



Marion Community Unit School District # 2

Keith Oates, Superintendent
1700 West Cherry Street
Marion, IL 62959
Ofc. 618-993-2321 Fax 618-997-0943



Superintendent Summary Board Meeting – September 18, 2018

Public Hearing – 2018-2019 Budget

The required public hearing was opened for comment at 5:45 p.m. No public comment offered.

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

The Board voted 7-0 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



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Personnel Recommendations

The Board voted 7-0 to approve the following personnel recommendations as presented pending background check:

EMPLOYMENT

Certified

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

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.

The Board voted 6-1 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.



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Introduction of New Faculty Members

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

Lease Agreement

The Board voted 7-0 to approve the lease for a 14 passenger activity bus as presented.

403(b) Plan-Adoption of Restate Plan Document

The Board voted 7-0 to approve the 403 (b) Restated Plan Document as presented.

Resolution to Regulate Expense Reimbursements

The Board voted 7-0 to approve the resolution to regulate expense reimbursements as presented.

Administrator Salary Compensation Report

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

2018-2019 Budget

The Board voted 7-0 to adopt the budget for the 2018-2019 school year as presented.

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.



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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

The Board voted 7-0 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 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.

Adjournment

The Board voted 7-0 to adjourn the meeting at 7:51 p.m.