

**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, July 18, 2018, at 7:00 p.m. in the Administrative Education Center, White Hall. Those answering roll call were: President Stacy Schutz, Members Edwin Ford, David Hallock, Jeff Haskell, Cale Hoesman, Brenn Killion, and Kevin Nichols. Superintendent Mark Scott, Secretary Barbara Neece, Principals Jackie Kuchy and Amanda Macias, Maintenance Director Vance Dirksmeyer and Transportation Supervisor John Davidson also were in attendance.

**CONSENT ITEMS:
MINUTES; BILLS;
FINANCIAL REPORTS;**

A motion was made by Mr. Haskell, seconded by Mr. Nichols, to approve the following consent agenda items: minutes of the regular meeting of May 16, and special meetings of May 21, and June 4, as presented; payment of bills as listed; Treasurer’s Report for June and update for the month of July;

**BUILDING & GROUNDS;
TRANSPORTATION
REPORTS;**

Buildings and Grounds and the Transportation Reports for the month of June as presented; Principal Reports of summer activities and plans for 2018-2019 school year;

**FUND RAISERS;
DESIGNATION OF
SURPLUS PROPERTY;
TREAS. BONDS;**

Approve request for high school volleyball team to host a camp for grades 3rd-8th on July 30 and 31 to earn funds for equipment and camps; List of surplus property items to be sold at public sale August 4, 2018; Renewal of treasurer bonds for QZAB Bond Series 2011 for \$125,000 with premium of \$125.00 through Liberty Mutual/USI Insurance Services effective August 11, 2018, and a new bond for General Obligation Bonds Series 2018A and Alternate Revenue Funding Bond Series 2018B for Jr.-Sr. High renovation project funds in the amount of \$1,000,000, with premium of \$991.00 through Travelers Casualty and Surety Company/PSIC effective July 12, 2018;

**AUTHORIZE FY19
BUDGET PREPARATION**

Authorize the superintendent to prepare the Tentative Budget for FY19—to be made available for public viewing for 30 days prior to the hearing on the budget and final adoption at the regular meeting on September 19;

**ACKNOWLEDGE
GIFTS & DONATIONS**

and acknowledge donations from Scotty’s Convenience Center to High School Cheerleaders, and from Roodhouse Township to High School Play Fund.

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

Haskell, yea Hallock, yea
Nichols, yea Hoesman, yea
E. Ford, yea Killion, yea
 Schutz, yea

**SUPERINTENDENT
REPORTS--**

Superintendent Scott gave reports on the following events and upcoming activities:

1. Reminder that registration will be August 6, at the Jr.-Sr. High Commons from 8 a.m. to 8 p.m. and a new Teacher Orientation will be held on August 10 from 9:00 a.m. to 12 noon at the Unit Office;

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2. Reported that funding for the Prevention Initiative/Prekindergarten program was still pending for the coming year though the receipt of late additional funds to be spent by June 30 for the 2017-18 funding year. Contact has been made to legislators, State Board of Education, Governor’s office, head of the Prekindergarten program for support and request for continued funding long-established program;
3. Informed members of new legislation that will allow employees whose positions are included in a bargaining unit desiring not to be an active member to elect not to pay fairshare dues.

BUILDINGS & GROUNDS-Items regarding Buildings and Grounds issues were discussed. It was reported that the Jr.-Sr. High 1957 wing renovation project was reportedly approximately 60 percent complete, with window replacement expected to be completed in late September, early October, some lighting parts on backorder, the HVAC unit replacement on the 2002 wing to be lifted onto the rooftop for installation on the afternoon of September 14, with scheduled School Improvement activities to be relocated to North Greene Elementary, and lockers to be delivered in September for install. Johnson Controls is still assuring the project will be complete enough for the start of school on August 15.

CONTINUE VAST PROGRAM-- Superintendent Scott reported that the Volunteers and Schools Together (VAST) program will continue with Laela Guthrie as volunteer coordinator for the 2018-2019 school year and the agreement with Bueshue Human Resources program will provide some materials for use and provide background check services.

UPDATE ON BOND ISSUE-- Superintendent Scott gave a brief update regarding the issuance of Life Safety General Obligation and Alternative Revenue Funding bonds and reported that the funds were to the district’s bank on July 12 as planned.

POLICY REVISIONS-- DRUG & ALCOHOL TESTING PROCEDURE-- Continued discussion and review was held on previous proposed revision to the student extracurricular drug and alcohol testing policy procedure, with a motion made by Mr. Haskell, seconded by Mrs. Killion to approve additional revision to Administrative Procedure 7:240-AP2, Extracurricular Drug and Alcohol Testing Program, to include procedure language for handling refusals to test resulting in participation in any extracurricular activity denied until a negative test is supplied, beginning with the 2018-2019 school year.

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

Haskell, yea	E. Ford, yea
Killion, yea	Hallock, yea
Nichols, yea	Hoesman, yea
Schutz, yea	

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**APPROVE 2ND READING
FOR ADOPTION--**

A motion was made by Mr. Haskell, seconded by Mr. Ed Ford, to approve second reading and adopt revisions to Board Policies and Procedures as follows: 2:150, 2:170, 3:40-E, 4:20, 4:50-E, 4:55-E, 4:80, 4:80-AP1, 4:80-AP2 (New), 4:140, 6:10, 6:30, 6:60, 6:60-E, 6:120, 6:130, 6:135, 6:135-AP, 6:190, 6:230, 6:240, 6:250, 7:15-E, 7:20-AP, 7:50, 7:165, 7:180-AP1, 7:180-AP1,E1, 7:180-AP1,E2, 7:180-AP1,E3, 7:180-AP1,E4, 7:180-AP1,E5, 7:180-AP1,E6, 7:180-AP1,E7, 7:185-E, 7:190-AP1, 7:280-E1 (Deleted), 7:280-E2, 7:280-E3, 7:300-E2, 7:310-AP, 7:310-AP, 7:315-AP, 7:330, 7:330-E, 7:340, 7:340-AP1, 7:340-AP1,E1, and 8:25.

