United Board of Education Budget hearing June 16, 2016

CALL TO ORDER The budget hearing of the United Board of Education was called to order at 7:00 p.m., June 16, 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, Jeff Runge, Amy Schmitz, Joe Nichols, Maggie Wallace, Pat Coate, Austin Thompson, Matt Thompson, Derek Johnston, Wylie Johnston and Kris Repp.

DISCUSSION

Discussion was held regarding the 2015-16 budget amendment

ADJOUR

A motion was made by Hank Shimmin with a second by Aaron Leary to adjourn the budget hearing at 7:07 p.m. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Hank Shimmin, Aaron Leary, Craig Allaman, and Courtney Chandler. Nay – none.

United Board of Education Regular meeting June 16, 2016

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:08 p.m., June 16, 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, Jeff Runge, Amy Schmitz, Joe Nichols, Maggie Wallace, Pat Coate, Austin Thompson, Matt Thompson, Derek Johnston, Wylie Johnston and Kris Repp.

AGENDA

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

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

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PREVAILING WAGE A motion was made by Aaron Leary with a second by

Kristin Dutton to pass the ordinance regarding prevailing wage. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Hank Shimmin, Aaron Leary, Craig Allaman, and Courtney Chandler.

Nay – none.

BUDGET Kristin Dutton made a motion to accept the budget amendement

for FY 16. 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

INSURANCE A motion was made to remain with our current insurance carrier

Bullis & Sundberg ISDA/WCIT by Aaron Leary. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Kristin Dutton, Hank Shimmin, Aaron Leary, Craig Allaman, and

Courtney Chandler. Nay – none. Abstain – Debbie King. Motion

carried

MILK BID A motion to approve the milk bid from Prairie Farms for the 2016-

17 school year was made by Hank Shimmin with a second from Kristin Dutton. Roll Call: Aye – Dana Poole, Kristin Dutton, Hank Shimmin, Aaron Leary, Debbie King, Craig Allaman, and

Courtney Chandler. Nay – none.

FUEL BID Courtney Chandler made a motion to approve the fuel bid from

Halcomb Oil for the 2016-17 school year. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Kristin Dutton, Hank Shimmin, Aaron Leary, Debbie King, Craig

Allaman, and Courtney Chandler. Nay – none.

BONDS A motion was made by Aaron Leary declaring the intention to

issue \$4,063,000 in working cash bonds, CUSD 304, Warren County, Il for the purpose of increasing the Working Cash Fund of said school district and providing notice of such intention be published in the manner provided by law. Roll Call: Aye – Dana Poole, Kristin Dutton, Hank Shimmin, Aaron Leary, Debbie

King, Craig Allaman, and Courtney Chandler. Nay – none.

POLICY First reading of section 7 of the policy manual.

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SUPT REPORT

There will be a 3% increase in the Blue Cross/Blue Shield insurance renewal. JC Campbell was elected as State FFA President for the 2016-17 school year

CLOSED SESSION At 7:47 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 8:10 p.m.

RESIGNATION

Aaron Leary made a motion to accept the resignation of Mindy Armentrout, west campus paraprofessional. Hank Shimmin second 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 Debbie King with a second by Aaron Leary to accept the resignation of Jaimie Raymond, JH paraprofessional Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton and Courtney Chandler. Nay-none.

Hank Shimmin made a motion with a second by Kristin Dutton to accept the resignation of Brooke Corzatt as west elementary paraprofessional Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay- none

Adjourn

Aaron Leary made a motion to adjourn the meeting at 8:15 p.m. Hank Shimmin seconded the motion. Roll Call: Ave – Dana Poole, Debbie King, Aaron Leary, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

Approved: July 14, 2016

President Secretary