

MONMOUTH-ROSEVILLE C.U.S.D. # 238

MINUTES OF THE REGULAR MEETING OF THE MONMOUTH-ROSEVILLE C.U.S.D. # 238 BOARD OF EDUCATION HELD ON TUESDAY, DECEMBER 11, 2018

CALL TO ORDER/ROLL CALL

The Monmouth-Roseville C.U.S.D. # 238 Board of Education met in a regular meeting on Tuesday, December 11, 2018, in the Board Room at the District Office, 105 North E Street, Monmouth, Illinois. At 5:53 p.m. the meeting was called to order by President Killey and the roll was read. The following Members responded: Sells, Trego, Brooks, Froelich, and Killey (5). Members Watson and Tibbetts were absent. Motion carried. Roll Call #1

PLEDGE OF ALLEGIANCE

President Killey led the Board and audience in the Pledge of Allegiance.

PUBLIC COMMENTS

High School students Brandon Moncrief and Nick Allen addressed the Board with concerns and suggestions for increased student engagement including shorter school days, later start times and decreased homework burdens.

CONSENT AGENDA

It was moved by Member Froelich and seconded by Member Trego that the Board approve the Consent Agenda as presented:

- (a.) The Board approved and placed on file the Minutes from the regular and closed session held on October 9, 2018, and November 13, 2018.
- (b.) The Board received and Placed on File the November Financial Reports that included the Treasurer's Report and the Report of the Employee Self-Insurance Health Insurance Program.
- (c.) The Board approved the November Payroll and Board Bills as presented:

Payroll

Gross Payroll	\$794,158.26
Health/Life Insurance	\$81,092.41
FICA/Medicare	\$23,855.35
IMRF	\$17,735.49
TRS	<u>\$14,766.10</u>
Total	\$931,607.61

Board Bills

Education Fund	\$222,212.63
Kruidenier Fund	0.00
Building Fund	\$ 51,057.57
Debt Service Fund	\$ 408.00
Transportation Fund	\$ 39,306.76
IMRF /SS Fund	0.00
Capital Projects Fund	\$ 43,753.37
Working Cash Fund	0.00
Tort Fund	\$ 863.00
Fire Prevention & Safety Fund	\$ _____
Total	\$357,601.33

(d.) The Board accepted the School Activity accounts as presented.

(e.) The Board accepted the Principals' reports as presented.

On roll call the following Members voted AYE: Trego, Brooks, Froelich, Killey, and Sells (5).
Motion carried. Roll Call #2

SUPERINTENDENT'S REPORT

Mr. Fletcher reviewed the year to date financial report, and the delayed state payments report highlighting that the State of Illinois owes M-R C.U.S.D. #238 money in the amount of \$4,365,807.00.

The Superintendent gave a brief update on information regarding the state's pension problem and informed the Board that he has been contacted by members of the Warren County Board regarding a proposed wind farm in Warren County. The Board was in agreement that the Superintendent should be present at the next meeting to represent the school district. In addition, the Superintendent reviewed how a windfarm would benefit the district in the anticipated EAV revenue.

BOARD CORRESPONDENCE

None.

BOARD COMMITTEE REPORTS

None.

INSTRUCTIONAL/OPERATIONAL PRESENTATION

High School Principal William Bradford recognized the following students as recipients of Illinois State Scholar recognition: Mackenzie Connell, Matthew Durdle, Mallory Jones, Abigail Newcomb, Ashley Pearson, Ashlyn Quinn, Murphy Sage, Opal Scott, Tala Tabishat, Zane Tibbetts-Zesbaugh, and Rachel Williams.

OLD BUSINESSA. December 2018 Tax Levy

The Superintendent recommended that the Board adopt the December 2018 Tax Levy Resolutions/Certificate of Levy as presented:


C E R T I F I C A T E

The undersigned, Anita Sells, hereby certifies that she is the duly elected qualified and acting Secretary of the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois, and the keeper of the books and records thereof. She further certifies that attached hereto is a copy of the following Resolutions adopted by vote of a majority of the members of said Board of Education at a regular meeting of the Board of Education held on December 11, 2018.

