

Waltonville Community Unit #1
Board of Education Meeting
Thursday, March 26, 2020

Regular Board meeting called to order at 6:30 P.M. Present: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Absent: None.

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

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

Motion by Walker, Seconded by Anderson, to approve the bills and Treasurer's report including additional bills totaling \$126.50. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Correspondence: Thank you card from the High School Girls Basketball.

Motion by Walker, Seconded by Anderson, to go into closed session at 6:37 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 7:44 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to re-hire all of the Tenure Certified Staff. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to re-hire all of the Non Tenure Certified Staff. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve the resignation of High School Assistant Baseball Coach, Matt Dressler. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve Joe Emery as High School Assistant Baseball Coach, for 2019-2020 school year. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

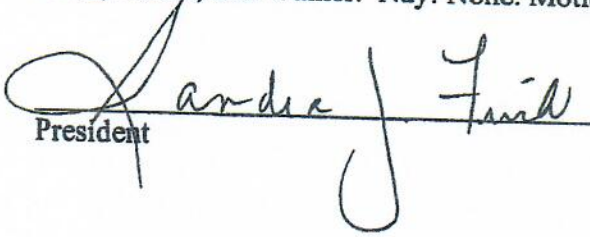
Motion by Walker, Seconded by Anderson, to approve Todd Schoenbaechler as High School Baseball Volunteer, for 2019-2020 school year. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Devor, to approve new Faucets and Sinks, for both the Grade School and High School, not to exceed \$4,500. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve the 2020-2021 IHSA Membership. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Administrative Report given by Mrs. Brink.

Motion by Walker, Seconded by Anderson, to adjourn at 8:10 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.


President


Secretary

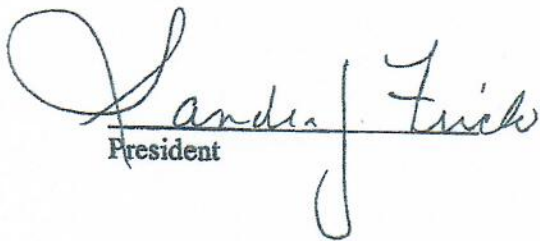
Waltonville Community Unit School District #1
School Board Meeting
Executive Session Minutes
March 26, 2020

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 Anderson at 6:36 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 7:44 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)