

**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, February 20, 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 Edwin Ford, David Hallock, Jeff Haskell, Cale Hoesman, and Kevin Nichols. Superintendent Mark Scott, Secretary Barbara Neece, Treasurer Tiffany Mumford, Principals Jackie Kuchy and Amanda Macias, Building Maintenance Director Vance Dirksmeyer and Transportation Supervisor John Davidson also were present.

**CONSENT ITEMS:
MINUTES;
BILLS;
REPORTS OF TREAS.,
PRINCIPALS,
TRANSPORTATION &
BUILDINGS & GROUNDS;
USE OF FACILITIES--**

A motion was made by Mr. Haskell, seconded by Mr. Nichols, to approve the minutes of the regular meeting of December 19, 2018, as presented; payment of bills as listed; Treasurer’s Report for the month of January and February 20 update; Building Principal reports of recent activities and events; Transportation Report and Buildings and Grounds Maintenance Report for the month; Use of facilities by North Greene Chamber of Commerce for hosting a dance for grades 1st through 6th students at North Greene Jr.-Sr. High in the Commons on March 15 from 5-9:00 p.m. with waiver of fees and North Greene Class of 1969 to hold its 50th Class Reunion in the High School on September 14 from 2:30 p.m. to 4:30 p.m. with waiver of fees; approve establishment of an activity fund for the current 7th grade, Class of 2024.

**ESTABLISH NEW
ACTIVITY FUND--**

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

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

During building principal reports information was given that Preschool for All monitoring has begun, the District Leadership Team has discussed possible incentives to consider that might attract and retain effective teachers, proposal for a Transitional Kindergarten for those students aging out of Pre-K but not quite ready for kindergarten, incentives for Juniors doing well on MAP scores of 50 percent or higher, hosting an ACT/SAT Preparation, Scholarship Night in conjunction with an informational CNA program meeting, and attendance incentives.

**SUPERINTENDENT
REPORT--**

Reports were given by Superintendent Scott on the following items:

1. Reminder of meeting date for the Two Rivers Division of IASB Dinner meeting hosted by the district on March 7 at 5:00 p.m.;
2. A request was made for a date for the annual Calendar Committee meeting and designation of committee members, as well as, the annual Parent-Teacher Advisory Student Discipline Committee and board

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representative. The date and time of March 13 at 6:00 p.m. was set with Members David Hallock and Stacy Schutz to serve on the committee on behalf of the board and May 1, at 6:00 p.m. was set for the 2019 Parent-Teacher Student Discipline Committee meeting, with board representatives Stacy Schutz and Jeff Haskell;

3. Informed that the district McKinney-Vento Homeless monitoring visit was completed with the district being found in compliance
4. Participation in the WIU Job Fair by the superintendent, with no elementary teacher applicants showing interest, and shared that there were more recruiters participating in the event than applicants;
5. The proposal for contracting lunch service is being prepared for submission to ISBE by the March due date with hope for approval to seek bids in April, and selection of provider in May;
6. Review of district phone lines was done with Frontier and it was determined that 25 lines could be reduced to 18, with estimated savings of \$20,000 per year;
7. Update on the SIG grant was given.

**NG EDUCATION
FOUNDATION REPORT
ON CNA PROGRAM--**

Cheri Madson, representative of the North Greene Education Foundation, was present and gave an update to the board on the progress toward the initiation of the Certified Nurse Assistant program that the Foundation is instrumental in bringing to North Greene high school students. She reported that two instructors have been obtained, equipment donated, classroom instruction will be housed in the district administrative office building for 12 weeks on Tuesday, Wednesday and Thursday, with the Scott County Nursing Home providing the clinical training during the last six weeks on Fridays from 6:30 a.m. to 2:30 p.m. The program is slated to begin in Fall, 2019. She reported that students will earn 2 elective credits from North Greene and 6 semester hours from Lewis and Clark. SAT scores and pass a Lewis and Clark placement test will be determine participation, as well as a passing a drug screen and background check. Members of the Tracy Foundation will be visiting the site on Friday, February 22 to tour the facility, with the hope that they will decide to provide funds to cover student tuition. There will be room for 8 students per course. A donation from Christ United Methodist Church has been received to cover tuition for one student. The Foundation is currently seeking donations to help with transportation to and from Winchester.

Superintendent Scott and members of the board expressed appreciation to the members of the North Greene Education Foundation for their contributions in providing the necessary work and funding to provide the opportunity for the students to further their education beyond North Greene and help boost their careers.

**ELEMENTARY RTU
ISSUES--**

Due to recent issues with two of the new rooftop heating, ventilating, and air-conditioning units installed at the North Greene Elementary during

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the renovation of that building summer of 2017, John Lorraine and Gordon Switzer, representatives of CTS Group, general contractor for the project, were present to explain the apparent malfunction of the units. Mr. Lorraine reported that investigation was still ongoing to determine the reason that a gas build-up created a combustion, which may have caused the units to experience an overflow valve regulator issue. The company will be working with the City of Roodhouse when weather allows in April to perform tests of the gas lines to see if a gas surge or if faulty parts created the issue, in which case warranty will apply. It was reported that there is a 6-8 week wait time to receive new units. In the meantime, heat to the areas affected was being supplied with use of portable individual room heaters. CTS Group assured the board that they would continue to work with the City and District to find a resolution to the matter.

