

Regular Meeting – December 18, 2018

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

Public Hearing

The 2018 Tax Levy Public Hearing was called to order at 5:45 p.m.

Audience to Visitors

Board President Michael Absher asked for public comment with no public comments being offered.

Motion #1: It was moved by Joseph Bleyer and seconded by Brandi Bradley to adjourn the hearing at 5:49p.m. Motion carried.

Regular Meeting

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

Roll Call

All members present

Example of Educational Excellence

Mr. Bryce Parks, MHS Drafting Teacher, along with three of his students, Kameron Keyser, Daven Melvin, and Aaron Shelton, gave an informative presentation about the drafting classes at MHS. The students brought in examples of projects they had created and explained the process in creating their final products/designs. During the presentation a slideshow was displaying the class at work and a 3D printer was running to generate a sample of how products are created. Reed Absher, MHS student, designed a Christmas tree ornament created by a 3D printer and each Board member received one of the 3D ornaments.

Audience to Visitors

No public comment offered

Consent Agenda

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

- a. Minutes - the minutes from the November 13, 2018 regular meeting and closed session meeting.
- b. Bills – the November supplementary bills and the December bills for payment as presented.
- c. Donations
 - i. Marion Rotary Club to Athletics - \$326.75
 - ii. ASD to Lincoln - \$796.15 for supplies
 - iii. Robert & Melissa Swayze to MHS Band - \$1000.00
 - iv. Skybridge Americas, Inc. to Washington - \$30.85 for supplies
- d. Title I School Improvement-1003(a) -FY19 Grant Application
- e. FY19 MJHS IBAM Quality Framework Rubric
- f. Resolution Authorizing Acceptance of Field Observation Students with John A. Logan College Motion carried.

Board Policy Adoption

Motion #2: It was moved by Brandi Bradley and seconded by Steve Cook to approve the Uniform Grant Guidance for Federal Awards Policies as presented. Motion carried.

Personnel Recommendations

Motion #3: It was moved by Joseph Bleyer and seconded by Brandi Bradley to approve the following personnel recommendations as presented pending background checks:

EMPLOYMENT

Coaching

Lisa Drury, MHS Assistant Girls' Track Coach, effective for the 2018-2019 season.

Paige Liddell, MHS Head Cheer Coach, effective immediately.

Victoria McGuire, MHS Assistant Cheer Coach, effective immediately.

Jayne Midgett, MHS Volunteer Assistant Softball Coach, effective for the 2018-2019 season.

Non-Certified

Melinda Harris, Twelve Month Secretary assigned to Marion High School, effective December 19, 2018.

Lindsey Emery, Custodian assigned to Marion Junior High School, for contractual probationary period beginning December 19, 2018.

LEAVE OF ABSENCE

Holly Neal, Reading Specialist assigned to Washington Elementary, a medical leave of absence from December 13, 2018 until January 25, 2019, using 22 days of accumulated sick leave.

RESIGNATIONS

Megan Tate, MHS Assistant Girls' Soccer Coach, effective immediately.

Megan Tate, MHS Scholar Bowl Team Co-Sponsor, effective immediately.

RETIREMENT

Mike Mayhew, Maintenance, effective September 1, 2019. Motion carried.

2018 Levy Resolution

Motion #4: It was moved by B.W. Bruce and seconded by Steve Cook to approve the 2018 Levy Resolution as presented. Motion carried.

Building Trades Home

Motion #5: It was moved by Brandi Bradley and seconded by John Barwick to approve the sale contract for 2500 Saddle Lane as presented and authorize Superintendent Keith Oates to sign contract on behalf of Marion CUSD #2. Motion carried.

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

Item was tabled for further discussion.

Technology Report

Arranging for additional cameras and camera repair at MHS.
Preparing preliminary paperwork for E-Rate FY 2019.
Continue to assist with staff accounts for Google Classroom and Hapara.
Update Board Policy Manual with most recent approved changes.
Responded to 79 Tech Requests.
Network monitoring at MHS.
Monitoring the new Digital Literacy labs at the elementary schools.
Continuing to repair chromebooks for elementary schools.
Arranged for warranty repair of Acer 10 tablets.
On-going repair/replacement of classroom projectors.
Copy machine monitoring all 7 buildings.
Assisting with security cameras at all buildings.
Assisting with specs for potential hardware upgrades.

Maintenance Report

Buildings

Installed controls on the boilers at the Jr. High and Washington to save energy and help prevent overheating issues.