1. Resolution Adopting Annual Tax Levy by Community Unit School District #238, Monmouth and Roseville, Illinois.
2. Resolution Levying Tax for Tort Immunity Purposes.
3. Resolution Levying Tax for Special Education Purposes.
4. Resolution Levying Tax for Social Security Purposes.
5. Resolution Levying Tax for Leasing Levy Purposes.
6. Resolution Levying Tax for Working Cash Purposes.
7. Resolution Levying Tax for Fire Prevention, Safety, Energy Consumption, School Security and Specified Repairs Fund Purposes

She further certifies that the foregoing Resolutions are true and correct copies of the originals of such Resolutions as the original appear in the Minute Book and Records of such Board, and that said Resolutions have not been amended or rescinded.

IN WITNESS WHEREOF, the said Anita Sells has executed this Certificate on the 11th day of December, 2018.


Secretary, Board of Education
of Community Unit School
District No. 238, Monmouth
and Roseville, Illinois

**RESOLUTION ADOPTING ANNUAL TAX LEVY
BY COMMUNITY UNIT SCHOOL DISTRICT NO. 238,
MONMOUTH AND ROSEVILLE, ILLINOIS**

BE IT RESOLVED, by the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois, that said Board of Education has ascertained and determined that the sum of THREE MILLION ONE HUNDRED FIFTY SIX THOUSAND AND TWO HUNDRED AND TWENTY FIVE DOLLARS (\$3,156,225), must be raised for Educational Purposes; the sum of NINE HUNDRED EIGHTY ONE THOUSAND AND NINE HUNDRED AND THIRTY SEVEN DOLLARS (\$981,937), must be raised for Operations and Maintenance purposes; the sum of TWO HUNDRED EIGHTY THOUSAND AND FIVE HUNDRED AND FIFTY THREE DOLLARS (\$280, 553), must be raised for Transportation Purposes; and the

sum of ONE HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$125,000) must be raised for Municipal Retirement Purposes for the tax levy year 2016.

BE IT FURTHER RESOLVED that each of the said sums be and they are hereby levied as a special tax for the purposes specified on the equalized assessed value of all the taxable property in the said Community Unit School District No. 238, Monmouth and Roseville, Illinois, for the year 2018.

BE IT FURTHER RESOLVED that such amounts shall be certified and returned by the President and Secretary of this Board, to the County Clerk of Warren County, Illinois in the form and manner as prescribed by Statute.

Dated this 11th day of December, 2018.

**RESOLUTION LEVYING TAX
FOR TORT IMMUNITY PURPOSES**

WHEREAS, the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois, has determined it is necessary to levy a tax for the purpose of Tort Immunity; and

WHEREAS, the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois, has the authority under the Illinois Compiled Statutes currently in effect to levy said tax.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois, has hereby ascertained and determined that the amount of SIX HUNDRED THOUSAND DOLLARS (\$600,000) must be raised for partial payment of Tort Immunity purposes.

BE IT FURTHER RESOLVED, that the said sum be and it is hereby levied as a special tax for the purpose herein specified on the equalized assessed value of all the taxable property as determined by the Department of Local Government affairs for the year 2018.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed with the County Clerk of Warren County, Illinois within the time required by Statute.

Dated this 11th day of December, 2018.

**RESOLUTION LEVYING TAX
FOR SPECIAL EDUCATION PURPOSES**

WHEREAS, Community Unit School District No. 238, Monmouth and Roseville, Illinois, will require additional funds to conduct a more adequate Special Education Program for the children of said district, and

WHEREAS, 105 ILCS 5/17-2.2a of the Illinois Compiled Statutes currently in effect provides that the revenue shall be used only for Special Education purposes, including the construction and maintenance of special education facilities; and

WHEREAS, said Section provides that Community Unit School District No. 238, Monmouth and Roseville, Illinois, can levy at a rate not to exceed .04% of the value of the property as equalized, unless voter approval is granted to levy up to .08%.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois, levy a tax to be known as a "Special Education Tax" on the equalized assessed value of all taxable property of said school district at a rate not to exceed .04% for the year 2018.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed with the County Clerk of Warren County, Illinois, within the time required by Statute.

