

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

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in a regular session on Wednesday, November 15, 2017, at 7:00 p.m. in the Administrative Education Center-Board Room, White Hall. Those answering roll call were: President Edwin Ford, Members Pat Ford, David Hallock, Jeff Haskell, Cale Hoesman, Brenn Killion, and Stacy Schutz; Superintendent Mark Scott, Secretary Barbara Neece, Bookkeeper Tiffany Mumford, Principals Jackie Kuchy and Amanda Macias, and Transportation Supervisor John Davidson also were in attendance.

**CONSENT ITEMS:
MINUTES;
BILLS;
FINANCIAL REPORTS;
PRINCIPAL REPORTS;
TRANSPORTATION
REPORT; BOARD
MEMBER EXPENSES;
REQUEST TO CREATE
PBIS ACTIVITY FUND**

A motion was made by Mr. Haskell, seconded by Mrs. Killion, to approve the following consent agenda items: Minutes of the regular meeting of October 18, 2017, as presented; payment of bills as listed; Treasurer’s Report for the month of October and Update; Principal Reports regarding recent activities and upcoming events; the Transportation Report for the month of October as presented; estimated costs of Board Members and Administrators registered to attend the 2017 IASA/IASB/IASBO Annual Conference in Chicago from November 16-19; and request to create an activity fund for Jr.-Sr. High PBIS funds.

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

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

During discussion of the consent agenda items, Transportation Director and Superintendent Scott discussed plans to purchase 5 additional surveillance cameras for installing in the rear of the route buses at an estimated cost of \$1561.00. It was felt that having rear cameras on the buses to be very beneficial in rear blind spots with determining reported behavior issues; in the absence of Building Maintenance Director Dale Coffman, Superintendent Scott gave an update on the North Greene Elementary building renovation project and listing items needing addressed as HVAC issues, replacement of glass in windows where air-conditioning units were removed, floors needing re-waxed in addition to completion of the cafeteria/kitchen renovation which will be done during the holiday break in December. Principals discussed promotion of good attendance within their buildings with sending letters to parents when 5 days plus are missed. The Jr.-Sr. High Student Council project establishing gratitude grants to students for good deeds and Christmas tree ornaments for acts of kindness, and staff focusing on SAT’s and tutoring being offered.

MINUTES—11-15-2017

SUPERINTENDENT REPORT--

Superintendent Scott reported on the following items:

- A. Correspondence received was reviewed;
- B. Resubmission of the annual transportation report was required due to some calculation errors;
- C. Members were reminded of an upcoming IASB Two Rivers Division meeting on December 7, at Lonzerotti's in Jacksonville, with members to confirm intent to attend to Secretary Neece by December 1;
- D. Read a proclamation declaring December 15 as School Board Members Day and shared appreciation to the members for their uncompensated time spent at many meetings and activities as public servants for the purpose of bettering the education of the district's children. The proclamation was sent to the Greene Prairie and a thank you was posted on the marquee at the Jr.-Sr. High, as well as refreshments of pizza served at the meeting commemorating the event.

DISTRICT REPORT CARD 2017--

Superintendent Scott distributed complete data from the 2017 School Report Cards and stated that the report will be made available for review on the district website. He reported that while the scores are still low, particularly in math areas, they are continuing to show improvement and growth, which was attributed to the initiation of the new math program and remarked that with the new Reading program being initiation during 2017-18, it was hoped the same result will occur with those scores. A waiver for use of paper/pencil testing for 2017-18 has been filed due to lack of adequate bandwidth available to use the online version. He reported that ISBE is offering assistance with getting the adequate fiber optics line to all buildings and the district will need to look into getting computer upgrades as well. The district is also looking at ways for achieving higher SAT scores and is implementing tutoring services.

REVISION OF BOARD POLICY-7.240-

Superintendent Scott reviewed and discussed recent revisions to Board Policy, 7.240-Conduct Code for Participants in Extracurricular Activities for clarification of language in procedure for handling the newly instituted drug and alcohol random testing provisions. Discussion was held on Administrative Procedure 7.240-AP1 and reviewed due process procedures articles 2., 3., and 4. and requested determination of penalty suspension days for first, second, and third violations. He reported that Mid-West Drug and Alcohol Testing will administer the random testing procedure for the district and will provide a copy of the policy to them for their review and input, as well as to the district's attorney.

Following discussion, a motion was made by Mr. Pat Ford, seconded by Mr. Hoesman, to approve final revision, pending review by the district's attorney and drug and alcohol testing agency, with first violation for

MINUTES—11-15-2017

infractions to result in suspension of three weeks (21 days) from all extra-curricular activities for use, possession, buying, selling, bartering, or distributing and suspension of one week (7 days) from all extracurricular activities for attendance at a party or riding in a vehicle where alcoholic beverages and/or controlled substances are being consumed, with the student being required to attend practices but not participate; the second violation will result in suspension of 12 weeks for use, possession, buying, selling, bartering, or distributing, three weeks (21 days) for attendance at a party or riding in a vehicle where alcoholic beverages and/or controlled substances are being consumed and will be required to attend practice but not participate; and third violation for use, possession, buying, selling, bartering, or distributing, will result in a suspension from all extracurricular activities for a four year period.

