

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

**REGULAR MEETING
BOARD OF EDUCATION**

March 12, 2018

1. CALL TO ORDER:

The Board of Education of Community Unit School District #3, Fulton County, met in regular session on March 12, 2018, in the Cuba Elementary Library, 652 East Main Street, Cuba. President Sue McCance called the meeting to order at 6:31 P.M.

2. ROLL CALL:

Roll call was taken with the following members present: Mr. Corsaw, Mrs. Davis, Mrs. Deakin, Mr. Mance, 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:

Sara Gilpin, parent and member of the After-Prom Committee, requested the use of two buses on April 14 to transport prom attendees to the Canton YMCA. The buses will depart from the school at 11:00 p.m. and return at 6 a.m. This will be discussed at the April Board meeting.

5. COMMUNICATIONS:

Under communications, the Middle School girls' basketball team, Coach Julie Vass and Coach Matt Freehill were recognized for their accomplishments this season. The 8th grade girls were Sectional champs and went to State two consecutive years. Coach Vass spoke of the talent and character shown by all 6th, 7th and 8th grade team members.

Erin Ford also mentioned that the 7th and 8th grade girls' volleyball teams advanced to the Regional finals this season. Middle School Volleyball girls have also been involved for the past several years raising money for various charities.

Ms. Vass presented the Virtual Reality system with the assistance of Mr. Braun and Middle School students Ashlee Clark, Jenna Gorsuch, Emma Green and Lexi Mance. This rather new technology is used in classes to enable students to learn in a very unique manner.

Also under communications Mark Thompson, Technology Director, presented and answered questions about bids from internet providers. The School District pays 20% of all internet use bills while E-rate pays 80%. Mr.

Thompson recommended Mid-Century for internet service and CDW-G for hardware purchases.

6. APPROVAL OF AGENDA:

MOTION by Mrs. Wilson, seconded by Mrs. Deakin to amend the agenda to include 14.3b, FCCLA trip to Goodfield on March 20 and 14.4, 2-year IGA with Spoon River Valley for Middle School and High School athletics on the consent agenda. All members voted "yea". Motion carried.

7. PRINCIPALS' REPORTS:

Mr. Braun announced Alex Oller was chosen March Senior of the Month. Jacob Schleich was named honorable mention for the Boys ICAC All-Conference and Boys Prairieland All-Conference. Spring sports numbers are as follows: baseball 26, softball 29, Middle School track and field 50 and High School track and field 18. Mr. Falk's last FFA week and Barnyard Day went very well. A special thank you was given to all the alumni who came to the luncheon and participated in Barnyard Day. Parents of four freshmen and sophomore students attended Mrs. Williams' Dual Credit Informational Night on March 8. Representatives from SRC were present to inform parents of course/program offerings and guide them in the process of applying to take dual credit courses next year. Senior Class project presentations were held on March 7. Nearly all of the seniors have presented their projects and completed this graduation requirement. Mr. Braun thanked Mrs. Fitch, Mrs. Postin, Mrs. Vass and Mrs. Luthy for organizing and managing the evening. Thanks was also given to all who participated in judging the projects. The PSAT was administered to all sophomores on March 1. This test will give valuable information to prepare students specifically for the SAT. PARCC testing for Middle School students will take place April 10-13; SAT for 11th grade students will take place April 10; and ISA for 8th grade and all High School Biology students will be administered before the next Board meeting. The National Honor Society induction ceremony will take place March 14 at 7 p.m.

Ms. Simmons announced February Buzzy Bee winner as Emma Probyn from Mrs. Russell's room. Cuba Elementary students had the opportunity to roller skate during the past two weeks in PE. Students enjoyed this special time without anyone getting seriously hurt and some students were noted to be excellent skaters! Cuba Elementary students enjoyed the Ag Barnyard Zoo day. The students were bussed out throughout the day. The Elementary intervention team attended a workshop on interventions and the Growth Mindset. Ms. Simmons and Mr. Braun recently attended an ESSA/EBM workshop in East Moline. Information was given on how schools will be given their designation and other aspects of ESSA. One smaller group session will be held in Macomb before the District Leadership team can assemble this spring. Jake Green came and delivered the beginning of a new eight week session on stress management. It was well attended. Ms. Simmons' report was followed by a discussion of the upcoming National School Walk Out.

8. FINANCIAL REPORTS:

Approved under Consent Agenda.