BUILDING PROJECTS-- Superintendent Scott also spoke to the board regarding the progress of replacing the football bleachers. He reported that Ittner Architects will handle the design phase and bid process for a lump sum fee of \$17,586 plus out-of-pocket expenses such as mileage, printing costs, etc. Location of utilities will begin on March 18 and a meeting with administration to discuss plans and timeline will be held. It was recommended that bids be accepted and contract awarded at a special meeting on April 8 in order for project completion in early August.

DISCUSSION OF POLICY FOR H.S. COURSE REQUIREMENTS, MISSION STATEMENT, EXTRA-CURRICULAR PARTICIPATION-- Jr.-Sr. High Principal Amanda Macias discussed the approved curriculum course requirement for high school students beginning next school year for those freshmen, sophomores, and juniors to take an RtI Math course who score below 50 percent on the MAP test. She recommended that the course be awarded a pass/fail and one-half credit. The proposed course would not be a graduation requirement but would need to be passed in order to get out of the course. Board policy language 6:60-Curriculum Content will need revised to include the new requirement. Discussion of change in language for the District Mission Statement in policy was also requested, as well as language changes in Policy 7:40-Nonpublic School Students, Including Parochial and Home-Schooled Students also needs revised to include previous board action regarding participation by such students in district extra-curricular activities as well as discussion regarding Alternative School students. It was determined that the full board would meet in a special session on March 4, at 6:00 p.m. to discuss the mentioned policies and proposed revisions to language.

POST-ISSUANCE COMPLIANCE REPORT-- The Board reviewed information regarding the Post-Issuance Continuing Annual Financial Disclosure Compliance Report for FY18 Regarding General Obligation School Bonds Series 2018A, dated July 12, 2018, General Obligation School Bonds (Alternative Revenue Source), Series

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2018B, dated July 12, 2018, General Obligation School Bonds, Series 2017A, dated July 20, 2017, Taxable General Obligation School Bonds, Series 2016, and Taxable General Obligation School Bonds, Series 2011 (Qualified Zone Academy Bonds), dated August 11, 2011, and acknowledged its submission on behalf of the district by Chapman and Cutler, bond counsel.

**SCHOOL IMPROVE-
MENT WORK PLAN--**

Superintendent Scott presented the School Improvement Work Plan for the North Greene Jr.-Sr. High Work Plan for School Improvement for FY19 for review and approval for submission to ISBE as required because the 7th grade math summative PARCC scores indicating under performance below the acceptable level due to a high percentage of IEP students in the grade. Another contributing factor was low attendance and chronic truancy rates.

Following review, a motion was made by Mr. Haskell, seconded by Mr. Ford to approve the School Improvement Work Plan for North Greene Jr.-Sr. High for FY19 for submission as presented.

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

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

RESIGNATIONS--

A. Perkinson, Teacher;
B. Berry, Coach

A motion was made by Mr. Haskell, seconded by Mr. Hoesman, to accept the resignation of Amber Perkinson as an elementary teacher, effective February 28, 2019, and Brett Berry as Head High School Boys Basketball Coach, effective the end of the 2018-2019 school year.

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

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

EMPLOYMENT/APPOINTMENT OF PERSONNEL-- Upon the recommendations for employment/appointment of personnel, the following the action was taken:

**REEMPLOYMENT OF
ADMINISTRATORS AND
SUPERVISORS--**

A motion was made by Mr. Nichols, seconded by Mr. Ford, to reemploy Amanda Macias as Jr.-Sr. High School Principal and Jaclyn Kuchy as North Greene Elementary Principal, Melissa Killam as Special Education Coordinator/Supervisor, Vance Dirksmeyer as District Buildings and Grounds Maintenance Director, and John Davidson as District Transportation Supervisor/Mechanic for the 2019-20 school year, all with salary and contract terms to be determined at a later date, and to

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APPOINT EXTRA-CURRICULAR COACHES- appoint teacher Emily Dobson as Jr. High Girls Track Coach, and Garrett Rogers as Volunteer Assistant High School Girls Softball Coach for the 2019

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

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

DISTRICT WELLNESS PLAN--

Superintendent Scott presented a revised copy of the District Wellness Plan for review and approval, noting very few minor updates made.

Following review, a motion was made by Mr. Ford, seconded by Mr. Hoesman, to approve the District Wellness Plan, with noted changes for 2018-2019 school year.

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

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

CLOSED SESSION-9:38 P.M.--

A motion was made by Mr. Ford, seconded by Mr. Hoesman, to go to closed session at 8:30 p.m. to discuss Closed Session minutes for approval, per 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 session minutes, 5 ILCS 120/2(c)(11).

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

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

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RECONVENE-11:30 P.M.- A motion was made by Mr. Ford, seconded by Mr. Haskell, to return to open session at 11:30 p.m.

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

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

ACTION/REPORT-
CLOSED SESSION
MINUTES--

The review of closed session minutes of previous meetings was tabled to the next regular meeting.

SPECIAL MEETING-
MARCH 4, 6:00 P.M.--

It was reported that a special meeting will be held on Monday, March 4, at 6:00 p.m. to conduct a student disciplinary hearing and to discuss recommended policy language revisions.

ADJOURN-11:30 P.M.--

With no further business to come before the Board, President Schutz adjourned the meeting at 11:30 p.m.

Stacy Schutz, President

Barbara Neece, Secretary