

Waltonville Community Unit #1  
Board of Education Meeting  
Thursday, September 26, 2019

Budget Hearing called to order at 6:15 P.M.

Present: Banach, Frick, Walker. Absent: Anderson, Devor, Eastham, and Norris.

Anderson arrived 6:24 P.M.

Motion by Anderson, Seconded by Walker to adjourn at 6:30 P.M. Yea: Anderson, Banach, Frick, and Walker. Nay: None. Motion Carried.

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

Motion by Banach, Seconded by Walker, to approve the minutes of the August 22<sup>nd</sup>, 2019, Regular Board Meeting. Yea: Anderson, Banach, Eastham, Frick, Norris and Walker. Nay: None. Motion Carried.

Motion by Banach, Seconded by Walker, to approve the closed session minutes from August 22<sup>nd</sup>, 2019. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Amend Agenda to add J1. Resignation of Teacher Aide.

Motion by Anderson, Seconded by Walker, to approve the bills and Treasurer's report including additional bills totaling \$36,351.84. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Update on roof above High School Stage.

Thermostat and Boiler Control with Rend Lake Plumbing is scheduled for October 14, 2019.

GPA calculation update, TeacherEase will be coming for meeting in upcoming week.

Motion by Walker, Seconded by Eastham, to approve the proposed Budget for the 2019-2020 school year, as presented. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to approve the Ameren Lighting Incentive through Innovative Facilities Solutions, for the High School, not to exceed \$25,000. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to approve the Ameren Lighting Incentive through Innovative Facilities Solutions, for the Grade School, not to exceed \$25,000. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Banach, to adopt the bullying policy as stated in the district's handbook and board policy. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve the FFA overnight trip to Indianapolis, IN on October 31<sup>st</sup>, 2019. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.



Motion by Anderson, Seconded by Walker, to approve trunk or treat in the school parking lot on October 27<sup>th</sup>, 2019. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Discussion of IASB Press Board Policy Manual Updates, First Reading. No action taken.

Motion by Walker, Seconded by Anderson, to approve the RIF list for Non-Certified positions. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Norris, Seconded by Banach, to approve the Resolution to Ratify the Approved Status of Hazardous Bus Routes. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Eastham, to go into closed session at 7:30 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 Anderson, Seconded by Banach, to come out of closed session at 8:10 P.M. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to accept resignation of Hailee Allen, Grade School teacher's aide, effective October 11, 2019. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Eastham, Seconded by Banach, to accept the resignation of Grade School teacher, Kasey Shurtz. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Norris, to accept resignation of Randi Davis, Grade School teacher's aide. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to hire Andrea Scott as full-time teacher's aide for the Grade School for the 2019-2020 school year. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to hire Shelley Fritch as full-time teacher's aide for the Grade School for the 2019-2020 School Year. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Banach, to hire Hannah Koch as a Grade School teacher for the 2019-2020 school year. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion carried.

Motion by Walker, Seconded by Anderson, to hire Josh Ralls as the assistant High School Basketball coach. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Principal's report by Mrs. Johannes.

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

*Janden J. Fink*  
President

*Neda Banach*  
Secretary