

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, APRIL 9, 2019****CALL TO ORDER/ROLL CALL**

The Monmouth-Roseville C.U.S.D. # 238 Board of Education met in a regular meeting on Tuesday, April 9, 2019, at 7:00 p.m. in the Board Room at the District Office 105 North E Street, Monmouth, IL. The roll was read and the following Members responded: Trego, Tibbetts, Watson, Froelich, Killey, and Sells (6). Motion carried. Roll Call #1

PUBLIC COMMENTS

Monmouth College professor Bob Simmons was present to encourage the Board to continue in their search for a Latin instructor indicating he would be present if any Member had any questions or would like to inquire about potential college support.

CONSENT AGENDA

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

- (a.) The Board approved and placed on file the Minutes of the March 12, 2019, regular and closed session minutes.
- (b.) The Board Received and Placed on File the March Financial Reports that included the Treasurer's Report and the Report of the Employee Self-Insurance Health Insurance Program.
- (c.) The Board approved the March Payroll and Board Bills as presented:

Payroll

Gross Payroll	\$786,397.72
Health/Life Insurance	\$84,273.90
FICA/Medicare	\$23,848.09
MRF	\$12,837.79
TRS	\$14,672.08
Total	\$ 921,665.58

Board Bills

Education Fund	\$214,411.58
Kruidenier Fund	0.00
Building Fund	\$ 75,023.29
Debt Service Fund	0.00
Transportation Fund	\$ 30,415.85
IMRF /SS Fund	0.00
Capital Projects Fund	\$222,044.44

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Working Cash Fund	0.00
Tort Fund	\$ 232.00
Fire Prevention & Safety Fund	<u>\$ 4,170.62</u>
Total	\$546,297.78

(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: Tibbetts, Watson, Froelich, Killey, Sells, and Trego (6). Motion carried. Roll Call #2

SUPERINTENDENT'S REPORT

Mr. Fletcher reviewed the year to date financial report, and the delayed state payments report.

Superintendent Fletcher updated the Board regarding Senate Bill 28 indicating it passed the Senate Education Committee and may very likely become law. The bill gives direction to e-learning days and how school districts can utilize them during the school year.

Fletcher informed the Board that due to the efforts of Teacher Amrit Bidegaray the District is sending 6 high school EL students to WIU summer camp through the Immigrant Education Program grant.

Mr. Fletcher invited the Board to attend the May meeting of the IASB Western Division Governing meeting however, the Members declined.

The Board was instructed to notify the Board Secretary if they would be participating in graduation ceremonies held on Sunday, May 26, 2019.

Mr. Fletcher reported that he and Principal Bradford met with Carl Sandburg College representatives to explore the possibility of M-R graduates having earned an Associate's Degree or a welding certificate. More information will become available in the future.

Central students recently attended a City Council meeting to discuss their ideas of community improvement.

RECOGNITION OF STAFF

Mr. Fletcher asked Mr. Ewing to present Teacher Taylor Woods for recognition. Mrs. Woods received two recent awards for her influence in and outside of the classroom. Mrs. Woods then addressed the Board expressing her gratitude to the Board and community for their support and enthusiasm indicating she has been re-inspired as an educator and looks forward to making many more contributions to the District in the future.

BOARD CORRESPONDENCE

None.

BOARD COMMITTEE REPORTS

None.

INSTRUCTIONAL/OPERATIONAL PRESENTATION

Principal Bradford introduced Student Council Members Kena McCance, Rachel Williams and Murphy Sage, who under the advisement of Laura Rohn and Sarah Hall gave an informative slide presentation about the council and their involvement with the student body at M-RHS,

Student Support Specialists Amy Rogers and Dave Giles each presented to the Board regarding their job duties and some of the statistics regarding successes they've experienced in the newly created position.

OLD BUSINESS

None.

NEW BUSINESS

A. Discussion regarding the school district paying student tuition to attend GAVC

The Superintendent recommended that the Board give permission to pay GAVC tuition for M-RHS students to attend the vocational center explaining that giving students as many opportunities as possible during their time in the District to obtain skills for post graduate success is critical. Member Tibbetts moved and Member Watson seconded the motion. On roll call the following Members voted AYE: Watson, Froelich, Killey, Sells, and Tibbetts (5). Member Trego abstained. Motion carried. Roll call #3

B. Discussion regarding the school district paying student tuition at Carl Sandburg College

The Superintendent asked the board to consider allowing the District to begin to fund student tuitions for students wishing to dual enroll in CSC classes explaining that District funds combined with the Walter and Rose Sampson Promise could be extremely beneficial to students.

Member Trego moved to pay student tuition to attend Carl Sandburg Community College and Member Froelich seconded the motion. On roll call the following Members voted AYE: Froelich, Killey, Sells, Trego, Tibbetts, and Watson (6). Motion carried. Roll call #4

C. Discussion/Approval to enter a three-year contract with QNS (Quality Network Solutions) to provide technology support services to the District

The Superintendent recommended that the Board approve the presented 3-year contract which includes in part:

- *QNS will provide technology support services both onsite and remote within the District premises
- *QNS will assume the lead role in maintaining networks including hardware and software
- *QNS will assume lead role managing technology staff and work flow
- *QNS will assume the lead role planning and managing projects
- *QNS will maintain an inventory of network hardware/software including licensing
- *QNS will develop and maintain a preventative maintenance program for hardware
- *QNS will develop and implement a data aback-up and disaster recovery plan
- *QNS will assist district personnel in maintaining administrative software

The Superintendent stated that the contract would not eliminate any IT personnel in the District but would allow the District to utilize the IT department for a more hands on approach for staff support. It was moved by Member Froelich and seconded by Member Trego to approve a three-year agreement with QNS to provide technology support services. On roll call the following Members voted AYE: Froelich, Killey, Sells, Trego, Tibbetts, and Watson (6). Motion carried. Roll Call #5

D. Discussion/Approval to district Administrative Assistant Job Description

With the Board's support the District posted for a new Administrative Assistant position and Superintendent Fletcher shared the corresponding job description for Board approval.

