

United Board of Education  
Bond Hearing  
September 8, 2016

CALL TO ORDER The bond hearing of the United Board of Education was called to order at 7:00 p.m., September 8, 2016. Roll was called and answered by: Dana Poole, Craig Allaman, Hank Shimmin, Courtney Chandler and Debbie King. Also in attendance: Sheila Presley, Amy Schmitz, Joe Nichols, Maggie Wallace and Pat Coate.

BOND HEARING Discussion was held regarding the issuance of bonds in the amount of \$4,063,000 for the purpose of increasing the working cash fund of the district.

ADJOURN Hank Shimmin made a motion to adjourn the bond hearing with a second by Craig Allaman. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Courtney Chandler and Debbie King. Nay – none

United Board of Education  
Budget Hearing  
September 8, 2016

CALL TO ORDER The budget hearing of the United Board of Education was called to order at 7:05 p.m., September 8, 2016. Roll was called and answered by: Dana Poole, Craig Allaman, Hank Shimmin, Courtney Chandler and Debbie King. Also in attendance: Sheila Presley, Amy Schmitz, Joe Nichols, Maggie Wallace and Pat Coate.

BUDGET Discussion was held regarding the presentation of the 2016-17 fiscal year budget.

ADJOURN Courtney Chandler made a motion to adjourn the budget hearing with a second by Craig Allaman. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Courtney Chandler and Debbie King. Nay – none

United Board of Education  
Regular Meeting  
September 8, 2016

**CALL TO ORDER** The regular meeting of the United Board of Education was called to order at 7:15 p.m., September 8, 2016. Roll was called and answered by: Dana Poole, Craig Allaman, Hank Shimmin, Courtney Chandler and Debbie King. Also in attendance: Sheila Presley, Amy Schmitz, Joe Nichols, Maggie Wallace and Pat Coate.

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

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

Aaron Leary arrived at 7:20

**POLICY** A motion to approve Section 7 of the District Board Policy Manual as presented was made by Courtney Chandler with a second by Hani Shimmin. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Courtney Chandler, Aaron Leary and Debbie King. Nay – none.

**BUDGET** A motion to approve the 2016-2017 budget as amended was made by Aaron Leary with a second by Debbie King. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Courtney Chandler, Aaron Leary and Debbie King. Nay – none.

**RECOGNITION OF SCHOOLS** A motion was made by Aaron Leary with a second by Hank Shimmin to approve the district application to ISBE for recognition of schools. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Courtney Chandler, Aaron Leary and Debbie King. Nay – none.

WRESTLING Discussion was held concerning adding wrestling as an extra-curricular activity.

FACILITY UPDATES Discussion was held regarding facility master plan updates.

EXECUTIVE SESSION Courtney Chandler made a motion to enter into executive session to discuss personnel and negotiations with the intent to return to open session and possible resolution as a result. Craig Allaman seconded the motion. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Courtney Chandler and Debbie King. Nay – none

MEM OF AGREE A motion to approve the memorandum of agreement proposed by the UEA in regards to longevity and a hold harmless provision was made by Hank Shimmin with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Courtney Chandler and Debbie King. Nay – none

RESIGNATIONS A motion to approve the resignation of Kelly Fox, North Elementary aide effective immediately was made by Hank Shimmin. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Courtney Chandler and Debbie King. Nay – none

Hank Shimmin made a motion with a second by Aaron Leary to accept the resignation of Lisa Gartelos as assistant softball coach for the 2016-17 season. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Courtney Chandler and Debbie King. Nay – none

Adjourn Craig Allaman made a motion to adjourn the meeting at 8:56 p.m. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Hank Shimmin, Courtney Chandler and Debbie King. Nay – none.

Approved: October 13, 2016