

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Thursday, May 21, 2020 in the office of the Board of Education. The meeting was called to order at 6:30 P.M. by Greg Brown, President. Other board members present were Peggy Perdun, Vice President; Stan Kary, Secretary; David Bryden, Andrew Carey, and Kyle Graham. Board member Jacob Warford was absent. Also in attendance were Brad Tuttle, Superintendent; Alan Churchman, District Administrator; Lisa Schuenke, Director of Finance and Human Resources; and Debbie Trochuck, District Secretary. The meeting was live-streamed into the lobby, however there were no guests present.

CLOSED SESSION

A motion was made by Kary, seconded by Graham to move to closed session for the purpose of discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s); legal counsel, collective negotiating matters or deliberations; board vacancies; evidence or testimony presented in a hearing where authorized by law; purchase or lease of real property; sale or purchase of securities, investments or investment contracts; security procedures; student disciplinary cases or any matter involving an individual student; litigation; self-evaluation, practices and procedures, or professional ethics; minutes of meetings lawfully closed; internal control weaknesses, potential fraud risk areas; establishment of reserves, settlement or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District. 5 ILCS 120/2(c)

On roll call, Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Kary, yes; Perdun, yes. Motion carried.

The board moved to closed session at 6:30 p.m.

The board returned from closed session at 7:03 p.m.

A motion was made by Graham, seconded by Carey to resume open session. On roll call, Bryden, yes; Carey, yes; Graham, yes; Kary, yes; Perdun, yes; Brown, yes. Motion carried.

The meeting resumed with the Pledge of Allegiance and reciting of the Mission Statement.

RECOGNITION OF GUESTS/WELCOME VISITORS/PUBLIC COMMENT

JCHS Student Report

None

There was no public comment.

DISCUSSION ITEMS

- A. Employment of Summer School Teachers, JCHS and Special Education; and Student Maintenance Workers

Mr. Tuttle discussed three options for holding summer school. He reported that he will need to make decisions on summer staff before the June meeting. Discussion was held.

CONSENT AGENDA

A motion was made by Perdun, seconded by Carey to remove Personnel Item; Non-Certified Personnel; Custodian, JCHS as discussed in closed session. On roll call, Carey, yes; Graham, yes; Kary, yes; Perdun, yes; Brown, yes; Bryden, yes. Motion carried.

A motion was made by Kary, seconded by Perdun to approve the following consent agenda as amended:

I. Minutes & Finance

- A. Approve Board Minutes
 - 1. Open Session(s)
 - a. Regular Meeting – April 16, 2020
 - b. Special Meeting – None
 - 2. Closed Sessions(s)
 - a. Regular Meeting – April 16, 2020 (held)
 - b. Special Meeting – None
- B. Bookkeeper's Financial Position/Treasurer's Reports – April 2020
- C. Budget Report – April 2020
- D. Approve Expenditures – May 2020

II. Personnel Items

- A. Approve Resignation(s)
 - 1. Christine Smith, Nurse, West and Grafton Elementary Schools, effective the end of the 2019-20 school year
- B. Approve Extra-Curricular Assignment(s)
 - 1. Ryan Lott, Wrestling Coach, JCMS, effective for the 2020-21 school year
 - 2. Chelsea Stuckey, Class of 2025 Co-Sponsor, effective for the 2020-21 school year
 - 3. Maddie Steckel, Class of 2025 Co-Sponsor, effective for the 2020-21 school year
- C. Approve Leave of Absence - None

D. Approve Non-Certified Personnel

1. Brittany Darr, Secretary, West Elementary School, effective for the 2020-21 school year

E. Approve Temporary Disability Leave - None

F. Employ Certificated Personnel

1. Margaret Bick, First Grade Educator, West Elementary School, effective for the 2020-21 school year
2. Michelle Krueger, Special Education Educator, East Elementary School, effective for the 2020-21 school year
3. Alison Sibert, Special Education Educator, East Elementary School, effective for the 2020-21 school year

G. Employ Educational Support Personnel – None

III. Other – None

On roll call, Graham, yes; Kary, yes; Perdun, yes; Brown, yes; Bryden, yes; Carey, yes. Motion carried.

ACTION ITEMS

A. Board Policies – First Reading

A motion was made by Carey, seconded by Graham to approve the first reading of the following board policies as presented:

- 2:125 Board Member Expenses
- 2:160 Board Attorney
- 4:50 Payment Procedures
- 5:60 Expenses
- 5:150 Personnel Records
- 5:280 Duties and Qualifications
- 6:135 Accelerated Placement Program
- 6:280 Grading and Promotion
- 7:70 Attendance and Truancy
- 7:90 Release During School Hours
- 7:130 Student Rights and Responsibilities
- 7:325 Student Fundraising Activities
- 8:10 Connection with the Community
- 8:30 Visitors to and Conduct on School Property
- 8:80 Gifts to the District
- 8:110 Public Suggestions and Concerns

On roll call, Kary, yes; Perdun, yes; Brown, yes; Bryden, yes; Carey, yes; Graham, yes. Motion carried.

B. Non-Union Employee Compensation for FY21

A motion was made by Perdun, seconded by Bryden to approve non-union employee compensation as discussed in closed session.

