

1st Regular Board Meeting
October 3, 2017
Board Conference Room

Call to Order:

President Jennifer Murray called the meeting to order at 6:00 p.m. in the Board Conference Room, whereupon roll was subsequently taken. Melissa Bartels, Missy Bell-Yates, Zach Butkovich, Leroy Duncan, Mike Redman, and Jennifer Murray answered the roll call to establish a quorum. Absent: Mark St. Peters. Also present were administrators/directors John Pearson, Leigh Robinson, Kevin Gockel, and Gerry Mattix-Wand. No audience present.

Review of Agenda Items for the October 10, 2017 Regular Meeting:

Review of Media Center Guidelines for State Library Grant. As the Board does every October, it reviewed the state Media Center Guidelines produced by the Illinois State Library Association. Dr. Pearson observed that the District follows the guidelines, with the exception of not employing a full-time licensed school librarian. He also reminded the Board that the application for the annual Secretary of State Library Grant of \$750 was contingent upon the review of the Guidelines by the Board.

Appoint FOIA Officers. The superintendent reminded the Board that it would be asked next Tuesday to re-appoint Mrs. Guthrie and himself as FOIA officers, as required by the law.

3rd Quarter Update on Strategic Plan: Supt. Pearson presented an update on the 2017 Strategic Plan, paying particular attention to progress made since the last quarterly report. Updates were given with regards to building security and technology improvements, as well as the recent bus purchase and pending driver education car trade.

Technology Update. Mr. Mattix-Wand reported on technology updates on which he is working. 1) The flat screen monitors and the Apple computers that drive the video software are installed and running, with a total cost of just over \$2,300. This will be covered under Tort Fund accounts, since the video system is part of the Risk Management Plan. 2) He will provide the Board with pricing of a door lock/buzzer system by the Oct. 10th Board meeting. 3) He reported that many teachers like the new Hapara Chromebook management software. Teachers can monitor and direct student Chromebook browsing in the classroom. 4) He will be upgrading the network in the East Building shortly. 5) He is interested in starting a Technology Focus Group with teachers that will guide tech planning going forward. Mrs. Robinson observed that the Data Focus Group might likely merge with the new Tech group, given similarities in

their ultimate missions. 6) Mr. Mattix-Wand reported that students taking the Insurance Waiver numbered 444, and those not taking the Waiver were 119. Program revenue was just over \$11,000 at this writing.

Executive Session:

Motion by Mrs. Bell-Yates; second by Mr. Duncan, to adjourn to executive session to: a) Discuss individual student matters, b) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, c) Discuss collective bargaining matters, d) Discuss pending or current litigation, and e) Discuss building security matters. Aye: Ms. Bartels, Mrs. Bell-Yates, Mr. Butkovich, Mr. Duncan, Mr. Redman, and Mrs. Murray. Nay: None. Motion Passed at 6:40 p.m.

Come Out of Executive Session:

Motion by Mr. Duncan; second by Mrs. Bell-Yates, to come out of executive session. Aye: Ms. Bartels, Mrs. Bell-Yates, Mr. Butkovich, Mr. Duncan, Mr. Redman, and Mrs. Murray. Nay: None. Motion Passed at 6:50 p.m.

Action Items Following Executive Session:

Motion by Mr. Redman; second by Mrs. Bartels, to employ Katie Wilson of Godfrey as a Classroom Aide. Ms. Wilson has several years experience as a classroom aide in the Alton School District and has an elementary teaching license. Motion Carried Voice Vote.

Motion by Mrs. Bell-Yates; second by Mrs. Bartels, to appoint Kyle Lankford of Edwardsville as a volunteer Asst. Wrestling Coach, and to consider hiring him as a paid Asst. Coach, if sufficient participation numbers hold after the first of January. Mr. Lankford is a former Roxana junior wrestling coach and high school wrestler from Roxana. Motion Carried Voice Vote.

Adjournment:

Motion by Mr. Duncan; second by Mrs. Bell-Yates, to adjourn the meeting. Motion Carried Voice Vote at 6:50 p.m.