

**EASTLAND SCHOOL DISTRICT #308**  
**REGULAR MEETING**  
**September 17, 2014 6:41 p.m.**  
**William Woessner, Presiding**

**MEMBERS PRESENT:** Janet Golden, Lorrie Heeren, Karl Henze, Steven Snider, Jennifer Sturtevant and William Woessner.

**ADMINISTRATORS PRESENT:** Mark D. Hansen, Monica Burkholder, Darcie Feltmeyer

**OTHERS PRESENT:** DiAnn Adolph, Connan Dickman, Tina Dickman, Kari Scobee, Beth Wilkinson and Dylan Wilkinson

**ADOPTION OF BOARD OF EDUCATION AGENDA:** A motion was made by **Golden** and seconded by **Woessner** to approve the agenda as presented. Roll call vote showed Golden, Heeren, Henze, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

**CONSENSUS ITEMS:**

A motion was made by **Snider** and seconded by **Henze** to accept the consensus items as presented:

- Minutes of the August 20, 2014 Regular Board of Education Meeting;
- Payment of Accounts Payable for the month of September, 2014;
- Approve the School Treasurer's Report for the month of August, 2014
- Approval of Eastland's Application for Recognition of Schools.

Roll call vote showed Golden, Heeren, Henze, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

**BOARD INPUT:**

Superintendent Hansen shared the following:

- The Agenda for the Strategic Planning Retreat scheduled for October 1;
- The revised schedule of Board Committee meetings;
- Tentative plans for Veterans' Day events;
- Information on the "Celebrate Lanark" event scheduled for September 27 at EJSHS from 4:00 – 7:00; and
- Information on the Board election this coming spring.

**COMMUNICATIONS:**

Superintendent Hansen shared a thank you letter that he sent to the Sports Boosters in recognition of their hard work and success with the recent golf outing fundraiser.

**OLD BUSINESS:**

- **APPROVAL & ADOPTION OF 2014-2015 BUDGET:**

A motion was made by **Henze** and seconded by **Heeren** to approve and adopt the 2014-2015 Budget. Roll call vote showed Golden, Heeren, Henze, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

➤ **UPDATES ON SECURITY ENHANCEMENTS:**

Superintendent Hansen shared information / proposals regarding the following:

- A proposal received from Trent Robinson, Shannon Board Trustee and member of the Police and Safety Committee of the Board to possibly affect an intergovernmental agreement whereby Eastland would pay a fee at a weekly rate to the Village of Shannon in exchange for increased on-duty police coverage on student attendance days. The Board has further questions about the possible agreement and has directed the superintendent to bring additional information to the October Board meeting for their consideration.
- The Board Facilities Committee will be meeting on September 24<sup>th</sup> to consider plans for installation of Bluepoint pull stations in the two school buildings. The committee will bring a recommendation and funding proposal to the October Board meeting.

A motion was made by **Woessner** and seconded by **Golden** to approve a quote for \$12,370 from **Glass Enhancements** of Loves Park, IL for the installation of shatterproof film on all entrances and exterior glass windows. Roll call vote showed Golden, Heeren, Henze, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

➤ **RENEWALS OF DENTAL, VISION & LIFE INSURANCE:**

A motion was made by **Henze** and seconded by **Golden** to approve the proposal from **Assurant** through the Illinois School Employees Benefits Consortium (ISEBC) for renewal of dental, vision and life insurance effective October 1, 2014. Roll call vote showed Golden, Heeren, Henze, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

**NEW BUSINESS:**

➤ **ACADEMIC SPOTLIGHT:**

Superintendent Hansen highlighted areas of strength, and areas for growth in an analysis of 2013-14 academic outcomes. A more detailed report using regional comparisons as benchmarks will be presented when State Report Cards are published in October.

➤ **PROFESSIONAL DEVELOPMENT PLAN & PROPOSED CURRICULUM CHANGES:**

Superintendent Hansen gave a presentation on the professional development plan for 2014-15 and a summary of the Board Curriculum Committee Meeting held on September 10, 2014. Curriculum changes under consideration include possible expansion of summer school programming to the elementary level, possible changes to science curriculum to include more earth science in grades 7-12, consideration of ways to increase the minutes of daily reading instruction at Eastland Elementary, and continued efforts to improve the use of guided reading at the elementary level.

➤ **1<sup>ST</sup> READING OF PROPOSED REVISIONS TO POLICY:**

The Board heard first readings of possible revisions to Board policies, including new policies on payment for paraprofessionals in difficult 1:1 assignments and the use of social media by district support groups. Approval of policy revisions will be scheduled for the October meeting.

➤ **FALL NEWSLETTER:**

Superintendent Hansen shared plans for the Fall District Newsletter that will be published in October.

**CLOSED SESSION:**

A motion was made by **Snider** and seconded by **Heeren** to enter into closed session at 7:48 p.m. to consider information regarding:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
- to consider student disciplinary cases. 5ILCS 120/2 (c)(9).

Roll call vote showed Golden, Heeren, Henze, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

A motion was made by **Sturtevant** and seconded by **Heeren** to exit closed session at 8:15 p.m. Voice vote showed all ayes. **Motion carried.**

A motion was made by **Henze** and seconded by **Snider** to approve closed session minutes. Voice vote showed all ayes. **Motion carried.**

**APPROVAL OF PERSONNEL:**

A motion was made by **Heeren** and seconded by **Woessner** to approve the following personnel actions:

- Approve the hire of **Kim Summers** as a 1:1 and Building Aide/Paraprofessional effective September 22, 2014.
- Approve the assignment of **Melinda Bagley** as a point-of-service lunchroom cashier at EJSHS effective September 10, 2014.
- Approve the hire of **Myles Dunlap III** as 7<sup>th</sup> grade boys' basketball coach for 2014.
- Approve the hire of **Adam Head** as 8<sup>th</sup> grade boys' basketball coach for 2014.

- Approve the hire of **Myles Dunlap III** as 7<sup>th</sup> grade girls' basketball coach for 2015.
- Approve the hire of **Adam Head** as asst. baseball coach for 2015.
- Approve posting and/or continuing to post the following vacancies:

**Non-Certified positions:**

- Sub Bus Drivers
- EJSHS Custodian

**Differential positions:**

- Assistant Spring Play Director

Roll call vote showed Golden, Heeren, Henze, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

A motion was made by **Sturtevant** and seconded by **Woessner** to adjourn at 8:17 p.m. Voice vote showed all ayes. **Motion carried.**

These minutes are not official until approved by the Board of Education.

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William Woessner, President

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Janet Golden, Secretary