

GOREVILLE COMMUNITY UNIT #1
REGULAR MEETING
March 27, 2017

The President of the Board, Steve Benard called the meeting to order at 7:01PM in the District Office. Roll call showed the following people present: Steve Benard, Jeff Maze, Scott Patterson, Judy Billingsley, Mark Shumake, and Brad Trovillion. Michael Cloud was absent.

Visitors: None

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

Motion by Brad Trovillion, and seconded by Mark Shumake, the Board voted to accept the consent agenda items including: minutes of the regular meeting, and closed session minutes on February 27, 2017, payroll and district bills, and school district financial reports. On a roll call vote: Benard, Maze, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Brad Trovillion, and seconded by Scott Patterson, the Board voted to approve the resolution authorizing and providing for an amended lease agreement and the issuance of not to exceed \$1,360,000 General Obligation Lease Certificates (Alternate Revenue Source), Series 2017, for the purposes of constructing an addition to serve as a multi-purpose facility for the District and refunding certain of the District's outstanding lease certificates, by and for the District as proposed. On a roll call vote: Benard, Maze, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Mark Shumake, the Board voted to approve the resolution authorizing and providing for an Installment Purchase Agreement for the purpose of constructing an addition to serve as a multi-purpose facility for the District, and for the issue of not to exceed \$1,275,000 General Obligation Debt Certificates (Limited Tax), Series 2017A, of said School District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof as proposed. On a roll call vote: Benard, Maze, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Scott Patterson, the Board voted to go into closed session at 7:17PM to confidentially discuss information regarding the employment of specific employees. On a roll call vote: Benard, Maze, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Brad Trovillion, the Board voted to reconvene the regular meeting at 7:53PM. On a roll call vote: Benard, Maze, Patterson, Billingsley, Shumake, and Trovillion voted yea, no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Jeff Maze, the Board voted to accept the resignation for purposes of retirement from Charles Mike Helton at the end of the 2020-2021 school year as proposed. On a roll call vote: Benard, Maze, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Brad Trovillion, and seconded by Jeff Maze, the Board voted to approve the Intergovernmental Agreement with New Simpson Hill School District for Social Worker Sara Goddard for two days per week for the 2017-2018 school year. On a roll call vote: Benard, Maze, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Scott Patterson, the Board voted to approve the 2017 Resolution Authorizing Dismissal of Non-Certified Employees as proposed. On a roll call vote: Benard, Maze, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Scott Patterson, the Board voted to accept the resignation of Bryan Webb as Jr. High Assistant Baseball Coach. On a roll call vote: Benard, Maze, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Scott Patterson, the Board voted to approve Noah Schuetz as Volunteer High School Assistant Baseball Coach as proposed. On a roll call vote: Benard, Maze, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Mark Shumake, the Board voted to approve the 2016-2017 Non-Certified Seniority List. On a roll call vote: Benard, Maze, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Scott Patterson, the Board voted to donate \$300 to Top Flight. On a roll call vote: Benard, Maze, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Brad Trovillion, the Board voted to renew our IHSA membership for the 2017-2018 school year. On a roll call vote: Benard, Maze, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Scott Patterson, and seconded by Jeff Maze, the Board voted to approve the proposed Pre-K/Head Start Memorandum of Understanding. On a roll call vote: Benard, Maze, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Scott Patterson, and seconded by Mark Shumake, the Board voted to approve the tentative policies as proposed. On a roll call vote: Benard, Maze, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Mark Shumake, the Board voted to move the April Board Meeting to April 17, 2017 at 7 PM. On a roll call vote: Benard, Maze, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Scott Patterson, and seconded by Brad Trovillion, the Board voted to surplus the house and contents located east of the elementary school and Pre-K. On a roll call vote: Benard, Maze, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.
Informational Items:

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

1. PARCC testing is close to being finished. Most J.H. students have finished testing and 3rd and 4th grade are testing this week.
2. Red Cross Blood Drive is this Thursday.
3. The H.S. Beta Club brought home 22 individual/group awards, including group talent, from the State Beta Convention held on March 1st and 2nd. The J.H. Beta Club brought home three awards, including group talent. Several of the award winners qualified to compete at Nationals in Orlando in June.
4. The BOGO Book Fair begins tomorrow.
5. All juniors will be taking the SAT test next Wednesday, April 5th.
6. The end of the year has been set...the students' last day is May 19th.
7. Semester final exams will be May 18th and 19th.
8. The seniors' last day is May 5th.

Superintendent Webb gave his report, which included the following:

1. Legislation
2. Construction

Motion by Jeff Maze, and seconded by Scott Patterson, the Board voted to adjourn the meeting at 8:27PM. All voted yea; no nays and the motion carried.

Steve Benard, President

Date Approved

Michael Cloud, Secretary