

**COMMUNITY UNIT SCHOOL DISTRICT #3  
FULTON COUNTY**

**REGULAR MEETING  
BOARD OF EDUCATION**

**January 8, 2018**

1. CALL TO ORDER:

The Board of Education of Community Unit School District #3, Fulton County, met in regular session on January 8, 2018, in the Cuba Elementary Library, 652 East Main Street, Cuba. President Sue McCance called the meeting to order at 6:30 P.M.

2. ROLL CALL:

Roll call was taken with the following members present: Mr. Corsaw, Mrs. Davis, Mrs. Deakin, Mrs. McCance, Mr. Wallace and Mrs. Wilson.

3. PLEDGE OF ALLEGIANCE:

President McCance led the Board in the Pledge of Allegiance.

4. RECOGNITION OF PUBLIC:

None

5. COMMUNICATIONS:

Under communications, Ms. Simmons shared monthly attendance reports from both buildings. She also read a thank you letter from OSF Healthcare in response to a donation made by the Middle School girls' basketball team to the Richard L. Owens Hospice Home in Peoria. The donation was made in memory of John McCance, former Middle School girls' basketball coach.

6. CONSENT AGENDA:

MOTION by Mrs. Davis, seconded by Mr. Corsaw to amend the consent agenda to include 14.7, approval of reimbursements to Board members for Triple I Conference expenses. Mr. Corsaw's expenses totaled \$77.26 for his train ticket and mileage and Mrs. Deakin's expenses totaled \$34.00 for her train ticket. All members voted "yea". Motion carried.

MOTION by Mr. Corsaw, seconded by Mrs. Wilson to approve the amended consent agenda. Items approved were: minutes of the December 11, 2017 regular meeting and closed session minutes as presented; District Cash Balance Report, \$241,632.75 (December); High School Activity Account, \$100,065.51 (December) and C.D. Account, \$23,423.64 (December); Cuba Elementary Activity Account, \$5,806.53 (December), and Tom Wat Account, \$24,753.90 (December); Payroll for December, \$332,190.13; January vendor bills, \$94,836.67; engagement for audit services with Gorenz and Associates; setting registration dates for 2018-19 school year as August 7 & 8 from 1-7 pm; release of previous six months closed session minutes; FFA trip to

Jacksonville for Record Book Interviews on March 7, 2018; FFA trip to Joliet for State Competition in Vet Science and Food Science on March 10, 2018; and reimbursement for Triple I Conference expenses to Mr. Corsaw and Mrs. Deakin. Roll call: "Yeas": Mrs. Wilson, Mrs. Deakin, Mrs. McCance, Mr. Corsaw, Mr. Wallace and Mrs. Davis. Motion carried.

7. MINUTES:

Approved under Consent Agenda.

8. APPROVAL OF AGENDA:

MOTION by Mrs. Davis, seconded by Mr. Corsaw to approve the agenda as presented. All members voted "yea". Motion carried.

9. PRINCIPALS' REPORTS:

Ms. Simmons announced December Buzzy Bee Winner was Aimee Howerter in Mrs. Russell's class. Holiday celebrations went well in all of the classrooms. Students had cookies and milk with Santa in the library December 19. Students enjoyed this and several parents came to help serve. Kindergarten classes went to Clayberg Nursing Home to spread holiday cheer by singing carols and presenting cards they had made.

Mr. Braun reported the Middle School Student Council hosted a blood drive with the Mississippi Valley Regional Blood Center on December 14. They collected 32 donations, enough to provide up to 128 blood products for patients in need.

10. FINANCIAL REPORTS:

Approved under Consent Agenda.

11. SUPERINTENDENT'S REPORT:

Under the superintendent's report, Ms. Simmons gave a financial update, noting little change from the previous Board meeting. Discussion followed her mention of bill cycles and late fees being charged to the School District. The Board asked her to contact the District's Attorney regarding this matter. A newly mandated annual lead testing was performed at the Elementary building. Every water source was tested with only three work-area sinks showing small amounts of lead. The recommendation by Architect Bill Phillips was to post signs at these three sites indicating the water is not potable while endeavoring to replace parts such as faucets, lines, etc. to remedy this issue. Students do not have access to these sinks. Ms. Simmons updated the Board on the last joint Co-Op meeting regarding Middle School sports for the 2018-19 school year. There had been much discussion about guidelines, expectations, uniforms and coaching.

12. EXECUTIVE SESSION:

MOTION by Mrs. Wilson, seconded by Mr. Corsaw to enter closed session at 7:32 P.M., to discuss evaluation, employment, resignation of personnel, pending litigation, and student matters. Roll call: "Yeas": Mrs.

Deakin, Mrs. McCance, Mr. Corsaw, Mr. Wallace, Mrs. Davis and Mrs. Wilson. Motion carried.

MOTION by Mr. Corsaw, seconded by Mr. Wallace to go out of closed session at 10:12 P.M. Roll call: "Yeas": Mrs. McCance, Mr. Corsaw, Mr. Wallace, Mrs. Davis, Mrs. Wilson and Mrs. Deakin. Motion carried.

ACTION TAKEN AFTER CLOSED SESSION:

13. OLD BUSINESS:

None

14. NEW BUSINESS:

14.1a **Resignations -**

None

14.1b **Employment -**

14.1b1 **Co-op Coach.** MOTION by Mrs. Wilson and seconded by Mrs. Davis to employ Elliott Craig as Head varsity football coach for the 2018-19 school year. Roll call: "Yeas": Mr. Corsaw, Mr. Wallace, Mrs. Davis, Mrs. Wilson, Mrs. Deakin and Mrs. McCance. Motion carried.

14.1b2 **Co-op Assistant Coaches.** MOTION by Mrs. Davis and seconded by Mr. Wallace to employ Joe Brewer and Jeremy Irwin as assistant varsity football coaches for the 2018-19 school year. Roll call: "Yeas": Mr. Wallace, Mrs. Davis, Mrs. Wilson, Mrs. Deakin, Mrs. McCance and Mr. Corsaw. Motion carried.

14.1b3 **Co-op Coach.** MOTION by Mrs. Davis, seconded by Mr. Corsaw to employ Greg Garrett as High School golf coach for the 2018-2019 school year. Roll call: "Yeas": Mrs. Davis, Mrs. Wilson, Mrs. Deakin, Mrs. McCance, Mr. Corsaw and Mr. Wallace. Motion carried.

14.1c **Approvals -**

14.1c **Leave Without Pay.** MOTION by Mr. Corsaw and seconded by Mrs. Wilson to approve a leave without pay for Dawn Bryant during the week of January 8-12, 2018. All members voted "yea". Motion carried.

15. ANNOUNCEMENTS:

None

16. ADJOURNMENT:

MOTION by Mr. Wallace, seconded by Mrs. Davis to adjourn the meeting at 10:22 P.M. All members voted "yea". Motion carried.

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Sue McCance, Board President

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Debora Deakin, Board Secretary