

**United Board of Education
Budget Hearing
September 10, 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., September 10, 2015. Roll was called and answered by: Dana Poole, Craig Allaman, Debbie King, Courtney Chandler, Kristin Dutton, Aaron Leary and Hank Shimmin. Also in attendance: Sheila Presley, Ryan Westart, Bridget Perkins, Melinda Fry, Kris Repp, Amy Schmitz, Maggie Wallace, Pat Coate and Joe Nichols.

CONGRATULATIONS The board congratulated Melinda Fry for being named in the top 25 women in leadership in Central Illinois. We are very proud to have her in the United family.

BUDGET Discussion was held on the proposed budget as amended.

ADJOURN Kristin Dutton made a motion at 7:19 to adjourn the budget hearing. Debbie King seconded the motion. . Roll Call: Aye – Dana Poole, Craig Allaman, Hank Shimmin, Kristin Dutton, Courtney Chandler, Aaron Leary and Debbie King. Nay – none.

**United Board of Education
Regular meeting
September 10, 2015**

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:20 p.m., September 10, 2015. Roll was called and answered by: Dana Poole, Craig Allaman, Debbie King, Courtney Chandler, Kristin Dutton, Aaron Leary and Hank Shimmin. Also in attendance: Sheila Presley, Ryan Westart, Bridget Perkins, Kris Repp, Amy Schmitz, Maggie Wallace, Pat Coate and Joe Nichols.

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

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BUDGET A motion was made by Aaron Leary with a second by Debbie King to approve the 2015-16 budget as presented/amended during the budget hearing. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Aaron Leary, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none.

RECOGNITION Hank Shimmin made a motion to approve the application of recognition of schools. Courtney Chandler seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Aaron Leary, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none.

DELABAR Aaron Leary made a motion to approve the Delabar Intergovernmental Agreement changes. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Aaron Leary, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none.

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

SUPERINTENDENT REPORT District transportation was discussed. A potential recommendation will be coming from the administration that would limit the complexity of students utilizing district transportation. A great number of students (or parents rather) change their daily routine so regularly that there is nothing regular about it. This creates stress for teachers, administrators, secretaries, and drivers.
6th day enrollment numbers were discussed
Board Member Debbie King was recognized with the IASB on work toward becoming a master board member. She will be recognized at the Sept. 22 Western Division board IASB Division.

CLOSED SESSION At 8:08 p.m., Courtney Chandler made a motion to enter into closed session with the intent to 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

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OPEN SESSION Return to open at 8:38 p.m.

RESIGNATIONS A motion to regretfully accept the resignation of Ruby Broderick as West Elementary evening custodian was made by Hank Shimmin with a second by Dana Poole. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Aaron, Leary, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

EMPLOYMENT A motion to employ Sara Barwick as West Elementary evening custodian on a probationary status was made by Aaron Leary with a second by Craig Allaman. Roll Call: Aye – Dana Poole, Kristin Dutton, Debbie King, Aaron Leary, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

Courtney Chandler made a motion to employ Shanie Paschal-Bugner as JH Special Ed paraprofessional for the 2015-16 school year. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Aaron Leary, Kristin Dutton, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

Courtney Chandler made a motion to employ Jamie Raymond as 1:1 paraprofessionals for the 2015-16 school year with a second by Hank Shimmin. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Aaron Leary, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

Hank Shimmin made a motion to employ Madeline Wood as prom coordinator for the 2015-16 school year. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Aaron Leary, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

Adjourn Courtney Chandler made a motion to adjourn the meeting at 8:42 p.m. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, , Debbie King, Aaron Leary, Craig Allaman, Hank Shimmin, Courtney Chandler and Hank Shimmin. Nay – none.

Approved: October 8, 2015

President

Secretary
