**Minutes**

**Regular Board of Education Meeting**

**June 13, 2018**

**7:00 p.m.**

The board of education of the Meredosia-Chambersburg School District met in regular session June 13th, 2018 in the boardroom of the Meredosia-Chambersburg School. President Jason Morton called the meeting to order at 7 p.m. Roll call was taken with the following members present: Jason Morton, Brian Werries, Jeff Browning, Scott Gregory and Alan Taylor. Members absent - Kevin Duesterhaus and Madeline Buhlig. Also present were Superintendent Thad Walker, JH/HS principal Dan Carie, Carolyn Browning, secretary, Ed Nagel, Dan Nagel, Christina Brant, and Shirley Bilyeu.

Member Brian Werries made a motion to approve the consent agenda. Member Alan Taylor seconded the motion. Roll call was as follows: Jason Morton, yea; Brian Werries, yea; Jeff Browning, yea; Scott Gregory, yea; and Alan Taylor, yea. Motion carried 5 yeas – 0 nays.

**Public Comments:**

There were no public comments.

President Jason Morton opened the sealed bids for the elementary building. Bid 1 - $15,050; Bid 2 - $11,101; Bid 3 - $14,000 and Bid 4- $10,000. President Jason Morton said none of the bids met the minimum bid the school board set. Mr. Walker explained options our school lawyer gave him according to school code.

**Reports:**

**Superintendent’s Report:**

* Mr. Walker thanked the board for being understanding with him being gone some this last month with family issues.
* They are starting to work on the front canopy renovations. Started tearing out front sidewalk.
* Summer reading camp will start June 11th and run through June 30th. The APEX summer school started June 4th and will run through the end of June. This will all be paid for by a grant from ISBE.
* They have started on the outdoor projects down by the baseball field. Painting dugout etc. Hopefully will get playground finished soon and new fence installed. I want to check with Little League about batting cage fixing backstop. They are starting work on installing security system in the school.
* Second Generation has also started to work on the boiler.
* We have filled both the 5th and 6th grade positions but we never received any HS P.E. applications.
* Illinois School Board Convention will be November 16-18 in Chicago. Please let Carolyn know if you are planning on attending and if you are bringing your spouse. She needs a definite head count by the July 11th school board meeting so she can secure hotel rooms and reservations.
* We did not receive the Pre-K Grant for 2018-2019. I can write a rebuttal letter and letter of inquiry why we did not receive the grant.
* The people with the Bouncy House have offered to come back next year free since we weren’t able to use it

due to the soft lockdown that day.

**Principal’s Report –JH/HS**:

* Promotion and graduation both went great.
* Summer APEX school is going well. We have 7 students who come 9-11 a.m. and everyone is on schedule to get credits needed to move on to their next grade. The grant includes money for snacks, field trips.
* No one has applied for HS P.E. position. 5th/6th grade positions are filled.
* Curriculum changes – we will have regular 8 periods and no block periods. Lori Pool is still working on the scheduling for next year.
* Kudos again to staff and students in the way the soft lockdown was handled the last day of school.

Member Brian Werries made the motion to go into Closed Session at 7:18 p.m. to discuss litigation, land acquisition, negotiations, student disciplinary cases, and to consider information regarding the appointment, employment, or dismissal of an employee or officer. Member Jeff Browning seconded the motion. Roll call was as follows: Brian Werries, yea; Jeff Browning, yea; Alan Taylor, yea; Scott Gregory, yea and Jason Morton, yea. Motion carried 5 yeas – 0 nays.

Members came out of executive session at 7:55 p.m.

Member Alan Taylor made a motion to approve Prairie State Insurance Cooperative as the District Insurance Carrier for the 2019 school year. Member Brian Werries seconded the motion. Roll call was as follows: Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea; Jason Morton, yea and Brian Werries, yea. Motion carried 5 yeas – 0 nays.

