

**Minutes for Regular Called Meeting
Pope County CUSD #1
Board of Education
J. H. Hobbs Memorial Library
Thursday, June 21, 2018
7:00 p.m.**

Meeting was called to order by President Hansen at 7:00 p.m. The following members were present: Schuchardt, Wallace, Coen, and Hansen. Simmons, Clay, and Hogg were absent.

A motion was made by Wallace and seconded by Coen to approve the agenda. Roll call vote: all yeas.

A motion was made by Coen and seconded by Schuchardt to approve the consent agenda including the following items; 1) Approve Minutes of Board Meeting on 5/17/18; 2) Approve Closed Session Minutes; 3) Approve Bills for Payment; 4) Accept Financial Reports; and 5) Accept Resignations- Tiffany Morris as Jr. High Science teacher, Josh Mieldezis as P.E. teacher and Jr. High Baseball Coach, and Jared Evenson as High School Baseball Coach. Roll call vote: all yeas.

Under Administrative reports, Mr. Blankenship reported the following: The janitors are in the cleaning process. They are trying to paint as many rooms as possible this year – with priority going to the rooms where white boards were removed; 2) The first round of Projector boards is scheduled to be installed starting the week of July 16th; 3) 2018-2019 Registration dates: K-2 July 25th, 3-5 July 26th, 6-8 July 27th; 3) Baseball and

Softball tryouts are scheduled to take place on August 1st and 2nd; 4) Kindergarten Open House will take place on August 9 at 1:00 pm; and 5) The new Language Arts curriculum has started arriving. Mrs. Reed notified the teachers so they could pick up the teacher's editions. Mr. Blankenship also added July 16th is the scheduled date for the installation of the new projectors and boards, all the new curriculum is here just waiting on a few teacher's editions, and enrollment is expected to remain the same for the 2018-19 SY.

Mr. Fritch reported the following: 1) Custodians have been cleaning, painting, and making repairs to the building; 2) Boys and Girls basketball and Cheer teams have been practicing and attending camps; and 3) Registration for the 18-19 school year will be held: Freshman/Sophomore - August 2nd and Junior/Seniors - August 3rd from 9:00 am to 1:00 pm.

President Hansen read the report from Dr. Bleyer: *I want to thank everyone on this Board, and previous members, for working with me over the last four years. We have accomplished some major improvements that will continue to enhance the learning environment of the students. As I move on to another chapter in my career, I hope all the best for Pope County CUSD #1. Go Pirates!* President Hansen thanked Dr. Bleyer for his service to the county.

A motion was made by Schuchardt and seconded by Wallace to enter closed session for the purpose of personnel performance, procedures, and employment. Roll call vote: all yeas. Board entered closed session at 7:07 pm.

A motion was made by Wallace and seconded by Coen to return to regular session. Roll call vote: all yeas. Board returned at 8:46 p.m.

A motion to adopt the FY 2017-2018 amended school district budget was made by Coen and seconded by Schuchardt. Roll call vote: all yeas.

Motion to approve the Treasurer's Bond for the 2018-2019 SY was made by Schuchardt and seconded by Wallace. Roll call vote: all yeas.

Motion to approve renewal of the 2018-2019 District Insurance Policy with PSIC/Illinois School District was made by Wallace and seconded by Schuchardt. Roll call vote: all yeas.

Motion to approve the Collective Bargaining Agreement was made by Coen and seconded by Hansen. Roll call vote: Schuchardt; abstain, Wallace; abstain, Coen; yea, and Hansen; yea. Motion carried.

Motion to approve the 2018-19 teaching contract with Ms. Jeanne Clayton was made by Schuchardt and seconded by Wallace. Roll call vote: all yeas.

Motion to approve Mr. Ryan Fritch's contract as Assistant Superintendent and High School Principal for the 2018-19 SY was made by Wallace and seconded by Coen. Roll call vote: all yeas.

Motion to approve the 2018-19 salary schedule for non-certified employees was made by Schuchardt and seconded by Coen. Coen added to clarify the schedule, an increase of \$0.39 base and \$0.11 step. President Hansen added the Board is also picking up an increase of 5% more cost of insurance for each employee bringing the Board cost to 80%. Roll call vote: all yeas.

