

GOREVILLE COMMUNITY UNIT #1
REGULAR MEETING
JUNE 27, 2016

The President of the Board, Steve Benard called the meeting to order at 7PM in the District Office. Roll call showed the following people present: Steve Benard, Jeff Maze, Michael Cloud, Scott Patterson, Judy Billingsley, and Mark Shumake. Brad Trovillion was absent.

Visitors: None

No one was present to address the Board during Public Hearings and Petitions.

Motion by Jeff Maze, and seconded by Michael Cloud, the Board voted to accept the consent agenda items including: minutes of the regular meeting, and closed session minutes on May 23, 2016, payroll and district bills, and school district financial reports. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, and Shumake voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Scott Patterson, the Board voted to go into closed session at 7:06PM to confidentially discuss information regarding the employment of specific employees. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, and Shumake voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Jeff Maze, the Board voted to reconvene the regular meeting at 7:45PM. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, and Shumake voted yea, no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Mark Shumake, the Board voted to increase Education Support Personnel salaries 3% for the 2016-2017 school year. On a roll call vote: Benard, Patterson, Billingsley, and Shumake voted yea; Maze and Cloud abstained; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Scott Patterson, the Board voted to employ Barb Stanley as Music Coordinator for the 2016-2017 school year. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, and Shumake voted yea; no nays and the motion carried.

Motion by Mark Shumake, and seconded by Michael Cloud, the Board voted to approve the proposed Prevailing Wages Resolution. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, and Shumake voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Mark Shumake, the Board voted to approve the 2016-2017 Student Handbooks as proposed. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, and Shumake voted yea; no nays and the motion carried.

Motion by Scott Patterson, and seconded by Michael Cloud, the Board voted to approve the 2016-2017 Athletic Handbooks as proposed. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, and Shumake voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Scott Patterson, the Board voted to approve the proposed fees for the 2016-2017 school year. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, and Shumake voted yea; no nays and the motion carried.

Motion by Scott Patterson, and seconded by Jeff Maze, the Board voted to approve the proposed HVAC Maintenance Contract renewal from Fowler Heating and Cooling for the 2016-2017 school year. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, and Shumake voted yea; no nays and the motion carried.

Informational Items:

Principal Miller gave the Principal's report, which included the following:

1. Registration will be July 14th from 10:00 a.m. to 7:00 p.m. Students should receive registration packets in the mail this week.
2. The new Chromebooks for JH are here, as well as the iPads for elementary.
3. Congrats to the HS Boys Baseball team....they are State Champs!
4. The janitors are hard at work cleaning/moving classrooms.
5. We haven't received any PARCC scores as of today.

Superintendent Webb gave his report, which included the following:

1. Construction/Playground
2. Myon/Imagine Learning
3. Budget
4. Substitute Pay
5. July Board Meeting – rescheduled to July 19
6. State Audit

Motion by Jeff Maze, and seconded by Scott Patterson, the Board voted to adjourn the meeting at 8:37PM. All voted yea; no nays and the motion carried.

Steve Benard, President

Date Approved

Michael Cloud, Secretary