

United Board of Education
Regular meeting
April 14, 2016

- CALL TO ORDER** The regular meeting of the United Board of Education was called to order at 7:10 p.m., April 14, 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, Carena Choate, Lori Schrock, Madeline Wood, Jeff Runge, Amy Schmitz, Joe Nichols, Maggie Wallace, Pat Coate and Kris Repp.
- AGENDA** Hank Shimmin made a motion to approve the amended agenda with a second from Aaron Leary. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Hank Shimmin, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none.
- CONSENT AGENDA** Aaron Leary made a motion to approve the consent agenda 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** The board tabled the approval of Section 4 to get a legal opinion.
- BIDS** A motion to seek mil and fuel bids for the 2016-17 school year was made by Courtney Chandler 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
- IESA** Courtney Chandler made a motion to approve reapplication into the IESA for the 2016-17 school year. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Hank Shimmin, Aaron Leary, Craig Allaman, and Courtney Chandler. Nay – none
- BOOST** A motion was made by Courtney Chandler with a second by Debbie King to approve bussing for the summer BOOST program. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Hank Shimmin, Aaron Leary, Craig Allaman, and Courtney Chandler. Nay – none.
- PROP/CASUALTY** The board discussed the bid process for the property/casualty insurance.

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- POLICY** 1ST reading for section 5 of the policy manual.
- SUPT REPORT** Superintendent, Jeff Whitsitt, updated the board on the following items: The life skills classroom; knox/warren director update; vision, dental and life insurance renewals; greenhouse; google; the Buchanan Center of the Arts Youngblood award winner MaKayla Hootman; ISBE is hosting a listening tour around the state to gather input and feedback on how to implement the ESSA (Every Student Succeeds Act) that was passed in December; a request to build a press box at the softball diamond; and update on the state's financial developments.
- CLOSED SESSION** At 8:16 p.m., Debbie King made a motion to enter into executive session to discuss personnel with intent to return to open session. Courtney Chandler 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 9:59 p.m.
- RESIGNATION** Aaron Leary made a motion to regretfully accept the resignation of Annie Miller, west campus cook effective March 16, 2016 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
- A motion was made by Hank Shimmin with a second by Kristin Dutton to regretfully accept the resignation of Tyler Zumdahl, Jr. High Physical Education teacher effective at year's end. 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 Aaron Leary to regretfully accept the resignation of Janel Reed, High School English teacher effective at year's end. 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 Debbie King with a second by Hank Shimmin to approve the request of Marci Bertelsen to move from full time to half time status with thin the district effective starting the 16-17 school year. . Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay– none

Aaron Leary made a motion with a second by Kristin Dutton to employ Rachel Haynes, JH Cross Categorical Special Ed teacher foer the 16-17 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 Hank Shimmin with a second by Kristin Dutton to employ Allison Lafary as Pre-K teacher for the 2016-17 school year. Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay– none

Hank Shimmin made a motion with a second by Debbie King to employ Vanessa Witherell as North Campus Technology teacher for the 2016-17 school year.
Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler.
Nay – none

Aaron Leary made a motion with a second by Hank Shimmin to employ Courtney Anderson as North Campus Elementary teacher for the 2016-17 school year. 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 Kristin Dutton to employ Carey Feltmeyer as North Campus Elementary teacher for the 2016-17 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 Hank Shimmin to re-employ non-certified employees as presented. Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler.
Nay – none

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Aaron Leary made a motion to approve the coaching slate as presented. 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

MISC.

The board was given a superintendent evaluation tool. The board was also asked to move the May and June board meetings - Dates were set as follows:

May - May 10, 2016

June - June 16, 2016

Adjourn

Aaron Leary made a motion to adjourn the meeting at 10:02 p.m. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Aaron Leary, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

Approved: May 10, 2016

President

Secretary