

EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Board of Education Meeting

May 15, 2017

6:30 p.m.

Lorrie Heeren, Presiding

MEMBERS PRESENT: Diann Cassens, Lorrie Heeren, Brian Heldt, Karl Henze, Anthony Preston, Steven Snider, and Jennifer Sturtevant

ADMINISTRATORS PRESENT: Mark D. Hansen, Monica Burkholder, Angela Mahoney

OTHERS PRESENT: DiAnn Adolph, Kevin Adolph, Morgan Adolph, Phil Hartman, Steve Herkert, Connie Lower, Joel McFadden, Rachel Todd

ADOPTION OF BOARD OF EDUCATION AGENDA:

A motion was made by **Heldt** and seconded by **Cassens** to adopt the agenda as presented. Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye. **Motion carried.**

CONSENSUS ITEMS:

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

- Minutes of the April 15, 2017 Regular Board of Education meeting; destruction of the audiotape minutes of the January 20, 2016 Executive session, per statute;
- Payment of Accounts Payable for the month of May, 2017 in the amount of \$481,121.84;
- Approve the School Treasurer's Report for the month of April, 2017;

Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye. **Motion carried.**

BOARD INPUT:

The following items were discussed:

- Upcoming committee meetings
- Year-end dates
 - Graduation – Sunday, May, May 21 – 7:00 p.m.
 - Last Day Institute Breakfast – Thursday, May 25
 - Insurance Committee Meeting – Thursday, June 1 – 3:00 p.m.
- Summer office hours
- National Spanish Exam

RECOGNITION OF VISITORS:

Steve Herkert of the Northwest Region of the Illinois Principals' Association made a presentation to DiAnn Adolph, District Bookkeeper and Asst. to the Superintendent, recognizing her as the 2016-17 recipient of their NW Region Leadership Award for Non-Certified Support Personnel.

OLD BUSINESS:

➤ REPORT ON SUMMER READING PROGRAM:

Principal Mahoney updated members on the K-2 summer reading program. Twelve (12) students in grades K-2 will be attending the program for four hours/day, five days/week, July 5-August 4. Three (3) Eastland teachers will be developing and implementing the program designed to improve the reading proficiency of struggling readers. Bus transportation will be provided and parents will be working with their students to support the goals of the program.

➤ REPORT ON STATE PAYMENTS:

Dr. Hansen reported on unrealized State revenues and their impact on the District's budget for 2016-17. State Comptroller Susan Mendoza testified last week that Illinois schools should not expect the remainder of their mandated categorical payments for the 2016-17 school year. Superintendent Hansen reported that for Eastland, this will amount to:

- \$86,000 of revenue to the Education Fund
- \$180,000 of revenue to the Transportation Fund

➤ AMEND BUDGET AND HOLD PUBLIC HEARING:

A motion was made by **Heldt** and seconded by **Preston** to amend the budget and hold a public budget hearing on Wednesday, June 21, 2017 prior to the regular meeting. Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye. **Motion carried.**

➤ APPROVAL OF 2017-2018 BOARD OF EDUCATION MEETINGS:

A motion was made by **Heldt** and seconded by **Sturtevant** to approve the following schedule of meetings for 2017-18:

W, July 19, 2017	6:30 pm – Present Budget/Public Display & Reg Mtg	EJSHS Board Rm, Lanark
W, Aug 23, 2017	6:30 pm – Public Budget Hearing & Reg Mtg	EJSHS Board Rm, Lanark
W, Sep 20, 2017	6:30 pm	EJSHS Board Rm, Lanark
W, Oct 18, 2017	6:30 pm	EJSHS Board Rm, Lanark
W, Nov 15, 2017	6:30 pm – Present Levy for Public Display & Reg Mtg	EJSHS Board Rm, Lanark
W, Dec 20, 2017	6:30 pm – Truth in Taxation Hearing & Reg Mtg	EJSHS Board Rm, Lanark
W, Jan 17, 2018	6:30 pm	EJSHS Board Rm, Lanark
W, Feb 21, 2018	6:30 pm	EJSHS Board Rm, Lanark
W, Mar 21, 2018	6:30 pm	EJSHS Board Rm, Lanark
W, Apr 18, 2018	6:30 pm	EES Media Center, Shannon
W, May 16, 2018	6:30 pm	EJSHS Board Rm, Lanark
W, Jun 20, 2018	6:30 pm	EJSHS Board Rm, Lanark

Voice vote showed all ayes. **Motion carried.**

NEW BUSINESS:

➤ FIELD TRIP REQUEST:

A motion was made by **Henze** and seconded by **Heeren** to approve a field trip request for the three (3) students to attend an FFA Camp in Monticello, IL. Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye. **Motion carried.**

➤ 1ST READING OF PARENT-STUDENT HANDBOOK:

Mrs. Burkholder presented the Parent-Student Handbook for 2017-2018 for first reading. Action on the handbook will take place at the June Regular Meeting.

➤ APPROVAL OF INTERGOVERNMENTAL AGREEMENT:

A motion was made by **Cassens** and seconded by **Preston** to renew the Intergovernmental Agreement with Pearl City to host the Speech Cooperative between the Eastland and Pearl City School Districts for the 2017-18 and 2018-19 seasons. Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye. **Motion carried.**

➤ DISCUSSION OF LANARK TIF DISTRICT:

Dr. Hansen discussed possible changes to the Lanark Tax Increment Financing (TIF) District as they have been presented to him by Mayor Viglietta.

