

Bond County Community Unit School District No. 2
Board of Education Regular Board Meeting Minutes

November 19, 2018

The Board of Education of Bond County Community Unit No. 2 held its regular meeting on Monday, November 19, 2018, in the Greenville High School Library, 1000 E. State Rte. 140, Greenville, IL.

Board President Edmar Schreiber called the meeting to order at 6:59 p.m.

Those present were board members Prater, Schreiber, Sidwell, Wall, Workman, and Zykan. Others present were Superintendent Wes Olson; Principal Wendy Porter, Asst. Principal David Weller; Principal Eric Swingler; Principal Jason Rakers; Principal Kara Harris; Special Education Coordinator Scott Pasley; Technology/Title/Testing Coordinator Meg File; Facilities Director Michael Wilhite; Transportation Director Sean Traylor; Business Manager Dena Petrolina; Board Secretary Emily Laesch; Greenville Advocate Kyle Cunningham; Greenville Advocate Rebecca Sponser; WGEL Jeff Leidel; Tim Ridings, Susan Corbus, Ernie Oakley, Tonya Kampwerth, Cassie Smith, Melissa Pierce, Deborah Evans, James Corbus, Camille Edwards, Molly Snow, Madelyn Daiber, Jaidyn Ackerman, Moriah Valentin, Sarah Klenke, Tyler Lewis, Olivia Balkenbush, David Bare, Kaley Dickman, Bryan Brunk, Joel Nord, Ethan Matthews, and Leah Betts.

Board member Driemeyer was absent.

RECOGNITION OF
EDUCATIONAL
EXCELLENCE

Melissa Pierce, teacher at Sorento School and member of the Academic Foundation Grant selection committee was present to share information regarding this year's grants. The Academic Foundation was able to fund \$13,646.00 in teacher grant requests with another \$1,277 coming from District funds. In addition, the foundation is donating \$6,000 towards the installation of a High School STEM lab. A few of the grant items include: Breakout EDU and Escape lab supplies, a Pug Mill clay reconstituting machine, mummy excavating kits, and rockets. These grant requests supply teachers with the learning supplies to enrich BCCU#2 students above and beyond what they would normally learn in the classroom. The Academic Foundation Gala, which is the primary fundraiser for the foundation, will be held on March 24, 2019.

PUBLIC COMMENT

Tim Ridings thanked the Board for listening to him for the last three years and shared his disappointment with the District not offering elective Bible classes for the next school year.

EXECUTIVE SESSION

Motion by Sidwell, second by Zykan, that the board of education enter into executive meeting at 7:14 p.m. to discuss 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; the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.

Motion by Wall, second by Zykan, that the board of education return to open session at 7:47 p.m. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.

- EXECUTIVE SESSION MINUTES Motion by Sidwell, second by Zykan, to approve the Executive Session minutes of the October 15, 2018 regular school board meeting. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.
- RETIREMENT Motion by Workman, second by Zykan, to accept the retirement of Janet Watts, Aide at Greenville High School, effective at the conclusion of the 2018-2019 school year. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.
- RESIGNATIONS Motion by Wall, second by Sidwell, to accept the resignation of Alison Hall, PE Teacher at Greenville High School, effective December 21, 2018. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.
- Motion by Wall, second by Sidwell, to accept the resignation of Sandra Gudgel, Special Education Aide at Sorento School, effective immediately. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.
- Motion by Zykan, second by Workman, to accept the voluntary resignation of Michael Hutchins, Custodian at Sorento School, effective immediately. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.
- PHYSICAL EDUCATION TEACHER AT GHS Motion by Zykan, second by Sidwell, to hire Erin Cummings as a Physical Education Teacher at Greenville High School, beginning January 4, 2019. Placement on the salary schedule will be at BS+0, year 4. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.
- PART-TIME KRP TEACHER Motion by Wall, second by Sidwell, to hire Darlene Johnson as a Part-Time KRP Teacher (0.5 FTE PFA) at Katie's Country Kids, retroactive to November 1, 2018, for the remainder of the 2018-2019 school year, with placement on the salary schedule at BS+0, year 1. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.
- KRP FAMILY FACILITATOR Motion by Zykan, second by Wall, to hire Megan Harley as a KRP Family Facilitator (0.5 PFA/0.5 PFAE) for the remainder of the 2018-2019 school year at the rate of \$22.87 per hour. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.
- KRP AIDES Motion by Workman, second by Zykan, to hire Colleen Shrewsbury as a KRP Aide (1.0 FTE PFA) at Greenville Free Methodist Church for the remainder of the 2018-2019 school year at the rate of \$11.88 per hour. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.
- Motion by Sidwell, second by Wall, to hire Mindy Knebel as a KRP Aide (1.0 FTE PFAE) at Katie's Country Kids beginning on or before November 30, 2018, for the remainder of the 2018-2019 school year at the rate of \$11.88 per hour. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.
- ATHLETIC COACHES Motion by Sidwell, second by Wall, to hire Terry Swalley as an Assistant Girls Basketball Coach at Greenville High School for the 2018-2019 school year, retroactive to November 1, 2018. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.

