

Waltonville Community Unit #1
Board of Education Meeting
Thursday, September 24, 2020

Budget Hearing called to order at 6:15 P.M. Present: Anderson, Banach, Devor, Eastham, Frick, and Walker.
Absent: Norris.

Motion by Anderson, Seconded by Devor, to adjourn the budget hearing at 6:30 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, and Walker.

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

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

Motion by Walker, Seconded by Anderson, to approve the minutes of the Regular Board meeting for August 10th, 2020. Yea: Anderson, Banach, Devor, Frick, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve the minutes of the Closed Session minutes for August 10th, 2020. Yea: Anderson, Banach, Devor, Eastham, Frick, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve the minutes of the Regular Board meeting for August 20th, 2020. Yea: Anderson, Banach, Devor, Eastham, Frick, and Walker. Nay: None. Motion Carried.

Wendell Norris arrived at 6:33 P.M.

Motion by Walker, Seconded by Anderson, to approve the Treasurers report and the additional bills of \$1521.03 Yea: Anderson, Banach, Devor, Frick, Eastham, Norris, and Walker. Nay: None. Motion Carried.

Melanie Brink gave update on Grade School Roof, Trunk or Treat, cancelled for this year, COPS Grant, and Digital Equity Grant.

Motion by Walker, Seconded by Anderson, to approve the Proposed Budget, for the 2020-2021 school year. Yea: Anderson, Banach, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to accept bids for Lawn Care. Yea: Anderson, Banach, Frick, Eastham, Norris, and Walker. Nay: None. Motion Carried.

Jim Czerwinski displayed models for potential safety measures for desks, with costs.

Garrett Wingo gave Athletic Director's Report.

Andrew Dagner gave Principal's Report.

Motion by Anderson, Seconded by Walker, to go into closed session at 7:23 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: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

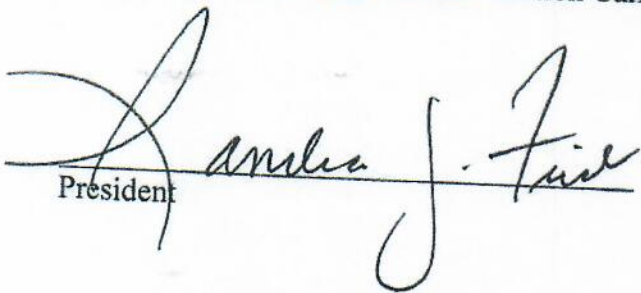
Motion by Anderson, Seconded by Devor, to go into open session at 10:08 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Devor, to approve Mike Meinert as the High School boys' volunteer golf coach for the 2020-2021 school year. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion carried.

Motion by Walker, Seconded by Devor to approve the Athletic Directors job description with the following changes, delete overtime, and change both Athletic Directors to report to Superintendent and/or Principal. Yea: Anderson, Banach, Devor, Eastham, Frick, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Eastham, to purchase shields for desks from Jim Czerwinski, 30 for Grade School and 15 for High School. Yea: Anderson, Banach, Devor, Eastham, Frick, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to adjourn at 10:13 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, and Walker. Nay: None. Motion Carried.



President



Secretary