

Waltonville Community Unit #1  
Board of Education Meeting  
Thursday, April 23, 2020

Regular Board meeting called to order at 6:32 P.M. Present: Anderson, Banach, Eastham, Frick, Norris, and Walker. Absent: Devor.

Motion by Anderson, Seconded by Walker, to approve the minutes of the March 26th, 2020, Regular Board Meeting. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve the closed session minutes for March 26th, 2020. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to approve the bills and Treasurer's report including additional bills totaling \$626.45. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Discussion of Grade School and High School graduation.

Devor logged in 6:45 P.M.

Update from Dr. Melanie Brink on COPS Grant Application.

Upadte from Dr. Melanie Brink on Maintenance Grant for Grade School Roof Project.

Motion by Norris, Seconded by Anderson, to schedule a special board meeting for May 14<sup>th</sup>, 2020 at 6:30 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to give Dr. Melanie Brink to discuss the Sherman Bus Contract with Sherman Bus, regarding potential amendment. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve the Athletic and Extra-Curricular Handbook for 2020-2021. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to approve the Consolidated District Plan. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve the Amended Calendar for 2019-2020 school year. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Norris, to approve the Calendar for the 2020-2021 school year. Yea: Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: Anderson. Motion Carried.

Motion by Anderson, Seconded by Walker, to approve the Second Reading for Board Press 102, with the exception of deleting 4.80, 5.330, 6.60, and 7.270. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Norris, Seconded by Anderson, to approve the 3 year contract with Iconik. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Discussion of Agricultural Annual Report for 2019-2020.

Motion by Anderson, Seconded by Walker, to go into closed session at 7:25 P.M. for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, collective bargaining, and student discipline. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Devor, to come out of closed session at 8:09 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Norris, Seconded by Walker, to hire Jo Chapman as Certified Staff Member for the 2020-2021 school year. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Norris, Seconded by Walker, to accept the resignation of Ethan Shurtz, Junior High Basketball Coach, for 2020-2021 school year. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Norris, Seconded by Walker, to approve the resignation of Rick Shurtz, Junior High Assistant Basketball Coach, for 2020-2021 school year. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

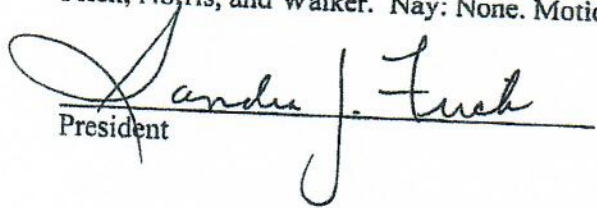
Motion by Norris, Seconded by Walker, to approve the resignation of Grade School Teacher, Sydney Dugger, for the 2020-2021 school year. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Norris, Seconded by Walker, to accept the resignation of High School Girls Golf Coach, Carrie Haley, for the 2020-2021 school year. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Norris, Seconded by Walker, to non renew the High School Boys Golf Coach, Scott Haley, for the 2020-2021 school year. Yea: Anderson, Devor, Norris, and Walker. Nay: Banach, Eastham, and Frick. Motion Carried.

WEA comments given by Niki Wisniewski, President of Union.

Motion by Anderson, Seconded by Walker, to adjourn at 8:20 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

  
President

  
Secretary

Waltonville Community Unit School District #1  
School Board Meeting  
Executive Session Minutes  
April 23, 2020

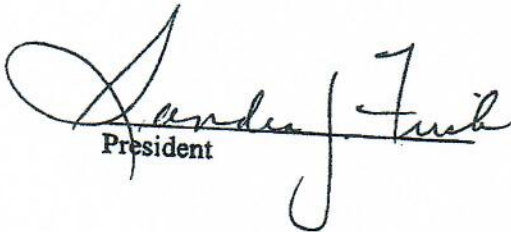
Meeting called to order at 6:30 p.m. in the Waltonville High School Agriculture Room. Present: Anderson, Banach, Eastham, Frick, Norris and Walker.

Devor arrived at 6:43 p.m.

Motion by Anderson, Seconded by Walker at 7:25 p.m. to go into closed session for the purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, and Student Discipline. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris and Walker. Nay: None. Motion carried.

Motion by Anderson, Seconded by Devor to come out of closed session at 8:09 p.m. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris and Walker. Nay: None. Motion carried.

Basis for the finding that litigation is probable or imminent, if applicable (5 ILCS 120/2(c)(11):  
Nothing reported.

  
President

  
Secretary

*The Board of Education, during its semi-annual review of closed session minutes, has decided these minutes no longer need confidential treatment. 5 ILCS 120/2.06(d).*

These minutes are available for public inspection as of: \_\_\_\_\_

(Date)