

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 21, 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. Blue/present; Mr. Menn/present; Mrs. Huston/present; Mr. Gooding/present; Mrs. Markley/present; Mrs. Graham/present; Mr. Ufkes/present.

There were no additional agenda items.

Administrative Reports: Mrs. Hardy informed the board of an alteration/improvement request from Illini West High School to add new dirt to the football field and to reseed it, etc. There would be no cost to the district. Mrs. Hardy plans to approve the request.

Mrs. Pepple reported that the monies received from the foundation grant and from a PALS memorial have already been used to purchase the entire kindergarten and first grade leveled reader kits from Fountas and Pinnell. A trainer from Fountas and Pinnell came yesterday and trained six teachers and two special education teachers on the system.

Mr. Butcher was absent due to illness.

It was moved by Mr. Gooding and seconded by Mr. Menn to approve the consent agenda as presented. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 7-0.

Packets for the Joint Annual Conference were distributed to those planning to attend and a brief discussion was held regarding the conference.

Mrs. Hardy presented an overview of the tax levy and discussed the possible tax freeze in March.

It was moved by Mrs. Markley and seconded by Mrs. Graham to approve BLDD submitting the middle school roof project as presented to the Illinois State Board of Education as a Health Life Safety project. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mrs. Huston to approve the resolution authorizing the abatement of the working cash fund in the amount of \$85,000 and said dollars shall be permanently transferred to the education fund. Roll Call: Mr. Blue/yes;

Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to approve the Ten Year Health Life Safety Survey Report. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 7-0.

It was moved by Mr. Blue and seconded by Mr. Menn to amend the motion regarding bonds to read as follows: The administration recommends that the board of education authorize the Superintendent to move forward with discussion and conversation regarding bonds for the Health Life Safety improvements. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 7-0.

It was moved by Mrs. Graham and Mrs. Markley to approve the administration recommending that the board of education authorize the Superintendent to move forward with discussion and conversation regarding bonds for the Health Life Safety improvements. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 7-0.

It was moved by Mr. Ufkes and seconded by Mrs. Graham to enter into executive session at 8:00 p.m. for the purpose of discussing personnel and bargaining. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mrs. Huston to exit executive session at 8:06 p.m. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mr. Gooding to adjourn the meeting at 8:07 p.m. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 7-0.