

**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 19, 2017, at 7:00 p.m. in the Administrative Education Center, White Hall. Those answering roll call were: President Edwin Ford, Members Pat Ford, David Hallock, Cale Hoesman, Brenn Killion, and Stacy Schutz; Member Jeff Haskell was absent. Superintendent Mark Scott, Secretary Barbara Neece, Principal Jackie Kuchy, Maintenance Director Dale Coffman and Transportation Supervisor John Davidson also were in attendance.

**STATEMENTS FROM  
GUESTS--**

Eric Schroeder was present to request the Board consideration of his application to be reappointed as Junior High Boys Basketball Coach for the 2017-18 school year.

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

A motion was made by Mr. Pat Ford, seconded by Mrs. Killion, to approve the following consent agenda items: minutes of the regular meeting of June 21, 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;

**DESIGNATION OF  
SURPLUS PROPERTY;**

Designate bleacher boards from North Greene Elementary gym, old Jr.-Sr. High cafeteria tables, and a storage shed from the Elementary campus as surplus property and disposal by advertising for sale by sealed bids the entire lot of boards and offering cafeteria tables to the local Mennonite School, and seeking someone to take the shed if willing to haul it away;

**AUTHORIZE FY18  
BUDGET PREPARATION**

Authorize the superintendent to prepare the Tentative Budget for FY18—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 20.

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

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

**GIFTS/DONATIONS;**

A motion was made by Mr. Pat Ford, seconded by Mr. Hallock, to accept and acknowledge the donation of a check in the amount of \$900.00 from Gary Fitzjarrell to the NG FFA for volunteer work at a recent event he hosted.

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

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

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**SUPERINTENDENT REPORTS--**

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

1. Reminder that registration dates will be August 7 and 8 for 2017-18 at the Jr.-Sr. High Commons and a new Teacher Orientation will be held on August 21 from 9:00 a.m. to 12 noon at the Unit Office;
2. A report on Senate Bill 1 regarding legislation requiring the state to set an Illinois Education funding budget so that necessary state aide payments may be issued to schools. Superintendent Scott remarked that there was opposition from legislators on a proposal to change funding to Chicago area schools holding up the matter. Current fund balances will allow the district to meet necessary obligations for approximately ten weeks if no General State Aide is received. A transfer of funds from Working Cash to Education may be needed if state aide payments are not received before property taxes are due.
3. PARCC test results were reviewed, with improvements shown in the Math areas. It was felt that the new Math curriculum may have contributed to the improvement.

**BUILDINGS & GROUNDS MATTERS—NGE-**

Items regarding Buildings and Grounds issues were discussed. It was reported that the Elementary renovation was progressing as scheduled for the start of school, barring any delays receipt of new materials for installation.

**Jr.-Sr. High Media Conversion--**

Continued discussion was held regarding a proposal to convert the Jr.-Sr. High Media Center into two classrooms by constructing a wall. The proposal will provide needed space for a new special education Life Skills program. The school architect will be making an evaluation for plans to meet required building codes and provide cost estimates. Superintendent Scott proposed that funds from the Capital Projects Sales Tax proceeds would pay for the project and recommended \$25,000 be allotted.

Following discussion, a motion was made by Mrs. Schutz, seconded by Mrs. Killion, to authorize proceeding with plans to convert the Jr.-Sr. High Media Center into two classroom areas to be paid with Capital Projects funds up to \$25,000.00.

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

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

**Marquee Repairs--**

It was reported that the company where the marquee at the Jr.-Sr. High School was purchased has determined that updating to a wireless system

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would be beneficial in order to make repairs, would allow for the elimination of underground wiring from the building to the marquee and less exposure for future damage. An updated computer for operation of programing messages will also be required. Costs were estimated to be around \$2,300.00 and will be paid from the High School Activity Funds.

**APPROVE  
VAST PROGRAM--**

Superintendent Scott requested board action to approve the initiation of the Volunteers and Schools Together (VAST) program with Laela Guthrie to act as volunteer coordinator to schedule community members with principal input in areas needing additional assistance and supervision in the school.

A motion was made by Mrs. Killion, seconded by Mr. Hallock, to approve the Volunteers and Schools Together (VAST) program as proposed for the 2017-18 school year.

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

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

**RESOLUTION-  
PREVAILING WAGE  
RATES CORRECTION--**

Due to the State of Illinois making a correction in the list of required Prevailing Wage Rates for Greene County, a new Resolution for adopting the corrected wage rates was required. As a result, a motion was made by Mr. Hoesman, seconded by Mrs. Schutz, to adopt a Resolution establishing the Prevailing Wage Rates for FY18 as corrected and authorize the publishing of required notice, as per ILCS 130/1 et seq. 1993 and posting of said rates, as attached.

