

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

**REGULAR MEETING
BOARD OF EDUCATION**

August 13, 2018

1. CALL TO ORDER:

The Board of Education of Community Unit School District #3, Fulton County, met in regular session on August 13, 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, Mr. Mance and Mrs. McCance.

3. PLEDGE OF ALLEGIANCE:

President McCance led the Board in the Pledge of Allegiance.

4. RECOGNITION OF PUBLIC:

Mr. Gerry Wise from Fairview Insurance Company asked the Board to consider insurance quotes from his business.

5. COMMUNICATIONS:

Under communications, a thank you note was presented from the U of I Extension Office for use of the High School gym for their 4-H General Show. Building schedules and Professional development plans were also presented. Kixon Bowles and Grace Yaste shared their recent trip to Loyola University in Chicago. They were nominated by second grade teacher Mrs. Baylor to attend a summer camp for extended learning. Kixon and Grace built a small robot, solved a CSI case, dissected a cow's heart, and learned about engineering and nursing.

6. APPROVAL OF AGENDA:

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

7. MINUTES:

Approved under Consent Agenda.

8. PRINCIPALS' REPORTS:

Under Principals' reports, Mr. Braun and Mrs. Simmons-Kenser shared current enrollment numbers. During registration 101 students were enrolled at the Middle School and 116 students were enrolled at the High School for a total of 217. The Elementary School enrolled a total of 173 students.

9. FINANCIAL REPORTS:

Approved under Consent Agenda.

10. SUPERINTENDENT'S REPORT:

Under the Superintendent's report, Mrs. Simmons-Kenser presented the 2018-19 tentative budget and directed the Board to set the date and time for the Budget Hearing as September 17, 2018, at 6:30 P.M. She projected revenue to be \$5,358,430 and expenditures to be \$5,594,348. She updated the Board with the final summer maintenance list and reported on a FOIA request from Smart Procure. Mrs. Simmons-Kenser also reported on the District's disproportional finding from ISBE for Special Education placements.

11. REPORTS OF STANDING COMMITTEES:

Board members who attended the joint Co-op meeting reported that transportation costs, extra-curricular drug testing policies and the future of football were discussed. Spoon River Valley expressed concerns over transportation costs for summer programs. It was mentioned that the coaches donate their time for these programs and our Board members are not in favor of cutting summer programs.

CUSD #3 can test any student for drugs if there is cause to do so. Spoon River Valley has random drug testing for extra-curricular activities. The Board will look into this further and discuss at the next Board meeting.

Coach Elliott Craig gave a moving presentation at the Co-op meeting on the future of football. The number of players is low and the future is grim for the NFW football program. He suggested the Co-op Board consider going to 8-man football which seems to be trending in the State of Illinois. Coach Craig has also talked to other athletic directors in the area about the possibility of co-oping for football only but there has been no interest thus far. This will be the last year for NFW conference 11-man football and the Board will discuss this further in October.

12. EXECUTIVE SESSION:

MOTION by Mr. Mance, seconded by Mr. Corsaw to enter closed session at 8:22 P.M. to consider employment, resignation, evaluation of personnel, and collective bargaining. Roll call: "Yeas": Mr. Mance, Mr. Corsaw, Mrs. Davis, Mrs. Deakin and Mrs. McCance. Motion carried.

MOTION by Mr. Corsaw, seconded by Mrs. Davis to go out of closed session at 10:28 P.M. Roll call: "Yeas": Mr. Corsaw, Mrs. Davis, Mrs. Deakin, Mrs. McCance and Mr. Mance. Motion carried.

