

**United Board of Education**  
**Regular meeting**  
**March 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., March 12, 2015. Roll was called and answered by: Dana Poole, Matt Fredrickson, Debbie King, Kristin Dutton, Courtney Chandler, Lisa Gavin and Hank Shimmin. Also in attendance: Sheila Presley, Lori Schrock, Jeff Runge, Aaron Leary, Craig Allaman, Ryan Westart, Jared Kunkle, Maggie Simkins, Joe Nichols, Amy Schmitz, Maggie Wallace and Pat Coate.

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

**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.

**POLICY** A motion was made by Matt Fredrickson with a second from Kristin Dutton to approve policies 7:180 and 2:140. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

**TRANSFERS** Lisa Gavin made a motion to payback inter fund loans to B&I from O&M in the amount of \$59,785.38; to WC from O&M in the amount of \$40,000; to WC from LS in the amount of \$16,000. Also approve an interfund loan to O&M from WC in the amount of \$56,000. Courtney Chandler seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

**IHSA** A motion to renew membership in the IHSA was made by Courtney Chandler 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.

- CALENDAR** Courtney Chandler made a motion to approve the calendar for the 2015-16 school year with a second from Matt Fredrickson. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none
- CLOSED SESSION** At 7:14 p.m., Matt Fredrickson made a motion to enter into closed session with a return to open for the purpose of personnel and negotiations. Debbie King seconded the motion. . Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none
- OPEN SESSION** Return to open at 7:37 p.m.
- RESIGNATION** A motion to regretfully accept the resignation of Carissa Youngquist, West Elementary 5<sup>th</sup> grade teacher effective at the end of the 2015-15 school year was made by Debbie King 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
- A motion to regretfully accept the resignation of Lisyl Gustafson as North Elementary Special Education teacher effective at the end of the 2014-15 school year was made by Lisa Gavin with a second by Kristin Dutton. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none
- EMPLOYMENT** A motion to re-employ all tenured teachers not already committed to retirement for the 2015-16 school year was made by Courtney Chandler 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
- Matt Fredrickson made a motion to approve re-employment and movement to continued contractual service to Michelle Wynne, Susan Frieden, Jeremy Sharp, Ginger Murray, Julie McVey, Jeri Kitchen, Teresa Russell, Lisa Gartelos, Katie Hall, Madeline Wood, Donald Smith & Marci Bertelsen. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

**PAGE 3**  
**BOARD MINUTES**  
**MARCH 12, 2015**

A motion was made by Debbie King with a second by Kristin Dutton to approve employment of the following non-tenured teachers for the 2015-16 school year. Sara Ryner, Airyell DeFord, Janel Reed, David Milroy, Kelly Menge, Stacy Harroun, Amy Fullerton, Heidi Ruderman, Shalegh Blaser, Ashley Bushong, Leah Bishop, Scott Riden, Rachel Johnson, Miranda Carson, Nikki Robertson, Emily Higbee, Danielle Sprout, Katie Bolander, Breanna Todd. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

Debbie King made a motion to approve the re-employment of Amber Liniger as part-time teacher at the West Elementary School for the 2015-16 school year. 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

A motion to approve Joe Nichols as assistant baseball coach at United High School for the 2015 school year 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

A motion to approve Angie Lybarger as track coach at United Jr. High for the 2015 school year was made by Kristin Dutton with a second by Courtney Chandler. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

A motion to approve Morgan Fraga, Dennis Mann and Amy Olson as volunteer coaches for the spring 2015 seasons at United Jr./Sr. High school was made by Courtney Chandler 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

**Adjourn**

Debbie King made a motion to adjourn the meeting at 7:45 p.m. Matt Fredrickson 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: April 16, 2015

President

Secretary

---

---