

Waltonville Community Unit #1  
Board of Education Meeting  
Thursday, May 28, 2020

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

Motion by Anderson, Seconded by Devor, to approve the minutes of the April 23rd, 2020, Regular Board Meeting. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to approve the closed session minutes for April 23rd, 2020. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Banach, to approve the Special Meeting minutes for the May 14th, 2020. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to approve the closed session minutes for May 14th, 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 \$7451.81. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to purchase videos of 8<sup>th</sup> Grade Graduation & Senior Graduation, for a cost of \$1,000, one video per graduate. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Abstain: Devor. Nay: None. Motion Carried.

Update of computers purchased for district with Title Grants.

Motion by Walker, Seconded by Eastham, to move the Budget Hearing to June 25<sup>th</sup>, 2020 at 6:15 P.M. . Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Norris, to approve the Amended Budget for the 2019-2020 School Year. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Discussion of First Reading.

Motion by Anderson, Seconded by Walker, to go into closed session at 7:07 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 Devor, to come out of closed session at 8:40 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Devor, Seconded by Walker, to re-hire all Non-Certified Staff Member for the 2020-2021 school year. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Eastham, to accept the resignation of Special Ed Driver, Norma Dees, for 2020-2021 school year. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Norris, to approve a job posting for a full-time custodial position, for 2020-2021 school year. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

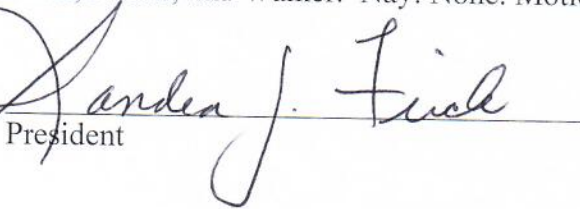
Motion by Anderson, Seconded by Banach, to approve Rachel Lewis as Grade School Secretary, at a rate of \$14.50, for the 2020-2021 school year. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

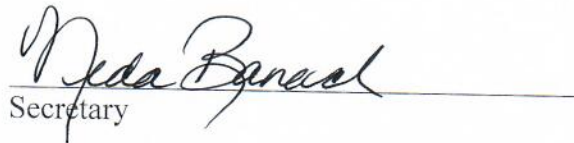
Motion by Walker, Seconded by Eastham, to schedule a Special Board Meeting for June 11<sup>th</sup>, 2020 at 6:30 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Devor, to resend the motion for the Budget Hearing for June 25<sup>th</sup>, 2020 at 6:15 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to have a Budget Hearing on June 29<sup>th</sup>, 2020 at 6:30 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Devor, to adjourn at 8:58 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

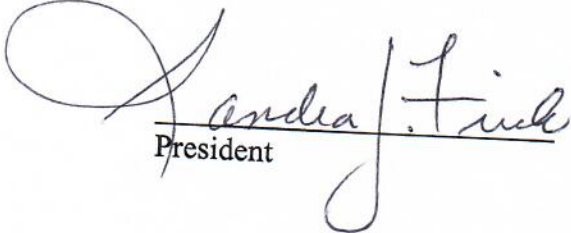
Waltonville Community Unit School District #1  
School Board Meeting  
Executive Session Minutes  
May 28, 2020

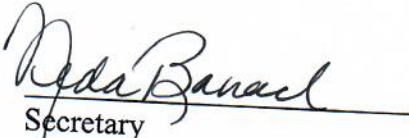
Meeting called to order at 6:30 p.m. in the Waltonville High School Agriculture Room. Present: Anderson, Banach, Devor, Eastham, Frick, Norris and Walker.

Motion by Anderson, Seconded by Walker at 7:06 p.m. to go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity, and student discipline. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris and Walker. Nay: None. Motion carried.

Motion by Anderson, Seconded by Devor to come out of closed session at 8:40 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)

Waltonville Community Unit #1  
Board of Education Meeting  
Thursday, June 11, 2020

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

Motion by Banach, Seconded by Walker, to go into closed session at 6:33 P.M. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity, and student discipline. 5 ILCS 120/2 (c) (1). Yea: Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Devor, Seconded by Walker, to come out of closed session at 9:54 P.M. Yea: Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.


Motion by Walker, Seconded by Eastham, to approve Grade School Roof Replacement Alt. Bid 1, in the amount of \$7,750.00. Yea: Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Discussion of Grade School and High School Handbook 2020-2021. No Action Taken.

Motion by Devor, Seconded by Walker, to hire Nicole Wynn as the Grade School Computer Teacher for the 2020-2021 School Year. Yea: Banach, Devor, Eastham, Frick, Norris, and Walker. Motion Carried.

Motion by Walker, Seconded by Devor, to adjourn at 9:56 P.M. Yea: Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

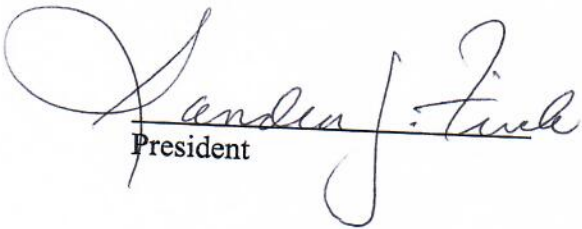
Waltonville Community Unit School District #1  
School Board Meeting  
Executive Session Minutes  
June 11, 2020

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

Motion by Banach, Seconded by Walker at 6:33 p.m. to go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity, and student discipline. Yea: Banach, Devor, Eastham, Frick, Norris and Walker. Nay: None. Motion carried.

Motion by Devor, Seconded by Walker to come out of closed session at 9:54 p.m. Yea: 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)