Member Jeff Browning made a motion to approve renewal of Life Safety Bond for Sandra Battefeld for 2018-2019. Member Scott Gregory seconded the motion. Roll call was as follows: Brian Werries, yea; Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea; and Jason Morton, yea. Motion carried 5 yeas – 0 nays.

Member Scott Gregory made a motion to approve Ashley Sanders as Head Coach for JH Girls Basketball. Member Alan Taylor seconded the motion. Roll call was as follows: Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea; Jason Morton, yea; and Brian Werries, yea. Motion carried 5 yeas – 0 nays.

Member Alan Taylor made a motion to approve Amanda Carriger as Asst. JH Girls Basketball coach. Member Brian Werries seconded the motion. Roll call was as follows: Scott Gregory, yea; Alan Taylor, yea; Jason Morton, yea; Brian Werries, yea; and Jeff Browning, yea. Motion carried 5 yeas – 0 nays.

Member Jeff Browning made a motion to approve Ashley Sanders as JH Girls Softball Softball Coach. Member Alan Taylor seconded the motion. Roll call was as follows: Alan Taylor, yea; Jason Morton, yea; Brian Werries, yea; Jeff Browning, yea and Scott Gregory, yea. Motion carried 5 yeas – 0 nays.

Member Brian Werries made a motion to approve Ashley Beck as Asst. Coach for JH Girls Softball. Member Jeff Browning seconded the motion. Roll call was as follows: Jason Morton, yea; Brian Werries, yea; Jeff Browning, yea; Scott Gregory, yea and Alan Taylor, yea. Motion carried 5 yeas – 0 nays.

Member Alan Taylor made a motion to approve resignation of Ryan Reiss, 6th grade teacher. Member Brian Werries seconded the motion. Roll call was as follows: Brian Werries, yea; Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea; and Jason Morton, yea. Motion carried 5 yeas – 0 nays.

Member Alan Taylor made a motion to approve hiring of Michelle Tucker for 6th grade teacher. Member Brian Werries seconded the motion. Roll call was as follows: Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea; Jason Morton, yea; and Brian Werries, yea. Motion carried 5 yeas – 0 nays.

Member Alan Taylor made a motion to approve hiring of Alexandria West for 5th grade teacher. Member Scott Gregory seconded the motion. Roll call was as follows: Scott Gregory, yea; Alan Taylor, yea; Jason Morton, yea; Brian Werries, yea and Jeff Browning, yea. Motion carried 5 yeas – 0 nays.

Member Scott Gregory made a motion to approve hiring of Amy Davis as head HS Volleyball Coach. Member Jeff Browning seconded the motion. Roll call was as follows: Alan Taylor, yea; Jason Morton, yea; Brian Werries, yea Jeff Browning, yea; and Scott Gregory, yea. Motion carried 5 yeas – 0 nays.

Member Jeff Browning made a motion to approve Victoria Miller as Assistant HS Volleyball Coach. Member Alan Taylor seconded the motion. Roll call was as follows: Jason Morton, yea; Brian Werries, yea Jeff Browning, yea; Scott Gregory, yea; and Alan Taylor, yea. Motion carried 5 yeas – 0 nays.

Action Item 7.12 was closed due to no minimum bids met for elementary school.

Member Jeff Browning made a motion to approve moving $29,000 from working cash fund between education fund, building fund and transportation fund. Member Brian Werries seconded the motion. Roll call was as follows: Brian Werries, yea; Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea and Jason Morton, yea. Motion carried 5 yeas – 0 nays.

Member Brian Werries made a motion to approve Prevailing Wage Resolution. Member Scott Gregory seconded the motion. Roll call was as follows: Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea; Jason Morton, yea and Brian Werries, yea. Motion carried 5 yeas – 0 nays.

Member Scott Gregory made the motion to adjourn the meeting. Member Jeff Browning seconded the motion. Motion carried via voice vote. Meeting adjourned at 8:04 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President, Jason Morton

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary, Madeline Buhlig