

Regular Board Meeting  
July 11, 2017  
Board Conference Room

Call to Order:

President Jennifer Murray called the meeting to order at 6:05 p.m. in the Board Room, whereupon roll was subsequently taken. Melissa Bartels, Zach Butkovich, Leroy Duncan, and Jennifer Murray answered the roll call to establish a quorum. Absent: Melissa Bell-Yates, Mike Redman and Mark St. Peters. Present were administrators and/or directors John Pearson, Leigh Robinson, Kevin Gockel, and Gerry Mattix-Wand. No audience was present.

Board Communications:

Dr. Pearson reviewed a letter from Rep. Beiser, indicating his “Yes” vote for Senate Bill 1, the school funding reform bill. He also reported on a thank you letter from Mayor Cheryl Maguire of Wood River, who had indicated the City’s appreciation for the support of the school district, with regards to the TIF #2 extension proposal, as well as the City’s likely favorable stance with respects to an intergovernmental agreement similar to the one signed by Districts #14 and #15 with the Village of Hartford and its new TIF district in the vicinity of the old Chemetco smelter.

Public Comments:

None.

Minutes:

Motion by Mr. Duncan; second by Mrs. Bartels, to approve the minutes of the Regular Meetings of June 6, 2017 and June 13, 2017 and the Special Meeting of June 13, 2017. Motion Carried Voice Vote.

Approve Payment of District Bills and Quick Pays:

Motion by Mrs. Bartels; second by Mr. Butkovich, that the payment of bills as presented in the amount of \$87,832.23 be authorized; that salaries for the month of June in the amount of \$420,086.28 and bills quickly paid for the month of June in the amount of \$21,050.77 be approved and that July salaries and bills to be paid quickly be authorized. Aye: Ms. Bartels, Mr. Butkovich, Mr. Duncan, and Mrs. Murray. Nay: None.

## Principal's Report:

Mrs. Robinson reported on the following:

### *Upcoming dates to remember*

Aug 7/8	Registration for New Students to the District
Aug 7	Start of Football
Aug 9	Start of all other Fall Sports
Aug 15	All Student Registration

### *Committees*

The *ad hoc* Safety Committee (John Pearson, Brad Wells, Jennifer Murray, Kevin Gockel, Jeff Foxall, and Leigh Robinson) met on July 10<sup>th</sup> and discussed the following ideas as potential changes to procedures and building security at EAWR:

- Revisit active shooter training with teachers.
- Discuss with teachers their professional responsibilities in terms of doors, visitors, etc.
- Improved signage by WR Ave side of the building.
- New signs on the exterior doors specifying which doors to enter and where visitors report.
- Close off the south end of Whitelaw Ave during the school day by installing a 2<sup>nd</sup> gate that would extend all the way across the street.
- Limit the number of doors that are unlocked during the day.
- Possibly add monitors to view camera system to Main Office and Attendance Center.
- Research cost and logistics for installing a buzzer system on main door.
- Additional personnel to monitor campus.
- Explore the use of student and employee ID badges

Most of these ideas will require some further study. No action was recommended to or approved by the Board at this meeting.

### *Miscellaneous*

- Summer school ended on June 30<sup>th</sup> and over 140 grades were issued from summer school.
- The three districts are scheduled to bring in Grace Dearborn to address all teachers for opening day on August 21<sup>st</sup>.

Superintendent's Report:

Dr. Pearson gave a quarterly update on the Board's 2017 Strategic Plan.

He announced the 2017 Oiler Alumni Hall of Fame. They are: Frank Akers (1970), Dr. Rodger Elble (1966), Dr. Jeff Ettling (1982), Ron Milligan (1962), Bill Magurany (1934), Prof. Doug Laycock (1966), Dr. Phil Kladar (1984), and Dr. Laura (Pulaski) Hill (1994). The Board received copies of the draft bios that will eventually be used on the plaques and at the Awards Ceremony. That Induction Ceremony and Dinner will be held on Oct. 14, 2017 in the East Building Courtyard.

The superintendent also reported that they had acquired quite a few bonus points through the district's Visa card with The Bank of Edwardsville. Dr. Pearson and Ms. Bense decided to utilize the bonus points to acquire prizes for the upcoming Renaissance student award drawings. He reported that about a third of the bonus points are still unused at this juncture, but would likely be used on similar items.

Executive Session:

Motion by Mr. Duncan; second by Mr. Butkovich, 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 emergency security matters. Aye: Ms. Bartels, Mr. Butkovich, Mr. Duncan, and Mrs. Murray. Nay: None. Motion Carried at 7:00 p.m.

Come Out of Executive Session:

Motion by Mr. Duncan; second by Mr. Butkovich, to come out of executive session. Aye: Ms. Bartels, Mr. Butkovich, Mr. Duncan, and Mrs. Murray. Nay: None. Motion Carried at 7:10 p.m.

Action Items:

Motion by Mrs. Bartels; second by Mr. Butkovich, to approve the destruction of the audio recordings of the Executive Session Minutes of January 2016. Motion Carried Voice Vote.

Motion by Mr. Duncan; second by Mr. Butkovich, to approve the Executive Session Minutes of June 6, 2017 and June 13, 2017. Motion Carried Voice Vote.

Motion by Mr. Duncan; second by Mrs. Bartels, that, after a review of the executive session minutes for the previous six months, to keep closed session minutes closed to public inspection. Motion Carried Voice Vote.

Motion by Mr. Duncan; second by Mrs. Bartels, to appoint Benjy Bomkamp of Wood River as the newest member of the EAWR Foundation Board. Motion Carried Voice Vote.

Adjournment:

Motion by Mr. Duncan; second by Mr. Butkovich, to adjourn. Motion Carried Voice Vote at 7:12 p.m.