



CONSENT AGENDA

1. There was a motion by Dillavou, seconded by Bowns, to approve the following items on the consent agenda as presented.
  - 1.1 Meeting Minutes
    - a. Regular Meeting Minutes – August 21, 2019
  - 1.2 Bill List
  - 1.3 Treasurer’s Report
  - 1.4 Financial Report
  - 1.5 BCBS Health Insurance Account Statement
  - 1.6 Maternity Leave Junior High Cook Bobbi Jo Retherford
  - 1.7 Resignation of New Boston Paraprofessional Library Clerk Jaime Kernan
  - 1.8 Retirement of Apollo Cook Cheryl Miner at the end of the 2019-2020 school year
  - 1.9 Resignation of Mercer County Intermediate School Part Time Custodian Loni King
  - 1.10 Maternity Leave Apollo 3<sup>rd</sup> Grade Teacher Brittnee PalenRoll Call: 6 Ayes, 0 Nays. Motion carried.

FY20 TENTATIVE BUDGET

2. There was a motion by Yates, seconded by Frieden, to approve the FY20 Tentative Budget as presented.  
Roll Call: 6 Ayes, 0 Nays. Motion carried.

Balmer arrived at 7:28pm.

CLOSED SESSION

3. There was a motion by Balmer, seconded by Dillavou, to go into Closed Session after a short recess for Personnel, Security, Litigation, and Negotiations discussion at 7:46PM.
  - 3.1 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. 5 ILCS 120/2(c)(1)*
  - 3.2 Security  
*Emergency security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property. 5 ILCS 120/2(c)(8).*
  - 3.3 Litigation  
*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 closed meeting minutes. 5 ILCS 120/2(c)(11).*
  - 3.4 Negotiations  
*Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).*Roll Call: 7 Ayes, 0 Nays. Motion carried.

OPEN SESSION

4. There was a motion by Balmer, seconded by Bowns, to come out of closed session at 10:10PM.  
Majority of Ayes by Voice Vote.

HIRE MCIS PART TIME CUSTODIAN

5. There was a motion by Smock, seconded by Bowns, to hire Natalie Blick as Intermediate School Part Time Custodian.  
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE JH BOYS BASKETBALL COACH

6. There was a motion by Smock, seconded by Balmer, to hire Sam Salmon as 7<sup>th</sup> Grade Boys Basketball Coach.  
Roll Call: 7 Ayes, 0 Nays. Motion carried.

- HIRE JH ASSISTANT FOOTBALL COACH 7. There was a motion by Smock, seconded by Balmer, to hire Tristan Finch as Junior High Assistant Football Coach.  
Roll Call: 7 Ayes, 0 Nays. Motion carried.
- TERMINATION OF HS CUSTODIAN 8. There was a motion by Smock, seconded by Yates, to terminate Bryan Adamson as High School Custodian.  
Roll Call: 7 Ayes, 0 Nays. Motion carried.
- ADJOURN 9. There was a motion by Smock, seconded by Bowns, to adjourn the meeting at 10:30PM.  
Majority of Ayes by Voice Vote. Motion Carried.

**OTHER REPORTS AND DISCUSSIONS:**

- ADDITIONS/ DELETIONS 1. None
- PUBLIC COMMENT 2. None
- CORRESPONDENCE 3. None
- BOARD COMMENTS 4. None
- COMMITTEE REPORTS 5. Jake Frieden went over the Finance Committee report, stating that we have received our 2<sup>nd</sup> property tax installment, our total fund balance as of August 31<sup>st</sup>, 2019 is \$11,649,973.10, and he reviewed our Health Insurance Account. Mike Bowns has agreed to serve on the Finance Committee.  
Tyson Dillavou summarized the Transportation Committee Minutes. The committee discussed exploring the options for a 12 bus capacity bus barn to be built on the Joy Jr. High Campus. Bus driver attraction and retention will be discussed further during negotiations in the new contract to be finalized later in 2019.  
Bill Smock summarized the Building and Grounds Committee Meeting. Matt Longenecker updated the committee on the Health and Life Safety Projects from this summer. The committee will be looking at leasing vs. purchasing a dishwasher at the Junior High. Future Health Life Safety Projects were also discussed.
- FOIA REQUESTS 6. We responded to a FOIA request from SmartProcure.
- 6<sup>TH</sup> DAY ENROLLMENT 7. Mr. Petrie went over the 6<sup>th</sup> Day Enrollment numbers and explained the chart that was included in the board packet. Our enrollment on August 22,

2019 was 1,315. We are expecting the fall housing report to show slightly higher numbers with new students and the filling of the PreK openings.

RESOLUTIONS  
COMMITTEE REPORT

8. Julie Wagner discussed the Resolutions Committee Report including the Student Safety Resolution submitted by Mercer County School District. She asked that the Board look the resolutions over to discuss further at the October board meeting.

ADMINISTRATIVE  
REPORTS

9. In addition to their written reports, the following was mentioned:

Mr. Bush discussed the Veteran Day T-shirt orders organized by the PTO. They are half way there to raise enough money to purchase the entire students and staff a t-shirt for the all school assembly on Nov. 8<sup>th</sup>.

Mr. Fleurette mentioned the October 5<sup>th</sup> memorial project for Calvin Smith. Faculty and staff are raising money to purchase a bench that will face the playground at Apollo. The family is providing a tree to be planted to shade the bench.

Mr. Koresko had no additions.

Mr. Sedam was not in attendance.

Mrs. Day provided the board with a brief video that had been shared with the high school students during the assembly by Kurt Doyle. Kurt started meeting with students on Friday in all buildings.

Submitted By: \_\_\_\_\_  
Recording Secretary

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President, Bd. of Education

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Secretary, Bd. of Education

Approved: \_\_\_\_\_