

GOREVILLE COMMUNITY UNIT #1
REGULAR MEETING
May 23, 2016

The President of the Board, Steve Benard called the meeting to order at 5:10PM in the District Office. Roll call showed the following people present: Steve Benard, Jeff Maze, Michael Cloud, and Judy Billingsley. Scott Patterson, Mark Shumake, and Brad Trovillion were 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 April 25, 2016, payroll and district bills, and school district financial reports. On a roll call vote: Benard, Maze, Cloud, and Billingsley voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Judy Billingsley, the Board voted to go into closed session at 5:13PM to confidentially discuss information regarding the employment of specific employees and pending litigation. On a roll call vote: Benard, Maze, Cloud, and Billingsley 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 5:56PM. On a roll call vote: Benard, Maze, Cloud, and Billingsley voted yea, no nays and the motion carried.

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

Motion by Jeff Maze, and seconded by Michael Cloud, the Board voted to approve the administrative contracts as proposed. On a roll call vote: Benard, Maze, Cloud, and Billingsley voted yea; no nays and the motion carried.

Motion by Steve Benard, and seconded by Michael Cloud, the Board voted to honorably dismiss Don Long as Jr. High Volleyball Coach for the 2016-2017 school year as proposed. On a roll call vote: Benard, Maze, Cloud, and Billingsley voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Jeff Maze, the Board voted to employ Jennifer Ingram as Yearbook Sponsor for the 2016-2017 school year as proposed. On a roll call vote: Benard, Maze, Cloud, and Billingsley voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Judy Billingsley, the Board voted to employ Courtney Parker as Junior High Cheerleading Sponsor for the 2016-2017 school year as proposed. On a roll call vote: Benard, Maze, Cloud, and Billingsley voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Michael Cloud, the Board voted to approve the renewal of the Durham Bus Service Contract for the 2016-2017 and 2017-2018 years as proposed. On a roll call vote: Benard, Maze, Cloud, and Billingsley voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Judy Billingsley, the Board voted to approve a donation of \$250 to the Village of Goreville for the Freedom Fest fireworks display. On a roll call vote: Benard, Maze, Cloud, and Billingsley voted yea; no nays and the motion carried.

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

Motion by Judy Billingsley, and seconded by Jeff Maze, the Board voted to approve Gerlock and Associates as our student insurance provider. On a roll call vote: Benard, Maze, Cloud, and Billingsley voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Steve Benard, the Board voted to approve the SIU Student Teacher Resolution as proposed. On a roll call vote: Benard, Maze, Cloud, and Billingsley voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Jeff Maze, the Board voted to approve the list of surplus property as proposed. On a roll call vote: Benard, Maze, Cloud, and Billingsley voted yea; no nays and the motion carried.

Informational Items:

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

1. All schedules have been passed out to students for the 2016-2017 school year.
2. The Honors banquet for H.S. was very nice. 51 students in grades 9-12 were honored for maintaining a 4.0 average the first three quarters. There were over 150 people in attendance for the banquet.
3. The G.S. Honors reception/program will be tomorrow night. We will be honoring 91 students for high honors and perfect attendance.
4. Top Flight was very successful. We gave away over 230 prizes and 7 grand prizes all donated from area businesses.
5. Congratulations to Skylar Messmer, Sarah McLain, Madi Sopczak, and Roxanne Thompson for advancing to the State Track meet in the 800 m. relay. They placed 2nd at the Fairfield Sectional which qualified them for state!
6. Congratulations to A.J. Scola for advancing to the State Track Meet in the high hurdles. He placed first at the regional. He will compete this week at the State Track meet.
7. The H.S. Blackcats are Regional Champs!! They will play this week in the Sectional Tournament. The tournament is hosted by Goreville.

8. Semester exams are Wednesday and Thursday.
9. Registration for the 2016-2017 school year is July 14th.
10. Mrs. King will discuss the CATCH program

Superintendent Webb gave his report, which included the following:

1. Alliance Legislative Report
2. MYON Books

Motion by Jeff Maze, and seconded by Steve Benard, the Board voted to adjourn the meeting at 6:44PM. All voted yea; no nays and the motion carried.

Steve Benard, President

Date Approved

Michael Cloud, Secretary