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

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

**UPDATE ON BOND  
ISSUE--**

Superintendent Scott gave a brief update regarding the issuance of Life Safety and Alternative Revenue Funding bonds and reported that the Bond sale interest rate came in at 3.53 percent, with the funds to be wired to the district's bank on July 20.

**RESIGNATION--**

A motion was made by Mr. Hallock, seconded by Mr. Pat Ford, to accept the resignation of Tim Roberts as High School Physical Education teacher and Jr. High Girls Softball Coach, effective as of July 12, 2017.

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

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

**CONTRACT-SPEECH PATHOLOGIST-** With a position for a Speech/Language Pathologist having been posted continuously for the past school year, with no suitable applicants, a motion was made by Mr. Pat Ford, seconded by Mr. Hoesman, to approve the recommendation of the administration to continue the Contract Agreement with Nannette Bess as a part-time Speech Pathologist for the 2017-18 school year at the rate of \$50.00 per hour.

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

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

**CANCEL STUDENT ACCIDENT INS. POLICY-** As a result of the board voting to join the Prairie State Insurance Cooperative at the June board meeting, such membership and acceptance of proposed insurance coverages, included coverage for student accident and catastrophic athlete insurance. Upon a recommendation, it was moved by Mrs. Schutz, seconded by Mr. Hoesman, that the board approve a request to cancel the Supplemental Student Accident Insurance policy and Catastrophic Athlete accident insurance policy through First Agency for the 2017-18 school year, as approved at the April 26, 2017 board meeting, and request a premium refund, effective July 1, 2017.

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

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

**DISCUSSION-NGE HANDBOOK AND GRADING PERIODS--**

North Greene Elementary Principal Jaelyn Kuchy presented a copy of the student handbook for 2017-18 for the elementary and discussed changes proposed in the daily schedule for an 8:10 a.m. start time and recommended for rearrangement of schedules to allow for daily P.E. and weekly music at the elementary. She also discussed that the grading periods at the elementary will be going from quarters to a tri-mester schedule with grading periods the end of November, February, and June, which will align with a standards-based curriculum. A different response procedure for handling truancy issues and PBIS changes will also be included in the handbook.

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**CLOSED SESSION-  
8:15 P.M.--**

A motion was made by Mrs. Killion and seconded by Mr. Hoesman, to go to closed session at 8:15 p.m. to discuss Closed Session minutes for approval, per 5 ILCS 120/2 (c)(21); and 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).

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

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

**RECONVENE-9:45 P.M.-**

A motion was made by Mr. Killion, seconded by, Mr. Schutz, to return to open session at 9:45 p.m.

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

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

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

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

**EMPLOYMENT/  
APPOINTMENT--**

The following action was taken on matters pertaining to recommendations of the administration for employment/appointment of personnel for the 2017-2018 school year as listed:

**Jr.-Sr. High Principal--**

A motion was made by Mrs. Schutz, seconded by Mr. Hallock, to offer an 11-month contract to Mr. Silas Pogue as Jr-Sr. High Principal for the 2017-18 school year with other terms and conditions to be negotiated.

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

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

**Supervising Principal--**

A motion was made by Mrs. Schutz, seconded by Mrs. Killion, to contract with Lawrence Coultas as Supervising Principal for the 2017-18 school year for 90 days at the rate of \$300.00 per day to serve as mentor to the Jr.-Sr. High School Principal and district financial advisor.

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

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

Jr.-Sr. H.S. Secretary,  
Recall Early Childhood  
Personnel, & Coaching  
Assignments--

A motion was made by Mrs. Schutz, seconded by Mr. Pat Ford, to approve recommendations as follows:

1. Employ Linda Brown as Jr.-Sr. High School 11-month Secretary, effective August 1;
2. Recall and reemploy Early Childhood/Bright Futures Program staff Kellie Heberling, Prevention Initiative Coordinator, Amanda Goben, Emily Custer, and Sarah Schmidt, Parent Educators;
3. Employ Jeff Clanton as Jr. High Softball Coach, and approve Paige Crawford, McKensie McMillen, and Catherine McQuillan, as volunteer assistants, effective July 30;
4. Employ Stephanie Krempasky as Extracurricular High School Band Director, effective 2017-18 school year;
5. Authorize the superintendent to determine necessary paraprofessional aide positions for recall and posting following student registration.

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

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

**ADJOURN-9:50 P.M.--**

With no further business to come before the Board, President Haskell adjourned the meeting at 9:50 p.m.

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Edwin Ford, President

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Barbara Neece, Secretary