

# MAROA-FORSYTH C.U.S.D. #2

## REGULAR SCHOOL BOARD MEETING

September 24, 2018 – 6:30 P.M.  
HIGH SCHOOL LIBRARY

### Agenda

1. Call to Order at 6:32 p.m.
2. Roll Call- Matt Crawford, Brandi Binkley, James Keith, Lindsey Wise, Kristi Harjung and Brad Wilkey all present.
3. Pledge of Allegiance
4. Closed/Executive Session – Approval, to enter closed/executive session for the appointment, employment, compensation, discipline, dismissal, or performance of specific employees of the public body pursuant to Section 5.0 ILCS 120/2(c)(1).
  - A. No closed session.

### Presentations

5. Budget Hearing (See Separate Agenda – 7:00 PM)
6. Recognition of Visitors and Delegations--None
7. Citizens Wishing to Address the Board--None

### Learning & Discussion

8. HS Parking Lot
  - A. Leo—Brice and myself met with two representatives from Dunn Co., along with Steven from SKS Engineers. There is a punch list of items needing addressed. Dunn has the painting completed and Brice is happy with that completion. The two handicap areas collecting water and the area by the largest doors to the gym, they are interested in repairing. They asked for SKS to come back with tighter shots of the area. The main goal is to push the water out so people are not stepping out into it and overall, the water goes where it should. Dunn is to come out October 12<sup>th</sup>, to make appropriate repairs—cut and patch, will be cutting along painted lines so not as noticeable. They have agreed to negotiate money off the final bill. It will be and additional \$12,000, to install drain panels. Dunn did not get the bid for the drain panels.
  - B. James—At the end of the day, as long as there is no water. Has anyone talked to BLDD? As the original Architect we talked to and we paid them, they recommended we use SKS. It seems they haven't taken any responsibility in this process, really disappointed the origination we always go to failed us.
  - C. John—To clarify: 1) We've gotten the okay to move forward with the drain, and 2) Communicate disappointment with architect BLDD.
  - D. James—The should take some responsibility for what was partially their responsibility too.
9. Access Controls – GS & HS
  - A. John A.—Two Proposals
    - i. To create double buzz in with new cameras at High School. The door can't be retrofitted. \$11,000
    - ii. Grade School access control. Eliminate key system at school. This is ready to go. \$24,000.



Card can be programmed to only work during certain times; set for any door, time period you want. Example: Basketball practice is from 9 – 11 am. Key will only work for that time frame. If the card is lost, it can be turned off so someone else can't use it. This falls under the technology threshold so won't need bids/quotes to proceed. The \$250,000, in the budget for Building Repairs would also cover this cost.

iii. Holding off on Middle School until a decision is made how we are proceeding with future plans for the school.

iv. The double buzz in is already installed at the Grade School along with new camera. Two buzz in monitors installed at Grade School for each Secretary. Will be installing at High School also.

B. James K.—There is a definite value to continue. If not 100% sure this is under Technology, please verify. Will this come out of County Tax? Also want to make sure we say all schools so they won't feel we are leaving Middle School out.

C. Leo—All cost will come out of County Tax.

D. John—A new camera was installed at the Middle School. It is important to convey the message we are continuing to improve our efforts. Our efforts are ongoing and actionable items to improve and strengthen our District. It sounds like we are good to go with proceeding on these items. No one disagreed.

#### 10. School Board Self-Evaluation

A. James—Chad brought up the value of self-evaluation. He feels there is value maybe after the Strategic Planning is completed. Three Board Members will be moving on and the rest will move forward.

B. John—Without bringing in Larry Dirks, December or January would be a good time to do one. One could be done in a simplistic but meaningful way. The Board could also look back on the Board agreements from last July and share with new Board, or don't need to do one.

C. Matt—It would good to do one with the turnover coming with the new Board.

#### 11. Strategic Planning Update & 2018-19 Goals

A. John—Very excited to get this started. It will occur over four evenings. The books have been handed out to all participants. There are stakeholders participating from each building, three high school students, one board member. Will need one board member to meet in the follow up meetings held the morning after each evening meeting. It will be at 9:00 am.

B. James—I'd be happy to do it unless Chad wants to. Matt also has experience in this area.

C. Matt—I can fill in if needed; if James can't make it.

D. John—Satisfaction Survey—150-175 have been turned in. Giving another push to get more filled out and turned in by October 5<sup>th</sup>. The more surveys we have the more quality we will get from them. We need feedback from everyone. Goals for 2018-2019 will be driven off the priorities for the school district coming out of the Strategic Planning. The strategic plan will give us a three to five-year plan.

E. James—Suggest an April assessment of John. This is when the old board goes out and the new board comes in. Otherwise, the new board doesn't know and is filling in the blanks. John is okay with this.

#### 12. October/November 2018 Calendar of Events

A. John—October 22<sup>nd</sup> is our next Board meeting. November 26<sup>th</sup> will be the date for the November meeting. As this is the Monday right after Thanksgiving, I want to make sure everyone has this date. Strategic Planning Meeting dates are October 10<sup>th</sup>, October 17<sup>th</sup>, October 24<sup>th</sup> and November 1<sup>st</sup>.

#### 13. School Board Election 2019



- A. John—September 18<sup>th</sup>, candidates can start collecting signatures. December 10<sup>th</sup>-December 17<sup>th</sup>, petitions need to be turned in to be on the ballot.
- B. James—Fifty signatures are required but recommend potential candidates get 60-65, in case some signatures are contested.

Budget Hearing- Brad Wilkey made a motion to begin the budget hearing. Brandi Binkley seconded the motion. James Keith called the Budget Hearing to order at 7:01 pm. Matt Crawford, Brandi Binkley, James Keith, Lindsey Wise, Kristi Harjung and Brad Wilkey present for the budget hearing. Leo and Dr. Ahlemeyer presented the budget and answered questions. No citizens wished to comment on the budget. Lindsey Wise made a motion to adjourn the budget hearing at 7:26 p.m. Matt Crawford seconded the motion and all members voted in favor.

James Keith made a motion to go back into regular session of the board meeting. Matt Crawford seconded the motion. All board members voted in favor.

#### Action

14. Approval, Consent Agenda (Any item may be removed from the consent agenda by any board member.)
- a. Approval of the Open/Closed Minutes for the Board Meeting on August 27, 2018
  - b. Board Bills of September 2018
  - c. Financial Reports
  - d. Treasurer's Report of August 2018
  - e. Joint Agreement Argenta-Oreana Cooperative Wrestling Team 2018-2020
  - f. Illinois State Library Grant Application

Motion made by James Keith to approve the Consent Agenda. Matt Crawford seconded the motion.

- a. Matt Crawford, Brandi Binkley, James Keith, Lindsey Wise, Kristi Harjung and Brad Wilkey all voted yes.

15. Approval, 2018-19 Budget as Presented

Motion made by Matt Crawford to approve the budget for 2018-19. Brad Wilkey seconded the motion.

- a. Brandi Binkley, James Keith, Lindsey Wise, Kristi Harjung, Brad Wilkey and Matt Crawford all voted yes.

16. Approval, Prairie State Bank Signature Change Resolution

Motion made by Kristi Harjung to approve the Prairie State Bank Signature Change Resolution. Brandi Binkley seconded the motion.

17. Adjournment

Adjournment- Motion made by Brandi Binkley to adjourn. Brad Wilkey seconded the motion. All were in favor. Meeting adjourned at 9:40 p.m.

Attested: \_\_\_\_\_

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

Date: \_\_\_\_\_

22 Oct 2018