

Marion, Illinois  
September 18, 2018

The Board of Education  
Community Unit School District No. 2  
Williamson County, Illinois

### **Public Budget Hearing**

#### **Call to Order /Roll Call**

The budget hearing of the Board of Education of Marion Community Unit School District No. 2 was called to order at Marion CUSD #2 Administration Building located at 1700 West Cherry Street, Marion, Illinois, on Tuesday, September 18, 2018 at 5:45 p.m. with President Mike Absher presiding. The roll was called with the following board members answering present: Steve Cook, John Barwick, Joseph Bleyer, B.W. Bruce, Brandi Bradley, Courtney Womick and Michael Absher.

#### **Budget Presentation**

Mr. Brown, Unit #2 Chief Financial Officer, summarized the 2018-2019 Budget.

#### **Audience to Visitors**

Board President Mike Absher asked for public comment, none was offered.

#### **Adjournment**

**Motion #1:** It was moved by Joseph Bleyer and seconded by John Barwick to adjourn the hearing at 5:52 p.m.

**MOTION NUMBER**

1

Cook	Yes
Barwick	Yes
Bruce	Yes
Bradley	Yes
Bleyer	Yes
Wornick	Yes
Absher	Yes

10-16-18

DATE

Michael Spsher ...

PRESIDENT

Monice Lynn

SECRETARY

Regular Meeting – September 18, 2018  
The Board of Education  
Community Unit School District No. 2  
Williamson County, Illinois

### **Call to Order**

The meeting was called to order at 6:00 p.m.

### **Roll Call**

All Board Members present.

### **Example of Educational Excellence**

Dr. Tina Barger, MHS Business Department Chair, along with fellow MHS Business Teachers, Deanna Hudgens, Mike Nguyen, and Lori Tonazzi, gave an overview of the MHS Business Department and the opportunities that are offered to MHS students. Among the many classes offered to students are dual credit courses and certification programs in Microsoft Office and Adobe. The MHS Business Department conducted an alumni survey and shared the results of successful former business students and how the classes they took at MHS had benefited them in college and their careers. Dr. Barger introduced Bradley Marks, 2018 Graduate and FBLA President; he shared his perspective of the MHS Business Department and FBLA. He expressed that through FBLA he learned skills that couldn't be taught in the classroom. Dr. Barger also recognized Deanna Hudgens, MHS Business Teacher, as the FBLA Advisor of the Year.

### **Audience to Visitors**

Zane Garner addressed the Board with a concern related to the MJHS Band program.

### **Consent Agenda**

**Motion #1:** It was moved by Steve Cook and seconded by Brandi Bradley to approve the consent agenda as presented:

- a. **Minutes** - the minutes from the August 1, 2018 special meeting and the August 14, 2018 regular and closed meeting.
  - b. **Bills** – the August supplementary bills and the September bills for payment as presented.
  - c. **Donations**
    - i. Allison & Michael Hasler to Adams School – K & 1 books for classroom
    - ii. City of Creal Springs, First Southern Bank, First United Methodist Church, Frank Brookhouse & Naomi Murphy, Marion Eye Center, Shawnee Quilters, and Williamson County Elections to Adams School – school supplies
    - iii. Elks to the District – school supplies
    - iv. SIH to MJHS – school supplies valued at \$10.00
  - d. **Illinois State University Student Teaching Agreement** – as presented
  - e. **MHS Fundraiser** – MHS FFA Fundraiser: Country Meats – as presented
- Motion carried.

### **Personnel Recommendations**

**Motion #2:** It was moved by Joseph Bleyer and seconded by Brandi Bradley to approve the following personnel recommendations as presented pending background check:

### **EMPLOYMENT**

#### **Certified**

Tom Roper, Lincoln School Assistant Principal, salary adjustment as presented.

## **Personnel Recommendations (con't)**

### **EMPLOYMENT**

#### **Certified**

Joanna Samples, Part-time English Language Teacher, effective September 24, 2018.

#### **Non-Certified**

Allen Christy, Custodian assignment to be determined, effective September 19, 2018.

Shannon Edmonds, Cook assigned to Washington Elementary School, effective September 19, 2018.

Barbara Green, noon-supervisor assigned to Marion Junior High School, effective September 19, 2018.

Patricia Thompson, noon-supervisor assigned to Jefferson Elementary School, effective September 19, 2018.

