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

Roll Call
Steve Cook was not present

Audience to Visitors
No public comment offered

Closed Session
Closed session was not needed

Consent Agenda
The Board voted 6-0 to approve the consent agenda as presented:

a. Minutes – the minutes from the May 19, 2020 regular meeting.
b. Bills – the May supplementary bills and the June bills for payment as presented.
c. Donations
   i. Anonymous Donor to Washington Elementary – school supplies in the amount of $158.48.
d. 2020-2021 Fundraisers – approve Washington Elementary fundraisers for 2020-2021 school year as presented.
e. Participation in 2020-2021 Programs
   i. Elementary & Secondary School Emergency Relief Grant (Cares Act)

Personnel Recommendations
The Board voted 5-0 to approve the following personnel items as presented pending background checks: * Patty Bundren present however unable to vote as per audio issues.

EMPLOYMENT
Certified
Jennifer Deacon, Science Teacher assigned to Marion Junior High, effective for the 2020-2021 school year.

Gus Gillespie, MHS Social Studies Department Head, effective for the 2020-2021 school year.

Danielle Walston, Director of Nursing/Health Careers Educator, effective for the 2020-2021 school year.

Summer School Driver’s Education Teachers: Eli Baker, Marty Cameron, Jason Dunning, Trebor Hill and Dean Schulmeister.
Personnel Recommendations (con’t)

EMPLOYMENT

Coaching
Melissa Courter, MHS Assistant Girls’ Basketball Coach, effective for the 2020-2021 school year.

Ed Ware, MHS Assistant Girls' Basketball Coach/freshmen girls coach, effective for the 2020-2021 school year.

LEAVE OF ABSENCE
Emilie Turner, MHS English Teacher, a maternity leave of absence beginning November 1, 2020 until the end of the fall semester using accumulated sick leave.

2020-2021 Parent-Student Handbook
The Board voted 5-0 to approve the 2020-2021 Parent-Student Handbook as presented.
* Patty Bundren present however unable to vote as per audio issues.

Elementary Title I School Plans
The Board voted 5-0 to approve the Elementary Title I School Plans as presented.
* Patty Bundren present however unable to vote as per audio issues.

Building Trades House
The Board voted 5-0 to approve the sale of the building trades house located at 2803 Bridle Lane and authorize Chief Financial Officer Pat Brown and Superintendent Keith Oates to represent Unit #2 at the closing. * Patty Bundren present however unable to vote as per audio issues.

New Copier Lease Proposal
The Board voted 5-0 to approve the new copier lease proposal with Tri-State Business Equipment as presented. * Patty Bundren present however unable to vote as per audio issues.

Amended 2019-2020 School Calendar
The Board 5-0 voted to approve the amended final 2019-2020 school calendar as presented.
* Patty Bundren present however unable to vote as per audio issues.

Amended 2020-2021 School Calendar
The Board voted 5-0 to approve the amended 2020-2021 school calendar as presented.
* Patty Bundren present however unable to vote as per audio issues.

Technology Report
Continue to set up for Securly accounts for parents.
Prepared new Academic Session for MHS Summer School
Assisted with Senior Chromebook pickup at MHS.
Work in progress for long term strategy for Fall 2020.
Finalizing all Unit # 2 enrollments and exiting students out of State system.
Re-configure of all 72 VR headsets
Technology Report (con’t)
Continuous monitoring of the outside wireless access point at 7 buildings.
Preparation to re-image all computers in MHS Business Labs
On-going district-wide network monitoring.

Maintenance Report

Buildings
Lincoln – Roof project is scheduled to start the week of June 15th
MHS – East, partial South and partial North drive between HEC and Classroom addition is in the process of getting the blacktop sealed.

Custodial
Custodians are busy deep cleaning and polishing all our buildings along with keeping areas disinfected as they are used.

Sports Complex
They are staying busy keeping up with weed control, fertilizing, mowing, landscaping as well as helping with any maintenance issues that come up.

Maintenance
Maintenance is busy with work orders, summer requests, preventive maintenance items, roof issues and HVAC issues.

Treasurer’s Report
The District is 91.67% of the way through the fiscal year as of May 31, 2020. The Education Fund expenditures are at 91.30% and Operations and Maintenance Fund expenditures are at 81.63%. Expenditures for all district funds are at 91.54%.

Superintendent Report
Dr. Oates reported planning for the upcoming school year is underway. He stated the Illinois State Board of Education has not issued guidelines for the upcoming school year and planning is taking place not knowing exactly what will be required. He informed the Board the State of Illinois has allowed in person summer school classes and the high school is conducting driver’s education classes. Illinois High School Association has issued Return to Play Guidelines allowing strength and conditioning to take place and those activities are in progress.

Assistant Superintendent Report
Mrs. Sanders recognized Pat Brown, retiring Chief Financial Officer, for the outstanding job he has done for the District. She stated that he is a highly respected and talented individual and she appreciated his insight and leadership in his role. His presence will be greatly missed.

Student Special Recognition

Academics

Marion High School
Art – Congratulations to Kassidee Gabby and Dlija Guy. Their artwork was selected to hang in the state art show through the Illinois Art Education Association. The opening of the show is not until November, but their artwork will travel around
Assistant Superintendent Report (con’t)

Student Special Recognition

Academics
Marion High School

Art – the state and be hung in multiple art galleries over the course of a year after the opening. This is a great opportunity for their artwork to be shown in professional art galleries around the state. This is a very competitive show that only allows for 4 students per grade level and is open to the entire state.

Business – Lucas Lenear, passed his Adobe Certified Associate-Photoshop CC 2018 exam.

Spanish – Illinois State Board of Education Seal of Biliteracy Test results: The following students received the Seal of Biliteracy: Amanda Cantrell and Jose Chaires. The following students received Commendation towards Biliteracy: Chris Atlee, Zoe Boatright, Ethan Fromm, Isaac Hammet, Madison Tallman, Amaya Treat, Gloria Wofford and Kathryn Wood. 100% of students who tested qualified for recognition through ISBE.

Clubs/Extracurricular
Marion High School

FFA – Brenda Findley has earned her American FFA degree, the highest which can be awarded to a member. Calista Hill has earned her State FFA degree. Lydia Phelps earned 1st place in the District 5 Creed Speaking Contest and later went on to compete in the State Agriculture Education CDE where she earned 10th place. She has been elected to serve on the Section 24 Officer Team.

Sports
Marion High School

Football – The following football players: Gil Aguilar, Mario Aguilar, Tyler Cima, Mitchell Milligan, Mason Norris and Jackson White, took the initiative to cook pork butts and ribs to give to Coach Wimberly to deliver to various families in our community.

Adjournment
The Board 5-0 voted to adjourn the meeting at 6:23 p.m. * Patty Bundren present however unable to vote as per audio issues.