

MINUTES OF REGULAR BOARD MEETING
COMMUNITY UNIT SCHOOL DISTRICT NUMBER 1

HELD AT THE ARGENTA-OREANA MIDDLE SCHOOL/HIGH SCHOOL, 500 NORTH MAIN ST.,
ARGENTA, ILLINOIS ON MONDAY, FEBRUARY 10, 2020.

The Board of Education of Community Unit School District Number 1, Macon and DeWitt Counties, Illinois, (Argenta-Oreana Community Unit School District No. 1) convened on February 10, 2020 at 6:00 p.m. in the Argenta-Oreana Middle School/High School Library at 500 North Main Street, Argenta, Illinois pursuant to notice of regular meeting having been given in due form of law Todd Armstrong, President, in the Chair, and with a legal quorum as follows: Summer Boyd, Maria Lightner, Jeff Schroetlin, Lori Sprague, Rory Tipsword, and Todd Armstrong. Also present: Damian Jones, Superintendent; Sean German, Principal; Patrick Blair, Principal; and Amanda Ryder, Principal.

Student recognition occurred.

Administrative reports were presented.

Rory Tipsword/Maria Lightner, second, made a motion to enter closed session at 6:13 p.m. pursuant to the Open Meetings ACT – 5 ILCS 120/2(c)(1), which permits a closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific certified and/or non-certified employee(s) of the public body. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Maria Lightner/Summer Boyd, second, made a motion to reconvene the regular meeting at 6:56 p.m. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Lori Sprague, second, made a motion to approve the January 13, 2020 Regular Meeting Minutes. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Jeff Schroetlin, second, made a motion to approve payroll/bills. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Maria Lightner, second, made a motion to accept the retirement of Lura Weatherford, MS/HS Library Aide effective at the end of the 2019-2020 school year. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Jeff Schroetlin, second, made a motion to accept the resignation of Jackie Roberts as MS cross categorical aide effective at the end of the 2019-2020 school year; Malissa Markham as ES 3-hour Cook; and Dawn Rose as 5th grade teacher effective at the end of the school year. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Maria Lightner, second, made a motion to approve volunteer coaches Maggie Millington and Jill Newbanks for HS girls' softball season. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Jeff Schroetlin, second, made a motion to hire Misty Salmons as ES 3-hour Cook; Michael DeMeio as Varsity Football Coach; and Kathy Wimer as Title I Teacher. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Maria Lightner, second, made a motion to approve the employee health insurance renewal with BCBS of Illinois. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Lori Sprague, second, made a motion to approve the Certificate of Resolution-Section 125 Premium Only Cafeteria Plan ending on February 28, 2021. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Maria Lightner/Jeff Schroetlin, second, made a motion to authorize the Argenta-Oreana District Superintendent to prepare the budget for the 2020-2021 school year; publish the necessary legal notices to advertise the availability of the budget for public review; and publish the time and date of the public hearing, tentatively scheduled for 6:00 p.m., September 14, 2020. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Lori Spague, second, made a motion to approve the Amended Consolidated District Plan. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Jeff Shroetlin, second, made a motion to approve the School Maintenance Project Grant. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Jeff Shroetlin, second, made a motion to approve the installation of LED lights in the High School. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Maria Lightner, second, made a motion to adjourn at 7:09 p.m. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Jeff Schroetlin-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

APPROVED BY _____
Secretary

APPROVED BY _____
President