

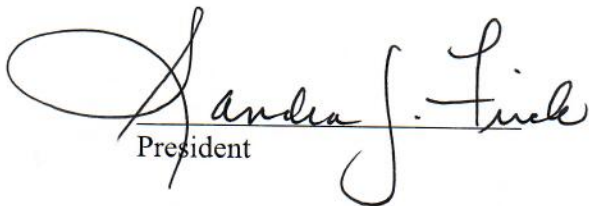
Waltonville Community Unit School District #1
School Board Meeting
Executive Session Minutes
October 24, 2019

Meeting called to order at 6:30 p.m. in the Waltonville High School Agriculture Room. Present: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Absent: None.

Motion by Banach, Seconded by Anderson at 7:42 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 Walker, Seconded by Anderson to come out of closed session at 8:42 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)

Waltonville Community Unit #1
Board of Education Meeting
Thursday, October 24, 2019

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

Motion by Anderson, Seconded by Walker, to approve the minutes of the September 26th, 2019, Regular Board Meeting. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris and Walker. Nay: None. Motion Carried.

Motion by Banach, Seconded by Anderson, to approve the closed session minutes from September 26th, 2019. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Amend Agenda to add KA, KB, & KC, hire 1 aide, accept a resignation, and approve repairs to the roof.

Motion by Anderson, Seconded by Devor, to approve the bills and Treasurer's report including additional bills totaling \$5,529.95. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Update given on Innovative Facilities Solution and Ameren Lighting Incentive, Rend Lake Plumbing thermostat and boiler control, CTS Installation, and GPA Calculation.

8th Grade Students proposed the purchase of a water bottle fountain for both buildings, with PTO paying for half if the school district would pay the other half. No action taken.

Steve England presented the board with a Wall Certificate of Appreciation on behalf of Run for the Wall.

Bo Thomas from Glass & Shuffett, Ltd. presented the audit report to the Board.

Motion by Anderson, Seconded by Eastham, to approve the audit report for the 2018-2019 school year, as presented by Glass & Shuffett, Ltd. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Discussion of the SDS accounting software program. No action taken.

Motion by Anderson, Seconded by Walker, to approve \$6,519 for the purchase and installation of 31 convectors for the Grade School, by Rend Lake Plumbing. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve the Board Policy Press Updates to Issues 98,99,100, and 101, as presented. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Banach, Seconded by Anderson, to go into closed session at 7:42 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, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to come out of closed session at 8:42 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Devor, to hire Justine South as a full time Teacher's Aide for the Grade School, for the 2019-2020 school year. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Devor, Seconded by Anderson, to hire Melissa Johnson as the High School Scholar Bowl Coach, for the 2019-2020 school year. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

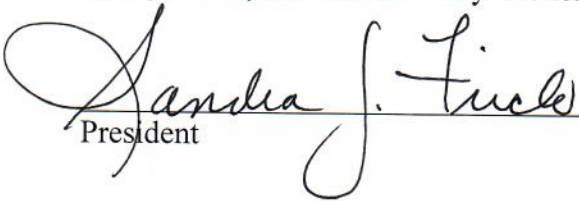
Motion by Norris, Seconded by Eastham, to hire Linda Halleran as a Teacher's Aide for the Grade School, for the 2019-2020 school year. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Devor, to accept the resignation of Shelley Fritch. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Norris, Seconded by Anderson, to approve the repair of the flashing around the vent penetrations for \$1,440, by Johannes Construction. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Principal's report by Mrs. Johannes.

Motion by Devor, Seconded by Anderson, to adjourn at 9:00 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.



President



Secretary