

United Board of Education  
Regular Meeting  
June 14, 2018  
7:00 p.m.

- CALL TO ORDER** The regular meeting of the United Board of Education was called to order at 7:00 p.m., June 14, 2018. Roll was called and answered by: Dana Poole, Craig Allaman, Kristin Dutton, Hank Shimmin, Andy Davis and Aaron Leary. Also in attendance: Sheila Pressley, Maggie Wallace, Chris Schwarz, Kris Repp, Amy Schmitz, Pat Coate, Bill Phillips, David Pistorius & Sheila Pressley.
- AGENDA** Aaron Leary made a motion to approve the agenda with a second by Andy Davis. Roll Call: Aye – Dana Poole, Kristin Dutton, Andy Davis, Craig Allaman, Hank Shimmin and Aaron Leary. Nay – none.
- CONSENT AGENDA** Aaron leary made a motion to approve the consent agenda, with a second by Andy Davis. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Andy Davis, Hank Shimmin and Aaron Leary. Nay – none.
- PREVAILING WAGE** The board passed the prevailing wage ordinance with a motion by Hank Shimmin and a second by Aaron Leary. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Andy Davis, Hank Shimmin and Aaron Leary. Nay – none.
- BUDGET** Aaron Leary made a motion to rescind the budget amendment as presented. Kristin Dutton seconded the motion. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Andy Davis, Hank Shimmin and Aaron Leary. Nay – none.
- CURRICULUM** A motion was made by Hank Shimmin with a second by Aaron Leary to approve aHS curriculum addition of High School Secondary Transition Experience starting in the FY 19 school year. Roll Call: Aye – Dana Poole, Hank Shimmin, Kristin Dutton, Andy Davis, Craig Allaman and Aaron Leary. Nay – none.

MEAL CAP                    A motion was made by Andy Davis with a second by Kristin Dutton to set a \$125/day cap on board member expenses. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Andy Davis, Hank Shimmin and Aaron Leary. Nay – none.

BIDS                            A motion was made by Hank Shimmin with a second by Aaron Leary to approve the bid of Quick Electric for \$214,500 to do necessary electrical upgrades for Life Safety and Security work. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Andy Davis, Hank Shimmin and Aaron Leary. Nay – none.

Debbie King arrived at 7:36 p.m.

FINANCIAL                    The board heard from David Pistorius from First Midstate Investments regarding working cash bonds. A motion was made by Aaron Leary with a second by Andy Davis to approve a resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the district. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Debbie King, Andy Davis, Hank Shimmin and Aaron Leary. Nay – none.

SECURITY                    Hank Shimmin made a motion to approve the bid from FSS Inc for security camera work. Andy Davis seconded the motion. Roll Call: Aye – Dana Poole, Kristin Dutton, Debbie King, Craig Allaman, Andy Davis, Hank Shimmin and Aaron Leary. Nay – none.

SUPT REPORT                The board discussed a proposed sign for the Ag plot and changes were suggested.  
The recent underfunding of Pre K by the state of Illinois was discussed.

CLOSED SESSION At 8:29 p.m., Debbie King made a motion to enter into closed session with the intent to return for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity and Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. Andy Davis seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

Return to open at 9:55 p.m.

RESIGNATIONS Hank Shimmin made a motion to regretfully accept the resignation of Danielle Cano, 2nd grade teacher, West Elementary effective the end of the 2017-2018 school year. Andy Davis seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Andy Davis, Craig Allaman, Hank Shimmin and Aaron Leary. Nay – none.

Hank Shimmin made a motion to regretfully accept the resignation of Teresa Russell, Pre K teacher, West Elementary effective the end of the 2017-2018 school year. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Kristin Dutton, Andy Davis, Hank Shimmin and Aaron Leary. Nay – none.

Aaron Leary made a motion to regretfully accept the resignation of Robb Richardson, PE teacher, United High School, effective the end of The 2017-2018 school year. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Andy Davis, Craig Allaman, Hank Shimmin and Aaron Leary. Nay – none.

Debbie King made a motion to regretfully accept the letter of intent to retire following the 2022-23 school year from Jeanne Moran, 3rd Grade teacher United North Elementary. Andy Davis seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Andy Davis, Craig Allaman, Hank Shimmin and Aaron Leary. Nay – none.

#### EMPLOYMENT

Debbie King made a motion to employ Ann Hulsizer as teacher at the West Elementary School for the 2018-19 school year.. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Andy Davis, Craig Allaman, Hank Shimmin and Aaron Leary. Nay – none.

A motion to employ Hillarie Bailey as Cross Categorical teacher at United High School for the 2018-19 school year was made by Aaron Leary with a second by Kristin Dutton. Roll Call: Aye – Dana Poole, Debbie King, Craig Allaman, Kristin Dutton, Andy Davis, Aaron Leary and Hank Shimmin. Nay – none.

A motion was made by Debbie King and seconded by Hank Shimmin to employ Selina Baker as teacher at the West Elementary School for the 2018-19 school year. Roll Call: Aye – Dana Poole, Debbie King, Andy Davis, Craig Allaman, Aaron Leary and Hank Shimmin. Nay – none.

A motion to approve Megan Robinson as JH Girls' Basketball Coach for the 2018 season was made by Hank Shimmin with a second by Kristin Dutton. Roll Call: Aye – Dana Poole, Debbie King, Andy Davis, Craig Allaman, Aaron Leary and Hank Shimmin. Nay – none.

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BOARD MINUTES  
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A motion to approve Ryan Westart as volunteer JH Girls' Basketball Coach for the 2018 season was made by Hank Shimmin with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Debbie King, Andy Davis, Craig Allaman, Kristin Dutton, Aaron Leary and Hank Shimmin. Nay – none.

Aaron Leary made a motion to approve Carson Clayton, Cade Whitsitt, Natalie King and Riley Menge as summer maintenance help. Kristin Dutton seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Andy Davis, Craig Allaman, Kristin Dutton, Aaron Leary and Hank Shimmin. Nay – none.

Aaron Leary made a motion to approve the contract with Roger Shurtz, District IT Director as presented. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Andy Davis, Craig Allaman, Kristin Dutton, Aaron Leary and Hank Shimmin. Nay – none.

Kristin Dutton made a motion to approve the contract with Jeff Whitsitt, District Superintendent, as presented. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Andy Davis, Craig Allaman, Kristin Dutton, Aaron Leary and Hank Shimmin. Nay – none.

Adjourn

Craig Allaman made a motion to adjourn the meeting at 10:02 p.m. Andy Davis seconded the motion. Roll Call: Aye – Dana Poole, Kristin Dutton, Andy Davis, Craig Allaman, Aaron Leary, Debbie King and Hank Shimmin.. Nay – none.

The next meeting will be held Thursday, July 12, 2018, 7:00 p.m. at United Board Office.

Approved: July 12, 2018