

September 24, 2019
Serena, IL

A special meeting of the Board of Education was held Tuesday, September 24, 2019, in the library at Serena High School. The following members were present: Joe Cantlin, Justin DeBolt, Dan McNally, Gary McNelis, and Renee Thompson. Stephanie Thompson was absent.

Also in attendance: Superintendent Spencer Byrd, Principals Randy Goodbred, Angie Merboth, Aaron Rios, and Assistant Principal Ann Hoffmann.

The meeting was called to order by President R. Thompson at 6:39 p.m. After roll call, the motion was made by Cantlin with a second by DeBolt to go into executive session for the purpose of: (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and (2) review of executive session minutes pursuant to the authority granted by 5 ILCS 120/2 (c) (1) and (21) of the Open Meetings Act. On roll call, those present voted "aye". Motion carried.

Motion to come out of executive session at 7:53 p.m., was made by Cantlin, seconded by G. McNelis. On roll call, those present voted "aye". Motion carried.

It was moved by Cantlin, with a second by DeBolt to open the FY 20 Budget Hearing. Superintendent Byrd presented the Budget. A motion was made by G. McNelis and seconded by Cantlin to close the Budget Hearing and begin the public meeting at 7:57 p.m. On roll call, those present voted "aye". Motion carried.

President R. Thompson led the Pledge of Allegiance. She then requested approval of the agenda. The agenda was approved as presented.

Upon confirmation of appointment, Susan McNelis took the Oath of Office (Policy 2:80) She will serve in the vacated board seat until the April 2021 election. President R. Thompson appointed board member S. McNelis to the Faculty/Board Discussions and Health Insurance committees and as the IVVC representative.

Technology Director, Andy Allan was the only visitor. He presented information on the five year copier lease agreement with Marco that is to be approved by the Board. He also gave an update on the District website. It is still in need of updating. A more user-friendly website needs to be developed. Discussions will take place to decide if the website is worth keeping or to just use social media in the future.

Reports –

Building and Grounds Committee –

The following were present for the 4:30 p.m. committee meeting today: Board members Gary McNelis and Dan McNally, Architect Mike Alstadt, Mike McCoy, Angie Merboth, Aaron Rios,

Randy Goodbred, Linda Gregor and Superintendent Byrd. The committee members were given a tour of the High School and Middle School earlier this afternoon to look at maintenance areas or items in need of attention. The Board will need to decide which direction they want to go in terms of future capital projects. Principals were asked to create a list of their top five maintenance concerns in each building.

Discussion/Informational Items –

The IASB Dinner meeting will be held on October 1st at the new Waltham Elementary School in Utica.

The Triple I Conference is being held November 22-24 in Chicago. More informational items will be sent to the Board members.

Action Items –

Motion to approve the employment of Toni Evans as a substitute bus driver for the 2019-2020 school year, was made by S. McNelis, seconded by Cantlin. On roll call, all present voted “aye”. Motion carried.

Motion to approve the employment of Michele Runge as the high school secretary for the 2019-2020 school year, was made by Cantlin, seconded by G. McNelis. On roll call, all present voted “aye”. Motion carried.

Motion to approve the employment of Suzannah Etscheid as the part-time Business Office Assistant for the 2019-2020 school year, was made by S. McNelis, seconded by Cantlin. On roll call, McNelly passed and all others present voted “aye”. Motion carried.

Motion to approve the FY20 budget as presented, was made by S. McNelis, seconded by Cantlin. On roll call, all present voted “aye”. Motion carried.

Motion to approve the updated Master Stipend List for both coaches and sponsors for the 2019-2020 school year as presented, was made by Cantlin, seconded by S. McNelis. On roll call, G. McNelis and S. McNelis abstained and all others present voted “aye”. Motion carried.

Motion to approve the new five-year Copier Lease Agreement with Marco, as presented by Andy Allan, was made by DeBolt, seconded by G. McNelis. On roll call, all present voted “aye”. Motion carried.

President R. Thompson requested any further public comment. There was none.

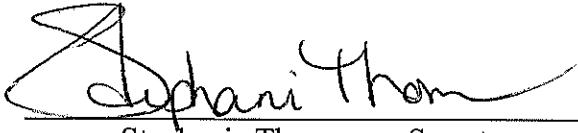
Motion to enter back into executive session at 8:35 p.m. was made by Cantlin, seconded by DeBolt. On roll call, all present voted “aye”. Motion carried.

Motion to come out of executive session at 9:06 p.m. was made by Cantlin, seconded by McNelis. On roll call, all present voted “aye”. Motion carried.

Motion to adjourn at 9:06 p.m. was made by Cantlin, seconded by G. McNelis. On roll call, those present voted "aye". Motion carried.



Renee Thompson, President



Stephanie Thompson, Secretary

Building and Grounds Committee Meeting

4:30

09-24-2019

Agenda:

- Top 5
- HLS
- Capital Projects

Top Five

Harding ELE School:

- Lead in water
- 2 outside doors do not Latch, safety issue, Mike can fix
- Basement Window leaking still
- Roof in the Library leaking
- Compressor needs to be fixed in the spring
- Piping needs to be insulated.

Sheridan ELE School:

- Lights in the gym have been received and all will be replaced in the gym soon.
- Would like the board to consider purchasing a zero turn lawn mower in the spring.
- Needs an Floor Scrubber, \$5,500

HS Building:

- No hot water in the MS and HS
- Second floor heating and cooling
 - Lockers, in the science hallway, are not useable
 - Science Rooms
- Key Fobs on the HS gym do not work and would like to add to 5th grade doors

MS Building

- Electric is very limited, a lot of extension cords
- Sinks in the MS bathroom are need of updating, replacement

Mike

- Septic tanks need to be pumped out
- Broken valve behind Supt Office
- Need to rent a lift to change out the lights at Sheridan and Ag Room, 200 per day, for a couple days.

District

- Tuck-pointing is planned for the summer, 2020, approximately 140,000-160,000 all HLS money for the district.
- There will be a Building Committee meeting next Tuesday at 4:30