

United Board of Education
Budget hearing
June 18, 2015
7:00 p.m.

CALL TO ORDER The budget hearing of the United Board of Education was called to order at 7:00 p.m., June 18, 2015. Roll was called and answered by: Dana Poole, Craig Allaman, Debbie King, Courtney Chandler, Aaron Leary, Kristin Dutton and Hank Shimmin. Also in attendance: Sheila Presley, Ryan Westart, Joe Nichols, Julie McVey and Kris Repp .

DISCUSSION Discussion was held concerning the amended budget.

ADJOURN Courtney Chandler made a motion to adjourn the budget hearing at 7:23 p.m. 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.

United Board of Education
Regular meeting
June 18, 2015
7:00 p.m.

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:24 p.m., June 18, 2015. Roll was called and answered by: Dana Poole, Craig Allaman, Debbie King, Courtney Chandler, Aaron Leary, Kristin Dutton and Hank Shimmin. Also in attendance: Sheila Presley, Ryan Westart, Joe Nichols and Kris Repp

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

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

PREVAILING WAGE A motion was made by Aaron Leary to pass the resolution regarding the prevailing wage as presented. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none.

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BUDGET Courtney Chandler made a motion with a second by Debbie King to accept the FY15 budget amendment as presented. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none.

INSURANCE Kristin Dutton made a motion approve the renewal in the ISDA/WCSIT insurance program for the 2015-16 school year. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none.

TRANSFERS Debbie King made a motion to approve the repayment of \$249,000 from the O&M fund to the Working Cash fund. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none.

A motion was made by Kristin Dutton with a second by Courtney Chandler to approve the partial abatement of \$265,000 from Working cash to O&M. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none.

Aaron Leary made a motion with a second by Courtney Chandler to approve the repayment of \$162,000 from Life Safety to Working Cash. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none.

A motion was made by Courtney Chandler with a second by Debbie King to approve an inter fund loan in the amount of \$55,000 from Working Cash to Life Safety. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none.

ON-LINE REGISTRATION A brief demonstration about the new on-line registration was given.

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CLOSED SESSION At 7:58 p.m., Hank Shimmin made a motion to enter into closed session with a return to open for the purpose of personnel. Debbie King seconded the motion. . Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

OPEN SESSION Return to open at 9:29 p.m.

EMPLOYMENT A motion to employ Susan Emelander as Jr. High Special Education Teacher for the 2015-16 school year was made by Hank Shimmin with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Debbie King, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

Debbie King made a motion to employ Amanda McClay as Pre – Kindergarten teacher at United North Elementary for the 2015-16 school year. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

Debbie King made a motion to employ Kane Mastin as Social Studies teacher at United High School for the 2015-16 school year with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

Hank Shimmin made a motion to employ Melinda Fry as Language Arts teacher at United Jr. High School for the 2015-16 school year with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

A motion to employ the following non-certified paraprofessionals for the 2015-16 school year was made by Aaron Leary with a second by Kristin Dutton. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

Tammy Anderson – North Pre-K
Pam Moore – Jr. High Special Ed
Hollie Thompson – North Elementary 1 on 1

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A motion to employ the following stipend positions 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, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

Kane Mastin – Fresh-Soph Girls’ Basketball Coach
Danielle Cano – High School Cross Country Coach
Terry Hepner – Head Jr. High Baseball Coach

Hank Shimmin made a motion to employ Brett Welch as a summer technology assistant for 6 hours per day at minimum with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

Adjourn

Aaron Leary made a motion to adjourn the meeting at 9:35 p.m. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Courtney Chandler and Hank Shimmin. Nay – none.

Approved: July 9, 2015

President

Secretary
