

Waltonville Community Unit #1
Board of Education Meeting
Thursday, May 14, 2020

Special Board meeting called to order at 6:30 P.M. Present: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Absent: None.

Chris Harpstrite Project Manager for FGM, presented information on Roof Bids for Grade School.

Motion by Anderson, Seconded by Norris, to approve Glandt Roofing to do a partial roof replacement at the Grade School for a cost of \$147,760. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Norris, to approve the Alternate Bid 2, to provide new electrical roof conduit for a cost of \$7,250. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Norris, to approve Alternate Bid 3, to infill existing skylight openings for a cost of \$3,220. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to go into closed session at 6:45 P.M. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity, and student discipline. 5 ILCS 120/2 (c) (1). Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to come out of closed session at 7:44 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

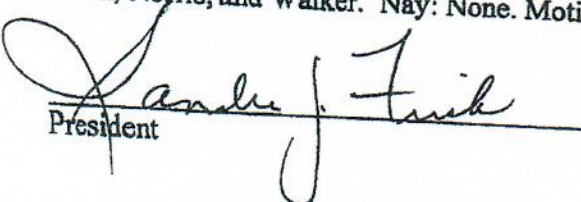
Motion by Devor, Seconded by Eastham, to approve June 7th, 2020 as graduation date for 8th Grade graduation, to be held at 2:00 P.M., and the Senior High School graduation to be held at 5:00 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

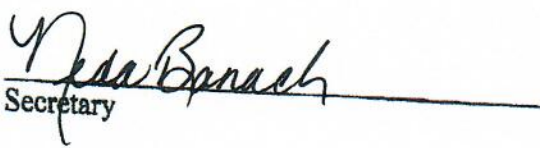
Motion by Anderson, Seconded by Devor, to approve the non-renewal of High School boys golf coach, Scott Haley. Yea: Anderson, Devor, and Norris. Nay: Banach, Eastham, Frick, and Walker. Motion Failed.

Motion by Walker, Seconded by Anderson, to accept the resignation of Misty Johannes, Grade School Principal. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to the retirement of Pam Kash, Grade School Secretary. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Banach, to adjourn at 8:35 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.


President


Secretary

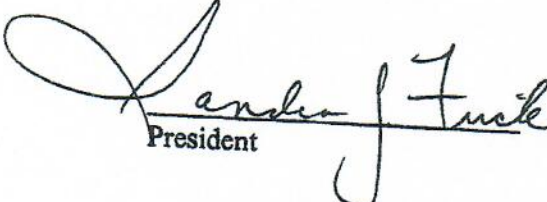
Waltonville Community Unit School District #1
School Board Meeting
Executive Session Minutes
May 14, 2020

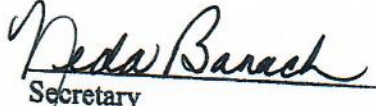
Meeting called to order at 6:32 p.m. in the Waltonville High School Agriculture Room. Present: Anderson, Banach, Devor, Eastham, Frick, Norris and Walker.

Motion by Walker, Seconded by Anderson at 6:46 p.m. to go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity, and student discipline. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris and Walker. Nay: None. Motion carried.

Motion by Anderson, Seconded by Walker to come out of closed session at 8:28 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)