On roll call, Perdun, yes; Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Kary, yes. Motion carried.

C. Bid – Sports Complex Lighting

A motion was made by Carey, seconded by Bryden to table action on the bid for sports complex lighting.

On roll call, Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Kary, yes; Perdun, yes. Motion carried.

D. Bid – Sports Complex

After discussion a motion was made by Graham, seconded by Carey to approve the low base bid and alternate bid number 7 from Holland Construction for an athletic field project at the sports complex.

On roll call, Bryden, yes; Carey, yes; Graham, yes; Kary, yes; Perdun, yes; Brown, yes. Motion carried.

E. Designation of Hazardous Areas

After discussion a motion was made by Kary, seconded by Graham to approve areas posing a serious safety hazard as presented.

On roll call, Carey, yes; Graham, yes; Kary, yes; Perdun, yes; Brown, yes; Bryden, yes. Motion carried.

F. Fundraisers for the 2020-21 School Year

After discussion a motion was made by Bryden, seconded by Carey to approve the following fundraisers for the 2020-21 school year as presented:

1. JCHS

a. Sports

1) JCHS Football

Gold Card

2)	JCHS Wrestling	IKWF Wrestling Tournament Held at JCHS
3)	JCHS/JCMS Softball	Drive 4 Your School – Ford Drive Program, Home Run Derby
4)	JCHS Boys Basketball	Harlem Wizards Night
5)	JCHS Girls Tennis	Best Buy Dinner Cards
6)	JCHS Girls Basketball	Mizzou v Illinois “Braggin Rights” Ticket Raffle
7)	JCHS Volleyball	Serve-A-Thon, Puravida Bracelets
8)	JCHS Boys Tennis	TBD
9)	JCHS Bowling	Trivia Night
10)	JCHS Poms	Fall & Spring Basket Bingo, TJ’s Pizza, Corn Hole Tournament, Poms Dance Clinic, JCMS Poms Clinic
11)	JCHS Cheerleaders	Football Cheer Clinic, Laundry & Soap Sales
12)	JCHS Boys & Girls Soccer	Golf Ball Drop
13)	JCHS Golf	Car Wash Tickets
14)	JCHS Baseball	Busch Stadium Day (JCHS plays in Busch Stadium)

b. School Activities

1)	Class of 2020	Movie Night, Kids Night Out
2)	Class of 2021	Picture Raffle
3)	Class of 2022	TBD
4)	Class of 2023	Resale Shop
5)	JCHS Speech & Debate	TBD
6)	JCHS Band	Century Resources Fundraiser (Cheese & Sausage Sales)
7)	JCHS Choir	Candy & Cookie Dough
8)	JCHS FFA	Meat Raffle, Plant Sale, Football Concessions
9)	Special Olympics	Quarter Auction
10)	Life Skills	Hardee’s Biscuit Day
11)	Student Council	31 Bag Fundraiser, Candy Grams

c. Parent Organizations

1)	Theatre Friends	Pork Chop Dinner, Banner Sell, Trip Raffle, Fine Arts Auction
2)	JCHS Band Boosters	Chili Supper, Pancake Breakfast, Concert Bake Sales, Custom Tervis Sales
3)	Panther Athletic Club	PAC Calendar, Fish Fry, Italian Night, Golf Scramble, Dueling Piano Night

On roll call, Graham, yes; Kary, yes; Perdun, yes; Brown, yes; Bryden, yes; Carey, yes.
Motion carried.

OTHER BUSINESS

None

BOARD COMMITTEE REPORTS

Mr. Brown reported on the facility committee meeting held on May 20, 2020.

ADMINISTRATIVE REPORTS

Enrollment and Suspension and Expulsion Reports

The April Enrollment report was provided for informational purposes. There was no Suspension and Expulsion report for April.

Principals' Reports

None

Directors' Reports

District Administrator

Mr. Churchman reported on the solar panel project.

Special Education Coordinator and Early Childhood Director

None

Director of Finance and Human Resources

None

Director of Technology

None

Superintendent Report

Mr. Tuttle shared his appreciation for the many hours and hard work the administrators have put in to make changes and adapt to the situation at hand during the pandemic.

He reported that he receives Illinois State Board of Education updates every Friday between 4:00 and 8:00 p.m.

Mr. Tuttle also reported that the staff is hungry for professional development on remote learning. Some CARES money can be used to provide that.

Mr. Tuttle asked Mrs. Schuenke to share the cost of postage for mailing packets, etc. Mrs. Schuenke estimated \$10,000.00 since March.

Discussion was held.

Mr. Brown expressed his appreciation for the maintenance staff who have continued to do a great job.

Discussion was held.

ANNOUNCEMENTS

Mr. Brown made the following announcements:

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| 1. May 25 | Memorial Day – No School for Students |
| 2. May 29 | Last Day for Certified Staff |
| 3. June 18 | Regular Board of Education Meeting – 6:30 p.m. |

ADJOURNMENT

A motion was made by Kary, seconded by Graham to adjourn. On roll call, Kary, yes; Perdun, yes; Brown, yes; Bryden, yes; Carey, yes; Graham, yes. Motion carried.

The regular meeting of May 21, 2020 adjourned at 7:29 p.m.