

Waltonville Community Unit #1
Board of Education Meeting
Thursday, February 27, 2020

Regular Board meeting called to order at 6:35 P.M. Present: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Absent: None.

Motion by Eastham, Seconded by Banach, to approve the minutes of the January 27, 2020, Regular Board Meeting. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Banach, to approve the closed session minutes for January 27, 2020. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to approve the bills and Treasurer's report including additional bills totaling \$1963.08. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Recognition of Public, Andrea Scott and Justine South, requested to speak to the board alone in closed session.

Motion by Walker, Seconded by Devor, to go into closed session at 6:50 P.M. (with Superintendent & Principal) 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 Banach, Seconded by Devor, to come out of closed session at 7:38 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve the QNS Off Lease Dell PowerEdge Server for \$3,000 and the Host 1 & Host 2 OVS-ES Windows Server Data Center for \$398.96. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve Glass & Shuffett, Ltd as financial auditor for the 2020-2021 School Year, not to exceed \$8,750. 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 8:00 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 9:25 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Discussion to amend school calendar for the 2019-2020 school year. No action taken.

Motion by Banach, Seconded by Webb, to approve the Grade School Graduation date for May 21st, 2020 and the High School Graduation date for May 22nd, 2020. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Discussion to set the school calendar for 2020-2021 school year. No action taken.

Academic and Athletic Awards Banquet for High School has been scheduled for May 11th, 2020 by Alan Haley. High School Band & Chorus will participate in this year's banquet.

Motion by Banach, Seconded by Walker, to approve the overnight trip for Youth and Government, to Springfield. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Eastham, Seconded by Devor, to approve the overnight trip for High School Boys Basketball, to Peoria. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

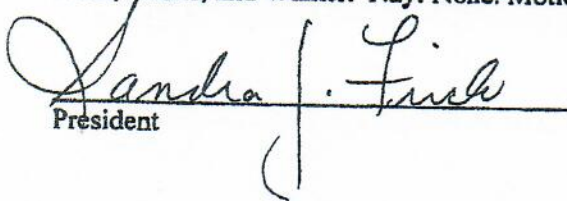
Motion by Walker, Seconded by Anderson, to approve the overnight trip for High School Girls Basketball, to Bloomington-Normal. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Devor, Seconded by Norris, to approve the resignation of teachers aide, Justine South. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Devor, to approve the resignation of teachers aide, Andrea Scott. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Principal's report given by Mrs. Johannes.

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


President


Secretary

Waltonville Community Unit School District #1
School Board Meeting
Executive Session Minutes
February 27, 2020

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.

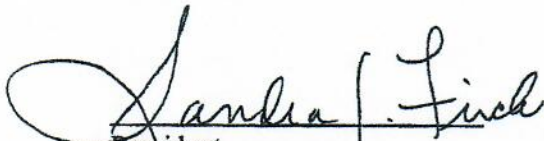
Motion by Walker, Seconded by Devor at 6:50 p.m. to go into closed session for the purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, and Student Discipline. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris and Walker. Nay: None. Motion carried.


Motion by Banach, Seconded by Devor to come out of closed session at 7:38 p.m. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris and Walker. Nay: None. Motion carried.

Motion by Anderson, Seconded by Banach at 7:59 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 Anderson, Seconded by Banach to come out of closed session at 9:25 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)