

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

**REGULAR MEETING
BOARD OF EDUCATION**

May 14, 2018

1. CALL TO ORDER:

The Board of Education of Community Unit School District #3, Fulton County, met in regular session on May 14, 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:

Middle School track and field state qualifiers were recognized. Coach Fitzgerald was present with Tanner Brooks, who qualified for the 4 x 200m relay; Malakai Correa, who qualified for the 4 x 200m relay, shot put and discus; and Andrew White, who qualified for the 4 x 200m relay and the 800m run. Also mentioned but not in attendance was Trevor Goforth, who qualified for the 4 x 200m relay, the 100m dash and the 200m dash. Mr. Braun announced the 7th grade boys and 6th grade girls had received first place in the Sand Valley Conference. Discussion followed regarding more support for spring sports and the possibility of the track team being involved with Sports Day at the Elementary School next year.

5. COMMUNICATIONS:

Under communications, Ms. Simmons shared monthly enrollment and attendance reports from both buildings.

6. APPROVAL OF AGENDA:

MOTION by Mrs. Wilson, seconded by Mrs. Deakin to approve the agenda as presented. All members voted "yea". Motion carried.

7. MINUTES:

Approved under Consent Agenda as amended.

8. PRINCIPALS' REPORTS:

Mr. Braun announced EmiLee Johns was chosen April Senior of the Month. Junior High track and field state qualifiers were Malakai Correa, Tanner Brooks, Andrew White and Trevor Goforth. New FFA officers were announced as follows: Brady Carpenter, President; Madison Draughan, Vice-President; Ariel Schnarr, Reporter; Bradley Mercer, Treasurer; MacKenzie Kolodzieski, Sentinel; Elizabeth Markley, Secretary; and Cayden Brooks, Historian. Clean up projects were completed at the town square, fire department, Clayberg Nursing Home, library and community center on April 20. On April 18 Cuba High School held its annual 8th grade orientation. Mr. Braun and Mrs. Williams discussed how to successfully transition from middle school to high school. Topics included course offerings and scheduling, extracurricular activities, dual credit classes, and course planning. Some teachers were available to discuss their programs. 17 out of 27 8th grade students were represented at the orientation. Sixty-six students were honored at the Spring 2018 Renaissance breakfast on April 20. Mr. Braun expressed thanks to all individuals and businesses who donated prizes. The Art Club took the train from Galesburg to Chicago Saturday morning, May 12. They explored Michigan Avenue and Water Tower Place. They visited Shedd Aquarium, an outdoor art installation called Agora, Cloud Gate and Crown Fountain. They returned home Sunday evening, May 13. On Sunday, April 29, members of the Cuba High School Class of 2018 took a trip to Kinmundy, Illinois. They participated in zip lining and laser tag. Mr. Braun announced that Cody Maxwell was selected to play in the Shriners All-Star football game in June.

Ms. Simmons announced April Buzzy Bee winner as Myleigh Strode from Mrs. Russell's room. The Elementary spring music programs were very well attended. K-2 students performed well at their program and the audience was complimentary. 5th graders performed their final concert at the Elementary. The PTO provided cookies and punch after both events. During staff appreciation week, the staff enjoyed the Corn Country Tamale Truck and several pampering events from the PTO. Mr. Falk brought his traveling greenhouse to the Elementary School and students were able to buy flowers for their mothers and friends for Mother's Day. It was a beautiful day for Sports Day. The pacing this year was fast and students did a great job. FCCLA students helped with groups of students and ran concessions. All classes were benchmarked in math and reading. Students have shown improvements in their basic reading and math skills throughout the school year.

At the conclusion of the principals' reports, Mr. Braun presented and explained proposed changes for the 2018-19 student handbook.

9. FINANCIAL REPORTS:

Approved under Consent Agenda.

10. SUPERINTENDENT'S REPORT:

Under the superintendent's report, Ms. Simmons discussed the current budget and the need to amend it. She covered all budgeted funds and reported that overall the budget is where it should be. However, the Education Fund needs to be increased by \$123,330.00, bringing the amended total of that fund to \$3,664,527.23, and the Transportation Fund needs to be increased by \$10,956.00, bringing the amended total of that fund to \$314,779.64. If approved, the amended budget would be placed on display for 30 days and voted on at the June 25 Board meeting. The summer maintenance report was shared with Board members and several upcoming projects were discussed. FOIA requests were presented. Ms. Simmons presented the 2016-17 Special Education LEA Determination report and announced the District has met requirements. The ISBE Disproportionate Representation Indicator report was also discussed. The ISBE has identified our district as having disproportionality based on race and ethnicity in the identification of students who received Special Education services during the 2014-15, 2015-16 and 2016-17 school years.

11. EXECUTIVE SESSION:

MOTION by Mr. Corsaw, seconded by Mrs. Davis to enter closed session at 8:30 P.M., to discuss evaluation, employment, and resignation of personnel; negotiations, and individual student matters. Roll call: "Yeas": Mr. Corsaw, Mr. Wallace, Mrs. Davis, Mrs. Wilson, Mrs. Deakin and Mrs. McCance. Motion carried.

MOTION by Mr. Corsaw, seconded by Mrs. Wilson to go out of closed session at 9:58 P.M. Roll call: "Yeas": Mr. Corsaw, Mr. Wallace, Mrs. Davis, Mrs. Wilson, Mrs. Deakin and Mrs. McCance. Motion carried.

ACTION TAKEN AFTER CLOSED SESSION:

12. CONSENT AGENDA:

MOTION by Mrs. Davis, seconded by Mrs. Wilson to approve the consent agenda as amended. Amended items were as follows: minutes of the April 9 meeting should reflect that President McCance left the meeting before and returned to the meeting after line item 14.1b2; line item 14.2g, FCCLA State Officer to National Leadership Conference in Nashville, TN, was pulled from consent. Items approved were: minutes of the April 9, 2018 regular meeting, as amended, and closed session minutes as presented; District Cash Balance Report, \$629,657.00 (April); High School Activity Account, \$91,497.21 (April) and C.D. Account, \$23,423.64 (April); Cuba Elementary Activity Account, \$5,182.94 (April), and Tom Wat Account, \$20,231.20 (April); Payroll for April, \$326,232.76; April vendor bills, \$33,676.36; May vendor bills \$63,449.84; authorization to establish Imprest Funds; transfer of \$15,000 from fund 60 to fund 30 to cover interest and bank fees for bond payment; updated ESSA schoolwide plan for Cuba Elementary; second reading of Board policies recommended by Ed/Finance Committee; FFA to State Convention in

Springfield, IL, June 10-12, 2018; Ag Department to IAVAT in Bloomington, IL, June 19-21, 2018; FFA to Kewanee, IL, September 8, 2018; FFA to National Convention in Indianapolis, IN, October 23-26, 2018. Roll call: "Yeas": Mr. Wallace, Mrs. Davis, Mrs. Wilson, Mrs. Deakin, Mrs. McCance and Mr. Corsaw. Motion carried.

13. OLD BUSINESS:

None

14. NEW BUSINESS:

14.1a **Resignations -**

14.1a1 **MOTION** by Mr. Corsaw, seconded by Mrs. Davis to accept the resignation of Don Locke at the end of the 2017-18 school year. All members voted "yea". Motion carried.

14.1a2 **MOTION** by Mrs. Wilson, seconded by Mrs. Deakin to accept the resignation of Joe Brewer at the end of the 2017-18 school year. All members voted "yea". Motion carried.

14.1a3 **MOTION** by Mr. Corsaw, seconded by Mrs. Wilson to accept the resignation of Jennifer Robertson. All members voted "yea". Motion carried.

14.1b **Employment -**

14.1b1 **Co-op Assistant Coach.** **MOTION** by Mrs. Davis and seconded by Mrs. Wilson to employ Alex Atchley as assistant High School Cheer coach for the 2018-19 school year. Roll call: "Yeas": Mrs. McCance, Mr. Corsaw, Mr. Wallace, Mrs. Davis, Mrs. Wilson and Mrs. Deakin. Motion carried.

14.1b2 **Co-op Assistant Coach.** **MOTION** by Mrs. Davis and seconded by Mrs. Wilson to employ Gwen Naftzger as assistant Dance 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.

14.1b3 **Sixth Grade Coach.** **MOTION** by Mr. Wallace and seconded by Mrs. Wilson to employ Julie Vass as 6th grade girls' basketball 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.

14.1b4 **Fifth Grade Coach.** **MOTION** by Mrs. Deakin and seconded by Mr. Wallace to employ Tressa Mahr as 5th grade girls' basketball coach for the 2018-19 school year. Roll call: "Yeas": Mr. Wallace, Mrs. Davis, Mrs. Wilson, Mrs. Deakin, Mrs. McCance and Mr. Corsaw. Motion carried.

14.1b5 **Fifth/Sixth Grade Coach.** **MOTION** by Mr. Corsaw and seconded by Mr. Wallace to employ Brad Shaeffer as 5th/6th grade boys' basketball coach for the 2018-19 school year. Roll call: "Yeas": Mrs. Davis, Mrs. Wilson, Mrs. Deakin, Mrs. McCance, Mr. Corsaw and Mr. Wallace. Motion carried.

14.1b6 **Co-op Assistant Coach.** **MOTION** by Mr. Wallace and seconded by Mr. Corsaw to employ Jim Quinones as assistant Junior High football coach for the 2018-19 school year. Roll call: "Yeas": Mrs. Wilson, Mrs.

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

14.1b7 **Co-op Assistant Coach.** MOTION by Mrs. Wilson and seconded by Mr. Wallace to employ Logan Link as assistant Varsity football coach for the 2018-19 school year. Roll call: "Yeas": Mrs. Deakin, Mrs. McCance, Mr. Corsaw, Mr. Wallace, Mrs. Davis and Mrs. Wilson. Motion carried.

14.1b8 **Certified Staff.** MOTION by Mrs. Wilson and seconded by Mrs. Deakin to employ Ashley Hill as Senior Class sponsor for the 2018-19 school year. Roll call: "Yeas": Mrs. Davis, Mrs. Wilson, Mrs. Deakin, Mrs. McCance, Mr. Corsaw and Mr. Wallace. Motion carried.

14.1b9 **Certified Staff.** MOTION by Mr. Corsaw and seconded by Mrs. Davis to employ Nathan Gardner as High School Social Studies teacher for the 2018-19 school year. Roll call: "Yeas": Mrs. Wilson, Mrs. Deakin, Mrs. McCance, Mr. Corsaw, Mr. Wallace and Mrs. Davis. Motion carried.

14.1b10 **Social Worker.** MOTION by Mr. Corsaw and seconded by Mrs. Davis to employ Dawn Mustread as full-time District Social Worker for the 2018-19 school year. Roll call: "Yeas": Mrs. Deakin, Mrs. McCance, Mr. Corsaw, Mr. Wallace, Mrs. Davis and Mrs. Wilson. Motion carried.

14.3 **Approval of Resolution.** MOTION by Mrs. Davis and seconded by Mr. Wallace to adopt a resolution (i) approving an Application for Waiver of the non-resident tuition requirement set forth in Section 10-20.12a of the Illinois School Code (105 ILCS 5/10-20.12); (ii) approving a Plan for Improved Student Performance and School Improvement; and (iii) authorizing the Superintendent to sign and submit to the Illinois State Board of Education an Application for Waiver for the waiver of the non-resident tuition requirement set forth in Section 10-20.12a of the Illinois School Code (105 ILCS 5/10-20.12a). Roll call: "Yeas": Mr. Corsaw, Mr. Wallace, Mrs. Davis, Mrs. Wilson, Mrs. Deakin and Mrs. McCance. Motion carried.

15. ANNOUNCEMENTS:

There will be a retirement reception at 12:30 on May 29 at the High School. The next Board meeting has been moved from June 11 to June 25 at 6:30 P.M.

16. ADJOURNMENT:

MOTION by Mr. Corsaw, seconded by Mrs. Davis to adjourn the meeting at 10:27 P.M. All members voted "yea". Motion carried.

Sue McCance, Board President

Debora Deakin, Board Secretary

