

United Board of Education
Regular meeting
February 12, 2015
7:00 p.m.

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:00 p.m., February 12, 2015. Roll was called and answered by: Dana Poole, Matt Fredrickson, Debbie King, Kristin Dutton, Courtney Chandler and Hank Shimmin. Also in attendance: Sheila Presley, Lori Schrock, Jeff Runge, Aaron Leary, Craig Allaman, Chelsea Stombaugh, Joe Nichols, Amy Schmitz, Maggie Wallace and Pat Coate.

AGENDA Matt Fredrickson made a motion to approve the agenda with a second from Courtney Chandler. Roll Call: Aye – Dana Poole, Matt Fredrickson, Hank Shimmin, Kristin Dutton, Courtney Chandler, and Debbie King. Nay – none.

Lisa Gavin arrived at 7:03 p.m.

CONSENT AGENDA Courtney Chandler made a motion to approve the consent agenda with a second by Matt Fredrickson. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

CALENDAR A preliminary calendar for the 2015-16 school year was presented to the board, approval on the final calendar will be made at the March board meeting.

TENTATIVE BUDGET Lisa Gavin made a motion to allow the Superintendent, Jeff Whitsitt, to begin preparation of the tentative budget for 2015-16. Matt Fredrickson seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

DISCUSSION The superintendent discussed insurance costs with the board and it was decided to bid out the property, casualty and workman's comp insurance. Fees for the 2015-16 school year were discussed.

LUNCH PRICES A motion was made by Lisa Gavin with a second from Matt Fredrickson to increase lunch prices by .10 for the 2015-16 school year. PK-6 will cost \$2.40; 6-12 will cost \$2.65 and breakfast will remain the same at \$1.25. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

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BOARD MINUTES
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- FEES** Lisa Gavin made a motion with a second by Matt Fredrickson to increase the district technology fee to \$25 per students. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none
- EMPLOYMENT** A motion to employ Tony Martin as evening custodian at the high school retroactive to January 4, 2015 was made by Matt Fredrickson with a second by Hank Shimmin. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none
- RESIGNATION** A motion to regretfully accept the resignation of Amanda Grace as United High School cheerleading sponsor was made by Matt Fredrickson with a second by Debbie King. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none
- A motion to regretfully accept the resignation of Ryan Westart as United Junior High School football and basketball coach was made by Courtney Chandler with a second by Matt Fredrickson. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none
- TRANSFER** A motion was made by Lisa Gavin with a second from Kristin Dutton to approve an inter-loan transfer from working cash to O&M in the amount of \$97,000. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none
- BOARD POLICY** 1ST reading of board policy manual adoptions.
- 20/20 INITIATIVE** Hank Shimmin made a motion with a second by Lisa Gavin to support the Vision 20/20 Initiative. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none
- CURRICULUM** Jr/Sr high science curriculum alignment was discussed.

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- LEASES** The lease for the copiers in the district was discussed. Courtney Chandler made a motion to approve the lease of 24 busses with a second by Hank Shimmin. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none
- REQUESTS** Galesburg Christian School has made a request to play their soccer games on the property in Alexis in conjunction with their other activities that are played in the field house.
- UEA** The UEA sent a letter of intent to bargain and wishes to establish a date.
- CLOSED SESSION** Courtney Chandler made a motion to enter into and come out of executive session at 8:04 p.m. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Matt Fredrickson, Kristin Dutton, Debbie King, and Courtney Chandler. Nay – none
- RETIREMENT** A motion was made by Debbie King with a second by Lisa Gavin to regretfully accept the intent to retire from Augusta Furrow, Jr. High secretary scheduled for February 28, 2017. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Matt Fredrickson, Kristin Dutton and Courtney Chandler. Nay – none
- The Next meeting will be March 12, 7:00 p.m.
- Adjourn** Matt Fredrickson made a motion to adjourn the meeting at 9:40 p.m. Courtney Chandler seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton, Courtney Chandler and Hank Shimmin. Nay – none.

Approved: March 12, 2015

President

Secretary
