

GOREVILLE COMMUNITY UNIT #1
REGULAR MEETING
MAY 22, 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, Scott Patterson, Judy Billingsley, and Brad Trovillion. Jeff Maze, Michael Cloud, and Mark Shumake were absent.

Visitors: Kevin Wills, First Midstate.

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

Motion by Brad Trovillion, and seconded by Scott Patterson, the Board voted to accept the consent agenda items including: minutes of the regular meeting, and closed session minutes on April 17, 2017, payroll and district bills, and school district financial reports. On a roll call vote: Benard, Patterson, Billingsley, and Trovillion voted yea; no nays and the motion carried.

Motion by Scott Patterson, and seconded by Judy Billingsley, the Board voted to approve the Resolution providing for the issue of General Obligation School Bonds, Series 2017B, of the District, for the purpose of paying claims against said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof as proposed. On a roll call vote: Benard, Patterson, Billingsley, and Trovillion voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Brad Trovillion, the Board voted to approve the amended 2017-2018 School Calendar as proposed. On a roll call vote: Benard, Patterson, Billingsley, and Trovillion voted yea; no nays and the motion carried.

Motion by Brad Trovillion and seconded by Scott Patterson, the Board voted to go into closed session at 7:10PM to confidentially discuss information regarding the employment of specific employees, collective negotiating matters, and the placement of individual students in special education programs. On a roll call vote: Benard, Patterson, Billingsley, and Trovillion voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Scott Patterson, the Board voted to reconvene the regular meeting at 7:28PM. On a roll call vote: Benard, Patterson, Billingsley, and Trovillion voted yea, no nays and the motion carried.

Motion by Brad Trovillion, and seconded by Judy Billingsley, the Board voted to approve Laura Hood as Treasurer, IMRF Authorized Agent, and TRS Representative. On a roll call vote: Benard, Patterson, Billingsley, and Trovillion voted yea; no nays and the motion carried.

Motion by Brad Trovillion, and seconded by Scott Patterson, the Board voted to approve school district fees as proposed. On a roll call vote: Benard, Patterson, Billingsley, and Trovillion voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Steve Benard, the Board voted to approve a donation of \$100 to the Village of Goreville for the fireworks display. On a roll call vote: Benard, Patterson, Billingsley, and Trovillion voted yea; no nays and the motion carried.

Motion by Scott Patterson, and seconded by Brad Trovillion, the Board voted to approve the comprehensive insurance proposal from Country Financial as proposed. On a roll call vote: Benard, Patterson, Billingsley, and Trovillion voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Brad Trovillion, the Board voted to approve Gerlock and Associates as our student insurance provider. On a roll call vote: Benard, Patterson, Billingsley, 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 SIU Student Teacher Resolution as proposed. On a roll call vote: Benard, Patterson, Billingsley, 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 2017-2018 Student Handbooks as proposed. On a roll call vote: Benard, Patterson, Billingsley, and Trovillion voted yea; no nays and the motion carried.

Informational Items:

Principal Miller and Principal King gave their report, which included the following:

1. Graduation went very well last Friday....record numbers in the gym! We graduated 56 seniors.
2. Top Flight was a big success. There were about 215 students that received donations from 93 donors and over \$7000.00 in prizes.
3. H.S. and G.S. honors receptions were well attended. 60 Students were honored at the H.S. banquet and 90 students were honored at the G.S., along with 17 for perfect attendance.
4. Congratulations to the Jr. H. track team and Grade School track team for all of their successes. The JH boys won 3rd place in state and several individual medals were brought home as well. The 4-6 grade track team won both the Goreville Track Meet and the Cypress Track Meet.

HAVE A GREAT SUMMER!!!!!!!!!!

Superintendent Webb gave his report, which included the following:

1. Construction Update
2. Legislative Update
3. Triple I Conference - Chicago

Motion by Judy Billingsley, and seconded by Scott Patterson, the Board voted to adjourn the meeting at 7:55PM. All voted yea; no nays and the motion carried.

Steve Benard, President

Date Approved

Michael Cloud, Secretary