Kristina Turner, noon-supervisor assigned to Jefferson Elementary School, effective September 19, 2018.

#### **Coaching**

Brock Musoiu, MHS Assistant Boys Soccer Coach, effective for the remainder of the 2018-2019 season.

### **LEAVE OF ABSENCE**

Stephanie Oldham, MJHS Physical Education Teacher, a maternity leave of absence from approximately January 25, 2019 until March 18, 2019.

### **RESIGNATIONS**

Jessica Pouncil, MJHS noon-supervisor, effective immediately.

Carl Randoll, MHS Assistant Boys Soccer Coach, effective September 6, 2018.  
Motion carried.

**Motion #3:** It was moved by Joseph Bleyer and seconded by Brandi Bradley to approve the following personnel recommendation:

#### **RETIREMENT**

Sharon Pinson, intent to retire at the end of the 2021-2022 school year and implementing the terms of the most recent contract agreement with regards to the TRS adjustments. Motion carried.

### **Introduction of New Faculty Members**

Amy Sanders, Assistant Superintendent, introduced the Teresa Grant, Reading Specialist, assigned to Adams School.

#### **Lease Agreement**

**Motion #4:** It was moved by Steve Cook and seconded by Brandi Bradley to approve the lease for a 14 passenger activity bus as presented. Motion carried.

### **403(b) Plan-Adoption of Restate Plan Document**

**Motion #5:** It was moved by Joseph Bleyer and seconded by John Barwick to approve the 403(b) Restated Plan Document as presented. Motion carried.

### **Resolution to Regulate Expense Reimbursements**

**Motion #6:** It was moved by John Barwick and seconded by B.W. Bruce to approve the resolution to regulate expense reimbursements as presented. Motion carried.

### **Administrator Salary Compensation Report**

This annual report is required to be presented with no action necessary.

### **2018-2019 Budget**

**Motion #7:** It was moved by B.W. Bruce and seconded by Joseph Bleyer to adopt the budget for the 2018-2019 school year as presented. Motion carried.

### **Technology Report**

Enrolled all Unit # 2 students into the new 2018-2019 school year.  
Continued planning for new up to date school boundary maps.  
Assisting with the new Digital Literacy programs at elementary schools.  
Finalized the data for the new digital Science curriculum.  
Finalized data for the new digital Music curriculum.  
Updating staff accounts for training and emergency plans.  
Responded to 146 Tech Requests.  
Fine tuning of district wide wireless.  
Updating Switch Management Software program and the high school.  
Assisting in the new Digital Literacy labs at the elementary schools.  
Setting up work stations for new teachers.  
Chromebook Repairs  
Deployed new Acer tablets to Kindergarten and First Grades.

### **Maintenance Report**

**MHS Summer Work** - The contractors have a few inside items left to do pertaining to the interior ramps such as floor tile replacement that was damaged during construction, installing new handrails, installing baseboards as well as touch up painting. Exterior work at the main campus and sports complex is complete with the exception of seeding in various areas.

### **Assistant Superintendent Report**

Mrs. Sanders reported that all seven of Marion CUSD #2 schools were recognized by the State of Illinois through the Midwest PBIS Network. Mrs. Holly Dunderdale, MHS Science Teacher, was also recognized for her participation in the Illinois State Academy of Science Annual Meeting. Board members were updated on enrollment numbers for the current year as well an eleven year history of District enrollment.

### **Treasurer's Report**

The District is 16.67% of the way through the fiscal year as of August 30, 2018. The Education Fund expenditures are at 13.35% and Operations and Maintenance Fund expenditures are at 21.68%. Expenditures for all district funds are at 13.49%.

### **Closed Session**

**Motion #8:** It was moved by Joseph Bleyer and seconded by Steve Cook to enter into closed session for the purpose of (1) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or

**Closed Session (con't)**

when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting; (2) Emergency security procedures and the use of personnel and equipment to respond to actual danger to safety of employees, students, staff, the public or public property; (3) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Motion carried.

**Adjournment**

**Motion #9:** It was moved by Joseph Bleyer and seconded by Steve Cook to adjourn the meeting at 7:51 p.m. Motion carried.

**MOTION NUMBER**

	1	2	3	4	5	6	7	8	9
Cook	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Barwick	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bruce	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bradley	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bleyer	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Womick	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Absher	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

10-16-18

DATE

Michael Gleske  
PRESIDENT

Monica Lynn  
SECRETARY