

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
MARCH 16, 2016

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

Additional agenda items: None

Recognition of individuals wishing to speak on stated agenda items: None

Administrative Reports – Mrs. Hardy noted that quotes had just been received from Security Lock Shop for video/audio entrance security systems for both the primary and middle school. She will discuss this further with Jeremy Ford and Mr. Butcher before proceeding.

Mrs. Pepple is working on ERate and looking for money to upgrade the wireless system. Once this is done the infrastructure would be completely updated.

Mr. Butcher reported that the \$11,300 that had been raised for technology will be used for small HP computers that attach to the back of the monitors in the computer lab. They are currently trying these computers out and will be able to purchase 27 units with the money raised.

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

Mr. Butcher reported on the recent CAC meeting where they discussed student growth objectives. Mr. Edris and Mr. Hickenbottom were able to attend a meeting in Macomb recently regarding P.E. student learning objectives, which was very helpful.

Primary School Handbook – Mrs. Hardy gave an overview of the new discipline policies as a result of Senate Bill 100. Mrs. Pepple outlined the changes in the handbook and this will be on the agenda next month for approval.

Staff Luncheon – Board members were made aware of the date for the luncheon. This will be a discussion item next month as well and board members will have an opportunity to volunteer to help with the luncheon.

Middle School Roof – Mrs. Hardy reported that so far two companies have come to look at the job. Bid opening will take place at 2:00 p.m. on March 24th. BLDD will be here for the bid opening. A special meeting will be held that night to approve the low bid.

Summer Food Program - Mrs. Graham discussed the program, which will run from June 6th through the first week of August this year. She reports that they served 900+ meals last summer which serviced approximately 200 children. The board will vote next month to approve the use of the Illini West High School kitchen/cafeteria for the program again this year.

It was moved by Mr. Ufkes and seconded by Mrs. Graham to approve the 2016-2017 school calendar as presented. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/absent.

It was moved by Mr. Ufkes and seconded by Mrs. Graham to approve the administration placing the amended budget on display for 30 days to precede the budget hearing. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/absent.

It was moved by Mrs. Graham and seconded by Mr. Blue to approve the Risk Management Plan as presented. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/absent.

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

It was moved by Mr. Blue and seconded by Mr. Menn to exit executive session at 7:49 p.m. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/absent.

It was moved by Mr. Gooding and seconded by Mrs. Huston to approve the resignation of Pam Dion as middle school secretary effective June 30, 2016 with appreciation for her years of service. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/absent.

It was moved by Mr. Menn and seconded by Mr. Blue to approve the resignation of Brian Cooley as middle school music teacher effective at the end of the 2015-2016 school year. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/absent.

It was moved by Mr. Menn and seconded by Mr. Ufkes to adopt the resolution to reduce in force full-time certified staff member Rose Fish at the end of the 2015-2016 school year. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/absent.

It was moved by Mrs. Graham and seconded by Mr. Gooding to adopt the resolution to reduce in force full-time non-certified staff member Judy McGaughey at the end of the 2015-2016 school year. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/absent.

It was moved by Mr. Ufkes and seconded by Mrs. Graham to adopt the resolution to reduce in force full-time non-certified staff member Tyler Walker at the end of the 2015-2016 school year. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/absent.

It was moved by Mrs. Huston and seconded by Mr. Menn to adopt the resolution to reduce in force full-time non-certified staff member Jodi Burling at the end of the 2015-2016 school year. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/absent.

It was moved by Mrs. Graham and seconded by Mr. Blue to employ Lisa Magliari as elementary teacher at the certified contract rate. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/absent.

It was moved by Mrs. Huston and seconded by Mrs. Graham to approve the new one year elementary principal contract with a base salary of fifty eight thousand and five hundred dollars (\$58,500 as presented with Jerry Butcher starting July 1, 2016 and ending June 30, 2017. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/absent.

It was moved by Mr. Ufkes and seconded by Mr. Gooding to adjourn the meeting at 7:55 p.m. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/absent.