

**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, April 15, 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, Cale Hoesman, Casey Nell, and Kevin Nichols in person and Members Karen Daniels, Casey Kallal, and Rachelle Malin via remote connection. Superintendent Mark Scott, Secretary Barbara Neece, were also present with Treasurer Tiffany Mumford, Principals Jaclyn Kuchy and Amanda Macias, Interim Principal Cheri Madson, Transportation Supervisor John Davidson, and Building Maintenance Director Vance Dirksmeyer present via remote connection.

**CONSENT ITEMS:
MINUTES;
BILLS;
REPORTS OF TREAS.,
PRINCIPALS,
TRANSPORTATION &
BUILDING & GROUNDS;
DONATIONS/GIFTS--**

A motion was made by Mr. Hoesman, seconded by Mr. Nell, to approve the following consent agenda items: Minutes of the regular meeting of March 18, 2020, as presented; payment of bills were reviewed for payment as listed; the monthly Treasurer’s Report for March and the Update for the month of April; Building Principals’ reports of recent activities and events; Transportation Report and Buildings and Grounds Report for the month of March; a donation of \$2,500 to the High School Athletic Activity Fund received from a graduate of the class of 1964, Mike Sheppard was acknowledged.

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

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

**SUPERINTENDENT
REPORT--**

Superintendent Scott gave reports on the following items:
1. Reminded members to file their Statement of Economic Interest with the County Clerk by May 1;
2. Reminded committee members of the upcoming meeting of the the Parent-Teacher Advisory Committee on April 29 at 6:00 p.m., to review student discipline policies and procedures and ESSA/Title I Plans for discussion of revisions for 2020-21 and recommended rescheduling to May 6 at the same time due to the current COVID-19 social gathering restrictions in place through April 30;
3. FOIA Report included a request from Construct Connect for information on the results of current buildings and grounds projects bids for HVAC installation and asphalt repairs;
4. Informed members of the permanent closure of the drug testing company that performs the random student drug tests and the need to locate a new company to carry out the board policy for random tests;
5. A mental health grant application was submitted for funds to help

MINUTES—04-15-2020

- support services for students in need was denied. Administration learned where the shortfalls are and will again apply when available;
6. Gave information on procedures put in place to handle the school closure and remote learning and reported that the Governor and ISBE would be issuing the next guidance for the rest of the school year late the last week of April;
 7. Reported that Egyptian Trust Health Insurance Cooperative will host a meeting on April 21 to discuss premiums for the coming year.

MAINTENANCE

PROJECTS—

**BID AWARD-ASPHALT
REPAIR/REPLACE--**

Review of bid results was held regarding the repair and resurfacing of district asphalt driveways, parking lots and playgrounds. Bids were recommended to be awarded to Matticks Asphalt of Ursa, Illinois for \$5,798.84 for filling of cracks, patching and sealing of the Administrative Education parking lot and playground areas and accept the bid of VICC of \$20,388.00 for patching and sealing of the playground areas at North Greene Elementary and the alternate bid submitted by VICC of \$149,155.46 for removing and repaving the driveways and repairing cracks, patching and sealing the asphalt parking lots located at the North Greene Jr.-Sr. High School.

Following review and discussion of bids, a motion was made by Mr. Nichols, seconded by Mr. Nell, to accept the recommendation of the administration for asphalt repair and replacement and sealing for a total cost of \$175,292.30.

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

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

**HVAC PURCHASE
& INSTALLATION--**

A loan bid submitted by Johnson Controls of \$101,504.00 for purchase and installation of three York brand rooftop HVAC units at the Jr.-Sr. High School was reviewed with recommendation by the administration for acceptance to be paid with \$50,000 from State Matching Maintenance grant funds and district funds pay the remainder.

Following review and discussion of bids, a motion was made by Mr. Hoesman, seconded by Mr. Nichols, to approve the recommendation of the administration to accept the bid of Johnson Controls of St. Louis, for purchase and installation of three York rooftop HVAC units at \$101,504.00 to be funded with \$50,000 State Maintenance Grant funds and the remainder with district funds.

MINUTES—04-15-2020

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

taken: Hoesman, yea Kallal, yea
 Nichols, yea Malin, yea
 Daniels, yea Nell, nay
 Schutz, yea

Motion carried—6-yea; 1-nay.

**ADJOURN SINE DIE--
7:40 P.M.--**

At this time, President Stacy Schutz announced adjournment *sine die* of the current board business and reorganization and election of officers for the ensuing term, 2020-21.

**ELECTION OF
OFFICERS--
PRESIDENT-**

President Pro-Tem Schutz called for nominations for office of President to serve a one-year term. Member Kallal nominated Stacy Schutz, seconded by Member Daniels. With no further nominations being heard, nominations were closed and member Stacy Schutz was declared elected as President for the ensuing term 2020-2021.

VICE-PRESIDENT-

President Schutz then called for nominations for the office of Vice-President for the ensuing one-year term. Member Nell nominated Member Karen Daniels and Member Daniels nominated Member Cale Hoesman. With no further nominations heard, a voice vote was taken, with the following roll call result:

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

Member Karen Daniels was voted as Vice-President for the ensuing term.

