

Waltonville Community Unit #1
Board of Education Meeting
Thursday, June 25, 2020

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 Eastham, to approve the Regular Board minutes for May 28, 2020. Yea: Anderson, Banach, Devor, Eastham, Frick, and Walker. Nay: None. Motion Carried.

Motion by Eastham, Seconded by Walker, to approve the Closed Session minutes for the May 28, 2020. Yea: Anderson, Banach, Devor, Eastham, Frick, and Walker. Nay: None. Motion Carried.

Motion by Eastham, Seconded by Banach, to approve the Special Board Meeting minutes for June 11, 2020. Yea: Anderson, Banach, Devor, Eastham, Frick, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Banach, to approve the Closed Session minutes for the Special Board Meeting for June 11, 2020. Yea: Anderson, Banach, Devor, Eastham, Frick, and Walker. Nay: None. Motion Carried.

Norris arrived 6:37 P.M.

Motion by Walker, Seconded by Anderson, to approve the bills and Treasurer's report including additional bills totaling \$5051.07. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to approve the CD for \$210,000 to stay at Wells Fargo for 6 months and then re-visit interest rates. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Discussion of full time custodian position.

Discussion of Grade School Girls' Basketball Coach.

Discussion on 20-21 School Calendar.

Discussion of Carl and Georgia Shurtz Memorial Scholarship, they would like to give annual scholarship.

Discussion of High School and Grade School combined handbook. Tabled for June 29, 2020 meeting.

Motion by Anderson, Seconded by Walker, to exclude 7:70 and 7:90 from the IASB Board Press 103 Policy. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to accept the Board Meeting Schedule for 2020-2021. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Eastham, to go into closed session at 6:52 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 Anderson, Seconded by Devor, to come out of closed session at 7:50 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

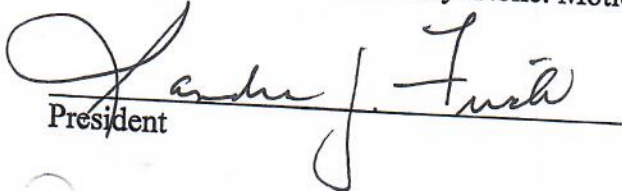
Motion by Anderson, Seconded by Devor, to give all Non-Certified Staff Member for the 2020-2021 school year, 75 cents per hour, excluding the Grade School Secretary and the Severe and Profound aide. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

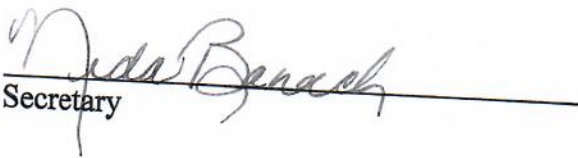
Discussion of increasing student fees. No action taken.

Motion by Walker, Seconded by Devor, to hire Andrew Dagner as Grade School Principal for the 2020-2021 and 2021-2022, school years. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Devor, Seconded by Anderson, to approve John Dressler as the Special Ed Driver, for the 2020-2021 school year, at a rate of \$30.00 per trip. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Banach, Seconded by Walker, to adjourn at 8:05 P.M. Yea: Anderson, Banach, Devor, Eastham, Frick, Norris, and Walker. Nay: None. Motion Carried.


President


Secretary