

June 29, 2017  
Serena, IL

The regular meeting of the Board of Education was held Thursday, June 29, 2017, in the Serena High School library. The following members were present: Neal Rosengren, Kale Duffy, Lesley LaRock, Dan McNally and Stephanie Thompson. Superintendent Marty Felesena, Principals Randy Goodbred, Joe Landers, and Aaron Rios were also in attendance. Don McNelis and Renee Thompson were not in attendance.

The meeting was called to order by President Rosengren at 6:15 p.m. After roll call, the motion was made by LaRock, and seconded by Stephanie Thompson, to go into executive session for the purpose of discussing personnel, bidding for busses, and review of minutes.

It was moved by LaRock and seconded by Duffy, to come out of executive session and enter into regular session at 7:25 p.m. On roll call, those present voted "aye". Motion carried.

President Rosengren led the Pledge of Allegiance. He then requested approval of the agenda. LaRock made a motion to remove XII Action Item O. There was a second by Duffy. On roll call, those present voted "aye". Motion carried.

Visitors were Jeanne Felesena and Jim Wyman.

President Rosengren asked for public comment. There was none.

Correspondence included a thank you note from the District to Harvest Chapel in Sandwich. They provided the labor to install bushes and mulch in front of the Sheridan Grade School.

Motion was made by Stephanie Thompson to employ Adam West as High School Principal for the 2017-18 school year, pending all paperwork requirements. This had a second from LaRock. On roll call, those present voted "aye". Motion carried.

Motion was made by LaRock and seconded by Stephanie Thompson to approve Consent Agenda Items A thru N. On roll call, all those present voted "aye". Motion carried.

Reports –

Enrollment Report – Elementary total = 459, high school = 213 for a total of 672. The projected enrollment for August is 628 due to attrition and families moving out of the District.

IVVC Report – Don McNelis was not present to update the Board.

Superintendent's Report -

Strategic Goals Update – 3 years ago, The Strategic Goals committee put together the following goals. 1a – The Board decides how best to consolidate and use resources. 1b – District will increase planning times for GS and HS teachers to 4 times a year and teacher institute days. 2 -

District will develop a strategy and plan for technology. 3 – District will expand curriculum opportunities for GS and HS (increase College and tech prep). The District will keep the community informed. District will maintain financial stability.  
Insurance – liability for staff and worker’s comp insurance.  
EOY – Springfield is still working on a budget.

Discussion/Informational Items –

Board Session Work Date – July 27<sup>th</sup> at 5:00 p.m. has been chosen.  
School Board Convention – November 17 – 19, 2017. The District will pay for a hotel for Friday night only.  
Milk Bid is from Prairie Farms and Bread Bid is from Alpha Baking.  
Bus Lease vs Purchase – The District will trade Bus 30 for a purchased 30-passenger bus.  
HS/MS Athletic Opportunities – Reinstatement of HS Track and Field will be voted on tonight.  
District Reorganization Update – All classroom materials will be moved by the end of July.  
Principal Rios said the MS looks good. Students will each get a section to decorate to take ownership of the MS building. Principal Goodbred said that new soccer uniforms have been ordered.

Action Items –

Motion to accept the resignation of Rebekkah Post as a bus route driver, effective May 24, 2017 was made by Stephanie Thompson and seconded by LaRock. On roll call, all those present voted “aye”. Motion carried.

Motion to accept the resignation of Lori Huss-Peterson as a bus route driver, effective May 24, 2017, was made by LaRock and seconded by Duffy. On roll call, all those present voted “aye”. Motion carried.

Motion to accept the resignation of Brandon Franzen as a student summer worker, effective May 29, 2017, was made by Stephanie Thompson and seconded by LaRock. On roll call, all those present voted “aye”. Motion carried.

Motion to accept the resignation of Ashley Borris as a bus route driver, effective May 31, 2107, was made by LaRock and seconded by Duffy. On roll call, those present voted “aye”. Motion carried.

Motion to accept the resignation of Aubrey Mikos as a high school teacher, effective June 23, 2017, was made by Stephanie Thompson and seconded by Duffy. On roll call, those present voted “aye”. Motion carried.

Motion to accept the retirement request of Kara Temple as elementary teacher, effective June 30, 2021, was made by Stephanie Thompson, seconded by McNally. On roll call, those present voted “aye”. Motion carried.



Motion to employ Kimberly Huggins as Director of Transportation for the 2017-18 school year, pending all paperwork requirements, was made by LaRock, seconded by Duffy. On roll call, those present voted “aye”. Motion carried.

Motion to employ Mackenzie Harris as summer custodial assistant from June 5<sup>th</sup> through August 11<sup>th</sup> was made by Stephanie Thompson, and seconded by LaRock. On roll call, all present voted “aye”. Motion carried.

Motion to approve the 2017-18 Title I District Plan and Intervention Handbook for a second and final reading was made by Stephanie Thompson, with a second by Duffy. On roll call, all present voted “aye”. Motion carried.

Motion to approve the 2017-18 student handbooks for a second reading was made by LaRock, and seconded by Duffy. On roll call, those present voted “aye”. Motion carried.

Motion to award the FY18 bread bid to Alpha Baking Co., as presented, was made by Stephanie Thompson, and seconded by LaRock. On roll call, those present voted “aye”. Motion carried.

Motion to award the FY18 milk bid to Prairie Farms Dairy, as presented, was made by Duffy, and seconded by McNally. On roll call, all present voted “aye”. Motion carried.

Motion to approve the list of District depositories for FY18 was made by Stephanie Thompson, with a second from Duffy. On roll call, those voted “aye”. Motion carried.

Motion to approve Resolution 2017-D directing the abatement of \$78,500 from the Working Cash Fund to the Education Fund on June 30, 2017 was made by LaRock, with a second from McNally. On roll call, those present voted “aye”. Motion carried.

Motion to approve 2017-E directing the transfer of all interest monies earned in the Working Cash Fund to the Education Fund on June 30, 2017 was made by LaRock, with a second from Duffy. On roll call, those present voted “aye”. Motion carried.

Motion to approve 2017-F regarding the prevailing wage ordinance was made by LaRock, with a second by Duffy. On roll call, those present voted “aye”. Motion carried.

Motion to approve a payment of \$112,200 to Central States Bus Sales (annual bus lease) on or after July 1, 2017 was made by Stephanie Thompson, with a second by Duffy. On roll call, those present voted “aye”. Motion carried.

Motion to approve a payment of \$37,650 to State National Insurance Co. (worker’s comp insurance) on or after July 1, 2017 was made by Duffy, with a second by LaRock. On roll call, those present voted “aye”. Motion carried.


Motion to approve District membership in the Illinois Association of School Boards at a FY18 cost of \$4,922 was made by Stephanie Thompson, with a second by LaRock. On roll call, those present voted “aye”. Motion carried.

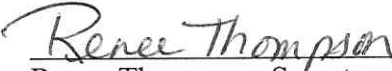
Motion to award the purchase of a 30-passenger bus (with a trade of our bus #30) at a cost of \$40,131 to Central States Bus Sales was made by LaRock, with a second by McNally. On roll call, those present voted "aye". Motion carried.

Motion to reinstate funding for track and field at Serena High School during the 2017-18 school year at a cost of \$5,700 was made by Duffy, with a second by McNally. On roll call, those present voted "aye". Motion carried.

President Rosengren asked for public comment. There was none.

Motion to adjourn at 8:47 p.m. was made by LaRock, seconded by McNally. On roll call, all present voted "aye". Motion carried.

  
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Neal Rosengren, President

  
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Renee Thompson, Secretary