Motion by Sidwell, second by Workman, to hire Terry Swalley as the Elementary Basketball Coach for the 2018-2019 school year. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.

LEAVES OF ABSENCE Motion by Wall, second by Zykan, to approve the leaves of absence for Kay Walker, Food Service Manager at Pocahontas School, from October 15, 2018 until October 22, 2018 and October 29, 2018 until February 9, 2019. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.

Motion by Zykan, second by Sidwell, to approve the leave of absence for Rod Cripe, School Bus Driver, from November 8, 2018 until tentatively January 7, 2019. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.

Motion by Sidwell, second by Wall, to approve the leave of absence for Mary Pruemmer, Special Education Aide at Greenville Elementary School, from approximately February 4, 2019 until approximately February 22, 2019. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.

VOLUNTEER COACHES

Motion by Zykan, second by Sidwell, to approve the Volunteer Coaches as presented: Sorento Volleyball – Taylor Snow and Hannah Bunker. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.

VOLUNTEERS

Motion by Zykan, second by Sidwell, to approve the Volunteer List as presented. Volunteers with background check complete: William Ahern, Vincente Alvarez, Rose Baker, Victoria Barackman, Valena Bone, Cheyenne Crump, Alisha Daiber, Connie Davis, Michael Deaton, Kimberly Dugdale, Shelby Edwards, Angela Ephron, Catherine Eyman, Candis Hair, Donna Hollenkamp, Troy Hollenkamp, Ginger Hulvey, Katelyn Keeling, Linda Kreider, Shayne Pommer, Kelsey Rathbun, Libby Rice, Melody Ripperda, Janaya Sapp, Tiffany Siebert, Linda Slaymaker, Cody Smith, Harley Smith, Tiffany Smith, Raven Stengel, Phyllis Stoecklin, Vanessa Tedrick, Pam Vosholler, Laura Wall, Richard Young. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.

REPORTS OF BOARD COMMITTEES

The Policy and Curriculum Committee met on Monday, November 12, 2018 at 4:00 p.m. The committee completed the second reading of policy 6:135. Tim Ridings was present to discuss Elective Bible Classes for the 2019-20 school year. The committee is not recommending the addition of an Elective Bible class for 2019-2020 school year. The Committee reviewed the 2018-2019 Risk Management Plan which will be on the agenda for approval at the November regular school board meeting. The next Policy and Curriculum Committee meeting will be held on Monday, December 10, 2018.

The Buildings, Grounds, and Transportation Committee met on Monday, November 12, 2018 at 4:45 p.m. Facilities Director Mike Wilhite shared the results from the bid opening for the high school track resurfacing. The committee recommended hiring Byrnes & Jones Construction for the project which will take place following the track season next spring. High School Principal Wendy Porter presented three quotes that were received for the electronic sign to be placed in front of the high school. The committee recommended Golden Rule Signs for that project. It was decided that the Greenville Jr. High gym floor be sanded, repainted, and refinished at the end of this school year. Mr. Wilhite had a quote from Anderson Locks for \$5365.80. This would replace locks in GES classroom doors in order to unify keys and locks throughout the building. Mr. Wilhite presented a quote from Mains Tree Service for the cost to remove the five dead tree and four unused poles along the high school baseball field

at the cost of \$6000. The committee agreed to go with Mains for removal of the trees and poles. Transportation Director Sean Traylor shared a proposal from Transfinder transportation software. The Transportation Department would like to get the software in place early next spring so that everything is up and running and ready for the start of next school year. Dr. Olson asked the committee for their approval for a plaque to be placed in Sorento for recognition of donors to the Playground account. Committee members agreed it would be a good idea. The next Buildings, Grounds, and Transportation Committee meeting will be on Monday, December 10, 2018.