➤ APPROVAL BREAD AND DAIRY BIDS FOR 2017-2018:

A motion was made by **Heldt** and seconded by **Snider** to approve the bid of **Bimbo Bakeries** for bread products and **Enyeart Distribution** for dairy products for the 2017-2018 school year as bid through the **Three Rivers Purchasing Cooperative**. Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye. **Motion carried.**

CLOSED SESSION:

A motion was made by **Heldt** and seconded by **Henze** to enter into closed session at 7:08 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).
- 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).
- 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).

Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye.
Motion carried.

A motion was made by **Henze** and seconded by **Heldt** to exit closed session at 7:18 p.m. Voice vote showed all ayes. **Motion carried.**

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

➤ **APPROVAL OF PERSONNEL:**

A motion was made by **Heldt** and seconded by **Sturtevant** to approve the following personnel actions:

- Approve the hire of **Cindy Tigges** as a long-term substitute teacher for a 2nd grade teacher during her maternity leave in the 2017-18 school year.
- Approve the re-assignment of **Keri Heeren** from her current position as Intervention Teacher to the position of self-contained 1st grade teacher for the 2017-18 school year.
- Approve the re-assignment of **Amy Snyder** from her current position as 3rd grade self-contained teacher to the position of Intervention Teacher/Instructional Coach for the 2017-18 school year.
- Approve and accept the retirement request of **LeAnn Lindstrom** as EJSBS Head Cook at the conclusion of the 2016-17 school year.
- Approve posting a vacancy for the position of a 3rd Grade, self-contained classroom teacher for the 2017-18 school year.
- Approve posting a vacancy for the position of Head Cook at EJSBS for the 2017-18 school year.
- Approve continuing to post a vacancy for the position of Gr. 7-12 Special Education Teacher for the 2017-18 school year.
- Approve posting or continuing to post the following differential vacancies:
 - Assistant Theater Director
 - Freshman Volleyball Coach
 - 8th Grade Volleyball Coach
 - 8th Grade Boys' Basketball Coach
 - Asst. HS Baseball Coach
 - 9th Grade Class Sponsors (2)
 - 11th Grade Class Sponsor (1)
- Approve renewal of the following differential positions that had not previously been approved for 2017-18:

Differential Assignment	Approved May 15, 2017
HS Fresh-Soph Volleyball Coach	Ashley Larak
HS Freshman Volleyball Coach	OPEN
HS Varsity Girls' Basketball Head Coach	Nicole Brinker
HS Fresh-Soph Girls' Basketball Coach	Jane Martz
HS Freshmen Girls' Basketball Coach	Chelsea Anderson
HS Football Cheer Advisor	Lindsay Baker
HS Basketball Cheer Advisor	Marian McWorthy
HS Varsity Golf Head Coach	Jason Hill
HS Assistant Golf Coach	Sue Lamoreux
2nd Assistant Golf Coach	Michael Alspaugh
HS Cross Country	Kim Haverland
Fitness Room Coordinator	Tony Dunlap
JSHS Band Director	Ben Randecker
JSHS Chorus Director	Ben Randecker
HS Asst. Speech Advisor	Nick Krogull
HS Musical Director	Jamie Graf
HS Asst. Musical Director	Ben Randecker
HS Play Director	Jamie Graf
HS Asst. Play Director	OPEN
HS Student Council	Dillion Eich
District Yearbook Advisor	Rachel Todd
HS FCCLA Advisor	Kim Haverland
HS FFA Advisor	Cindy Feltmeyer
HS Academic Bowl Advisor	Nola Woessner
HS Asst. Academic Bowl Advisor	Bill McLain
HS National Honor Society Advisor	Anne Pilgrim
HS WYSE Advisor	Sarah Spears
9th Grade Class Sponsor	OPEN
10th Grade Class Sponsor	Nicole Brinker/Rachel Todd
11th Grade Class Sponsor	OPEN/Colleen Henze
12th Grade Class sponsor	Scott Hartman/Bill McLain

Roll call vote showed Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye. Cassens voted nay. **Motion carried.**

A motion was made by **Cassens** and seconded by **Snider** to approve renewal of **Tony Dunlap** as High School Varsity Boys' Basketball Coach. Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye. **Motion carried.**

A motion was made by **Cassens** and seconded by **Snider** to approve renewal of **Larry Tigges** as High School Fresh-Soph Boys' Basketball Coach. Roll call vote showed Cassens, Heeren, Heldt, Henze, and Snider voting aye. Preston and Sturtevant voted nay. **Motion carried.**

A motion was made by **Heeren** and seconded by **Preston** to approve renewal of **Tyler Zumdahl** as High School Freshman Boys' Basketball Coach. Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye. **Motion carried.**

ADJOURNMENT:

A motion was made by **Heldt** and seconded by **Heeren** to adjourn at 7:25 p.m. Voice vote showed all ayes. **Motion carried.**

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

Lorrie Heeren, President

Jennifer Sturtevant, Secretary