

3. **Bond Issue** - Motion to move forward with a bond issue for \$850,000 where the district may purchase all or part of the issue. Motion by Hambleton, second by Jameson. All in Favor - Motion Carried
4. **Student Management System** - Motion to approve the purchase of a new student management system from Common Goal System at a cost of \$3,899.25 and a yearly subscription of \$3,149.25. Motion by Hudson, second by Jameson. Roll Call - Motion Carried.
5. **Property Casualty Insurance** - A motion to approve the property casualty insurance to Prairie State Insurance Cooperative for \$22,529.00 and Workers Comp insurance from The Zenith for \$6,333. Motion by Jameson, Second by Murphy. Roll Call - Motion Carried
6. **Health Insurance Renewal** - Motion to renew the district's health insurance with Health Alliance. Motion by Hambleton, Second by Murphy. Roll Call - Motion Carried
7. **Administrative Contracts** - Motion to extend the administrative contracts for Jim Owens until June 30, 2021 and Candace Freeman through June 30, 2023. Compensation will be addressed at a later date. Motion by Hawker, Second by Keen. Roll Call - Motion Carried.
8. **20-21 School Calendar** - Motion to approve the FY 21 school calendar as presented. Motion by Hambleton, Second by Hawker. All in Favor - Motion Carried.

Discussion Items

The following items were discussed and reviewed with the Board.

1. The County Facilities Sales Tax information is available on the district website.
2. We are still awaiting news on the Maintenance Grant from the state.
3. We will be conducting a needs assessment as we look to future needs in the district.

Adjournment

Motion to Adjourn at 6:54 PM. Motion by Jameson, second by Murphy. Motion carried.

President_____ Date_____

Secretary_____ Date_____