

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
TRUTH IN TAXATION & REGULAR MEETING
December 21, 2016

The Truth in Taxation hearing of the Carthage E.S.D. #317 Board of Education was called to order at 7:00 p.m. by Board President Brent Ufkes.

Roll call: Sherry Huston/present; Brandon Gooding/present; Trish Markley/present; Amy Graham/absent; Brent Ufkes/present; Ryan Blue/present; Robert Menn/present.

Review of proposed tax levy – Vicki reviewed the proposed tax levy and answered questions from the board members.

There were no visitors present wishing to address the board regarding the proposed tax levy.

It was moved by Mr. Ufkes and seconded by Mr. Menn to adjourn the truth in taxation meeting at 7:03 p.m.

Regular Meeting

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:04 p.m. by Board President Brent Ufkes.

Roll call: Sherry Huston/present; Brandon Gooding/present; Trish Markley/present; Amy Graham/absent; Brent Ufkes/present; Ryan Blue/present; Robert Menn/present.

There were no additional agenda items.

Recognition of the 7th and 8th grade girls' basketball team was rescheduled for the January Board Meeting due to a scheduling conflict with the coaches and players.

There were no visitors present wishing to speak on stated agenda items.

Administrative Reports – Mrs. Hardy reviewed her report and discussed the new ESSA requirements.

Mrs. Pepple was absent.

Mr. Butcher was supervising a ball game.

It was moved by Mr. Menn and seconded by Mrs. Markley to approve the consent agenda as presented. Roll call: Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/absent; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 6-0.

Triple I Conference – Each board member reported on which sessions they attended and what they had learned.

It was moved by Mr. Menn and seconded by Mrs. Huston to approve the tax levy as presented. Roll call: Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/absent; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mrs. Markley to adopt a resolution directing the Regional Superintendent of Schools for the County of Hancock, Illinois to certify to the County Clerk of said county the question of imposing a retailers' occupation tax and a service occupation tax at a rate of 1% to provide revenue to be used exclusively for school facility purposes for submission to the electors of said county at the consolidated election to be held on the 4th day of April, 2017. Roll call: Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/absent; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mr. Blue to enter into executive session at 7:35 p.m. for the purpose of discussing personnel and collective bargaining. Roll call: Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/absent; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mr. Ufkes to exit executive session at 7:52 p.m. Roll call: Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/absent; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mrs. Huston to adjourn the meeting at 7:53 p.m. Roll call: Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/absent; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 6-0.