9. SUPERINTENDENT'S REPORT:

Under the superintendent's report, Ms. Simmons updated the Board on finances and what is happening in Springfield. She discussed with the Board two FOIA requests which are being resolved with the help of the District's attorney. The results of the Health Life Safety reports were also presented.

10. EXECUTIVE SESSION:

MOTION by Mrs. Davis, seconded by Mr. Corsaw to enter closed session at 9:00 P.M., to discuss evaluation, employment, resignation of personnel and pending litigation. Roll call: "Yeas": Mr. Wallace, Mrs. Davis, Mrs. Wilson, Mrs. Deakin, Mrs. McCance, Mr. Mance and Mr. Corsaw. Motion carried.

MOTION by Mr. Corsaw, seconded by Mrs. Wilson to go out of closed session at 10:22 P.M. Roll call: "Yeas": Mrs. Wilson, Mrs. Deakin, Mrs. McCance, Mr. Mance, Mr. Corsaw, Mr. Wallace and Mrs. Davis. Motion carried.

11. MINUTES:

Approved under Consent Agenda.

ACTION TAKEN AFTER CLOSED SESSION:

12. CONSENT AGENDA:

MOTION by Mrs. Davis, seconded by Mr. Wallace to approve the consent agenda as amended. Items approved were: minutes of the February 20, 2018 regular meeting and closed session minutes as presented; District Cash Balance Report, \$311,458.06 (February); High School Activity Account, \$98,701.82 (February) and C.D. Account, \$23,423.64(February); Cuba Elementary Activity Account, \$5,447.59 (February), and Tom Wat Account, \$21,228.69 (February); Payroll for February, \$327,762.25; March vendor bills, \$75,171.57; IHSA and IESA membership for the 2018-19 school year; Senior Class trip to Kinmundy, IL, April 29, 2018; 7th grade trip to Hannibal, MO, May 4, 2018; 2nd grade trip to Springfield, IL May 22, 2018; Art Club trip to Chicago, IL May 12 & 13, 2018; Ag Dept. trip to Champaign, IL May 24, 2018; and Ag Dept. trip to Decatur, IL June 19-21, 2018; Board policy updates (2nd reading); Board expenditure to the Western Division Meeting in Monmouth for \$150.00; charging 15 cents per page for FOIA requests exceeding 50 pages; and 8th grade Promotion as May 23, 2018 at 7:00. Roll call: "Yeas": Mrs. Davis, Mrs. Wilson, Mrs. Deakin, Mrs. McCance, Mr. Mance, Mr. Corsaw and Mrs. Wallace. Motion carried.

13. OLD BUSINESS:

None

14. NEW BUSINESS:

14.1a **Resignations -**

14.1a1 **MOTION** by Mrs. Wilson, seconded by Mrs. Deakin to accept the resignation of Mae Fitch, Senior Class Sponsor for the 2018-19 school year. All members voted "yea". Motion carried.

14.1b **Employment -**

14.1b1 **Certified Staff.** MOTION by Mrs. Davis and seconded by Mr. Wallace to re-employ the following full and part-time tenured staff: Carol Severt, Charlotte Lindner, Jacki Scharping, Jennifer Bowles, Terri Rilea, Dawn Stambaugh, Elliott Craig, Jessica Brewer, Toshio VanMiddlesworth, Julie Thompson-Vass, June Russell, Nicole Thum, Marie McCombs, Joe Brewer, Brad Shaeffer, Emily McLean, Erin Ford, Chad Beam, Elizabeth Martindale, Susan Postin, Mae Fitch, Elise Baylor and Tammy Williams for the 2018-19 school year. Roll call: "Yeas": Mrs. Wilson, Mrs. Deakin, Mrs. McCance, Mr. Mance, Mr. Corsaw, Mr. Wallace and Mrs. Wilson. Motion carried.

14.1b2 **Certified Staff.** MOTION by Mrs. Davis and seconded by Mr. Corsaw to re-employ 4th year non-tenured teacher Jessica Sprecher and place on tenured status for the 2018-19 school year. Roll call: "Yeas": Mrs. Deakin, Mrs. McCance, Mr. Mance, Mr. Corsaw, Mr. Wallace, Mrs. Davis and Mrs. Wilson. Motion carried.

14.1b3 **Certified Staff.** MOTION by Mr. Corsaw and seconded by Mrs. Wilson to re-employ 3rd year non-tenured teacher Karron Crane for the 2018-19 school year. Roll call: "Yeas": Mrs. McCance, Mr. Mance, Mr. Corsaw, Mr. Wallace, Mrs. Davis, Mrs. Wilson and Mrs. Deakin. Motion carried.