ACTION TAKEN AFTER CLOSED SESSION:

13. CONSENT AGENDA:

MOTION by Mr. Mance, seconded by Mrs. Deakin to approve the consent agenda as presented. Items approved were: minutes of the July 9, 2018, regular meeting and closed session meeting, and joint Co-op Board meeting minutes as presented; District Cash Balance Report, \$1,603,331.48 (July); High School Activity Account, \$73,398.31 (July) and C.D. Account, \$23,423.64 (July); Payroll for July, \$247,730.88; July vendor bills, \$139,971.76; August vendor bills, \$56,129.44; Cuba Elementary Activity Account, \$4,765.72 (July), and Cuba Elementary Tom Wat Account, \$14,769.10 (July); the IGA with Spoon River Valley for the placement of Special Education students for the 2018-19 school year; the property casualty proposed insurance renewal with Unland; Board Policy updates (1st reading); the release of the previous six month closed session minutes; North Fulton Booster Club program ad; Safety Resolution to allow for the transporting of town students to the Middle-Senior High School. Roll call: "Yeas": Mrs. Davis, Mrs. Deakin, Mrs. McCance, Mr. Mance and Mr. Corsaw. Motion carried.

14. OLD BUSINESS:

None

15. NEW BUSINESS:

15.1a **Resignations -**

15.1a1 MOTION by Mrs. Davis, seconded by Mr. Mance to accept the resignations of Terri Rilea and Jennifer Cozart. All members voted "yea". Motion carried.

15.1b **Employment -**

15.1b1 **Non-Certified Staff.** MOTION by Mr. Corsaw, seconded by Mr. Mance to employ Melanie Hanlin as assistant Dance coach for football for the 2018-19 season. Roll call: "Yeas": Mrs. Deakin, Mrs. McCance, Mr. Mance, Mr. Corsaw and Mrs. Davis. Motion carried.

15.1b2 **Certified Staff.** MOTION by Mrs. Deakin, seconded by Mrs. Davis to employ SueEllen Stephenson as Special Education Coordinator for the 2018-19 school year. Roll call: "Yeas": Mrs. Deakin, Mrs. McCance, Mr. Mance, Mr. Corsaw and Mrs. Davis. Motion carried.

15.1b3 **Non-Certified Staff.** MOTION by Mr. Corsaw, seconded by Mrs. Deakin to employ Patricia Johnson as a Program Assistant for the 2018-19 school year. Roll call: "Yeas": Mrs. McCance, Mr. Mance, Mr. Corsaw, Mrs. Davis and Mrs. Deakin. Motion carried.

15.1b4 **Non-Certified Staff.** MOTION by Mr. Corsaw, seconded by Mrs. Deakin to employ Jean Ann Siefert as a Program Assistant for the 2018-19 school year. Roll call: "Yeas": Mr. Mance, Mr. Corsaw, Mrs. Davis, Mrs. Deakin and Mrs. McCance. Motion carried.

15.1b5 **Non-Certified Staff.** MOTION by Mr. Mance, seconded by Mr. Corsaw to employ Autumn Swearingen as a sign language interpreter for the 2018-19 school year. Roll call: "Yeas": Mr. Corsaw, Mrs. Davis, Mrs. Deakin, Mrs. McCance and Mr. Mance. Motion carried.

15.1c **Approvals -**

15.1c1 **Certified/Non-Certified Staff.** MOTION by Mr. Mance, seconded by Mrs. Davis to approve the request for Chad Beam and Zach Maher to volunteer for the Varsity football program and for Tim Yocum to transfer to Bus Route #6. All members voted "yea". Motion carried.

15.2 **Approval of Tentative Budget.** MOTION by Mrs. Deakin, seconded by Mrs. Davis to approve the tentative 2018-19 budget as presented, place it on display for 30 days, and set the budget hearing for September 17, 2018 at 6:00 P.M. at Cuba Elementary. All members voted "yea". Motion carried.

15.3 **Risk Management Plan.** MOTION by Mrs. Davis, seconded by Mr. Mance to approve the Risk Management Resolution and Tort Expenditures Plan. All members voted "yea". Motion carried.

16. ANNOUNCEMENTS:

Opening day for staff members will be on August 16. Breakfast will be served at 8:00 a.m. and lunch at 11:45 a.m. The Western Division Board Dinner will be in Macomb on September 12, 2018, at the Spoon River Outreach Center.

17. ADJOURNMENT:

. MOTION by Mr. Corsaw, seconded by Mr. Mance to adjourn the meeting at 10:49 P.M. All members voted "yea". Motion carried.

Sue McCance, Board President

Debora Deakin, Board Secretary