

Waltonville Community Unit #1  
Board of Education Meeting  
Thursday, November 21, 2019

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

Motion by Anderson, Seconded by Eastham, to approve the minutes of the October 24, 2019, Regular Board Meeting. Yea: Anderson, Banach, Devor, Eastham, Frick, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Norris, to approve the closed session minutes from October 24, 2019. Yea: Anderson, Banach, Devor, Eastham, Frick, and Norris. Nay: None. Motion Carried.

Walker arrived at 6:35 P.M.

Motion by Anderson, Seconded by Banach, to approve the bills and Treasurer's report including additional bills totaling \$3,295.97. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

CTS Update – installation complete.

Special Ed Van Camera Update – installation complete.

Grade School Heating Controls Update – All paperwork has been filed with Ameren. Incentive funding should be received by the first of January 2020, per Ameren.

Innovative Facilities Solution and Ameren Lighting Incentive Update – All work will be finished by November 26<sup>th</sup>, 2019.

Presented Tentative 2019 Tax Levy to Board – No Action Taken.

Motion by Walker, Seconded by Anderson, to approve Specialized Data Systems Software Accounting System, for \$13,500. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Proposal to board regarding applying to IDES to change to pay unemployment per claim instead of quarterly. No Action Taken.

Motion by Walker, Seconded by Anderson, to approve Johannes Construction for emergency repair to Grade School Roof, not to exceed \$4,812. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Approval for Improvement Plan for 1003(A) Grant. Tabled.

Motion by Anderson, Seconded by Banach, to go into closed session at 7:43 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, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Banach, to come out of closed session at 8:41 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

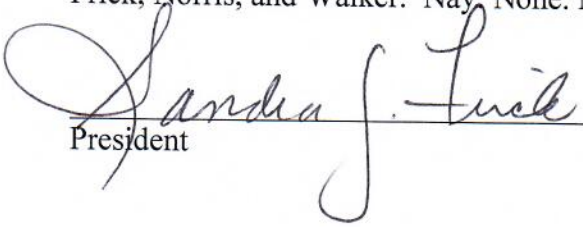
Motion by Anderson, Seconded by Devor, to approve Assistant Grade School Volleyball Coach, Amber Bergman. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Devor, Seconded by Banach, to approve the purchase of \$50 Kroger gift cards for staff, for Christmas. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Norris, Seconded by Walker, to approve two filtered water stations, one for Grade School and one for High School, for \$29.95 per month plus cups, from Mountain Valley Water. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Principal's report by Mrs. Johannes.

Motion by Banach, Seconded by Anderson, to adjourn at 9:06 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

  
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President

  
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Secretary