

July 19, 2018
Colona, IL

The regular meeting of the Board of Education was called to order at 6:33 p.m.

Present: Julie Wittenauer, Ray Kutzman, Ricky McClintock , Lindsey Trickey

Absent: Bill Rossow, Julie Woods, Dennis Teichman

Also Present: Carl Johnson, Mike Carlson, Chrissy Winters

The Principal report noted the classrooms are getting cleaned and floors polished. The building is looking good. August 6, 2018 Professional Development is STOIC review, Teach Like a Pirate and Moby Max training. Registration was held July 11th and July 12th with a late registration day on August 1st.

The Athletic Director noted Mr. Dittmar, has been volunteering his time over the summer with girls volleyball. The football cooperative will no longer be in the Heartland Conference. We have games schedules with schools similar in size including Orion and Bureau Valley, and are going to try to keep games vs. Pioneers and Glenview. The Co-op is searching for 3 coaches. Mr. Malmstrom is also looking for a cross country coach.

The maintenance report noted general maintenance was performed. Danny's crew is currently working on the summer maintenance list. The dugout hasn't been finished by volunteers. The school employees have put in about 128 additional man hours. The small diamond behind the garage will become an infield next year. The mower is working out well. We may have a gentleman who is interested in mowing part-time. The pavilion and shed roof shingles will be replaced with steel.

Informational Items: 1. FOIA Request: IRTA – Asking for information on retiring staff from the district.

A Motion was made by Ricky McClintock, seconded, by Lindsey Trickey to approve Consent Agenda, which included the following items:

- 5a. Approval of Regular Board Meeting Minutes from June 7, 2018*
- 5b. Approval of Closed Session Board Meeting Minutes from June 7, 2018*
- 5c. Approval of Special Board Meeting Minutes from June 26, 2018*
- 5d. Approval of Employment/Resignation of Staff: Nicole Stockwell – 4th Grade and Jessica Tucker Special Education*
- 5e. Approval of July 2018 Bills and Estimated Payments to be made prior to July 31st , District Treasurer's Report and approval of the June Activity Fund*
- 5f. Approval of Christine Speer's Maternity Leave Request*
- 5g. Approval of Johannes Bus Service as district transportation provider for FY19*

Roll Call Vote: Wittenauer – aye; McClintock – aye; Kutzman – aye; Trickey - aye; Motion carried, 4 ayes; no nays, 3 Absent

New Business or any Other Appropriate Business:

- a. *Preschool Grant – Colona was approved for the Grant but funds were supposed to be released a month ago and have not been released yet.*
- b. *Textbook acquisition, curricular improvements – We have purchased the first set of 12 MacBooks to replace the aging teacher laptops. The new science books have been ordered for Junior High.*
- c. *Board Policy 6:135 & 6:135AP for first review*

Dr. Johnson discussed the recent legislative updates.

A Motion was made by Ricky McClintock, seconded by, Lindsey Trickey to enter in closed session for Discussion of Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees Pursuant to 5 ILCS 120/2 (c)(1)

Roll Call Vote: Wittenauer – aye; McClintock – aye; Kutzman – aye;Trickey - aye; Motion carried, 4 ayes; no nays, 3 Absent

The Board entered closed session at 7:04 p.m.

A Motion was made by Ricky McClintock, seconded by Lindsey Trickey to return to open session at 7:22 p.m.

Roll Call Vote: Wittenauer – aye; McClintock – aye; Kutzman – aye;Trickey - aye; Motion carried, 4 ayes; no nays, 3 Absent

Present: Julie Wittenauer, Ray Kutzman, Ricky McClintock , Lindsey Trickey

Absent: Bill Rossow, Julie Woods, Dennis Teichman

Also Present: Carl Johnson, Mike Carlson, Chrissy Winters

A discussion was given about a pay increase for LaCricia Elden.

A Motion was made by Ricky McClintock, seconded by, Linsdey Trickey to approve a 2% raise for Nurse LaCricia Elden

Roll Call Vote: Wittenauer – aye; McClintock – aye; Kutzman – aye;Trickey - aye; Motion carried, 4 ayes; no nays, 3 Absent

A Motion was made by Ray Kutzman, seconded by Ricky McClintock to adjourn meeting.

Voice Vote: 4 ayes; no nays, 3 absent, Motion Carried

Having noted that all agenda items had been discussed, the meeting adjourned at 7:23 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE