

Waltonville Community Unit #1
Board of Education Meeting
Thursday, August 22, 2019

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

Motion by Walker, Seconded by Norris, to approve the minutes of the July 25th, 2019, Regular Board Meeting. Yea: Anderson, Devor, Eastham, Norris and Walker. Nay: None. Motion Carried.

Motion by Eastham, Seconded by Devor, to approve the closed session minutes from July 25th. Yea: Anderson, Devor, Eastham, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Norris, to approve the bills and Treasurer's report including additional bills totaling \$13,482.09. Yea: Anderson, Devor, Eastham, Norris, and Walker. Nay: None. Motion Carried.

CTS Update for new phone system.

Ameren Incentive Funding Grant Update.

Bus Barn Discussion. No Action Taken.

Motion by Walker, Seconded by Eastham, to set budget hearing for September 26th, 2019 at 6:15 P.M.. Yea: Anderson, Devor, Eastham, Norris, and Walker. Nay: None. Motion Carried.

Motion by Eastham, Seconded by Devor, to approve the AEP Energy Contract for 4 years. Yea: Anderson, Devor, Eastham, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Devor, to approve the Serious Hazard Finding for the Grade School and High School. Yea: Anderson, Devor, Eastham, Norris, and Walker. Nay: None. Motion Carried.

Motion by Devor, Seconded by Walker, to approve Boiler-Replace 3 way Valve Pneumatic Actuator and Controller, not to exceed \$11,445. Yea: Anderson, Devor, Eastham, Norris, and Walker. Nay: None. Motion Carried.

Motion by Norris, Seconded by Walker, to approve the Unit Ventilators (Option #1), not to exceed \$17,735. Yea: Anderson, Devor, Eastham, Norris, and Walker. Nay: None. Motion Carried.

Discussion on lighting. No Action Taken.

Banach arrived at 7:43 P.M.

Motion by Walker, Seconded by Norris, to approve High School Roof Repairs, not to exceed \$33,608. Yea: Anderson, Banach, Devor, Eastham, Norris, and Walker. Nay: None. Motion Carried.

Discussion on Calculation of GPA. Tabled for September. No Action Taken.

Motion by Walker, Seconded by Banach, to go into closed session at 8:23 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, Norris, and Walker. Nay: None. Motion Carried.

Motion by Devor, Seconded by Banach, to come out of closed session at 9:17 P.M. Yea: Anderson, Banach, Devor, Eastham, Norris, and Walker. Nay: None. Motion Carried.

Motion by Devor, Seconded by Walker, to increase base salaries to \$10.25 for non-certified paraprofessionals. For the School year 2019-2020. Yea: Anderson, Banach, Devor, Eastham, Norris, and Walker. Nay: None. Motion Carried.

Motion by Devor, Seconded by Walker, to hire Pam Hall as a one on one aide for Grade School for the school year 2019-2020. Yea: Anderson, Banach, Devor, Eastham, Norris, and Walker. Nay: None. Motion Carried.

Motion by Eastham, Seconded by Banach, to hire Elizabeth Bunton as an aide for the Grade School for the school year 2019-2020. Yea: Anderson, Banach, Devor, Eastham, Norris, and Walker. Nay: None. Motion Carried.

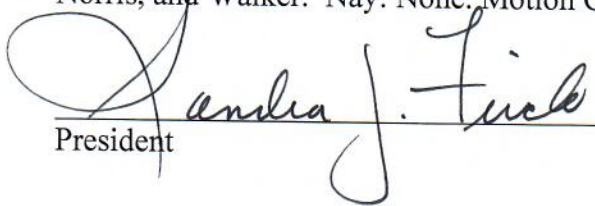
Motion by Devor, Seconded by Banach, to hire Nicole Lamke as a part time aide for the Grade School for the 2019-2020 school year. Yea: Anderson, Banach, Devor, Eastham, and Norris. Abstain: Walker. Nay: None. Motion Carried.

Motion by Devor, Seconded by Eastham, to approve Becky Moore as a Grade School Volunteer for Softball for the 2019-2020 School Year. Yea: Anderson, Banach, Devor, Eastham, Norris, and Walker. Nay: None. Motion Carried.

Principal's Report given by Mrs. Johannes.

Superintendent's Report given by Dr. Brink.

Motion by Banach, Seconded by Devor to adjourn at 9:40 P.M. Yea: Anderson, Banach, Devor, Eastham, Norris, and Walker. Nay: None. Motion Carried.



President



Secretary