

Waltonville Community Unit #1  
Board of Education Meeting  
Thursday, December 19, 2019

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

Motion by Walker, Seconded by Eastham, to approve the minutes of the November 21, 2019, Regular Board Meeting. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Eastham, to approve the closed session minutes from November 21, 2019. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Eastham, Seconded by Banach, to approve the closed session minutes from January 25, 2018 to June 25, 2018, remain closed. Yea: Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Anderson arrived at 6:32 P.M.

Motion by Walker, Seconded by Eastham, to approve the bills and Treasurer's report including additional bills totaling \$2,534.14. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Introduction of Senior Associate at FGM Architects, Art Hayhurst.

Motion by Devor, Seconded by Anderson, to approve Risk Management Plan. Yea: Anderson, Eastham, Norris, and Walker. Abstain: Devor and Banach. Nay: Frick. Motion Carried.

Motion by Anderson, Seconded by Devor, to approve for the Superintendent to apply for the Property Tax Relief Grant. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Devor, to approve replacement of Door Hinges on the East Hall of the Grade School, at a cost of \$1085. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Devor, to approve removal and replacement of the Flagpole. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Banach, Seconded by Devor, to approve overnight field trip request for FFA to Decatur, IL. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Devor, Seconded by Banach, to approve field trip request for FFA to Louisville KY. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

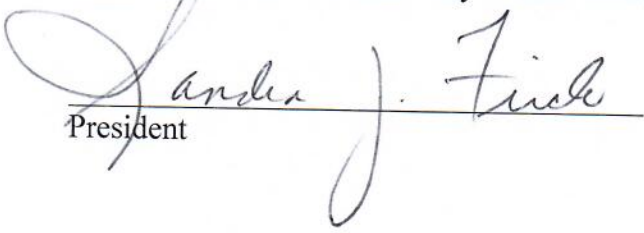
Motion by Anderson, Seconded by Banach, to go into closed session at 7:50 P.M for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, collective bargaining, and student discipline. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to come out of closed session at 8:50 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve 50% payment of High School Scholar Bowl stipend.  
Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Principal's report by Mrs. Johannes.

Motion by Anderson, Seconded by Banach, to adjourn at 8:58 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

Waltonville Community Unit School District #1  
School Board Meeting  
Executive Session Minutes  
December 19, 2019

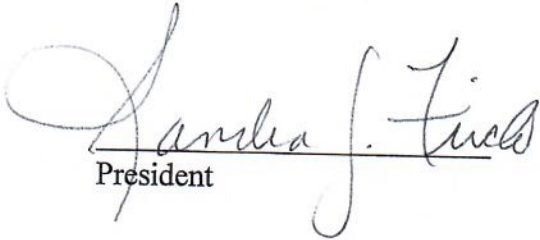
Meeting called to order at 6:30 p.m. in the Waltonville High School Agriculture Room. Present: Banach, Devor, Eastham, Frick, Walker and Norris. Absent: Anderson.

Anderson arrived at 6:32 p.m.

Motion by Anderson, Seconded by Banach at 7:50 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 8:50 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.

  
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President

  
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Secretary

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*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)