

MONMOUTH-ROSEVILLE C.U.S.D. #238
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD
ON TUESDAY, JANUARY 8, 2019

Call to Order

The Monmouth-Roseville C.U.S.D. #238 Board of Education met in a regular meeting on Tuesday, January 8, 2019, in the Board Room at the District Office, 105 North E Street, Monmouth, Illinois. At 6:01 p.m. the meetin was called to order by Vice President Nicole Trego and the roll was read. The following Members responded: Watson, Trego, Sells, and Brooks (4). Roll call #1. Member Froeliech arrived at 6:15 p.m. and Members Killey and Tibbetts arrived during closed session.

Pledge of Allegiance

Vice President Trego led the audience in the Pledge of Allegiance.

Public Comments

None.

Consent Agenda

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

- a. The Board received and placed on file the Minutes of the December 11, 2018 Regular Meeting minutes and Closed Session Minutes.
- b. The Board approved the Treasurer's Report, Insurance Fund Report, Payrolls and Board Bills Report, Board Bills Detail, Principals' Reports and Activity Fund Reports.
- c. The Board received and placed on file the December Financial Reports that included Delayed State Payments and Administrative Report.

Payroll

Gross Payroll	\$812,934.43
Health/Life Insurance	\$ 82,678.93
FICA Medicare	\$ 24,234.00
IMRF	\$ 16,762.87
TRS	<u>\$ 12,662.15</u>
Total	\$949,272.38

Board Bills

Education Fund	\$191,375.62
Kruidenier Fund	\$ 0.00
Building Fund	\$ 53,818.29
Debt Service Fund	\$ 0.00
Transportation Fund	\$ 18,211.72
IMRF / SS Fund	\$ 0.00
Capital Projects Fund	\$ 0.00
Working Cash Fund	\$ 0.00

Tort Fund	\$ 1,703.50
Fire Prevention & Safety Fund	<u>\$138,353.58</u>
Total	\$403,462.71

On roll call the following Members vote AYE: Trego, Sells, Froelich, Brooks, and Watson (5).
Roll call #2.

Superintendent Reports

The Superintendent reported that the 18 8th grade students enrolled in Algebra during 0 hour at the High School are reported by teacher Sarah Hall as receiving all As and Bs during the first half of the year and commended the program.

The Superintendent asked if the Board would like to move the May Board meeting as not to overlap the Pops A'la Mode spring concert. The Board instructed the Superintendent to move the May meeting to May 15, 2019.

Board Correspondence

None.

Board Committee Reports

None.

Instructional / Operational Presentation

a. Accelerated Placement Act Policy and Procedures

Joe Pilger, Principal at Lincoln Early Childhood Center presented information regarding the Accelerated Placement Act Policy and current procedures.

b. Update on AP History at MRHS

Brian Gabel, teacher at the High School presented information regarding the new AP History Class.

Old Business

None.

New Business


c. Adopt resolution granting permission to Superintendent to begin preparation of tentative budget for FY20

The Superintendent presented the following resolution to the Board:

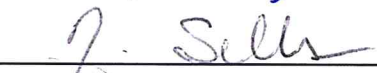
**RESOLUTION ON PREPARATION OF TENTATIVE BUDGET AND
APPROPRIATION ORDINANCE 2019 – 2020**

Be It Resolved by the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois that the District's Superintendent of Schools, with the assistance of the Administrative Staff, is hereby authorized and directed to prepare a Tentative Budget and Appropriation Ordinance for the School Year beginning July 1, 2019 and ending June 30, 2020.

Adopted this 8th day of January, 2019.



President, Board of Education



Secretary, Board of Education

Member Froelich moved and Member Watson seconded to adopt the resolution as presented. On roll call the following Members voted AYE: Trego, Sells, Froelich, Brooks, and Watson (5). Motion carried. Roll call #3.

Board Comments

None.

Closed Session

At 6:29 p.m. Member Froelich moved the meeting move to closed session and was seconded by Member Watson 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)), the placement of individual students in special education programs and other matters relating to individual students, and 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

On roll call the following Members voted AYE: Sells, Froelich, Brooks, Watson, and Trego. Motion carried. Roll call #4.

At 8:05 Member Trego moved the meeting return to open session. Member Froelich seconded the motion. On roll call the following Members voted AYE: Sells, Killey, Froelich, Brooks, Watson, Trego, and Tibbetts (7). Motion carried. Roll call #5.

Action Taken as a Result of Closed Session

None.

Personnel Agenda

The Superintendent presented the following personel items for Board consideration:

Employment

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>	<u>Rate</u>
Lauver, Beth	Instructional Coach	Lincoln	1-3-19	\$25,025.28/yr
	Pre-K Behavioral Mental Health Instructional Support			
Russell, Chloe	Twirler Coach	M-RJHS	1-4-19	\$532.50
Williams, Bonnie	Café Worker	Harding	1-4-19	increase hours

Resignations

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>
Paulsgrove, Nancy	Grade 4 Teacher	Central	end of 2023
Quinn, Amy	Grade 1 Teacher	Lincoln	end of 2021
Rowe, Justine	Cross Categorical Teacher	Central	12-31-18

Transfer/Reassignment

<u>Name</u>	<u>From Position</u>	<u>To Position</u>	<u>Effective</u>
Wickline, Meagan	PreK Bilingual	Kindergarten ESL	2019-2020

Leaves

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>
Kelso, Sarah	Secretary	Lincoln	April 2019
MacWilliams, Leanne	7 th Grade Social Studies	Junior High	March 2019


Job Abandon

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>
Pratt, Duane	Bus Driver	Bus Garage	immediately


Member Brooks moved to accept the personnel agenda items as presented and was seconded by Member Watson. On roll call the following Members voted AYE: Killey, Froelich, Brooks, Watson, Trego, Tibbetts, and Sells (7). Motion carried. Roll call #6.

Adjournment

At 8:12 p.m. Member Froelich moved to adjourn. Member Trego seconded the motion. On roll call the following Members voted AYE: Froelich, Brooks, Watson, Trego, Tibbetts, Sells, and Killey. The President declared the meeting adjourned.

X 
Kevin Killey, President

Attest:

X 
Anita Sells, Secretary