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, yea
E. Ford, yea	

**RESOLUTIONS-
TRANSFER FUNDS
AND ABATE TAXES
FOR DEBT PAYMENTS--**

Discussion was held regarding the need to adopt certain resolutions in order to transfer funds and abate taxes to make the necessary debt payments on bonds relating to the North Greene Elementary renovation project, with the resulting necessary motions being made, as follows:

A motion was made by Mrs. Schutz, seconded by Mrs. Killion, 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:

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

**ALTERNATIVE
REVENUE
FUNDING PAYMENTS--**

A motion was then made by Mrs. Schutz, seconded by Mrs. Killion, to adopt a Resolution abating the tax heretofore levied for the year 2017 to pay debt service on General Obligation School bonds (Alternative Revenue Source), Series 2017B, of Community Unit School District Number 3, Greene and Scott Counties, Illinois.

MINUTES—11-15-2017

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

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

**ADOPT RESOLUTION
TO ESTIMATE
TAX LEVY DOLLARS--**

Superintendent Scott reviewed information for determining the estimated amounts necessary in the various funds for the annual Tax Levy. Mr. Scott remarked that it was his recommendation that the board adopt a levy to request dollars as necessary to meet costs for rate-to-produce funds of IMRF and FICA with the funds for Tort Immunity to be estimated at an amount to meet the expenses of insurance premiums and estimated budgeted salary costs allowed by the district's Risk Management Plan to be expended from Tort Immunity Funds in order to relieve the Education Fund.

He reported that after verifying the estimated EAV with the County Clerk, he was presenting an estimated total Levy based on a EAV of \$71,200,000, somewhat higher than the current EAV of \$71,016,786, in the event the final determined amount is higher than expected so as to generate the additional dollars to be collected in the major funds with limited tax rates, such as Education, Operations and Maintenance, and Transportation. The estimated amounts would increase the overall tax rate very little over the prior year's extension and would be below 105% of the aggregate total extended for Levy year 2016, therefore a public notice for a Truth in Taxation hearing was not required.

Following discussion, a motion was made by Mr. Hoesman, seconded by Mr. Pat Ford, to adopt a resolution as attached, to estimate the amounts necessary for the 2017 Tax Levy based on an assessed valuation of \$71,200,000, and request rate to produce amounts of \$150,000 for IMRF, \$260,000 for Tort Immunity, and \$150,000 for Social Security, making the total amount requested to generate an increase in the tax rate less than 105% over the aggregate total amount extended the prior year, minus bond and interest, and that a public notice and Truth In Taxation public hearing would not be required to be held before final adoption at the regular meeting December 20, 2017.

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

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

USE OF FACILITIES--

A motion was made by Mr. Haskell, seconded by Mr. Hoesman, to

MINUTES—11-15-2017

approve requests for use of facilities as follows:

1. Kerri Hull for use of the NG Jr.-Sr. High East Gym on November 23 from 2 to 5:00 p.m. for a personal family event;
2. White Hall Police Department to host a Pancakes and Pajamas with Santa event in the Jr.-Sr. High Commons/Kitchen on December 9 from 5 to 7:00 p.m., with waiver of fees; and
3. Greene County CEO Program to host a Quarter Auction in the Jr.-Sr. High Commons on February 10, 2018, with waiver of fees.

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

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

**BOARD POLICY
FIRST READING--**

Review of recommended revisions of board policy and administrative procedures was presented by Superintendent Scott for first reading and discussion was held that members will review the recommended changes explaining the need for revisions from the worksheets distributed with more detailed review and discussion to be held for second reading and questions at the next regular meeting in December.

**CREATE ACTIVITY
FUND-SPECIAL
OLYMPICS BASKET-
BALL--**

Superintendent Scott requested authorization for of high school special needs students and student athletes to participate in a Special Olympics Unified Sports Basketball team, which provides a special activity for students to participate in a unified 2-game event, one at home and one away. Current employees will volunteer their time to be coaches and sponsors and the district will use the activity bus to transport students to the away game. The creation of a new Activity Fund for Special Olympics Unified Sports Basketball will be needed for deposit of funds to cover expenses.

Following discussion, a motion was made by Mr. Haskell, seconded by Mrs. Killion, to approve the participation of high school students and volunteer staff in a Special Olympics Unified Sports Basketball program, and authorize the creation of an activity fund for deposit and expenditure of necessary funds.

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

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

**CLOSED SESSION-
9:25 P.M.--**

A motion was made by Mrs. Schutz, seconded by Mrs. Killion, to go to closed session at 9:25 p.m. to discuss Closed Session minutes for approval

MINUTES—11-15-2017

per Section 2.06 of 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, 5 ILCS 120/2(c)(2); Student disciplinary cases, per 5 ILCS 120/2(c) (9); 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 ILCS120/2(c).

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

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

**RECONVENE-
11:15 P.M.-**

A motion was made by Mr. Haskell, seconded by Mrs. Killion, to return to open session at 11:15 p.m.

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

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

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

Action to approve previous Closed Session minutes was tabled to the next regular meeting.

**APROVE EXTRA-
CURRICULAR ASSIGN-
MENTS--**

A motion was made by Mrs. Schutz, seconded by Mrs. Killion, to approve Aubrey Bushnell as sponsor of the High School Web Design Club and Emily Brown as Senior Class Sponsor effective November 15.

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

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

MINUTES—11-15-2017

ADJOURN-11:20 P.M.--

With no further business to come before the Board, President Ed Ford adjourned the meeting at 11:20 p.m.

Edwin Ford, President

Barbara Neece, Secretary