The Finance Committee met on Monday, November 12, 2018 at 5:30 p.m. The committee reviewed bills for the month of November, 2018, and the Finance Report for October, 2018. The committee then previewed the FY18 Tax Levy information and the 2018-2019 Risk Management Plan which will be discussed at the November regular school board meeting. The next Finance Committee meeting will be on Monday, December 10, 2018.

ADMINISTRATOR'S
REPORTS

The Administrative Reports were presented as printed in the Board Meeting Packet.

SUPERINTENDENT'S
REPORT

Superintendent Olson shared the Budget At A Glance with board members. This annual publication is a financial snapshot of the District and is a way to organize information that makes it easier for people to see how the money is used in the District. Once the Board sees and approves it, the document will be uploaded to the District website and will be available for the public to view. Dr. Olson also shared information regarding the School Report Cards. He stated that it will be exciting to see what our district will be able to do with more resources. Although this district has been funded at 62% adequacy for years, he wanted to make the Board aware that every school in our district received a "Commendable" rating. This could not have been accomplished without the great work of teachers, administrators, and support staff.

CONSENT AGENDA

Consent agenda items were presented to the board for its approval.

Motion by Zykan, second Wall, that recommendations for consent agenda items be approved as follows:

- A. Open Minutes of the October 15, 2018, Regular Board Meeting
- B. Open Minutes of the October 23, 2018, Special Board Meeting
- C. November Expense Reimbursements
- D. School Report Cards
- E. Activity Account Changes
 1. Greenville Jr. High – addition of Elementary Basketball and Randy Stief Memorial accounts
 2. Greenville Elementary – addition of Character Council account

Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.

BILLS

Motion by Zykan, second by Workman, that the bills for the month of November, 2018 in the amount of \$393,928.06 be approved as listed. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.

FINANCIAL REPORT

Motion by Zykan, second by Sidwell, that the financial report for the month of October, 2018, be approved as presented. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.

PRELIMINARY TAX LEVY AND TRUTH IN TAXATION HEARING Motion by Workman, second by Sidwell, to approve the Preliminary 2018 Tax Levy and set a Truth in Taxation Hearing for December 17, 2018, in the Greenville Jr. High Cafeteria, at 6:45 p.m. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.

18-19 RISK MANAGEMENT PLAN Motion by Zykan, second by Sidwell, to approve the 2018-2019 Risk Management Plan as presented. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.

IASB POLICY UPDATES Motion by Workman, second by Wall, that the Board of Education approve the Second Reading of Policy 6:135 as Do Not Adopt. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.

GHS TRACK RESURFACING Motion by Sidwell, second by Wall, to award the bid to Byrnes & Jones Construction, in an amount not to exceed \$79,000.00, to resurface the track at Greenville High School. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.

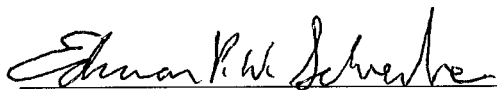
GHS ELECTRONIC SIGN Motion by Sidwell, second by Workman, that the District start the infrastructure for the High School sign and any other construction that may be needed for future projects in that area. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.

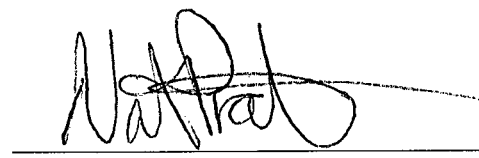
Motion by Wall, second by Sidwell, that the motion to install an electronic sign in front of Greenville High School be tabled. Roll call vote: Prater, yes; Schreiber, yes; Sidwell, yes; Wall, yes; Workman, yes; Zykan, yes. Motion carried 6-0.

BOARD MEMBER COMMENTS Board member Sidwell thanked all who were in attendance at the board meeting. He wished everyone a Happy Thanksgiving.

Board President Schreiber reported that they had a good trip to the Triple I Conference. There were good sessions for learning and the weather was nice which made for a good time.

ADJOURN Motion by Sidwell, second by Wall, that the meeting be adjourned at 8:34 p.m. Voice vote. Motion carried 6-0.


 Emanuel P. W. Schreiber
 President, Board of Education
 Bond County Community Unit No. 2
 Bond and Montgomery Counties


 Nathan Prater
 Secretary, Board of Education
 Bond County Community Unit No. 2
 Bond and Montgomery Counties