Dated this 11th, day of December, 2018.

**RESOLUTION LEVYING TAX
FOR SOCIAL SECURITY PURPOSES**

WHEREAS, COMMUNITY UNIT SCHOOL DISTRICT NO. 238, Monmouth and Roseville, Illinois is a governing body of a political subdivision with the power to levy taxes and comes under the provisions of the Federal Social Security Insurance Program; and

WHEREAS, 40 ILCS 5/21-110 and 40 ILCS 5/21.110.1 of the Illinois Compiled Statutes currently in effect provides that said school district may levy a tax to meet the cost of participation in the Federal Social Security Insurance Program and the Federal Medicare Program.

NOW THEREFORE BE IT RESOLVED that the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois has hereby ascertained and determined that the amount of THREE HUNDRED THOUSAND DOLLARS (\$300,000), must be raised to meet the costs of participation in the Federal Social Security Insurance Program and the Federal Medicare Program.

BE IT FURTHER RESOLVED that said sum be and it is hereby levied for the purposes herein specified on the equalized assessed value of all the taxable property as determined by the Department of Local Government Affairs for the year 2018.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed with the County Clerk of Warren County, Illinois within the time required by Statute.

Dated this 11th day of December, 2018.

**RESOLUTION LEVYING TAX FOR
WORKING CASH PURPOSES**

WHEREAS, the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois has determined that in order to provide sufficient funds with which to meet ordinary and necessary expenditures for the furtherance of school purposes within said School District, it is necessary to operate a "Working Cash Fund"; and

WHEREAS, the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois has the authority under the Illinois School Code (105 ILCS 5/20-1, Illinois Compiled Statutes) to operate a "Working Cash Fund"; and

WHEREAS, 105 ILCS 5/20-3 of the Illinois Compiled Statutes currently in effect provides that Community Unit School District No. 238, Monmouth and Roseville, Illinois, can levy at a rate not to exceed .05% of the value of the property as equalized.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois continues its "Working Cash Fund" as provided by the Statute.

BE IT FURTHER RESOLVED, that the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois levy a tax to be known as a "Working Cash Fund Tax" for the year 2015 upon all of the taxable property of said School District at a rate not to

exceed .05% of value, as is equalized or assessed by the Department of Local Government Affairs;

BE IT FURTHER RESOLVED, that the collection of said “Working Cash Fund Tax” shall not be anticipated by the issuance of new warrants drawn against it.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed with the County Clerk of Warren County, Illinois within the time required by Statute.

Dated this 11th day of December, 2018.

**RESOLUTION LEVYING TAX FOR
LEASING LEVY PURPOSES**

WHEREAS, the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois has determined that in order to provide sufficient funds with which to provide computer technology and meet ordinary and necessary expenditures for the furtherance of school purposes within said School District, it is necessary to operate a “Leasing Levy Fund”; and

WHEREAS, the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois has the authority under the Illinois School Code (105 ILCS 5/17-2.2, Illinois Compiled Statutes) to operate a “Leasing Levy Fund”; and *WHEREAS*, 105 ILCS 5/17-2.2c of the Illinois Compiled Statutes currently in effect provides that Community Unit School District No. 238, Monmouth and Roseville, Illinois, can levy at a rate not to exceed .05% of the value of the property as equalized.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois continues its “Leasing Levy Fund” as provided by the Statute.

