

GOREVILLE COMMUNITY UNIT #1
REGULAR MEETING
MARCH 16, 2015

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

Visitors: None

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

Motion by Steve Benard, 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 February 12, 2015, payroll and district bills, and school district financial reports. On a roll call vote: Robison, Maze, Patterson, Billingsley, Benard, Cloud, and Shumake voted yea; no nays and the motion carried.

Motion by Mark Shumake, and seconded by Judy Billingsley, the Board voted to approve the 2014-2015 Non-Certified Seniority List as proposed. On a roll call vote: Robison, Maze, Patterson, Billingsley, Benard, Cloud, and Shumake voted yea; no nays and the motion carried.

Motion by Mark Shumake, seconded by Kenny Robison, the Board voted to approve the Interfund Loan of \$80,000 from the Educational Fund to the Operations and Maintenance Fund as proposed. On a roll call vote: Robison, Maze, Patterson, Billingsley, Benard, Cloud, 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 7:10PM to confidentially discuss information regarding the employment of specific employees. On a roll call vote: Robison, Maze, Patterson, Billingsley, Benard, Cloud, and Shumake voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Judy Billingsley, the Board voted to reconvene the regular meeting at 8:03PM. On a roll call vote: Robison, Maze, Patterson, Billingsley, Benard, Cloud, and Shumake voted yea, no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Kenny Robison, the Board voted to approve the 2015 Resolution Authorizing Dismissal of Certified Employees as proposed. On a roll call vote: Robison, Maze, Patterson, Billingsley, Benard, Cloud, and Shumake voted yea, no nays and the motion carried.

Motion by Jeff Maze, and seconded by Scott Patterson, the Board voted to accept the Letter of Resignation/Retirement of Carlene Miller effective at the close of the 2015-2016 school year. On a roll call vote: Robison, Maze, Patterson, Billingsley, Benard, Cloud, 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 Intergovernmental Agreement with New Simpson Hill School District for Social Worker Sara Goddard for two days per week for the 2015-2016 school year. On a roll call vote: Robison, Maze, Patterson, Billingsley, Benard, Cloud, and Shumake voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Kenny Robison, the Board voted to approve the 2015 Resolution Authorizing Dismissal of Non-Certified Employees as proposed. On a roll call vote: Robison, Maze, Patterson, Billingsley, Benard, Cloud, and Shumake voted yea; no nays and the motion carried.

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

Motion by Steve Benard, and seconded by Scott Patterson, the Board voted to approve the 2014-2015 amended School Calendar as proposed. On a roll call vote: Robison, Maze, Patterson, Billingsley, Benard, Cloud, and Shumake voted yea, no nays and the motion carried.

Motion by Jeff Maze, and seconded by Kenny Robison, the Board voted to renew our IHSA membership for the 2015-2016 school year. On a roll call vote; Robison, Maze, Patterson, Billingsley, Benard, Cloud, and Shumake voted yea, no nays and the motion carried.

Motion by Mark Shumake, and seconded by Judy Billingsley, the Board voted to approve the proposed Pre-K/Head Start Memorandum of Understanding. On a roll call vote; Robison, Maze, Patterson, Billingsley, Benard, Cloud 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 Certified Nurse Assistant Program as proposed, pending ISBE and IDPH approval of our instructor/program and adequate student enrollment. On a roll call vote; Robison, Maze, Patterson, Billingsley, Benard, Cloud, and Shumake voted yea; no nays and the motion carried.

Informational Items:

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

1. PARCC testing is underway.
2. Red Cross Blood Drive is April 2nd.
3. Third quarter report cards will go home Friday.
4. Congratulations to the WYSE team. They had 4 individual placings at Sectionals at SIU. Tucker Manier placed 2nd in Math, Billy Ward placed 2nd in Physics, Brandi Billingsley placed 3rd in Physics, and Eli Manier placed 2nd in computers. The three who placed 2nd will advance to State competition in Champaign in April.
5. The band will leave for Disney on Wednesday and will perform on Saturday.
6. The Youth and Government seniors leave for Washington D.C. on the 25th.

7. Congratulations to Emily Hanson for winning the gold in the State Special Olympics this past weekend, and Brock Hensley brought home the silver.
8. The 4th and 5th grade spring program is March 26th.

Superintendent Webb gave his report, which included the following:

1. Construction
2. Pension
3. Copy Machines

Motion by Mark Shumake, and seconded by Scott Patterson, the Board voted to adjourn the meeting at 8:53PM. All voted yea; no nays and the motion carried.

Kenny Robison, President

Date Approved

Steve Benard, Secretary