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

Haskell, yea	Hoesman, yea
E. Ford, yea	Killion, yea
Hallock, yea	Nichols, yea
Schutz, yea	

RESIGNATIONS--

B. Creviston, B. Baro,
A. Hermens, S. Booth--

A motion was made by Mr. Hoesman, seconded by Mr. Hallock, to accept the resignations of Barry Creviston as High School Physical Education teacher and Football Coach, Ben Baro, as High School Math teacher, Ashley Hermens as Elementary teacher, and Shelby Booth as Elementary teacher, each effective immediately.

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

Hoesman, yea	Killion, yea
Hallock, yea	Nichols, yea
Haskell, yea	E. Ford, yea
Schutz, yea	

**APPROVE PRE-K BUS
ROUTE & POST
POSITION FOR BUS
DRIVER--**

Superintendent Scott requested the Board to consider creation of a full-time position for a prekindergarten bus route and driver position. The assignment would pick students up door-to-door in White Hall and Roodhouse in the morning, take all town and country students home and pick up afternoon Pre-K at mid-day and take White Hall and Roodhouse afternoon town students home, with afternoon country students delivered home on regular routes. The Prekindergarten grant would fund the cost of the route.

Following discussion, a motion was made by Mr. Ford, seconded by Mr. Haskell, to approve creation of a Prekindergarten bus route and authorize posting of a full-time driver position to be funded with Prekindergarten program grant funds for the 2018-2019 school year.

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

E. Ford, yea	Killion, yea
Haskell, yea	Nichols, yea
Hoesman, yea	Hallock, yea
Schutz, yea	

**PROPOSED SCHOOL
TO WORK PROGRAM--**

Jr.-Sr. High Principal Amanda Macias discussed with the Board a proposal for approving initiation of a “school to work” program for high school seniors who would attend classes in the morning and be allowed to leave in the afternoon for employment with accepted employers. The students would need to be in good standing for behavior and on track with required credits to graduate. A letter from a parent requesting the board to approve their child to participate in such a program was reviewed. Board members voiced some concerns and had questions as to what type of employment and how employers would be approved and if allowance would align with current policy. Further discussion was tabled for consideration at the next meeting for possible action to approve once additional information is provided.

**CNA PROGRAM
CURRICULUM
PROPOSAL--**

High School Principal Macias also provided information to the Board for a proposal to add a Certified Nurse Assistant program to the curriculum. The program would be in cooperation with Lewis and Clark Community College and a detailed plan outlining the program was distributed for review. The North Greene Educational Foundation was instrumental in working to develop the proposed plan and is willing to provide support of the program. An instructor would need to be obtained and costs for training would amount to \$300-\$500. Classroom space would need to be provided within the district with a maximum of 8 students to be allowed in the program at a time and a tuition fee of \$1,000 per student required. Currently, program organizers are seeking sponsors of scholarships to assist with tuition fees. Students completing the program would receive 6 credit hours from Lewis and Clark.

Following discussion, a motion was made by Mr. Hoesman, seconded by Mr. Nichols, to authorize the administration to proceed with pursuit of application and plan development for a cooperative Certified Nurse Assistant program through Lewis and Clark Community College and seeking an instructor.

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

Hoesman, yea	Hallock, yea
Nichols, yea	Haskell, abstain
E. Ford, yea	Killion, yea
Schutz, yea	

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**CLOSED SESSION-
7:52 P.M.--**

A motion was made by Mr. Haskell and seconded by Mrs. Killion, to go to closed session at 7:52 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); Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, per 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, 5 ILCS 120-2(c)(11).

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

Haskell, yea	E. Ford, yea
Killion, yea	Hallock, yea
Nichols, yea	Hoesman, yea
Schutz, yea	

RECONVENE-9:10 P.M.-

A motion was made by Mr. Haskell, seconded by, Mrs. Killion, to return to open session at 9:10 p.m.

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

Haskell, yea	E. Ford, yea
Killion, yea	Hallock, yea
Nichols, yea	Hoesman, yea
Schutz, yea	

**ACTION/REPORT--
CLOSED SESSION
MINUTES--**

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

**EMPLOYMENT/
APPOINTMENT--**

Following a motion by Mr. Ed Ford, seconded by Mrs. Killion, action was taken on matters pertaining to recommendations of the administration for employment/appointment of personnel for the 2018-2019 school year as listed:

1. Renew the contractual agreement with Nannette Bess as part-time Speech Pathologist at \$50.00 per hour;
2. Employment of Nina Schleeper as Kindergarten Teacher;
3. Approve creation of a position for a Math Intervention Teacher at North Greene Elementary and authorize employment of a qualified instructor;
4. Authorize recall and posting of certain Paraprofessional Aide positions as necessary following registration;
5. Approve employment of Don Allen as Head Football Coach, Mark

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Strain as Jr. High Boys Basketball Coach and appointment of Robbie Hawk as volunteer assistant Jr. High Boys Basketball Coach; and

6. Employment of Amber Perkinson as an Elementary Teacher.

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

Schutz, yea	Haskell, nay
P. Ford, yea	Hoesman, yea
Hallock, yea	Killion, yea
E. Ford, yea	

Motion carried—6-yeas; 1-nay.

ADJOURN-9:10 P.M.--

With no further business to come before the Board, President Schutz adjourned the meeting at 9:10 p.m.

Stacy Schutz, President

Barbara Neece, Secretary