BE IT FURTHER RESOLVED, that the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois levy a tax to be known as a “Leasing Levy Fund Tax” for the year 2015 upon all of the taxable property of said School District at a rate not to exceed .05% of value, as is equalized or assessed by the Department of Local Government Affairs;

BE IT FURTHER RESOLVED, that the collection of said “Leasing Levy Fund Tax” shall not be anticipated by the issuance of new warrants drawn against it.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed with the County Clerk of Warren County, Illinois within the time required by Statute.

Dated this 11th day of December, 2018.

**RESOLUTION LEVYING TAX FOR FIRE PREVENTION, SAFETY, ENERGY
CONSUMPTION, SCHOOL SECURITY AND SPECIFIED REPAIRS**

WHEREAS, the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois has determined that in order to provide sufficient funds with which to provide computer technology and meet ordinary and necessary expenditures for the furtherance of school purposes within said School District, it is necessary to operate a “Fire Prevention, Safety, Energy Consumption, School Security and Specified Repairs Fund”; and

WHEREAS, the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois has the authority under the Illinois School Code (105 ILCS 5/17-2.2, Illinois

Compiled Statutes) to operate a “Fire Prevention, Safety, Energy Consumption, School Security and Specified Repairs Fund”; and

WHEREAS, 105 ILCS 5/17-2.2c of the Illinois Compiled Statutes currently in effect provides that Community Unit School District No. 238, Monmouth and Roseville, Illinois, can levy at a rate not to exceed .05% of the value of the property as equalized.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois continues its “Fire Prevention, Safety, Energy Consumption, School Security and Specified Repairs Fund” as provided by the Statute.

BE IT FURTHER RESOLVED, that the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois levy a tax to be known as a “Fire Prevention, Safety, Energy Consumption, School Security and Specified Repairs Fund Tax” for the year 2016 upon all of the taxable property of said School District at a rate not to exceed .05% of value, as is equalized or assessed by the Department of Local Government Affairs;

BE IT FURTHER RESOLVED, that the collection of said “Fire Prevention, Safety, Energy Consumption, School Security and Specified Repairs Fund Tax” shall not be anticipated by the issuance of new warrants drawn against it.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed with the County Clerk of Warren County, Illinois within the time required by Statute.

Dated this 11th day of December, 2018.

Member Froelich made a motion to adopt the December 2018 Tax Levy Resolution/Certificate of Levy as presented and was seconded by Member Brooks. On roll call the following Members voted AYE: Trego, Brooks, Froelich, Killey, and Sells (5). Motion carried. Roll Call #3

NEW BUSINESS

B. Post-Issuance Tax Compliance Report for July 2013 Debt Certificates

Mr. Fletcher reported that he has reviewed the Post-Issuance Tax Compliance Report which states that the District is currently in compliance with the applicable tax law and no further action is necessary at this time. The report will be entered into the Board’s records.

C. Discussion/Approval of Instructional Coach Job Description

Principal Ince was present to educate the Board on the role of an Instructional Coach and asked the Board to approve the addition of the presented job description.

Member Trego moved to approve the Instructional Coach Job Description as presented and was seconded by Member Brooks. After some discussion President called for a vote. On roll call the following Members voted AYE: Brooks, Froelich, Killey, Sells, and Trego (5). Motion carried. Roll call #4

D. Resolution providing for the issue of approximately \$1,978,000 General Obligation School Bonds, Series 2018, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay

the principal and interest on said bonds, and authorizing the sale of the bonds to the purchaser thereof

Mr. Fletcher provided the Board with the resolution and asked the Board to authorize the sale of bonds as presented. Member Froelich moved to adopt the resolution providing the issue of approximately \$1,978,00 General Obligation School Bonds as presented and was seconded by Member Brooks. On roll call the following Members voted AYE: Froelich, Killey, Sells, Trego, and Brooks (5). Motion carried. Roll call #5

E. Resolution abating the working cash fund of the District Discussion/Approval of Monmouth-Roseville Student Activity Fund Guide

