

**ROLL CALL  
AND RECOGNITION  
OF GUESTS--**

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in regular session on Wednesday, January 16, 2019, at 7:00 p.m. in the Board Room of the Administrative Education Center, White Hall. Those answering roll call were: President Stacy Schutz, Members David Hallock, Jeff Haskell, and Kevin Nichols; Member Cale Hoesman entered later during the meeting and Members Edwin Ford and Brenn Killion were absent. Superintendent Mark Scott, Secretary Barbara Neece, Treasurer Tiffany Mumford, Principals Jaclyn Kuchy and Amanda Macias, Building Maintenance Director Vance Dirksmeyer and Transportation Supervisor John Davidson were also in attendance.

**CONSENT ITEMS:  
MINUTES;**

A motion was made by Mr. Haskell, seconded by Mr. Hallock, to approve the following consent agenda items: Minutes of the regular meeting of November 20, 2018, as presented;

**BILLS--  
REPORTS OF TREAS.,  
PRINCIPALS;  
TRANSPORTATION &  
BUILDING & GROUNDS;  
GIFTS & DONATIONS--**

payment of bills as listed and reviewed;  
Treasurer’s Report and Update for the month of December; Building Principal reports on recent activities and events as presented;  
Transportation Report and Buildings and Grounds Report for the month of December;  
Acknowledgment of receipt of funds from the Stanley Frech Charitable Trust in the amount of \$1,000 to fund scholarships of \$500 each to a 2019 graduating boy and girl;

The President put the motion to a vote and the following roll call resulted:

Haskell, yea	Killion, absent
Hallock, yea	Nichols, yea
Hoesman, absent	Ford, absent
Schutz, yea	

During the reports of the building principals, it was noted that the MAP Testing will begin at the elementary on January 22 and on February 2 at the Jr.-Sr. High. Plans for the Certified Nurse Assistant training program sponsored by the North Greene Education Foundation are moving along. The Foundation is hoping that the Tracy Foundation will elect to provide a monetary grant that will help fund student tuition.

**SUPERINTENDENT  
REPORT--**

Superintendent Scott gave reports on the following items:  
1. Correspondence received was reviewed.  
2. Reported plans for purchase of Chromebooks for all 7<sup>th</sup> and 8<sup>th</sup> grade students with anticipated grant funds;  
3. Title I and Title II additional funds have been received;  
4. A meeting to be held regarding Federal Flow-thru special education monies is to be given to the local districts instead of the allocated amount paid to Four Rivers. Local district superintendents are not in favor of the move due to the late date of payment affecting the

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- outcome of the expenditures on the next Maintenance of Effort report to the state, which could affect future allocations;
5. Superintendent will be participating in an educational job fair at Western Illinois University in February, in an effort to attract potential teacher applicants;
  6. Working on a Request for Proposals for ISBE for the proposed plan to contract food service;
  7. Report of responses to a recent FOIA request;

Member Cale Hoesman entered the meeting at 7:30 p.m.

**BUILDINGS & MAINTENANCE UPDATES--** Updates to the ongoing buildings and grounds projects were given that included information on the plans for replacement of the football field bleachers. Superintendent Scott reported that if the district uses health-life-safety funds to fund the project, the architect will need to be involved in order to amend the Health-Life Safety Survey to add the project so that approval from the state for expenditure of funds can be obtained. In addition, it was planned to use any available Sales Tax revenue. Following discussion, it was consensus to authorize the district architect to provide the assistance to amend the Health-Life Safety Survey for expenditure of funds for the bleacher project and develop the specifications for bidding the purchase and installation according to Health-Life Safety code.

**REPORT OF JR-SR. HIGH PROJECT--** Bruce Combs of Johnson Controls was present to give the Board an update on the completion of the Jr.-Sr. High School project and presented photos of before and after renovation work.

**SENIORITY LISTS--** Superintendent Scott discussed the process of development of the format of Sequence of Honorable Dismissal lists for licensed professional educator personnel and provided a seniority list for 2019 for review. The Seniority List for licensed professional certified staff and Date of Hire List for support staff will be made available to representatives of the North Greene Education Association President and staff for updates for use in establishing the Sequence of Honorable Dismissal List, as required to be made available within 75 days before the last day of the 2018-2019 school year.

A motion was made by Mr. Nichols, seconded by Mr. Haskell, to approve the 2019 Seniority List and Date of Hire List for posting as presented.

The President put the motion to a vote and the following roll call resulted:

Nichols, yea	Killion, absent
Haskell, yea	Ford, absent
Hoesman, yea	Hallock, yea
Schutz, yea	

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**EMPLOYMENT--**

D. J. Myers, Custodian-

A motion was made by Mr. Nichols, seconded by Mr. Hoesman, to employ Donald J. Myers as a Custodian at North Greene Jr./Sr. High effective February 1, 2019.

The President put the motion to a vote and the following roll call resulted:

Nichols, yea	Ford, absent
Hoesman, yea	Hallock, yea
Killion, absent	Haskell, yea
Schutz, yea	

Eric Moore, Vol. Coach-

A motion was made by Mr. Haskell, seconded by Mr. Nichols, to approve Eric Moore as a Volunteer Assistant 6<sup>th</sup> Boys Basketball Coach, pending receipt of background check, physical and other necessary paperwork.

