

Public Hearing
MINUTES OF THE BOARD OF EDUCATION MEETING
July 18, 2017

Members Present:	Mike Coleman Chester Connaway Rob Emery Chris Hayes Rodney Mullinax Jonathan Schnautz	Members Absent:	Jeff Staley
		Visitors Present:	Rob Robinson

The President called the public hearing to order at 6:47 PM. Roll call was taken and a quorum was established.

A public hearing was held concerning the 2016-2017 Amended Budget. No public input was received.

Mullinax made the motion to adjourn the meeting.

Emery seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, and Schnautz.

Voting against the motion: none

The meeting was adjourned at 6:50 PM.

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Members Present:	Mike Coleman Chester Connaway Rodney Mullinax Rob Emery Chris Hayes Jonathan Schnautz	Members Absent:	Jeff Staley
Gibson		Visitors Present:	Rob Robinson Chelsie

The President called the meeting to order at 7:00 PM. Roll call was taken and a quorum was established.

The Board considered the consent agenda which includes the bills, financial report, treasurer's monthly report and investments.

Schnautz made the motion to approve the consent agenda which includes the minutes of the previous meeting and bills totaling \$69,454.94.

Coleman seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, and Schnautz.

Voting against the motion: none

The Superintendent / Principal discussed the following items:

1. Building – Summer Work, Floors (Bathroom Floors/Walls, Gym Floor/Walls and Gym Ceiling cleaned) Fence for Ballfield.

2. Transportation – Inspections complete on all but one bus /repairs finished.

The Superintendent presented the Board with the 2016-2017 Amended Budget for approval. Schnautz made the motion to approve the 2016-2017 Amended Budget.

Emery seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, and Schnautz.

Voting against the motion: none

The Superintendent presented the Annual Administrative Salary and Compensation Report.

No Board action was taken.

The Superintendent presented the Board with information regarding revenues and expenditures of food-service, book/registration, and extra-curricular activities.

Emery made the motion to set fees at: Milk Card - \$3.00, Breakfast - \$1.50, Lunch - \$2.25, Adult Lunch - \$2.50, Book/Registration - Individual \$20.00 / Family \$40.00.

Connaway seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, and Schnautz.

Voting against the motion: none

Emery made the motion to authorize the Superintendent to prepare the 2017-2018 Budget.,

Schnautz seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, and Schnautz.

Voting against the motion: none

The Principal presented the 2017-2018 Field School Handbooks (Student/Parent, Staff, and Extra-Curricular).

Schnautz made the motion to approve the 2017-2018 Field School Handbooks.

Mullinax seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, and Schnautz.

Voting against the motion: none

Emery made the motion to appoint Terri Pemberton as the District's IMRF agent.

Coleman seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, and Schnautz.

Voting against the motion: none

The Superintendent discussed the 2017-2018 Title I Plan.

Schnautz approved the 2017-2018 Title I Plan

Emery seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, and Schnautz.

Voting against the motion: none

Coleman made the motion to enter into Closed Session for the purpose of *Closed Session for the purpose of Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees...5 ILCS 120/2(c)(1)*.

Connaway seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, and Schnautz.

Voting against the motion: none

The Board entered into closed session at 7:37 PM.

Emery made the motion to reconvene into regular session.

Shnautz seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, and Schnautz.

Voting against the motion: none

The Board reentered open session at 8:18 PM.

Shnautz made the motion to employ Amanda Rincker as Van Driver for the 2017-2018 school year.

Mullinax seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, and Schnautz.

Voting against the motion: none

Emery made the motion to employ Charles May as Bus Driver (Salary -\$18,384.68) and Custodian (Salary \$25,647.00) for the 2017-2018 school year.

Schnautz seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, and Schnautz.

Voting against the motion: none

Connaway made the motion to set the Principal, Wayne Stone's salary at 2% increase of the salary listed on the Administrative Salary Report + Athletic Director and PeeWee Coaching pay (Bus Salary to remain the same as listed on the Administrative Salary Report.

Coleman seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, and Schnautz.

Voting against the motion: none

Emery made the motion to increase the support staff salaries 2% excluding bookkeeper/treasurer and school nurse.

Mullinax seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, and Schnautz.

Voting against the motion: none

Correspondence –Thank you's sent by Audrey Southerd (Field School Scholarship recipient).

No public input was heard.

Connaway made the motion to adjourn the meeting.

Schnautz seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, and Schnautz.

Voting against the motion: none

The meeting was adjourned at 8:22 PM.

To: Board of Education Members

From: Gina Ilbery - Superintendent
Wayne Stone - Principal

Subject: Board of Education Meeting

Date: Tuesday, August 15, 2017

Time: 7:00 PM

Place: Field School Conference Room

Agenda

1. Roll Call
2. Consent Agenda
 - a. Minutes
 - b. Bills
 - c. Financial Report
 - d. Investments
3. Building
 - a. Food Service Coop
4. Transportation
 - a. Bus inspections/repairs
 - b. Illinois Department of Transportation Serious Safety Hazard Approved
5. Old Business
 - a. Annual Audit
 - b. Approve Tentative 2017-2018 Budget
 - c. Set Hearing Date for 2017-2018 Budget
6. New Business
 - a. Enrollment
 - b. BOE Policy Update #95 (1st reading)
 - c. *Dates:*
 - 1.) Meet the Teacher/
Monday, 08-28 @6:30-7:30PM)
7. School Improvement
 - a. Title I Plan
 - b. Title I and II Grant Update
8. Personnel (*Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees*)
 - a. Resignation
 - b. Employment
9. Correspondence
10. Other
11. Public Input
12. Adjourn