Mr. Fletcher provided the Board with the resolution and asked the Board to adopt the resolution as presented. Member Brooks moved to adopt the resolution abating the working cash fund of the District as presented and was seconded by Member Trego. On roll call the following Members voted AYE: Killey, Sells, Trego, Brooks, and Froelich (5). Motion carried. Roll call #6

F. Discussion/Approval of Working Cash Fund Surety Bond

Mr. Fletcher provided the Board with the Travelers Casualty and Surety Company of America Special Bond Issue Bond and asked the Board to approve as presented. Member Trego moved to approve the working Cash Fund Surety Bond as presented and was seconded by Member Brooks. On roll call the following Members voted AYE: Sells, Trego, Brooks, Froelich, and Killey (5). Motion carried. Roll call #7.

BOARD COMMENTS

President Killey thanked the audience.

GO INTO CLOSED SESSION

At 6:45p.m., it was moved by Member Froelich and seconded by Member Trego to go into closed session for the purpose of:

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)); Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; The placement of individual students in special education programs and other matters relating to individual students.

On roll call the following Members voted AYE: Trego, Brooks, Froelich, Killey, and Sells (5). Motion carried. Roll Call #8

RETURN TO OPEN SESSION

At 8:51 p.m., it was moved by Member Brooks and seconded by Member Froelich to return to open session. On roll call the following Members voted AYE: Trego, Brooks, Froelich, Killey, and Sells (5). Motion carried. Roll call #9

ACTION TAKEN AS A RESULT OF CLOSED SESSION

There was no action taken as a result of closed session.

IASA/IASB/IASBO CONFERENCE REPORT

This agenda item was tabled.

DISCUSSION / ACTION UPON SEPARATION AGREEMENT WITH PEL

Superintendent Fletcher presented the Board with signed Separation Agreement for PEL Employee asking the Board to approve as presented. Member Froelich moved to approve the separation agreement with PEL employee as presented and Member Trego seconded. On roll call the following Members voted AYE: Brooks, Froelich, Killey, Sells, and Trego (5). Motion carried. Roll call #10

PERSONNEL

The Board approved the Personnel Agenda as presented:

December 2018 Personnel Agenda

Employment

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>	<u>Rate</u>
Davis, Emily	Instructional Aide	M-RJHS	12-12-18	\$10/hr
Schaley, Juli	Grade 3	Harding	2019-2020	\$45,720.00
Trego, Nicole	Boys' Swim Coach	M-RHS	2018-2019	Volunteer

Resignations

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>
Allen, Christen	Non-Instructional Aide	Central	11-15-18
Bramlett, Darcie	Grade 1	Lincoln	11-21-18
Dupre, Kelly	Cheer Coach, Football	M-RJHS	11-18-18
	Twirler Coach	M-RJHS	12-20-18
Tatman, Tia	Non-Instructional Aide	Lincoln	11-20-18

Transfer/Reassignment

<u>Name</u>	<u>From Position</u>	<u>To Position</u>	<u>Effective</u>
Link, Joyce	Café Mgr, Central	Café Mgr, M-RHS	11-26-18

Leaves


<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>
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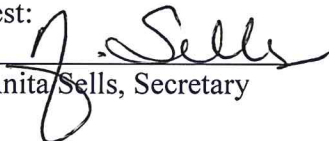
Thornton, Judy Custodial Central 30 days extended

It was moved by Member Froelich and seconded by Member Brooks to approve the personnel agenda as presented. On roll call the following Members voted AYE: Brooks, Froelich, Killey, and Sells (4). Member Trego abstained. Motion carried. Roll call #11

ADJOURNMENT

At 8:54 p.m., it was moved by Member Trego and seconded by Member Froelich that the meeting be adjourned. On roll call the following Members voted AYE: Froelich, Killey, Sells, Trego, and Brooks (5). Motion carried. Roll Call #12

X 
Kevin Killey, President

Attest:
X 
Anita Sells, Secretary