

United Board of Education
Regular meeting
March 10, 2016

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:06 p.m., March 10, 2016. Roll was called and answered by: Dana Poole, Craig Allaman, Hank Shimmin, Debbie King, Courtney Chandler, Kristin Dutton, and Aaron Leary. Also in attendance: Sheila Presley, Lisa Purlee, Ryan Westart, Madeline Wood, Brody Frieden, Sarah Purlee, Cass Singleton, Derrick Johnston, Wiley Johnston, Zoey Hawk, Amy Schmitz, Maggie Wallace, Pat Coate and Kris Repp.

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

PUBLIC COMMENTS Brody Frieden and Sarah Purlee discussed their experiences and All State Band and solo and ensemble competition.

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

POLICY A motion to approve the second reading of sections 1, 2 & 3 including naming Debbie King and Aaron Leary as complaint managers was made by Kristin Dutton. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Hank Shimmin, Aaron Leary, Craig Allaman, and Courtney Chandler. Nay – none.

IHSA A motion to renew membership in the IHSA was made by Hank Shimmin with a second by Courtney Chandler. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Hank Shimmin, Aaron Leary, Craig Allaman, and Courtney Chandler. Nay – none

POLICY First reading of Section 4 of the United CUSD 304 Policy Manual

CALENDAR A motion was made by Debbie King with a second by Aaron Leary to amend the 2016-2017 calendar. begin the preparation of the tentative budget for 2016-17. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Hank Shimmin, Aaron Leary, Craig Allaman, and Courtney Chandler. Nay – none.

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- SPECIAL ED** The board was updated on the special education co-op.
- CLOSED SESSION** At 7:30 p.m., Aaron Leary made a motion to enter into executive session to discuss personnel with intent to return to open session. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay – none.
- OPEN SESSION** The Board returned to open session at 8:05 p.m.
- RESIGNATION** Aaron Leary made a motion to regretfully accept the resignations of Amanda McClay, PK teacher at United North, Jordan Hohenboken, cross categorical at the JH and Tayler Kuenneth, Science at the HS following the 2015-2016 school year. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay – none
- EMPLOYMENT** A motion was made by Hank Shimmin with a second by Courtney Chandler to re-employ all tenured staff members not already committed to retirement for the 2016-27 school year. Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay– none
- Kristin Dutton made a motion with a second by Debbie King to approve the re-employment and movement to continued contractual service of David Milroy, Kelly Menge, Airyell Gladfelter, Sara Ryner, and Janel Reed. Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay– none
- A motion was made by Aaron Leary with a second by Courtney Chandler to re-employ the following non-tenured staff members - Amy Fullerton, Heidi Ruderman, Shalegh Blaser, Ashley Bushong, Scott Riden, Rachel Johnson, Miranda Carson, Nikki Robertson, Emily Higbee, Danielle Sprout, Breanna Todd, Gena Hasten, Chrissi Ryner, Kay Hedrick, Kane Mastin, Melinda Fry, Danielle Cano, Nicole Cole, Mindy Murray, Tyler Zumdahl. Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay– none

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Hank Shimmin made a motion to approve the employment of Amanda Hennenfent as United West Elementary Cross-Categorical Special Ed teacher for the 2016-17 school year. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay– none

Debbie King made a motion with a second by Courtney Chandler to employ Amber Pakosz as part-time teacher for the 2016-2017 school year. Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay– none

A motion was made by Aaron Leary with a second by Kristin Dutton to employ Julie Olin as a part-time teacher for the 2016-2017 school year. Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay– none

A motion was made by Courtney Chandler with a second by Hank Shimmin to approve the following volunteer spring coaches - Lance Oetting, Dennis Mann, Chad McKenna, and Riley Whitsitt

Adjourn

Debbie King made a motion to adjourn the meeting at 8:20 p.m. Courtney Chandler seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Aaron Leary, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

Approved: April 14, 2016

President

Secretary