Motion to approve the Prevailing Wage Rate Resolution 18-06-21 was made by Schuchardt and seconded by Wallace. Roll call vote: Schuchardt; yea, Wallace; yea, Coen; yea, Hansen; abstain. Motion carried.

Motion to approve the Athletic bid as requested for the 2018-19 SY with an additional four uniforms for high school boys basketball was made by Coen and seconded by Schuchardt. Roll call vote: all yeas.

Mr. Blankenship distributed copies of the 2018-19 Elementary/Jr. High School Student Handbooks and discussed the changes. Mr. Fritch distributed copies of the High School Student Handbook and discussed the changes. Motion to approve the Elementary/Jr. High School Student Handbook as presented by Mr. Blankenship and the High School

Student Handbook as presented by Mr. Fritch was made by Coen and seconded by Schuchardt. Roll call vote: all yeas.

Motion to post for Jr. High School Science Teacher was made by Wallace and seconded by Schuchardt. Roll call vote: all yeas.

Motion to post for Elementary/Jr. High Physical Education Teacher was made by Schuchardt and seconded by Wallace. Roll call vote: all yeas.

Motion to post for Jr. High School Baseball Coach was made by Wallace and seconded by Schuchardt. Roll call vote: all yeas.

Motion to post for High School Baseball Coach was made by Schuchardt and seconded by Wallace. Roll call vote: all yeas.

Motion to post for Assistant Jr. High Girls Basketball Coach was made by Schuchardt and seconded by Coen. Roll call vote: all yeas.

Motion to post for Assistant Jr. High Boys Basketball Coach was made by Wallace and seconded by Schuchardt. Roll call vote: all yeas.

Motion to post for Assistant Jr. High Softball Coach was made by Schuchardt and seconded by Wallace. Roll call vote: all yeas.

Motion to post for Assistant Jr. High Baseball Coach was made by Schuchardt and seconded by Wallace. Roll call vote: all yeas.

Motion to post for Assistant High School Softball Coach was made by Wallace and seconded by Schuchardt. Roll call vote: all yeas.

Motion to post for Assistant High School Baseball Coach was made by Wallace and seconded by Schuchardt. Roll call vote: all yeas.

Motion to post for High School Drama Sponsor was made by Schuchardt and seconded by Wallace. Roll call vote: all yeas.

Motion to post for Jr. High Scholar Bowl Coach was made by Schuchardt and seconded by Wallace. Roll call vote: all yeas.

Motion to post for full-time bus driver was made by Schuchardt and seconded by Wallace. Roll call vote: all yeas.

Under Old Business, President Hansen asked about the quote from the architects for the doors and windows in the Elementary building. Mr. Fritch stated we had not received any and will reaching out to some architects.

President Hansen stated he would reach out the members of the Safety Committee and schedule a meeting.

President Hansen updated the Board on the Goals Committee and stated they were waiting on a quote from the architects before moving forward on the doors and windows. He asked that Mr. Fritch get some quotes for a bell system and send them to the Goals Committee.

President Hansen addressed the Board regarding the Baysinger Architect invoice for \$19,000 plus for the softball field work. He has some questions and will email the list to Mr. Fritch to contact Baysinger. The Board advised they will not pay the invoice until Baysinger provides an itemized invoice.

Under Other School Business, Member Coen asked who did the inspection on the finished project and was the final payment made. Mr. Fritch stated the architect did the inspection and the final payment was made.

Member Coen asked if Millstone Water fixed the yard and finished their project to specs. Mr. Blankenship stated they did finally finish with tilling and seeding the yard. The only thing left is to fix the fence around the dumpsters.

Member Schuchardt asked if the speakers in the high school gym have been fixed. Mr. Fritch stated they have done some work on them but still not working properly. There is a guy scheduled to come look at them.

Member Coen stated the Harrisburg Music Director wants our old instruments and asked if we could give the instruments to Harrisburg School. President Hansen stated the music director needs to submit a proposal. Once we get the request, it can be put on the agenda.

With no further business, President Hansen moved to adjourn the meeting until the next scheduled meeting to be held on Thursday, July 19, 2018 at 7:00 p.m. in the J.H. Hobbs Memorial Library. Meeting adjourned at 9:36 pm.

Michael Hansen, President
Board of Education

Paula Baker, Secretary
Board of Education