

MINUTES
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
REGULAR MEETING
JUNE 19, 2013

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:30 p.m. by Board President Jamie Pettit. Roll call: Mrs. Huston, present; Mr. Gooding, present; Mrs. Markley, present; Mr. Pettit, present; Mr. Ufkes, present; Mrs. Fritz, present; Mr. Menn, absent.

The Board recognized the members of the middle school track teams that went to state and coaches Lyle Klein and Carroll Hickenbottom

Trent Lepper of Prairie State Insurance Cooperative provided a presentation on the Prairie State Insurance Cooperative for providing district insurance.

Administrative Reports - Mrs. Hardy received the IL Department of Labor findings today. There were only two findings; one for the waiver of the hepatitis B shot and the other for not having a written hazardous communication plan. We have started the process to become compliant with the hepatitis B requirement and will be approving the written hazardous communication plan this evening. The health life safety amendment has been submitted to the ROE and will then be forwarded to the state. We cannot begin any work until the state approves it or it may result in forfeiture of health life safety funds.

Diane has included the latest ISAT results and pointed out that, had they not changed the cut scores, we would have shown growth at all levels except 7th grade. We did see a bigger drop in the area of math with the new cut scores. We are still at 45 students for kindergarten this fall.

It was moved by Mrs. Markley and seconded by Mr. Pettit to approve the consent agenda as presented. Roll call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 6 – 0.

Diane reported that the last CAC meeting was basically a wrap-up meeting. The staff would like to begin using the Treasures writing series instead of Handwriting without Tears. There is some concern with AimsWeb as teachers would like to see testing done on comprehension as well as fluency. Next year's focus will primarily be common core however they will need one meeting to look at social studies and math textbooks due to physical deterioration. They intend to continue looking at both the electronic and paper versions of the books. They are considering a Gretchen Courtney school improvement day next year as well as one for restraint training.

Diane presented at Kiwanis in May on the new exploratory topics and the Kiwanis members were very enthusiastic and willing to assist where possible.

The board reviewed the hazardous communication plan, which corresponds with the crisis management plan.

It was moved by Mr. Gooding and seconded by Mr. Ufkes to approve the fee schedule as presented. Roll call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 6 – 0.

It was moved by Mr. Ufkes and seconded by Mrs. Markley to accept the low bread bid from Bimbo Bakeries for the 2013-2014 school year. Roll call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 6 – 0.

It was moved by Mrs. Fritz and seconded by Mrs. Huston to accept the low escalator milk bid from Prairie Farms for the 2013-2014 school year. Roll call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 6 – 0.

It was moved by Mr. Pettit and seconded by Mr. Gooding to accept the low garbage disposal bid from Area Disposal for the 2013-2014 school year. Roll call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 6 – 0.

It was moved by Mrs. Markley and seconded by Mrs. Fritz to accept the low snow removal bid from Andy Redenius for the 2013-2014 school year. Roll call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 6 – 0.

It was moved by Mr. Ufkes and seconded by Mr. Gooding to accept the low, firm fuel bid from FS for the 2013-2014 school year. Roll call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 6 – 0.

It was moved by Mr. Gooding and seconded by Mrs. Huston to approve the second reading and adoption of policies as presented. Roll call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 6 – 0.

It was moved by Mr. Ufkes and seconded by Mr. Gooding to approve Callendar and Company as the district insurance carrier for liability, property damage and workers' compensation. Roll call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 6 – 0.

It was moved by Mrs. Fritz and seconded by Mrs. Markley to approve the payment of prevailing wages as shown on the following page. Roll call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, no; Mr. Pettit, yes; Mr. Ufkes, no; Mrs. Fritz, yes. Motion carried 4 - 2.

It was moved by Mrs. Huston and seconded by Mrs. Fritz to approve the use of depositories Marine Trust of Carthage, First State Bank of Western Illinois, First Bankers Trust Company, First Community Bank of Carthage, PMA (IL School District Liquid Asset Fund) and Illinois Institutional Investors Trusts for the 2013-2014 school year. Roll call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 6 - 0.

It was moved by Mrs. Huston and seconded by Mr. Pettit to enter into executive session at 9:59 p.m. for the purpose of discussing personnel and bargaining. Roll call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 6 - 0.

It was moved by Mrs. Markley and seconded by Mrs. Fritz to employ Kari Jefferson as elementary teacher at the certified contract rate for the 2013-2014 school year. Roll call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 6 - 0.

It was moved by Mr. Pettit and seconded by Mrs. Markley to approve the resignation of Rick Markey, effective immediately, with thanks for his many years of service. Roll call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 6 - 0.

It was moved by Mrs. Fritz and seconded by Mr. Pettit to approve the employment of David Peacock as head baseball coach for the 2013-2014 school year as per the certified staff contract rate. Roll call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 6 - 0.

It was moved by Mrs. Markley and seconded by Mrs. Fritz to approve the employment of Luke Burling as assistant baseball coach for the 2013-2014 school year as per the certified staff contract rate. Roll call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 6 - 0.

It was moved by Mrs. Fritz and seconded by Mrs. Huston to approve the resignation of Carol Whewell effective July 1, 2013 with great appreciation for her many years of service. Roll call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 6 - 0.

It was moved by Mr. Ufkes and seconded by Mrs. Huston to adjourn the meeting at 10:31 p.m. Roll call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 6 - 0.