

**BOARD OF EDUCATION
MINUTES
July 17, 2017**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on July 17, 2017 with Closed Session beginning at 6:30 p.m. and the regular meeting beginning at 7:23 p.m. at the Unit Office, 200 E. 12th Street, Johnston City, IL. President Mike Stallings called the meeting to order and asked the clerk for the attendance roll call.

ROLL CALL

Present: Chad Barras, Chris Cullum, John Etherton, Lori Linton, Greg Smiley, Keven Stroud, and Mike Stallings
Absent: None

Motion made by Keven Stroud and seconded by Lori Linton **to approve the consent agenda consisting of the following:**

- A. Approval of the Regular and Closed Session minutes of the June 19, 2017 regular meeting;
- B. Approval of the Treasurer's Report;
- C. Approval of the Bills for Payment;
- D. Reaffirm Serious Safety Hazard Areas for Transportation.

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Motion made by Chris Cullum and seconded by Greg Smiley **to approve the destruction of Closed Session tapes listed below in Accordance with 5 ILCS 120/2.6c: 7/20/15, 8/17/15, 9/3/15, 9/21/15, 10/22/15, 10/27/15, 11/16/15 and 12/17/15.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Motion made by Chad Barras and seconded by Chris Cullum **to change the August Board meeting date to August 14, 2017 due to school not being in session on the regular Board meeting date of August 21, 2017.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Mr. Trevor Clark, High School Baseball Coach, discussed with the Board the possibility of entering into a co-op with Thompsonville High School for High School Baseball.

Motion made by Greg Smiley and seconded by Lori Linton **to approve the NovaCare Athletic Training Contract as presented.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Motion made by Keven Stroud and seconded by Chris Cullum **to approve the Chartwells Food Service Contract as presented.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Motion made by Chad Barras and seconded by Lori Linton **to award the asphalt bids of ET Simonds in the amount of \$121,637.00 for the Washington School playground and parking lot resurfacing and in the amount of \$84,030.00 for the Lincoln School parking lot and the bid of Town and Country in the amount of \$68,418.10 for the Jefferson School parking lot.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Motion made by Greg Smiley and seconded by Keven Stroud **to approve the foreign exchange program with International Student Exchange.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Motion made by Chris Cullum and seconded by Keven Stroud **to approve Alora Mouyard as a JCHS Scholar Athlete.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Motion made by Greg Smiley and seconded by Chris Cullum **to accept the resignation of Nicole Lindsey as the District Music Instructor effective June 30, 2017.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Motion made by Chris Cullum and seconded by Greg Smiley **to employ Scott Burzynski as the full-time High School Credit Recovery Instructor for the 2017-2018 school year.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Motion made by Chris Cullum and seconded by Lori Linton **to employ Larry Rausch as the High School AG Instructor and the FFA sponsor for the 2017-2018 school year.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Motion made by Keven Stroud and seconded by Lori Linton **to employ Julie Maze as the District Music Instructor for the 2017-2018 school year.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Motion made by Lori Linton and seconded by Chris Cullum **to employ Jennifer Holzner as the Jefferson School Parent Liaison for the 2017-2018 school year.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Motion made by Keven Stroud and seconded by Greg Smiley **to approve the non-certified staff (non-contractual) raise of 1.75% for the 2017-2018 school year.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Mrs. Clark updated the Board on the Pre-K Program funding. Pre-K has received the money for the program’s expenditures for the 2016-2017 school year. The District will have a morning and afternoon Pre-K class.

Motion made Chris Cullum and seconded by Keven Stroud **to adjourn the meeting at 8:14 p.m.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

President, Mike Stallings

Secretary, Keven Stroud

Clerk of the Board, Kim Grant