

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

REGULAR SCHOOL BOARD MEETING

July 23, 2018

HIGH SCHOOL LIBRARY

Minutes

1. Call to Order at 6:30 p.m.
2. Roll Call- Brandi Binkley, James Keith, Chad Ruwe, Lindsey Wise and Brad Wilkey present; Matt Crawford and Kristi Harjung absent
3. Pledge of Allegiance
4. Closed/Executive Session – Motion made by James Keith to enter closed/executive session for the appointment, employment, compensation, discipline, dismissal, or performance of specific employees & for collective negotiation matters & for filed litigation of the public body pursuant to Section 5.0 ILCS 120/2(c) (1,2,11). Brad Wilkey seconded the motion.
5. James Keith made a motion to go out of closed session at 7:01 p.m., and Brad Wilkey seconded the motion.
6. Kristi Harjung arrived 7:03 pm.

Presentations (7:00 PM)

7. FFA officers presented on their work and achievements this past school year—Cassie Crouch-FFA Advisor, Braylee Finck-Chapter President, Haley Walston-Secretary
 - A. Annual Report (1 of 3 key pieces for Incentive Funding) turned in to ISBE, getting money back to let Ag grow more than does--Complete annual report helped bump this amount up.
 - B. State and National Convention – Top 10 – Reed Jostes in state members.
 - C. Partner with local ag businesses (John Deere, Cat, etc.) for visits. This year took approximately 65 kids overall on these visits.
 - D. 3 Circle Ag Teacher's Grant
 - E. Reed Jostes developing an FFA Alumni Group to more of an organized body to help the Ag/FFA Program.
 - F. John A. would like to brag about Cassie and our program and have many kids are involved that it energized him to attend the 4H Fair.
 - G. Chad R. would like to make sure everyone knows these awards are the equivalent of All State and All American Awards in sports.
8. Recognition of Visitors and Delegations- none
9. Citizens Wishing to Address the Board-none

Learning & Discussion

10. High School Parking Lot Bid 2
 - A. John—1st bid so low, we went ahead and bid out the 2nd phase.
 - B. Steve (SKS Engineers)—Dunn was low bid at \$65,314, making both phases \$149,627. Phase One involved repair. Phase Two involved milling off, restriping, repaving, redoing the lot and entrance drives, one lane around school to the right and hauling off what is ground up.
 - C. Lindsey—will there be core sampling?
 - D. Steve—No. Tend to test without destruction. Quality controls in place:
 - 1) After mill off, they will survey overlay on top. SKS will come back and take shots to make sure improved as stated. SKS will also spec test the material to make sure it's where required.
 - 2) Present to view repair—removal and repair thickness check and verification, repair soil where needed to withstand compression and tension.
 - E. Lindsey—Happy with quality control checks taking place to verify we get the thickness for which we paid.
11. BOE Meeting Dates, Times, Locations – 2018/19
 - A. Would like to move to 4th Monday of the month as suggestion, when it falls on a holiday it would be bumped up to the 3rd Monday. Dates will be published on the website.
12. School Board Conference, November 2018

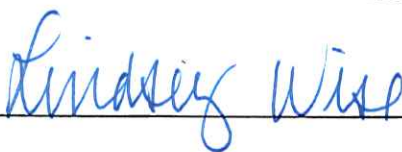
- A. Registration opened in June. Need to know who wants to do it so can get registered. Registration and two nights stay \$1000/person.
- B. Lindsey – Want to go and learn more, so worth the money.
- C. November 16, 17, 18 – The Friday, Saturday, and Sunday before Thanksgiving week.
- D. John – Would like to also send LeShelle. There are training and support sessions for situations she is immersed in.
- E. Chad –Worth it if we only send one Board Member, John and LeShelle.
- F. John—Lindsey is a yes, will check with Matt and Kristi
- 13. Lease Agreement – Village of Forsyth, Fields
 - A. Same price. Phil Applebee and Leo met with them. The village kicks in the maintenance and repairs.
- 14. Futures Unlimited & Milligan Academy Agreements
 - A. Futures Unlimited Students—High School students with behavioral issues in which all means have been exhausted at local level and are referred to Futures.
 - B. Milligan Academy—Student can't pass classes after exhausted all means at local level.
 - C. James—Have we had any issues? John – No.
- 15. SchoolSafe ID Visitor Management Kiosks
 - A. Brad and John went to a meeting in May in which a third party advised on secure school improvements. A demo was done with the administration team. Annual fee would be \$1500 after the initial investment of \$8600. Tort Fund is leveraged to cover this expense.
 - B. John--Five things are in the works. 1) Access controls in all buildings—approximate \$8500 bid. 2) Double buss in at the Grade School and High School. Right now is only a single buzz in. Redo cameras and technology. Working on a solution for the Middle School. 3) Panic buttons installed in the front office which notifies the school on lockdown and notifies police department. 4) Security cameras are outdated. Cameras on analog, police can remote in and see what's going on inside the school. 5) Active shooter drills.
 - C. James—Concerns are that an active response time is ten minutes, the shooter is done in six minutes.
 - D. Active shooter training—teachers to know what a school shooting sounds like.
 - E. Brandi—Stop the Bleeding Training—what basic things can be done while waiting on emergency personnel to maybe save someone's life. Example: How to make a tourniquet?
 - F. Lindsey—Alice Training (we have implemented).
 - G. John—Main priority is to make sure our schools are safe. Tracks and timestamps who is in the building and when.
 - H. James—Would rather someone is uncomfortable up front than uncomfortable if something happened.
 - I. Bard—Hooks into MCK which lists who is wanted.
 - J. Chad—Is there an information liability?
 - K. John—Can we approve pending the answer to the information liability?
 - L. Chad—We need to make sure we do a good job of communicating what we are doing. Something like a Parent 101 Security Meeting where the community is involved.
- 16. IASB PRESS (Policy Reference Education Subscription Service) Changes
 - A. John—Policy meeting with James and Lindsey, gives an idea of what committee deals with, options of what you do.
 - B. Lindsey—grievance procedures—changes who to go to, add a female. Adopt sexual grievance policy, can use community resources/volunteers for trauma situations.
 - C. James—General housekeeping items.

