

United Board of Education
Regular Meeting
October 12, 2017
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., October 12, 2017. Roll was called and answered by: Dana Poole, Craig Allaman, Aaron Leary, Andy Davis, Hank Shimmin and Debbie King. Also in attendance: Sheila Pressley, Bill Phillips, Kenny Bergren, Jeff Runge, Maggie Wallace, Chris Schwarz, Kris Repp, Amy Schmitz and Pat Coate.

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

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

Kristin Dutton arrived at 7:16

LIFE/SAFETY Bill Phillips gave a report on his initial life safety survey results

MID TERM GRAD A motion to approve the 2017-18 mid-term graduation for Alejandra Villareal & Maggie Studor was made by Craig Allaman with a second by Hank Shimmin. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis, Hank Shimmin and Debbie King. Nay – none.

6th GRADE POLICY Hank Shimmin made a motion to approve the 6th grade sports participation policy as presented. Andy Davis seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Hank Shimmin, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

LEVY The 2017 levy was discussed and a hearing date of 12/14/17 was set with a motion by Andy Davis and a second by Aaron Leary. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Hank Shimmin, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

REPORTS H.S. Principal, Amy Schmitz, reported the the FFA Land Use team placed 2nd at the state competition With Cassie Tierney placing 1st, Lora Livingston 5th and Alec Thompson 10th.

Superintendent Whitsitt reported on the PARRC scores and handed out a comparison with 15 local schools.

CLOSED SESSION at 8:01 p.m., Aaron Leary made a motion to enter into closed session with the intent to return for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity and Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. Andy Davis seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Hank Shimmin, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

Return to open at 8:36 p.m.

EMPLOYMENT A motion to employ **Sharon Higgins** as Elementary custodian was made by Debbie King with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis, Hank Shimmin and Debbie King. Nay – none.

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BOARD MINUTES
October 12, 2017

A motion to employ Kevin Tyrrel as High School Girl's Softball coach for the 2018 season was made by Aaron Leary with a second by Andy Davis. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis, Hank Shimmin and Debbie King. Nay – none.

Adjourn Craig Allaman made a motion to adjourn the meeting at 8:45 p.m. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

The next meeting will be held Thursday, November 9, 2017, 7:00 p.m. at United North Grade School in Alexis..

Approved: November 9, 2017