

Regular Meeting – January 15, 2019
The Board of Education
Community Unit School District No. 2
Williamson County, Illinois

Call to Order

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

Roll Call

Mr. Cook absent

Example of Educational Excellence

Lincoln Elementary School STEM (Science, Technology, Engineering and Math) Club members Sam Adkins, Marley Ben Avi, Kaylyn Courter, Will Kelly, Elly Mohr, Callahan Roper, Sophia Speraneo, Jeffrey Tindall and Riley Warner participated in a presentation highlighting activities and skills they have learned as members of the club. Each month students are presented with a challenge to solve and they tested each Board member to solve a challenge called “Saving Sam.” A video highlighting the previous year was also presented. The students were accompanied by Mr. Fletcher, Principal, and club sponsors Mark Adkins, Kristy Allardyce, Thanka Clark, Jess Landes. The purpose of the club is to build an excitement for math, science, engineering and technology.

Audience to Visitors

No public comment offered

Consent Agenda

Motion #1: It was moved by B.W. Bruce and seconded by John Barwick to approve the consent agenda as presented.

- a. **Minutes** - the minutes from the December 18, 2018 regular meeting, closed session meeting and the public hearing.
- b. **Bills** – the December supplementary bills and the January bills for payment as presented.
- c. **Donations**
 - i. First United Methodist Women to District - \$200.00 for glasses
 - ii. Papa Johns to Washington - \$97.78 for supplies
- d. **FY19 Jefferson & Adams School IBAM Quality Framework Rubric**
Motion carried.

Resolution with Egyptian Building and Construction Trades Council & Marion CUSD #2

Motion #2: It was moved by Brandi Bradley and seconded by Courtney Womick to approve the Resolution with Egyptian Building and Construction Trades Council and Marion CUSD #2 as presented. Motion carried.

Personnel Recommendations

Motion #3: It was moved by Joseph Bleyer and seconded by John Barwick to approve the following personnel recommendations as presented pending background check:

EMPLOYMENT

Non-Certified

Austin Dickson, MHS Volunteer Assistant Football Coach, for the 2019-2020 season.

Personnel Recommendations (con't)

EMPLOYMENT

Coaching

Catherine Siefert-Pierce, MHS Scholar Bowl, effective immediately.

LEAVE OF ABSENCE

Becky Moss, MJHS Principal, a maternity leave of absence beginning approximately May 20, 2019 and returning to work on August 5, 2019 using accumulated sick leave and vacation days.

REASSIGNMENT

Cody Maze, MJHS Dean of Students, to MJHS Science Teacher effective for the 2019-2020 school year.

RESIGNATION

Caroline Fletcher, MHS Assistant Girls' Track Coach, effective immediately.
Motion carried.

Emergency Demand Response Program Agreement

Motion #4: It was moved by John Barwick and seconded by B.W. Bruce to approve Emergency Demand Response Agreement between Voltus, Inc. and Marion CUSD #2 as presented. Motion carried.

Marion High School Graduation

Motion #5: It was moved by John Barwick and seconded by Brandi Bradley to approve Marion High School Graduation date of Thursday, May 16, 2019. Motion carried.

Marion High School Graduation Contract

Motion #6: It was moved by Brandi Bradley and seconded by John Barwick to approve the contract between Rent One Park and Marion CUSD #2 as presented. Motion carried.

Transportation Contract - One Year Extension

Motion #7: It was moved by John Barwick and seconded by Courtney Womick to approve the one year contract extension between Illinois Central School Bus and Marion CUSD #2 as presented. Motion carried.

Board Policy Review

Review policies and vote at February board meeting.

Technology Report

Continue to assist Digital Literacy Teachers.
Oversee repair of cameras at MHS.
On-going assistance with staff accounts for Google Classroom and Hapara.
Advanced preparation to replace desktops for Windows 10 upgrade.
Finalized new boundary maps for the District and each school.
Working with Power School for 2019-2020 on-line registration.
Responded to 96 Tech Requests.
Network monitoring at the high school.
Continuing to repair chromebooks for 4 Elem schools and Adams.
Receive and re-deploy repaired Acer tablets
On-going repair/replace of classroom projectors.
Assisting with security cameras at all buildings.
New Google account creations for new students.

Maintenance Report

Buildings

We are starting to discuss and review pricing on some summer projects.

Custodial

Building Custodians are busy with day to day activities as well as cleaning and disinfecting our schools. They also set up and tear down for sporting events.

Maintenance

I have been working with Architects and Engineers on Longfellow Roof replacement or coating system as well as some HVAC updates for this summer.

Assistant Superintendent Report

Student Recognition

Sports

Marion High School

Bowling –South Seven Conference Bowling results: The boys team finished in 4th place overall and the girls team finished in 5th place overall. Individual results: Noah Cash – 3rd place and Ty Williams – 5th place.

Volleyball – Kylie Plant was named Honorable Mention to the All-State Volleyball Team.

Clubs/Extracurricular

Marion High School

Art – MHS Art students entered the Regional Art Competition where 606 art entries and 20 portfolios were judged. The judges chose 130 art entries and 8 portfolios. Of the 130 entries chosen 77 were MHS entries and 5 of the 8 portfolios chosen were MHS student entries. The individual results are as follows: Reed Absher – Printmaking/Honorable Mention, Art Portfolio/Silver Key and Printmaking/Silver Key; Sameera Binwalee – Photography/Honorable Mention; Andrew Bishop – Digital Art/ Gold Key, Digital Art/Silver Key and Digital Art/Silver Key; Jordan Bloodworth – Art Portfolio/Silver Key and Art Portfolio/Silver Key; Beth Cook – Digital Art/Gold Key; Arah Cramer – Photography/Honorable Mention and Art Portfolio/Honorable Mention; Ana Cuartas – Photography/Gold Key, Photography/Gold Key, Photography/Gold Key and American Visions Nominee, Photography/Honorable Mention and Photography/Honorable Mention; Taylor Dircksen – Photography/Honorable Mention; Adria Downs – Drawing & Illustration/Silver Key and Drawing & Illustration/Silver Key; Leilani Gamble – Digital Art/Silver Key; Eli Harlan – Photography/Honorable Mention; Stephen Jordan – Digital Art/Silver Key; Reagan Lees – Photography/Honorable Mention and Photography/ Silver Key; Lawrence Mitchell – Photography/Gold Key; Katie Moake – Digital Art/Honorable Mention; Logan Owens – Photography/Gold Key; Ryan Palmer – Art Portfolio/Gold Key; Emily Rubright – Photography/Silver Key; Bianca Schwertferger – Photography/Silver Key; Mikaela Seresbeno – Drawing & Illustration/Honorable Mention, Drawing & Illustration/Honorable Mention and Drawing & Illustration/Honorable Mention; Jessica Tran – Ceramics & Glass/Honorable Mention; Alexis Wagner – Design/Gold Key, Comic Art/Honorable Mention and Digital Art/Silver Key; Alivia Webb – Drawing & Illustration/Silver Key; and Reagan Woods – Photography/Honorable Mention.

Treasurer's Report

The District is 50% of the way through the fiscal year as of December 31, 2018. The Education Fund expenditures are at 47.58% and Operations and Maintenance Fund expenditures are at 54.13%. Expenditures for all district funds are at 52.62%

Closed Session

Motion #8: It was moved by Joseph Bleyer and seconded by Brandi Bradley to enter into closed session for the purpose of 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 and Personnel, 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 Brandi Bradley to adjourn the meeting at 7:32 p.m. Motion carried.

MOTION NUMBER

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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	Yes	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

2-19-19

DATE


PRESIDENT


SECRETARY