It was moved by Member Tibbetts to approve the job description as presented. Member Froelich seconded the motion. On roll call the following Members voted AYE: Killey, Sells, Trego, Tibbetts, Watson, and Froelich (6). Motion carried. Roll call #6

The job description will be posted on the District website.

E. District Student Handbook changes for the 2019-2020 school year (First Reading)

Assistant Principal McCance presented the Board with the updated student handbook. A meeting was not held with the committee due to ongoing scheduling conflicts. However, Mr. McCance noted that the only changes made to the handbook were legislative ones with the exception of the drug testing. There was some discussion regarding including the newly adopted truancy laws as implemented by the Regional Office of Education truancy officer. This satisfies the first reading of the handbook. Board action is anticipated at the next Board meeting.

F. Discussion and Approval of Central Intermediate School's Membership in the IESA for the 2019-2020 school year

Member Tibbetts moved and Member Watson seconded a motion to approve Central Intermediate's Membership in the IESA for the 2019-2020 school year. On roll call the

following Members voted AYE: Sells, Trego, Tibbetts, Watson, Froelich, and Killey (6). Motion carried. Roll call #7

G. Discussion and Approval of Monmouth-Roseville Junior High's Membership in the IESA for the 2019-2020 school year

Member Trego moved and Member Froelich seconded a motion to approve the Junior High's Membership in the IESA for the 2019-2020 school year. On roll call the following Members voted AYE: Trego, Tibbetts, Watson, Froelich, Killey, and Sells (6). Motion carried. Roll call #8

H. Discussion and Approval of Monmouth-Roseville High School's Membership in the IHSA for the 2019-2020 school year

Member Watson moved and Member Trego seconded a motion to approve the High Schools in the IHSA for the 2019-2020 school year. On roll call the following Members voted AYE: Tibbetts, Watson, Froelich, Killey, Sells and Trego (6). Motion carried. Roll call #9

BOARD COMMENTS

None.

GO INTO CLOSED SESSION

At 8:12 p.m., it was moved by Member Froelich and seconded by Member Tibbetts 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: Tibbetts, Watson, Froelich, Killey, Sells, and Trego (6). Motion carried. Roll Call #10

RETURN TO OPEN SESSION

At 9:35 p.m., it was moved by Member Watson and seconded by Member Trego to return to open session. On roll call the following Members voted AYE: Watson, Froelich, Killey, Sells, Trego, and Tibbetts (6). Motion carried. Roll Call #11

ACTION TAKEN AS A RESULT OF CLOSED SESSION

No action was taken as a result of closed session.

PERSONNEL

The Board approved the Personnel Agenda as presented:

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Employment

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>	<u>Rate</u>
Adolphson, Emily	Assistant Principal	Central	2019-2020	\$83,452.59
Bidegaray, Amrit	ESL Teacher	HS Summer School	6/3-21/19	\$20/hr
Eaton, Ben	English Teacher	HS Summer School	6/3-21/19	\$20/hr
Ham, Kathy	Non Instructional Aide	Central	4/10/19	\$9.25/hr
Jern, Rebecca	Cafeteria Worker	Harding	3/28/19	\$9.00/hr
Neal, Deena	Administrative Assistant	District Office	7/1/19	\$40,000
Taylor, Aubree	Grade 1	Lincoln	2019-2020	\$35,220

Resignations

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>
Adolphson, Emily	Guidance Counselor	M-RHS	end of 2019
Betourne, Lisa	Grade 5 Teacher	Central	end of 2019
Cole, James	Physical Education Teacher	Harding	end of 2022 due to retirement
Deford, Betty	Bus Aide	Garage	3/29/19
Dunbar, Sonja	Assistant Food Director	Central	4/26/19
Foreman, Barb	Cafeteria Mgr/Cook	Lincoln	3/20/2019
Morrison, Katy	Grade 2 Teacher	Harding	end of 2019
Neal, Deena	School Secretary	M-RHS	6/30/19

Transfer

<u>Name</u>	<u>From Position</u>	<u>To Position</u>	<u>Effective</u>
Betourne, Lisa	Grade 5	Instructional Coach, 196 days	2019-2020
Fainter, Teresa	Café Mgr/Cook Float	Café Mgr/Cook Lincoln	3/25/18
Morrison, Katy	Grade 2, Harding	Instructional Coach, 196 days	2019-2020

Leaves

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>
Armstrong, Lindsay	Teacher, Grade 4	Central	August 2020 – 4 weeks
Ferguson, Jessica	Teacher, Grade 6	Central	3/18/19 - 30 days
Underwood, Irene	Café Worker	Lincoln	4/2/19 - 30 days

It was moved by Member Trego and seconded by Member Tibbetts to approve the personnel agenda as presented. On roll call the following Members voted AYE: Killey, Sells, Trego, Tibbetts, and Watson (5). Member Froelich abstained. Motion carried. Roll Call #12

ADJOURNMENT

At 9:37 p.m., it was moved by Member Trego and seconded by Member Watson that the meeting be adjourned. On roll call the following Members voted AYE: Froelich, Killey, Sells, Trego, Tibbetts, and Watson (6). Motion carried. Roll Call #13

X 
Kevin Killey, President

Attest:
X 
Anita Sells, Secretary