14.1b4 **Certified Staff.** MOTION by Mrs. Wilson and seconded by Mrs. Deakin to re-employ the following 2nd year non-tenured teachers: Gwenyth Naftzger, Pamela Hughes, Joe Taylor and Jay Brenner for the 2018-19 school year. Roll call: "Yeas": Mr. Mance, Mr. Corsaw, Mr. Wallace, Mrs. Davis, Mrs. Wilson, Mrs. Deakin and Mrs. McCance. Motion carried.

14.1b5 **Certified Staff.** MOTION by Mr. Corsaw and seconded by Mr. Wallace to re-employ the following 1st year non-tenured teachers: Chelsie Bowman, James Quinones, Sara Meiss, Sheila Vaughn, Ryan Fitzgerald and Samuel Stauffer. Roll call: "Yeas": Mr. Corsaw, Mr. Wallace, Mrs. Davis, Mrs. Wilson, Mrs. Deakin, Mrs. McCance and Mr. Mance. Motion carried.

14.1b6 **Certified Staff.** MOTION by Mr. Corsaw and seconded by Mr. Mance to re-employ the following part-time non-tenured teachers: Nancy Dever, Roger Cox and Julie Rogers. Roll call: "Yeas": Mr. Wallace, Mrs. Davis, Mrs. Wilson, Mrs. Deakin, Mrs. McCance, Mr. Mance and Mr. Corsaw. Motion carried.

14.1b7 **Non-Certified Staff.** MOTION by Mrs. Wilson and seconded by Mr. Mance to employ Charity Adams as District Payroll Clerk and to add her name to the Mid-America National Bank signature card. Roll call:

"Yeas": Mrs. Wilson, Mrs. Deakin, Mrs. McCance, Mr. Mance, Mr. Corsaw, Mr. Wallace and Mrs. Wilson. Motion carried.

14.1b8 **Certified Staff.** MOTION by Mrs. Deakin and seconded by Mrs. Wilson to employ Mae Fitch and LeAnn Postin as High School Student Council advisors. Roll call: "Yeas": Mrs. Deakin, Mrs. McCance, Mr. Mance, Mr. Corsaw, Mr. Wallace, Mrs. Davis and Mrs. Wilson. Motion carried.

14.1b9 **Certified Staff.** MOTION by Mr. Wallace and seconded by Mrs. Wilson to re-employ SueEllen Stephenson as Director of Curriculum and Instruction for the 2018-19 school year. Roll call: "Yeas": Mrs. Deakin, Mrs. McCance, Mr. Mance, Mr. Corsaw, Mr. Wallace, Mrs. Davis and Mrs. Wilson. Motion carried.

14.1c **Dismissal of Personnel -**

14.1c1 **Certified Staff.** MOTION by Mrs. Wilson and seconded by Mr. Mance to adopt a resolution of non-renewal of Lesa Taylor. Roll call: "Yeas": Mr. Mance, Mr. Corsaw, Mr. Wallace, Mrs. Davis, Mrs. Wilson, Mrs. Deakin and Mrs. McCance. Motion carried.

14.1d **Approvals -**

14.1d1 **Volunteers.** MOTION by Mr. Corsaw and seconded by Mrs. Davis to approve Jerry Helm and Shawn Wright to volunteer for Bass Fishing. All members voted "yea". Motion carried.

14.2 **Discussion/Approval -**

14.2a **E-RATE Proposal.** MOTION by Mrs. Davis and seconded by Mr. Corsaw to approve Mid-Century as the District's internet provider and CDW-G as the District's internet hardware vendor as presented. Roll call: "Yeas": Mr. Wallace, Mrs. Davis, Mrs. Wilson, Mrs. Deakin, Mrs. McCance, Mr. Mance and Mr. Corsaw. Motion carried.

14.4 **Co-op Agreement.** Discussion of the IGA (Inter-Governmental Agreement) for the next two school years with Spoon River Valley athletics.

15. ANNOUNCEMENTS:
None

16. ADJOURNMENT:
MOTION by Mr. Wallace, seconded by Mrs. Wilson to adjourn the meeting at 11:03 P.M. All members voted "yea". Motion carried.

Sue McCance, Board President

Debora Deakin, Board Secretary