

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 17, 2015

The regular meeting 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: Mr. Gooding/present; Mrs. Markley/absent; Mrs. Graham/present; Mr. Ufkes/present; Mr. Blue/present; Mr. Menn/present; Mrs. Huston/present;

There were no additional agenda items.

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

The middle school state track team was recognized and certificates were presented.

Mrs. Schilson sent a message asking that the board be made aware of new Illini West/Charger signs that will be going up in Dallas City and LaHarpe.

Chelle Grotts presented her reasons for requesting that a third kindergarten class be added for next year.

Administrative Reports – Mrs. Hardy reviewed her report.

Mrs. Pepple had been on vacation and there was nothing new to report from the primary school.

Mr. Butcher 's report was in the packet and there were no additional questions for him.

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

Joint Annual Conference - information was verified and the housing and registration forms will be submitted tomorrow.

It was moved by Mr. Gooding and seconded by Mrs. Huston to approve the fee schedule for FY16 as presented. Roll Call: Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mr. Gooding to approve the payment of prevailing wages as shown in the board packet. Roll Call: Mr. Gooding/no; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/no; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/no. Motion failed 3-3.

It was moved by Mr. Gooding and seconded by Mr Menn to reinstate the motion to approve the payment of prevailing wages as shown in the board packet. Roll Call: Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/no. There was not a unanimous vote

It was moved by Mr. Ufkes and seconded by Mrs. Graham to approve the use of the depositories as shown for the 2015-2016 fiscal year. Roll Call: Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes. Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mr. Menn to approve the recommended changes to the Carthage Middle School Student Handbook. Roll Call: Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mr. Blue to enter into executive session at 7:40 p.m. for the purpose of discussing personnel. Roll Call: Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mr. Ufkes to exit executive session at 7:45 p.m. Roll Call: Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes. Motion carried 6-0.

It was moved by Mr. Gooding and seconded by Mrs. Graham that the Board of Education employ Brian Cooley as part-time elementary teacher for the 2015-2016 school year at the certified contract rate. Roll Call: Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mr. Blue to adjourn the meeting at 7:49 p.m. Roll Call: Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes. Motion carried 6-0.