Action

- 17. Motion made by James Keith to approve the Consent Agenda. Brad Wilkey seconded the motion.
 - a. Brandi Binkley, James Keith, Chad Ruwe, Lindsey Wise and Brad Wilkey all voted yes.
- 18. Motion made by Chad Ruwe to approve the Retirement Track Teachers Pay 2014-16 Adjustment as Presented. Lindsey Wise seconded the motion.
 - a. Brandi Binkley, James Keith, Chad Ruwe, Lindsey Wise and Brad Wilkey all voted yes.
- 19. Motion made by James Keith to approve the Prevailing Wage Resolution. Brad Wilkey seconded the motion.
 - a. Brandi Binkley, James Keith, Chad Ruwe, Lindsey Wise and Brad Wilkey all voted yes.
- 20. Motion made by Brad Wilkey to approve the Scott State Bank Signature Change Resolution. James Keith seconded the motion.
 - a. Brandi Binkley, James Keith, Chad Ruwe, Lindsey Wise and Brad Wilkey all voted yes.

21. Motion made by James Keith to approve the Lease Agreement with the Village of Forsyth for the ball fields. Brad Wilkey seconded the motion.
 - a. Brandi Binkley, James Keith, Chad Ruwe, Lindsey Wise and Brad Wilkey all voted yes.
22. Motion made by Brad Wilkey to approve the Futures Unlimited & Milligan Academy Agreements. James Keith seconded the motion.
 - a. Brandi Binkley, James Keith, Chad Ruwe, Lindsey Wise and Brad Wilkey all voted yes.
23. Motion made by James Keith to approve the HS Parking Lot Resurfacing Phase 2. Brad Wilkey seconded the motion.
 - a. Brandi Binkley, James Keith, Chad Ruwe, Lindsey Wise and Brad Wilkey all voted yes.
24. Lindsey Wise made a motion to approve the 1st Reading PRESS Issue 97 (Jan/Feb 2018) & Issue 98 (May/June 2018) Changes as Presented. Chad Ruwe seconded the motion.
 - a. Brandi Binkley, James Keith, Chad Ruwe, Lindsey Wise and Brad Wilkey all voted yes.
25. Motion made by James Keith to approve the Hiring of District Personnel & Acceptance of Resignations/Personnel Report of 7/20/18. Brandi Binkley seconded the motion.
 - a. Brandi Binkley, James Keith, Chad Ruwe, Lindsey Wise and Brad Wilkey all voted yes.
26. Motion made by Brandi Binkley to approve the Non-Certified 2018-19 Salaries as Presented. James Keith seconded the motion.
 - a. Brandi Binkley, James Keith, Chad Ruwe, Lindsey Wise and Brad Wilkey all voted yes.
27. Motion made by Chad Ruwe to approve the Administrative Contracts 2018-19 as Presented. James Keith seconded the motion.
 - a. Brandi Binkley, James Keith, Chad Ruwe, Lindsey Wise and Brad Wilkey all voted yes.
28. Motion made by Chad Ruwe to approve the Board Meeting Dates for 2018-19. James Keith seconded the motion.
 - a. Brandi Binkley, James Keith, Chad Ruwe, Lindsey Wise and Brad Wilkey all voted yes.
29. Adjournment- Motion made by James Keith to adjourn. All were in favor. Meeting adjourned at 8:31 p.m.

Approved: 

Attested: 

Date: 8-27-18