Board Meeting Minutes
March 28, 2019

Regular Board Meeting called to order at 6:30 P.M.

Present: Anderson, Banach, Eastham, Frick, Norris, Walker and Williams.

Motion by Anderson, Seconded by Eastham, to approve the minutes of the February 28th, 2019, Regular Board Meeting. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve the bills and Treasurer's report with additional bills totaling $4,390.81. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker and Williams. Nay: None. Motion Carried.

Two 7th Grade School students, Lauren Lowery and Garrett Newell, gave presentations on Abe Lincoln.

Motion by Banach, Seconded by Walker to approve Sherman Bus contract for 2019-2021 school year, with a 1 ½% increase to extracurricular transportation. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Discussion of Solar Project. No action taken.

Motion by Williams, Seconded by Anderson, to accept the QNS proposal of $21,443.58 for 2019-2020 to be, paid in one payment, for upgrading computers. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to accept the resignation of High School Cheer Coach, Libbey Reeves. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Banach, to go into closed session at 8:27 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, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Williams, to go into open session at 9:37 P.M. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Motion by Norris, Seconded by Banach, to rehire all Tenured Certified Staff. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Motion by Williams, Seconded by Anderson, to rehire Anthony Lowery. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to rehire Scott Haley. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: Williams. Motion Carried.

Motion by Walker, Seconded by Eastham, to rehire Daryl Kiselewski. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Eastham, Seconded by Banach, to rehire Lisa Gilchrist. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Motion by Banach, Seconded by Norris, to rehire Libbey Reeves. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Motion by Norris, Seconded by Williams, to rehire Hannah Fullerton. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Motion by Williams, Seconded by Anderson, to rehire Kari Lappin. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to rehire Sydney Dugger. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Motion by Walker, Seconded by Eastham, to rehire Carolyn Phillips. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Williams, to extend Misty Johannes contract to run through 2021, at a rate of $65,000 annual salary for 2019-2020 to be negotiated in 2021. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to appoint assistant volunteer track coach Carolyn Phillips. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Motion by Banach, Seconded by Walker, to accept amended calendar for 2018-2019 school year. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Mr. Estes presented ROE Building inspection report.

Motion by Williams, Seconded by Banach, approved IHSA Membership renewal. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Discussion of calendar for 2019-2020. No action taken.

Motion by Anderson, Seconded by Norris, to change the June board meeting from June 27 to June 20 date, 2019. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: Williams. Motion Carried.

Mrs. Johannes gave Principal's report.

Motion by Banach, Seconded by Anderson, to adjourn at 10:03 P.M. Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion Carried.

Sandra J. Frick
President

Judi Banach
Secretary