

United Board of Education
Regular meeting
April 13, 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., April 13, 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, Aaron Leary, Craig Allaman, Ryan Westart, Joe Nichols, Amy Schmitz, Maggie Wallace, Kate Collins, Kris Repp and Pat Coate.

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

CONSENT AGENDA Lisa Gavin made a motion to approve the consent agenda 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.

DECLARE BOARD MEMBERS A motion was made by Matt Fredrickson with a second from Debbie King to declare Dana Poole, Craig Allaman and Aaron Leary as elected board members. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

OATH The oath was administered to the new board members.

PRESIDENT PRO TEM Jeff Whitsitt was appointed as president pro tem.

ADJOURN SINE DIE Hank Shimmin made a motion with a second from Kristin Dutton to adjourn the meeting sine die at 7:07 p.m. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

CALL TO ORDER The meeting of the United Board of Education was called to order at 7:11 p.m., April 13, 2015. Roll was called and answered by: Dana Poole, Craig Allaman, Debbie King, Kristin Dutton, Courtney Chandler, Aaron Leary and Hank Shimmin. Also in attendance: Sheila Presley, Ryan Westart, Joe Nichols, Amy Schmitz, Maggie Wallace, Kate Collins, Kris Repp and Pat Coate.

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- SET TERMS** A motion was made by Hank Shimmin to set the term of board officers for 2 years. Dana Poole seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.
- PRESIDENT** Debbie King nominated Dana Poole for board president with a second by Hank Shimmin. Nominations were closed and a unanimous ballot cast. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.
- VICE PRESIDENT** Dana Poole made a motion to nominate Debbie King as Vice President with a second from Aaron Leary. Nominations were closed and a unanimous ballot cast. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.
- SECRETARY** Hank Shimmin made a motion to nominate Kristin Dutton as secretary with a second from Debbie King. Nominations were closed and a unanimous ballot cast. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.
- TREASURER** A motion was made by Courtney Chandler with a second from Debbie King to employ Lori Oetting as treasurer. Nominations were closed and a unanimous ballot cast. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.
- SET DATES** A resolution to set the 2nd Thursday of each month as the regular meetings was made by Debbie King with a second by Aaron Leary. The meetings will be held in the District Board office. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.
- BIDS** A motion to allow the superintendent to seek milk, fuel and bread bids for the 2015-16 school year was made by Hank Shimmin with a second by Kristin Dutton. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

- IESA** Debbie King made a motion to renew membership in the IESA for the 2015-16 school year. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none
- TRANSFERS** Debbie King made a motion to approve an inter fund loans to O&M from W/C in the amount of \$77,000. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.
- TRANSPORTATION** A motion to approve summer busing for the BOOST program was made by Hank Shimmin with a second by Kristin Dutton. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Crain Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.
- INSURANCE** The upcoming health insurance renewals were discussed.
- CALENDAR** Debbie King made a motion to amend the 2015-16 calendar with a second by Hank Shimmin. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Crain Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.
- SUPT REPORT** Monmouth College All Sports Camp would like to rent our gym facilities July 27-30. The server upgrade was also discussed.
- CLOSED SESSION** At 8:14 p.m., Hank Shimmin made a motion to enter into closed session with a return to open for the purpose of personnel. Kristin Dutton seconded the motion. . Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none
- OPEN SESSION** Return to open at 8:55 p.m.

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EMPLOYMENT

A motion to re-employ the following in their respective secretarial roles for the 2015-16 school year was made by Courtney Chandler with a second by Debbie King: Kris Repp, Gus Furrow, Donna Teel, Margo Olson, Kim Long, Susan Schleich and Megan Robinson. . Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

Courtney Chandler made a motion to re-employ the following in their respective custodial/maintenance roles for the 2015-16 school year with a second by Debbie King: Monte Goldie, Mike Hickerson, Jerry Widener, Mike Fry, Margaret Wainman, Craig Murphy, Sherry Creighton, Penny Bellinger, Becky Johnson, Tony Martin & Ruby Broderick. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

Courtney Chandler made a motion to re-employ the following in their respective food service positions for the 2015-16 school year with a second by Debbie King: Karin Simkins, Jori Piersee, Annie Miller, Mary Ischer, Deb Dillbeck, Rosemary Martin, Bobbi Neice, Tammi Hennenfent, Christi Brakeville, Samantha McLaughlin, Vicky Toney, Trish Parkins, Joanie Bellinger. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

Courtney Chandler made a motion to re-employ the following in their respective paraprofessional positions for the 2015-16 school year with a second by Hank Shimmin: Teri DeBlieck, Rachel Macek, Kelly Fox, Tosha Terwilliger, Tia Walters, Wanda Cook, Freda McKee, Nancy Jo Carson, Amber Liniger, Tammi Olson, Krissy Keeney, Brooke Krisher, Brenda Cornell, April Loveridge, Victoria Fredrickson. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

A motion was made by Courtney Chandler with a second by Debbie King to re-employ Dave Osborn as District transportation director. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

A motion was made to re-employ the following staff as bus drivers for the 2015-16 school year by Courtney Chandler with a second by Debbie King: Dora Armstrong, Sherry McDonald, Annette Young, Danny Sperry, Heath Austin, Matt Walters, Mike Conard, Mike Sage, Tammy Walters, Deby Walters, Gary Teel, Gary Lybarger, Sandy Stacker, Kenny Miller, Larry Mills, Everett Bowman, Kate Brown, Peggy Hasten, Karrie Thompson, Janette Curtis, Terri Fredrickson, Jeff Runge, Brenda Runge, Brian Higbee & Annie Miller. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

Debbie King made a motion to re-employ Roger Shurtz as Technology Director and Jenna Roberts as District Nurse. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

A motion was made by Debbie King with a second by Kristin Dutton to approve the assignment of coaching/stipend positions as presented. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

RESIGNATION

Courtney Chandler made a motion to accept the resignation of Fred Lucas as High School Girls’ Basketball Coach. Kristin Dutton seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

Adjourn

Debbie King made a motion to adjourn the meeting at 8:59 p.m. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Kristin Dutton, Courtney Chandler and Hank Shimmin. Nay – none.

Approved: May 14, 2015

President

Secretary
