

United Board of Education  
Paving Hearing  
April 12, 2018  
6:45 p.m.

CALL TO ORDER The paving hearing meeting of the United Board of Education was called to order at 6:45 p.m., April 12, 2018. Roll was called and answered by: Dana Poole, Debbie King, Kristin Dutton and Aaron Leary. Also in attendance: Sheila Pressley, Bill Phillips, Brian Higbee, Maggie Wallace, Chris Schwarz, Kris Repp, Amy Schmitz, Pat Coate Randy & Jacob McElwee, Chris Lewis, Justin Rightguard, David Osborn and, Makenzie Rutledge.

Craig Allaman arrived at 6:51 p.m.

TESTIMONY Bill Phillips, architect, presented information regarding paving proposals for all of the district facilities.

ADJOURN At 6:53, Aaron Leary made a motion to adjourn the paving hearing. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Kristin Dutton and Aaron Leary. Nay – none.

United Board of Education  
Regular Meeting  
March 8, 2018  
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., April 12, 2018. Roll was called and answered by: Dana Poole, Debbie King, Kristin Dutton, Craig Allaman, Andy Davis and Aaron Leary. Also in attendance: Sheila Pressley, Bill Phillips, Brian Higbee, Maggie Wallace, Chris Schwarz, Kris Repp, Amy Schmitz, Pat Coate Randy & Jacob McElwee, Chris Lewis, Justin Rightguard, David Osborn and, Makenzie Rutledge.

AGENDA Aaron Leary made a motion to approve the agenda with a second by Kristin Dutton. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Andy Davis, Kristin Dutton and Aaron Leary. Nay – none.

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

FIRST AID Chris Lewis made a presentation on a non-profit first aid program he and his wife are starting that will offer training to our staff.

ILLINOIS CARRY A motion was made by Craig Allaman with a second by Andy Davis to support the Illinois Carry request that will be passed on the ISBE. Roll Call: Aye – Dana Poole, Craig Allaman, Andy Davis and Aaron Leary. Nay – Kristin Dutton and Debbie King. Motion carried 4-2.

CALENDAR A motion was made by Aaron Leary with a second by Debbie King to amend the 2017-2018 calendar with Friday, May 25 being the last student attendance day and May 31st being the last teacher attendance day. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis, Debbie King, Craig Allaman and Aaron Leary. Nay – none.

BUS BARN Discussion was held regarding bus barn options.

WRESTLING The board discussed a recent request from the West Central Board of Education regarding a potential co-op for wrestling. Mr. Randy McElwee spoke in favor of the co-op. The board directed the administration to gather information regarding students wrestling as individuals via the IHSA and AD's in the area that host Invitational tournaments.

LIFE SAFETY The board heard Bill Phillips discuss two sets of 4 amendments. The first set in regards to security measures in our district buildings. It was decided that the board seek amendment to install security cameras, security phone systems, and interior door lock systems in all buildings. The idea of entry vestibules was removed from these amendments and will be included (at this point) in the 10 year survey amendments (2nd set of 4).

L/S AMENDMENTS A motion to approve security Life Safety Amendment in the amount of \_\_\_\_\_ at UHS was made by Debbie King with a second by Andy Davis. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis, Debbie King, Craig Allaman and Aaron Leary. Nay – none.

A motion to approve security Life Safety Amendment in the amount of \_\_\_\_\_ at UJHS was made by Debbie King with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis, Debbie King, Craig Allaman and Aaron Leary. Nay – none.

A motion to approve security Life Safety Amendment in the amount of \_\_\_\_\_ at U West Elementary was made by Andy Davis with a second by Debbie King. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis, Debbie King, Craig Allaman and Aaron Leary. Nay – none.

A motion to approve security Life Safety Amendment in the amount of \_\_\_\_\_ at United North Elementary was made by Aaron Leary with a second by Andy Davis. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis, Debbie King, Craig Allaman and Aaron Leary. Nay – none.

10 YR LIFE SAFETY the 10 year life safety survey was tabled until the next meeting.

BIDS The board directed the superintendent to seek bids for milk, fuel and bread for the 2018-2019 school year

IESA Debbie King made a motion to renew membership in the IESA. Andy Davis seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis, Debbie King, Craig Allaman and Aaron Leary. Nay – none.