The President put the motion to a vote and the following roll call resulted:

Haskell, yea	Hallock, yea
Nichols, yea	Hoesman, yea
Ford, absent	Killion, absent
Schutz, yea	

**USE OF FACILITIES-**

NG Youth Basketball-

A motion was made by Mr. Haskell, seconded by Mr. Hoesman, to approve the use of the North Greene Elementary gym as requested by North Greene Youth Basketball League for practices and games beginning February 9 through March 16, 2019, with waiver of fees.

The President put the motion to a vote and the following roll call resulted:

Haskell, yea	Nichols, yea
Hoesman, yea	Ford, absent
Killion, absent	Hallock, yea
Schutz, yea	

Lions Club Request-

Some discussion was held that the local Lions Club was proposing to host BINGO game fundraisers for three nights on Wednesdays in March from 6:00 p.m. to 9:30 p.m., with all proceeds to be given to the school district but the Lions would retain the proceeds from any food sales. They would host the event in the Commons and kitchen of the Jr./Sr. High. With no actual application for use of facilities being completed, it was Consensus to discuss the matter further once more information is provided and the Use of Facilities form presented.

**RESCIND ACTION-  
RES. BOND SERIES  
2017A-**

Superintendent Scott discussed that the Resolution adopted by the Board for transferring funds from the school facility occupation tax fund of the district to the bond and interest fund and abating a portion of the taxes heretofore levied to pay debt service on the General Obligation School Bonds, Series 2017A, of the school district was presented in error and a like resolution should be adopted for same action to pay debt

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service on the General Obligation School Bonds, Series 2018A instead. Mr. Scott recommended that the board rescind the previous action on the Resolution for Bond Series 2017A and adopt a Resolution for the Bond Series 2018A.

A motion was then made by Mr. Haskell, seconded by Mr. Nichols, to Rescind the action to adopt Resolution (i) transferring funds from the School facility occupation tax fund of Community Unit School District Number 3, Greene and Scott Counties, Illinois to the bond and interest fund of said School District and (ii) abating a portion of the taxes heretofore Levied to pay debt service on the General Obligation School Bonds, Series 2017A, of said School District.

The President put the motion to a vote and the following roll call resulted:

Haskell, yea	Ford, absent
Nichols, yea	Hallock, yea
Killion, absent	Hoesman, yea
Schutz, yea	

**ADOPT RESOLUTION  
FOR BOND SERIES  
2018A--**

A motion was then made by Mr. Haskell, seconded by Mr. Hallock, to adopt a Resolution (i) transferring funds from the school facility occupation tax fund of Community Unit School District Number 3, Greene and Scott Counties, Illinois to the bond and interest fund of said School District and (ii) abating a portion of the taxes heretofore Levied to pay debt service on the General Obligation School Bonds, Series 2018A, of said School District.

The President put the motion to a vote and the following roll call resulted:

Haskell, yea	Killion, absent
Hallock, yea	Nichols, yea
Hoesman, yea	Ford, yea
Schutz, yea	

**RESOLUTION-WAIVER  
ADMINISTRATIVE  
COSTS--**

Superintendent Scott presented the Limitation of Administrative Costs Worksheet for FY19, as was presented during the public hearing held prior to the meeting, for board review and proposed submission of the worksheet to the Illinois State Board of Education. He recommended adoption of a Resolution for waiver of the limitation due to the administrative expenditures per pupil of the district being in or below the 25<sup>th</sup> percentile for districts of the same type for fiscal year 2017, the most recent year for which such date is available, as allowed by Section 17-1.5 of the School Code.

Following, discussion, a motion was made by Mr. Nichols, seconded by Mr. Hoesman, to adopt a Resolution waiving the Limitation of Administrative Costs for School Year 2018-2019 as authorized by Section

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17-1.5 of the School Code and submit the Limitation of Administrative Costs Worksheet to the Illinois State Board of Education as required.

The President put the motion to a vote and the following roll call resulted:

Nichols, yea	Hallock, yea
Hoesman, yea	Haskell, yea
Ford, absent	Killion, absent
Schutz, yea	

**CLOSED SESSION-  
9:02 P.M.--**

A motion was made by Mr. Haskell, seconded by Mr. Hallock, to go to closed session at 9:02 p.m. to discuss Closed Session minutes for approval, per Section 2.06, 5 ILCS 120/2(c)(21); The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District including hearing testimony on a complaint lodged against an employee to determine its validity, as per 5 ILCS 120/2(c)(1); Student disciplinary cases, 5 ILCS 120/2(c) (9); Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 5 ILCS 120/2(c)(2); and Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes, per 5 ILCS 120/2(c)(11).

The President put the motion to a vote and the following roll call resulted:

Haskell, yea	Killion, absent
Hallock, yea	Ford, absent
Hoesman, yea	Nichols, yea
Schutz, yea	

**RECONVENE-9:37 P.M.-** Upon a motion made by Mr. Haskell, seconded by, Mr. Hallock, to return to open session at 9:37 p.m., the President put the motion to a vote and the following roll call resulted:

Haskell, yea	Killion, absent
Hallock, yea	Ford, absent
Hoesman, yea	Nichols, yea
Schutz, yea	

**ACTION/REPORT--**

No report or action was taken on items discussed during closed session.

**ADJOURN-9:38 P.M.--**

With no further business to come before the Board, President Schutz adjourned the meeting at 9:38 p.m.

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Stacy Schutz, President

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Barbara Neece, Secretary