

Regular Board Meeting
March 14, 2017
Board Conference Room

Call to Order:

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

Board Communications:

None.

Public Comments:

None.

Minutes:

Motion by Mrs. Bell-Yates; second by Mr. St. Peters, to approve the minutes of the Regular Meetings of February 7, 2017 and February 14, 2017. Motion Carried Voice Vote.

Approve Payment of District Bills and Quick Pays:

Motion by Mr. St. Peters; second by Mrs. Bell-Yates, that the payment of bills as presented in the amount of \$45,257.02 be authorized; that salaries for the month of February in the amount of \$445,172.76 and bills quickly paid for the month of February in the amount of \$299,122.98 be approved and that March salaries and bills to be paid quickly be authorized. Aye: Mrs. Bell-Yates, Ms. Leggett, Mrs. Murray, Mr. Redman, Mr. St. Peters, and Mr. Aguinaga. Nay: None.

Renew Membership in IHSA:

Motion by Mrs. Murray; second by Ms. Leggett, to approve the renewal of membership in the Illinois High School Association for 2017-18. Motion Carried Voice Vote.

Renew Membership in MISSVIC:

Motion by Mr. St. Peters; second by Mr. Redman, to approve the renewal of membership in the Mississippi Valley Insurance Cooperative, the District's cooperative for the purchase and management of its major insurance lines. Motion Carried Voice Vote.

Principal's Report:

Mrs. Robinson reported on the following:

Upcoming dates to remember

March	15/16	Parent/Teacher Conferences
	16	8 th Grade Parent Night
	17	No School
April	5	SAT Test

Committees

Focus groups continue to meet throughout the 16-17 school year. Career Day is planned for April 28th.

Miscellaneous

- Tri-district articulation
- The science teachers met on Friday, February 24th from 8:15-11:15.
- District administrators met on Monday, March 13th
- ELA/math teachers will meet on May 16th

SAT Prep Series—the final sessions of the SAT series will be on March 20th and March 22nd. We have been averaging over 50 juniors per week.

Superintendent's Report:

Supt. Pearson reported on the efforts of the "One Cent Makes Sense" committee, which is advocating for the one-cent school facility sales tax for Madison County school districts.

The Board had previously approved a resolution to have this issue put on the April 2017 ballot.

He also reminded Board members about their obligation to complete the annual Economic Interest Statement on-line. Several Board members indicated they had already completed that.

Executive Session:

Motion by Mr. St. Peters; second by Mrs. Bell-Yates, 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, and d) Discuss pending or current litigation. Aye: Mrs. Bell-Yates, Ms. Leggett, Mrs. Murray, Mr. Redman, Mr. St. Peters, and Mr. Aguinaga. Nay: None. Absent: Mr. Duncan. Motion Passed at 6:18 p.m.

Come Out of Executive Session:

Motion by Mrs. Bell-Yates; second by Mrs. Murray, to come out of executive session. Aye: Mrs. Bell-Yates, Ms. Leggett, Mrs. Murray, Mr. Redman, Mr. St. Peters, and Mr. Aguinaga. Nay: None. Motion Passed at 7:28 p.m.

Action Items:

Motion by Mr. St. Peters; second by Ms. Leggett, to approve the Executive Session Minutes of February 7, 2017 and February 14, 2017. Motion Carried Voice Vote.

Motion by Ms. Leggett; second by Mrs. Murray, to approve the destruction of the audio recordings of the Executive Session Minutes of September 2015. Motion Carried Voice Vote.

Motion by Mrs. Murray; second by Mrs. Bell-Yates, to accept the irrevocable retirement requests of Joni Taylor and Patti Scott, effective at the end of the 2018-19 school year. Both would be granted Sick Leave Balloon requests, with Ms. Taylor being granted 137 and Ms. Scott 134, as per the CBA. Both would receive the salary enhancement in their last two school years, also as per the terms of the CBA. Aye: Mrs. Bell-Yates, Ms. Leggett, Mrs. Murray, Mr. Redman, Mr. St. Peters, and Mr. Aguinaga. Nay: None. Motion Passed.

Motion by Mrs. Bell-Yates; second by Mr. Redman, to appoint Mr. Brad Wells as Volunteer, Non-Paid, Asst. Baseball Coach, effective upon documentation of completion of ASEP training and other employment documents.

Adjournment:

Motion by Ms. Leggett; second by Mr. Redman, to adjourn. Motion Carried Voice Vote at 7:30 p.m.