- BUSSING** A motion was made by Aaron Leary with a second by Andy Davis to provide summer busing for the BOOST program. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis, Debbie King, Craig Allaman and Aaron Leary. Nay – none.
- VISION DENTAL** The board was informed that there is no increase in the vision/dental insurance provided to employees.
- BUDGET AMEND** A motion was made by Debbie King to approve the tentative budget amendment with an increase of \$250,000 in the transportation fund. Aaron Leary seconded the motion. The budget hearing will be held on June 14, 2018. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis, Debbie King, Craig Allaman and Aaron Leary. Nay – none.
- CONTRACT** A motion to approve the tentative collective bargaining agreement with the UEA tRoll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis, Debbie King, Craig Allaman and Aaron Leary. Nay – none. through 2021 was made by Debbie King with a second by Aaron Leary.
- CLOSED SESSION** at 9:16 p.m., Kristin Dutton made a motion to enter into closed session with the intent to return for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity and Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

Return to open at 9:35 p.m.

RESIGNATIONS Debbie King made a motion to regretfully accept the resignation of Tim Engebretson, Jr. High Boys' Basketball coach, effective immediately. Andy Davis seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

EMPLOYMENT Debbie King made a motion to employ Stephanie Adams as UHS Ag and Science teacher for the 2018-2019 school year. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

A motion employ Jaclyn Turner as Kindergarten teacher at United North for the 2018-2019 school year was made by Aaron Leary with a second by Kristin Dutton. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

A motion employ Haley Miller as 3rd grade teacher at United North for the 2018-2019 school year was made by Aaron Leary with a second by Kristin Dutton. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

A motion was made by Aaron Leary with a second by Andy Davis to employ Carissa Elliott as Kindergarten teacher at United West for the 2018-2019 school year. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

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BOARD MINUTES  
April 12, 2018

Aaron Leary made a motion to re-employ all non-certified personnel as presented for the 2018-2019 school year. Kristin Dutton seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.  
**Secretaries:** Kris Repp, Donna Teel, Margo Olson, Kin Long, Susan Schleich, Dorothy Oaks, Jessica Rothzen, Sue Ray and Kathy Bresnahan.  
**Custodian/Maintenance:** Mike Hickerson, Jerry Widener, Mike Fry, Margaret Wainman, Sherrie Creighton, Penny Bellinger, Kelly Long, and Sharon Higgins.

**Food Service:** Karin Simkins, Jori Piersee, Deb Dillbeck, Rosemary Martin, Bobbi Neice, Tammi Hennenfent, Christi Brakeville, Samantha McLaughlin, Joanie Bellinger, Jennifer Jones, Lesa Jones, Linda Hawk, Chris Northrup.

**Paraprofessionals:** Jamy Anderson, Susan Caslin, Kristin Chenault, Brenda Cornell, Teri Deblick, Carissa Jaminet, Kelli Koch, Shaney Paschal-Bugner, Amanda Switzer, Sherry McDonald, Amber Pakosz, Madeline Poole, Rebecca Lewis, Mackenzie Schleich, Joanie Cornell, Karrie Thompson.

**Nurse:** Jenna Roberts

**Tech:** Roger Schurtz

**Transportation director:** Dave Osborn

**West Transportation Coordinator:** Brian Higbee

**Bus Drivers:** Heath Austin, Joanie Bellinger, Kate Brown, Jessica Brownlee, Mike Conard, Jeanette Curtis, Peggy Hasten, Terri Johnson, Gary Lybarger, Sherry McDonald, Kenny Miller, Larry Mills, Mark Noles, Mary Lynn Roll, Jeff Runge, Mike Sage, Danny Sperry, Sandy Stacker, David Strong, Gary Teel, Karrie Thompson, Deby Walters, Tammy Walters, Annette Young, Sherry Creighton, Dor Armstrong, Kristin Chenault, Brenda Cornell.

Adjourn

Craig Allaman made a motion to adjourn the meeting at 9:56 p.m. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis, Debbie King and Aaron Leary. Nay – none.

The next meeting will be held Thursday, May 10, 2018, 7:00 p.m. at United Board Office. Approved: May 10, 2018