

Regular Meeting – August 14, 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

Mr. Bruce absent

Example of Educational Excellence

Becky Moss, MJHS Principal, presented an update on the Positive Behavior Intervention System (PBIS) at the Junior High. The PBIS team consisting of Becky Moss, Chuck Williamson, Cody Maze, Nikki Ashmore, Katrina Crain and Melissa Farley, plan to start the 18-19 school year off by implementing the Wildcat Traits – Be Respectful, Be Responsible, and Be Safe. The first day of school will be a boot camp establishing expectations for the students. The MJHS PBIS program is continually improving and has been awarded gold status by the Illinois State Board of Education.

Audience to Visitors

No public comment offered

Consent Agenda

Motion #1: It was moved by Steve Cook and seconded by John Barwick to approve the consent agenda as presented:

- a. **Minutes** - the minutes from the July 17, 2018 regular meeting.
- b. **Bills** – the July supplementary bills and the August bills for payment as presented.
- c. **Donations**
 - i. Unit 2 Foundation to District - \$45,500.00 for Chrome Tablets
- d. **Illinois Agriculture Three Circle Grant**
- e. **MHS Band/Choir Disney Trip** – The trip is planned for June 6-10, 2019 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:

Coaches/Extra –Curricular

Greg Reid, MJHS Robotics Coach, effective for the 2018-2019 school year.

Charlotte Bozarth, Custodian assigned to MHS, effective August 19, 2018.

Bianca McDermont, Noon Supervisor assigned to MJHS, effective August 15, 2018.

Jessica Poncil, Noon Supervisor assigned to MJHS, effective August 15, 2018.

Jennifer Wilson, Noon Supervisor assigned to MJHS, effective August 15, 2018.
Motion carried.

Introduction of New Faculty Members

Becky Moss, MJHS Principal, introduced the following new staff members: Cody Maze – Dean of Students and Kaleigh Minton – Social Studies/Science

Illinois School District Liquid Asset Fund Resolution

Motion #3: It was moved by Steve Cook and seconded by Joseph Bleyer to approve the Illinois School District Liquid Asset Fund Resolution as presented. Motion carried.

2018-2019 Tentative Budget

Motion #4: It was moved by Joseph Bleyer and seconded by Brandi Bradley to adopt the tentative budget for the 2018-2019 school year as presented. Motion carried.

NOTE: The budget will be on display for public review/comment for 30 days before the Board takes action on the final budget at the September regular meeting. The budget is posted on the District website and available in hard copy form at the Unit office.

Closed Session

Motion #5: It was moved by Brandi Bradley and seconded by Courtney Womick to enter into closed session for the purpose of emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff the public or public property and 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 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. Motion carried.

Technology Report

Preparing to enroll all Unit # 2 students into the new 2018-2019 school year.

Finalizing registration for new and returning students.

Continued planning for new up to date school boundary maps.

Continue to prepare for the new Digital Literacy programs at elementary schools.

Preparation for the digital Science curriculum.

Planning for deployment of the new Acer tablets to Kindergarten and First Grades.

Processing Parent Portal accounts.

Imaging of remaining computer labs and teacher computers.

Jefferson and Longfellow network upgrades complete.

New network routing using layer 3 switches of all elementary schools is complete.

Replaced 140 wireless access points in 6 of our buildings.

Maintenance Report

All seven Unit #2 buildings look great for the start of the school year. Special thanks to our entire custodial staff for all their hard work over the summer. Another special thanks to all our grounds and facility staff for all their hard work over the summer keeping our grounds looking great and completing numerous summer work orders. Very proud of our entire staff.

Superintendent's Report

Dr. Oates reported the District had a great opening day with Unit #2 staff. Several groups of employees were recognized including new and retiring employees, Marion Unit #2 Foundation grant winners, and staff members who received advanced degrees. He also thanked Steve Cook and Farmers State Bank for providing breakfast and coffee bar for opening day as well as administrators and teachers for their hard work preparing for the 18-19 school year.

Assistant Superintendent Report

Mrs. Sanders reported on start of school activities, new faculty member information as well as professional development for staff members.

Treasurer's Report

The District is 8.33% of the way through the fiscal year as of July 31, 2018. The Education Fund expenditures are at 5.66% and Operations and Maintenance Fund expenditures are at 9.71%. Expenditures for all district funds are at 6.29%.

Adjournment

Motion #6: It was moved by Brandi Bradley and seconded by Joseph Bleyer to adjourn the meeting at 6:54 p.m. Motion carried.

MOTION NUMBER

	1	2	3	4	5	6
Cook	Yes	Yes	Yes	Yes	Yes	Yes
Barwick	Yes	Yes	Yes	Yes	Yes	Yes
Bruce	----	----	----	----	----	----
Bradley	Yes	Yes	Yes	Yes	Yes	Yes
Bleyer	Yes	Yes	Yes	Yes	Yes	Yes
Womick	Yes	Yes	Yes	Yes	Yes	Yes
Absher	Yes	Yes	Yes	Yes	Yes	Yes

9-18-18

DATE

Michael J. Goh.

PRESIDENT

Monica Lynn

SECRETARY