

GALLATIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #7

MINUTES OF BOARD MEETNG December 13, 2018
LOCATION Gallatin County Educational Complex, 5175 Highway 13, Junction IL 62954, HS Library
TIME 7:00 p.m.

MEMBERS PRESENT

MEMBERS ABSENT

Gary Clayton
(Presiding Officer)

Steve Galt

Richard Case

Rob Wood

Wes Henson

Matt Seely

Olivia Bradley

Judy Kaegi
(Superintendent of Schools)



Gallatin County School Board Meeting
Gallatin County High School Library
December 13, 2018, 7:00pm

The Gallatin County School Board met on December 13th at 7:00 p.m. in the high school library at the Gallatin County Education Complex, 5175 Highway 13, Junction, Illinois 62954. Vice-President Gary Clayton called the meeting to order at 7:07 p.m.

Those present were: Richard Case, Wes Henson, Matt Seely, Olivia Bradley and Gary Clayton. Members absent: Rob Wood and Steve Galt

- Motion by Olivia Bradley, second by Richard Case for approval of consent agenda. In a roll call vote, MOTION CARRIED 5-0: VOTING: Richard Case, yes; Wes Henson, yes; Olivia Bradley, yes; Matt Seely, yes; Gary Clayton, yes
- Liz Hood from the Egyptian Health Department was introduced to the board as the District’s new Family Resource Developer.
- The board complimented on how wonderful the homecoming decorations were and the band playing at homecoming.

The board heard the Superintendent’s Report given by Mrs. Kaegi, stating:

- I would like to thank Jack and Kay Roush Ahlin for their donation of \$6000 to our Gallatin County students. This money was given in honor of their “Uncle Bunny” and will be used to purchase items for students in project based Vocational Education with classroom projects

Approval: Steve Galt _____

Olivia Bradley _____

- The last day of the second quarter is December 19. Grade cards will go out January 11, 2019
- Thank you to Amy Knott for overseeing the angel tree again this year. We appreciate the job Amy is doing organizing this large project
- Christmas break begins December 20th with school resuming on Monday, January 3rd with a half day of student attendance; dismissal 11:15; Teachers Institute to finish the day.
- The Eldorado Holiday tournament begins Saturday, December 27, 28, 29
- Gallatin County Coaches from the past were honored during halftime of the Hawks Basketball Game. Thank you to Mr. Herrmann, our head coach, for his idea of honoring those coaches who played such an important role in Boys and Girls Hawks Sports. We appreciate all of our present coaches who help to carry on those traditions and make new ones. Mr. Utterback is doing a good job as Athletic Director facilitating games and activities; we appreciate his efforts.
- The Alumni Band played for the first time during halftime at the homecoming game. It is truly wonderful to hear music in this building! Thank you to everyone who dusted off their instrument and are helping to bring back the band program in our school.
- If any board member needs a picture, retakes are scheduled December 12, 2019
- K-4 Christmas Program is December 19 at 12:30 with early dismissal at 2:00pm.

The board heard the Junior High and Elementary Principal's Report given by Mr. Fromm, stating:

- Progress Reports went out the last week of November
- Picture Re-takes & Winter Sports pictures are being taken Wednesday, Dec. 12th.
- The Elementary students will be having their Christmas parties this Friday, December 14th beginning at 2:00pm
- The Christmas Program will be at 12:30 on December 19, 2018.
- With the arrival of winter we are requesting parents send coats, hats, & gloves with their children to school.
- The Holiday Store was another great success this year. Mrs. Siler did an excellent job putting this together for our students. Students Pre-K through 6th grade were able to shop for gifts this year. Also, a huge thank you to all of the parents that volunteered their time to help the students shop.
- The Angel Tree this year helped over 130 students! Packages will be distributed Thursday the 13th. Mrs. Amy Knott along with several staff led this huge undertaking to help make Christmas a little merrier for our students.

