United Board of Education
Regular meeting
July 9, 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., July 9, 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, Amy Schmitz, Maggie Wallace, Pat Coate and Joe Nichols

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 Aaron Leary made a motion to approve the consent agenda 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.

TENTATIVE BUDGET The Superintendent presented the tentative FY 16 budget.

ADMIN COMP RPT A motion was made by Debbie King to accept the administrative compensation report as presented. 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.

HEALTH INS Debbie King made a motion with a second by Aaron Leary to approve Blue Cross/Blue Shield to provide health insurance for the 2015-16 school year. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none.

CLOSED SESSION At 7:25 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, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

OPEN SESSION Return to open at 7:55 p.m.

RESIGNATIONS A motion to regretfully accept the resignation of Stacy Harroun, JH Language Arts Teacher effective immediately was made by Debbie King with a second by Craig Allaman. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

EMPLOYMENT A motion to employ Nicole Cole as Jr. High Language Arts Teacher for the 2015-16 school year was made by Craig Allaman 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 Melissa Bushong as high school cheer sponsor 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

Aaron Leary made a motion to employ Kane Mastin as JH baseball coach for the 2015-16 school year with a second by Craig Allaman. 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 Mindy Murray as Elementary Cross Catergorical teacher for the 2015-16 school year pending approval of an emergency speial ed licensure granted by the state of Illinois. 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

Adjourn Aaron Leary made a motion to adjourn the meeting at 8:10 p.m. Craig Allaman seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Courtney Chandler and Hank Shimmin. Nay – none.

Approved: August 13, 2015

President _____ Secretary _____