**APPOINTMENT OF
SECRETARY AND
TREASURER--**

A motion was then made by Mr. Hoesman, seconded by Mr. Nell, to reappoint Barbara Neece as Board Secretary and Tiffany Mumford as Treasurer for the 2020-21 fiscal year.

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

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

MEETING SCHEDULE- A motion was made by Mr. Hoesman, seconded by Mr. Nichols, to reestablish the meeting schedule as the third Wednesday of each month at 7:00 p.m. to be held at the North Greene Administrative Education Center, in the Unit Office area Board Room, 250 East Sherman Street, White Hall, Illinois, and send appropriate notice to local news media as required.

MINUTES—04-15-2020

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

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

AUDITOR--

A motion was made by Mr. Nell, seconded by Mr. Hoesman, to reappoint the auditing firm of Zumbahlen, Eyth, Surratt, Foote & Flynn, Ltd., Jacksonville, Illinois, as district financial auditors and direct them to conduct the annual audit of the financial accounts for fiscal year 2020, as required.

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

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

LEAVE OF ABSENCE--

A motion was made by Mr. Nell, seconded by Mr. Nichols, to accept the request of Lindsey Coultas, Third Grade Teacher, for a maternity leave of absence tentatively beginning May 6, 2020 through May 18, 2020, depending on the continuation of school closure for the remainder of the 2019-2020 school year.

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

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

EMPLOYMENT/

POST EXTRA-CURRICULAR

POSITIONS FOR 2020-21-

A motion was made by Mr. Nichols, seconded by Mr. Hoesman, to post positions for filling the vacant extracurricular stipend positions and approve recommendations for employment of personnel for the 2020-21 school year, as follows:

1. Trista Carter as a Prekindergarten Teacher;
2. Maura Barfield as Elementary Teacher;
3. Kaitlyn Moore as Elementary Teacher.

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

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

MINUTES—04-15-2020

PARENT EDUCATOR REASSIGNMENT--

A motion was made by Mr. Nichols, seconded by Mr. Hoesman, to reassign Pre-K Parent Educator Kelsey Arnold to fill the vacant Prevention Initiative Parent Educator position, effective April 16, 2020 to the end of the 2019-2020 grant program year, August, 2020, with no further notice of termination.

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

taken:	Nichols, yea	Malin, yea
	Hoesman, yea	Nell, abstain
	Kallal, yea	Daniels, yea
	Schutz, yea	

BOARD POLICY--

A brief review for first reading was held of PRESS policies and procedures recommended for revision, with a request made for the Policy Committee to meet for detailed review for making recommendations to the Board for second reading and approval of adoption at the May meeting. It was determined that a virtual meeting of the committee will be scheduled for April 27 at 6:00 p.m.

AUTHORIZE ADMIN. TO REVISE POLICY ON GRADING, PROMOTION AND GRADUATION REQUIREMENTS--

Superintendent Scott discussed the need for authorization from the Board to revise current Board Policy and Administrative Procedures concerning grading, promotion, and graduation requirements as a result of the school closure due to the COVID-19 pandemic and remote learning put in place.

Following discussion, a motion was made by Mr. Hoesman, seconded by Mr. Nichols, to authorize the administration to make revisions as necessary to current Board Policy 6:280-Grading and Promotion, 6:300-Graduation Requirements, 6:320-High School Credit for Proficiency, 6:330-Achievement and Awards, and 6:340-Student Testing and Assessment Program and related administrative procedures due to the Governor extending the mandated closure for the remainder of the 2019-2020 school year.

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

taken:	Hoesman, yea	Kallal, yea
	Nichols, yea	Malin, yea
	Daniels, yea	Nell, yea
	Schutz, yea	

REVIEW OF CONSOLIDATED DISTRICT PLAN--

Superintendent Scott presented the 2020-2021 Consolidated District Plan for use of funds provided through the consolidated grant programs for Title I, Title II, Title IV, Title V, and IDEA Part B for review as required by the Every Student Succeeds Act (ESSA).

MINUTES—04-15-2020

Following review, a motion was made by Mr. Hoesman, seconded by Mr. Nichols, to approve the submission of the 2020-2021 Consolidated District Plan for the expense of Federal grant program funds as required by the Every Student Succeeds Act.

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

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

**CLOSED SESSION-
8:25 P.M.--**

A motion was made by Mr. Hoesman, seconded by Mr. Nichols, to go to closed session at 8:25 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), as amended by P.A. 93-0057; Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees per 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:

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

RECONVENE-8:27 P.M.-

A motion was made by Mr. Hoesman, seconded by Mr. Nichols, to return to open session at 8:27 p.m.

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

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

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

A motion was made by Mr. Nell, seconded by Mr. Hoesman, to approve the closed session minutes of March 18, 2020, as reviewed during the closed session.

MINUTES—04-15-2020

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

taken: Nell, yea Nichols, yea
 Hoesman, yea Daniels, abstain
 Malin, abstain Kallal, abstain
 Schutz, yea

ADJOURN- -- With no further business to come before the Board, President Schutz
 adjourned the meeting at 8:30 p.m.

Stacy Schutz, President

Barbara Neece, Secretary