Custodial

Building Custodians have been busy cleaning and disinfecting our schools as well as setting up and tearing down for Christmas programs, sporting events and day to day activities.

Maintenance

Maintenance has helped where needed with set up and tear down of events, work orders, preventive maintenance items and HVAC issues.

We have recycled outdated electronic devices such as TV's, DVD players and VCRs. Once a month a recycling group comes to each building that participates in recycling paper, cardboard and plastic items.

We are in the process of converting exterior and classroom lights over to LED light bulbs and fixtures to assist with energy savings.

Assistant Superintendent Report

Student Recognition

Academic

Marion High School

The following students have been named as Illinois State Scholars for the fall of 2018: Jordan Altug, Noah Cash, Eliana Cox, Matthew Crabtree, Ana Cuartas, Payton Dillion, Faith Enrietto, Hanna Granderson, Logan Holderfied, Lauryn Kadela, Kylan Kinell, Connor McCormick, Olivia Morris, Bwalya Mwansa, Laney Olson, Emily Rubright, Sarah Sanders, Tyson Stoecklin, Claire Treece, Robert Zeigler.

Sports

Marion High School

Cross Country – Margaux Bruce and Taylor Dreyer were named to the 2018-2019 SICA All-South Cross Country team.

Golf – Chloe Thomas and Isaac Hammet were selected to the All-South Golf Team.

Assistant Superintendent Report (con't)

Student Recognition

Sports

Marion High School

Tennis – Ana Cuartas and Nicole Szidik were named to the All-South Girls Tennis Team. Nicole Szidik was named to the Third Team All-State Tennis Team. She is the first Marion player (boys or girls) to advance this far into the State tournament and be named to the All-State Team.

Volleyball – South Seven All-Conference Tournament: Kylie Plant – 1st team, Kaylee Evans – 2nd team, and Ivy Smart – Honorable Mention. Kylie Plant was named to the All-South Volleyball Team.

Clubs/Extracurricular

Marion High School

Choir – Illinois Music Educator Association Festival results: Victoria Shore had the highest first soprano score and Ty Williams was in the top ten for tenor scores. Victoria had the opportunity to audition to sing the Star-Spangled Banner for the IHSA State completion.

Marion Junior High School

Robotics – MJHS Robotics sent seven teams (33 students) to the Southern Illinois 1 Regional Qualifier. There are four areas each team must compete in during the tournament: Project Presentation, Design Presentation, Core Values and Robot Game. The only area where results can be compared are in the Robot Game category. Robot Game Results:

Red Division:

2nd Team Apollo – Jackson Jacobs, Thane Hastie, Jeremiah Gunn, Luke Cooper
5th Robo Rebels – Makenna Martin, Katie Pennell, Sanjana Alur, Madelyn Stephens, Charley Woodsum

6th Voltron – Josie Gursky, Jailynn Pratis, Joely Larsen, Skyler Martin, Sarah Kuh, Elaina Williams

7th The Slammers – Jacen Johnson, Blaine Mayo, Noah Motsinger, Seth Bierman, Ben Reams

9th The Einsteins – Dylan Jude, Coleman Haynes, Randy Mewes

11th Space Invaders – Trevor Snyder, Ben Marlo, Collin Merkel, Jonathan Aviles, Cameron Lamer Barry

Blue Division

6th The Quadricorns – Oswald Aviles, Ryan Upton, Jacob Srna, Eli Springvloed, Carter Westray

Special/Staff Recognition

Special Recognition

The Illinois State Board of Education has named Washington Elementary School a National Title I Distinguished School. This honor is based on exceptional student performance over the past four years.

Staff Recognition

JoAnna Galloway, MHS Head Girls' Golf Coach, was named the 2018-2019 SICA Coach of the Year.

Treasurer's Report

The District is 41% of the way through the fiscal year as of November 30, 2018. The Education Fund expenditures are at 38.79% and Operations and Maintenance Fund expenditures are at 45.77%. Expenditures for all district funds are at 44.99%

Closed Session

Motion #6: It was moved by Joseph Bleyer and seconded by John Barwick 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. Motion carried.

Adjournment

Motion #7: It was moved by Joseph Bleyer and seconded by Steve Cook to adjourn the meeting at 6:56 p.m. Motion carried.

MOTION NUMBER

	1	2	3	4	5	6	7
Cook	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Barwick	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bruce	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bradley	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bleyer	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Womick	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Absher	Yes	Yes	Yes	Yes	Yes	Yes	Yes

1-15-19

DATE


PRESIDENT


SECRETARY