The board heard the High School Principal's Report given by Mr. Bunting, stating:

- Homecoming decorating night was Nov. 29th and was celebrated the week of December 3-7, with dress up days. Manic Monday (clash day), Time Warp Tuesday (decade day), It's Wednesday, My Dudes (Vine/Meme day), Teeny Bopper Thursday (senior citizen day), and Freaky Fan Friday (school spirit day).
- The FFA hosted a bonfire on Thursday night of homecoming week. They served chili and hot chocolate before the bonfire began.
- On December 3rd, high school and junior high students assembled in the gym to open a time capsule, put together by the class of 1999 and the Gallatin County Historical Society. Current senior class officers opened the capsule to find a coin and a few newspaper articles.

- Homecoming, in all aspects, was a success. Our Gallatin County Hawks won all 3 of their games, the junior class won the class competitions and Audie Goebel and Hadley Weatherly were named homecoming king and queen.
- The Gallatin County Band has started playing at the home boys' basketball games. They sound great, but we need more cowbell.
- Picture retake day was Dec. 12th, as well as winter sports and club pictures.
- Students are preparing for semester exams, which will take place Dec 18-19. All students are required to take exams, unless they are absent or tardy fewer than 4 class periods.
- Boys and Girls basketball season are both well under way. With the girls season at 4-8 and the boys 7-2.
- The varsity scholar bowl is 4-0 in their matches; JV is 1-3.
- There has been one out of school suspension.

OLD BUSINESS:

- Motion by Olivia Bradley and second by Richard Case to approve the Healthy Environment Procedure 7:250 AP1. MOTION CARRIED, 5-0. VOTING: Matt Seely, yes; Wes Henson, yes; Gary Clayton, yes; Richard Case, yes; Olivia Bradley, yes

NEW BUSINESS

- The Board heard a presentation from Rob Holloway on the E-Rate Project. Motion by Gary Clayton, second Richard Case to approve to move forward with next step in completing form 470. In a roll call vote, MOTION CARRIED, 5-0. VOTING: Richard Case, yes; Wes Henson, yes; Gary Clayton, yes; Matt Seely, yes; Olivia Bradley, yes.
- Motion by Wes Henson, second Richard Case to approve spending E-Rate money. In a roll call vote, MOTION CARRIED, 5-0. VOTING: Richard Case, yes; Wes Henson, yes; Olivia Bradley, yes; Matt Seely, yes; Gary Clayton, yes.
- Motion by Richard Case, second Matt Seely to approve to move January's board meeting tentatively to January 22, 23 or 24 pending GEC schedule. In a roll call vote, MOTION CARRIED, 5-0. VOTING: Richard Case, yes; Wes Henson, yes; Olivia Bradley, yes; Matt Seely, yes; Gary Clayton, yes.
- Motion by Wes Henson, second Richard Case to approve the Policy Manual Revisions, 1st Reading 2.70; 2.80; 2.120; 4.45; 4.130; 4.170; 5.30; 5.60; 5.100; 5.220; 6.20; 6.60. MOTION CARRIED, 5-0. VOTING: Richard Case, yes; Wes Henson, yes; Gary Clayton, yes; Matt Seely, yes; Olivia Bradley, yes.
- Motion by Gary Clayton, second by Richard Case to move into closed session at 8:02 in compliance with SILCS 10/1 © (1) stating:

Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

In a roll vote MOTION CARRIED, 5-0. VOTING: Matt Seely, yes, Gary Clayton, yes, Wes Henson, yes; Richard Case, yes; Olivia Bradley, yes.

- Motion by Wes Henson, second by Olivia Bradley to move from executive session at 9:04 p.m. In a roll call vote, MOTION CARRIED: 5 – 0: VOTING: Olivia Bradley, yes; Gary Clayton, yes; Wes Henson, yes; Richard Case, yes; Matt Seely, yes.

- Motion by Matt Seely, second by Gary Clayton to accept the minutes of closed session as presented in closed session. In a roll call vote, MOTION CARRIED 5 – 0: VOTING: Wes Henson, yes; Matt Seely, yes; Richard Case, yes; Olivia Bradley, yes; Gary Clayton, yes.

- Motion to adjourn the meeting was made by Richard Case, second by Gary Clayton, at 9:06 p.m. MOTION CARRIED by acclamation.