

Waltonville Community Unit #1
Board of Education Meeting
Thursday, January 28, 2021

Regular Board meeting called to order at 6:30 P.M. Present: Anderson, Banach, Eastham, Fassett, Frick, Norris, and Walker.

Motion by Walker, Seconded by Anderson, to approve the minutes of the Regular Board meeting for December 17, 2020. Yea: Anderson, Banach, Eastham, Fassett Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Eastham, Seconded by Walker, to approve the closed session minutes of the December 17, 2020. Yea: Anderson, Banach, Eastham, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve the Treasurers report and the additional bills of \$3,159.36. Yea: Anderson, Banach, Eastham, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Recognition of public: Amanda Gajewski, read letter.

Correspondence: Thank you cards read.

Update from Dr. Melanie Brink regarding in person learning, 5 days a week.

Update from Dr. Melanie Brink regarding meeting with Pike systems.

QNS Presentation. No action taken.

Discussion of posting Music position. Dr. Melanie Brink will post in job bank.

Motion by Walker, Seconded by Anderson, to request bid for gym floor refinishing for High School and Grade School with Ken Meyers. Yea: Anderson, Banach, Eastham, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Discussion of District Administrative Survey. Dr. Melanie Brink will take to the leadership team for their input.

Motion by Walker, Seconded by Anderson, to approve increase of pay for sub cook and sub janitor to \$11.00 per hour. Yea: Anderson, Banach, Eastham, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Eastham, to go into closed session at 7:50 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, Eastham, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Fassett, Seconded by Walker, to go into open session at 8:37 P.M. Yea: Anderson, Banach, Eastham, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to accept the resignation of Boys Golf Coach for 2021-2022. Yea: Anderson, Banach, Eastham, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to accept the resignation of High School Athletic Director for 2021-2022. Yea: Anderson, Banach, Eastham, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Fassett, Seconded by Eastham, to accept the resignation of the Grade School Assistant Volleyball Coach. Yea: Anderson, Banach, Eastham, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Fassett, to hire Wendy smith as the Grade School Assistant Volleyball Coach for 2020-2021 school year. Yea: Anerson, Banach, Eastham, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Eastham, Seconded by Fassett, to increase the Special Education Transportation Salary to \$32.93 per trip, retroactive to August 2020. Yea: Anderson, Banach, Eastham, Fassett, Frick, and Norris. Abstain: Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Fassett, to set sub pay for Special Education Transportation at \$30.00 per trip. Yea: Anderson, Banach, Eastham, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to hire full time Aide, Arianna Faerrari, for remainder of the 2020-2021 school year. Yea: Anderson, Banach, Eastham, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Eastham, to set pay for High School Varsity Officials at \$90.00 per game, High School Jr. Varsity at \$75.00 per game, Grade School Jr. Varsity & Varsity at \$75.00 per game. Yea: Anderson, Banach, Eastham, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

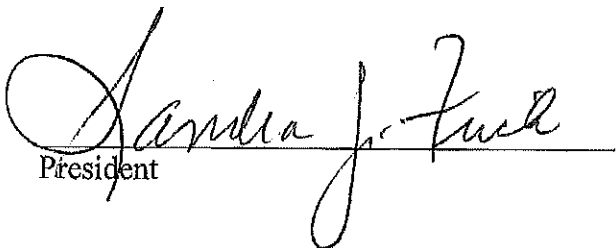
Discussion of summer custodial employment. Tabled.

Motion by Walker, Seconded by Fassett, to accept the resignation of the Superintendent, Dr. Melanie Brink, effective June 30, 2021. Yea: Anderson, Banach, Eastham, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

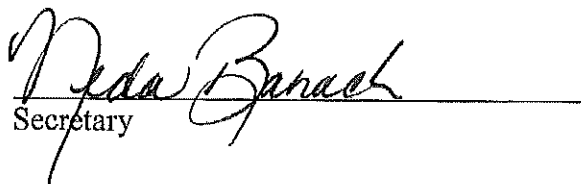
Athletic Director's report given by Andy Janello.

Principal's report given by Mr. Andrew Dagner.

Motion by Anderson, Seconded by Fassett, to adjourn at 9:16 P.M. Yea: Anderson, Banach, Eastham, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.



President



Secretary


Waltonville Community Unit School District #1
School Board Meeting
Executive Session Minutes
January 28, 2021

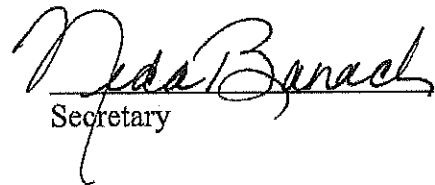
Meeting called to order at 6:30 p.m. in the Waltonville High School Agriculture Room. Present: Anderson, Banach, Eastham, Fasset, Frick, Norris and Walker.

Motion by Anderson, Seconded by Eastham at 7:50 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, Eastham, Fasset, Frick, Norris and Walker. Nay: None. Motion carried.

Motion by Fasset, Seconded by Walker to come out of closed session at 8:37 p.m. Yea: Anderson, Banach, Eastham, Fasset, 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)