

GALLATIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #7

MINUTES OF BOARD MEETING April 18, 2019
LOCATION Gallatin County Educational Complex, 5175 Highway 13, Junction IL 62954, HS Library
TIME 7:00 p.m.

MEMBERS PRESENT

MEMBERS ABSENT

Steve Galt
(Presiding Officer)

Gary Clayton

Wes Henson

Richard Case

Olivia Bradley

Matt Seely

Rob Wood

Judy Kaegi
(Superintendent of Schools)

Gallatin County School Board Meeting
Gallatin County High School Library
April 18, 2019 at 7:00 p.m.

The Gallatin County School Board met on April 18, 2019, at 7:00 p.m. in the high school library at the Gallatin County Education Complex, 5175 Highway 13, Junction, Illinois 62954. President, Steve Galt, called the regular meeting to order at 7:00 p.m.

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

--- Motion by Gary Clayton, second by Olivia Bradley for approval of consent agenda as presented. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Olivia Bradley, yes; Matt Seely, yes; Rob Wood, yes; Gary Clayton, yes; Wes Henson, yes; and Richard Case, yes.

The board had intended to canvas/announce the election results but the information from the courthouse was unavailable, therefore the election results and seating of new board members will be at a special board meeting on Tuesday, April 23, 2019 at 7:00 p.m. in the high school library.

The board heard a letter of retirement from Wanda Rexing as a school bus driver.

--- Motion by Richard Case, second by Gary Clayton to approve the retirement of Wanda Rexing as a school bus driver. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Olivia Bradley, yes; Wes Henson, yes; Richard Case, yes; Steve Galt, yes; Matt Seely, yes; and Rob Wood, yes; and Gary Clayton, yes.

The board heard a request for FMLA leave from Kelly Doyle.

--- Motion by Richard Case, second by Gary Clayton to approve the FMLA leave for Kelly Doyle. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Wes Henson, yes; Matt Seely, yes; Olivia Bradley, yes; Steve Galt, yes; Rob Wood, yes; Gary Clayton, yes; and Richard Case, yes.

Approval: Steve Galt _____

Olivia Bradley _____

The board heard a letter of resignation from Jeff Herrmann as High School Boys' Varsity Basketball Coach.

--- Motion by Wes Henson, second by Matt Seely to accept the resignation of Jeff Herrmann as High School Boys' Varsity Basketball Coach. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Rob Wood, yes; Matt Seely, yes; Wes Henson, yes; Gary Clayton, yes; Steve Galt, yes; Olivia Bradley, yes; and Richard Case, yes

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

Tuesday, April 16, 2019 students will be dismissed at 11:15 a.m. for a half day teacher's institute. We will be training the last group of certified and non-certified teachers on Four E. American Institute for Research will provide Kevin and Cheryl leading professional development for Elementary, Jr. High and High School teachers in English Language Arts and Mathematics.

Graduation is Thursday, May 16 2019 for Junior High and Friday, May 17, 2019 for the High school. Both graduations are at 7:30 p.m.

The Junior Class and their sponsors have invited each board member along with your guest to the annual prom which is Friday, May 3, 2019. Please RSVP with the high school office.

ACES Team will travel to EIU in Charleston IL for the State Competition on April 22, 2019. Good luck to our ACES Team!

Phone system and new safety gates have been installed and we are using both. The phone system has been an easier transition than we anticipated. We will be listing Main extensions on Facebook page and our school website.

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

The Jr. High Student Council presented their check to Z100 for St. Jude on Friday, March 29th. This year they collected a total of \$8,478.56. Since participating in the St. Jude Quest for a Million Pennies with Z100 Gallatin Co. Jr. High has turned in over \$80K! Ms. Drone would like to thank everyone for their continued support in all of the fundraising efforts!

On March 21st, Olivia Bradley with Legence Bank spoke with Kindergarten and 1st Grade Students regarding saving money and what a bank does.

April 9th the Pre-K held a parent night with activities for the whole family along with pizza being served. These nights are funded by the PreK Grant.

Kindergarten Screenings will take place on April 17th & 18th. PreK Screenings will be on April 24th & 25th.

The Band Boosters are sponsoring the 11th Annual Talent Show coming up later this month. The first round of competition will be Wednesday, April 24th, followed by the final round on Friday, April 26th at 6:00pm. General Admission is \$2. Also that night the Band Boosters will be raffling off the beautiful picnic tables and accessories that have been donated by Rick & June Rushing, if you have not purchased your tickets yet you can pick them up in any school office.

Dental Safari was here on April 10th and saw 100 students, they will be back at the end of the month for follow-up visits with those students that needed further attention.

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

The Drama Club presented the Wizard of Oz on April 12.

Congratulations to the FBLA chapter on a successful state conference. Konner Gross, Abbie Keasler, and Madison Raymer won 1st place in Broadcast Journalism and Fallon Scates 1st place in Agribusiness. They qualified for the national conference. Also placing at the state level were Kallie Keasler, 6th place in Business Calculations and David Matthews and Kiley Brown, 8th place in Business Plans.

The Gallatin County Band Boosters are hosting a talent show. The first round will be April 24th at 12:30 in the gym. The top 3 finalist from each category will advance to the Friday evening show on April 26th at 6:00

SAT and PSAT was April 9-11 and went well.

Seniors will be going to Chicago on their senior trip on May 9-10.

Prom will be May 3rd and preparations are well underway.

There have been 4 out of school suspensions.

Seniors who will be attending Southeastern Illinois College in the fall attended orientation on April 16th.

- Motion by Wes Henson second by Gary Clayton to approve Administrator reports as presented. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case, yes; Gary Clayton, yes; Rob Wood, yes; Olivia Bradley, yes; Steve Galt, yes; Wes Henson, yes; and Matt Seely, yes.

NEW BUSINESS:

- Motion by Gary Clayton, second by Matt Seely to approve the Policy Manual Revisions, First Reading: 4:160; 6.15; 8.95; 4.150; 4.110; 4.100; 4.30; and 2.20. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Richard Case, yes; Olivia Bradley, yes; Gary Clayton, yes; Matt Seely, yes; Wes Henson, yes, Rob Wood, yes; and Steve Galt, yes.
- Motion by Wes Henson, second by Gary Clayton to approve the Policy Manual, 5 year reviews, First Reading: 6.65; 7.185; 2.60; 2.50; and 2.40. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Matt Seely, yes; Rob Wood, yes; Wes Henson, yes; Steve Galt, yes; Olivia Bradley, yes; Richard Case, yes; Gary Clayton, yes.
- Motion by Richard Case second by Matt Seely to approve increase of High School Baseball/Softball Umpire Compensation to \$60 and the Junior High Baseball/Softball Umpire Compensation to \$55. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case, yes; Gary Clayton, yes; Rob Wood, yes; Olivia Bradley, yes; Steve Galt, yes; Wes Henson, yes; and Matt Seely, yes.
- Motion by Wes Henson, second by Matt Seely to award the bus bid to Midwest Bus at \$92,686.00. In a roll call vote MOTION CARRIED 6 – 1: VOTING: Richard Case yes; Gary Clayton, no; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;
- Motion by Wes Henson, second by Richard Case to award the 2019 – 2020 Snow Removal bid to Terry Golden. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;
- Motion by Wes Henson, second by Gary Clayton to award the 2019 - 2020 student insurance bid to Gerlock. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;
- Motion by Richard Case, second by Matt Seely to re-ject and re-bid the 2019 – 2020 Trash Removal bid. In a roll call vote MOTION FAILED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; and Wes Henson, yes; Olivia Bradley, yes.
- Motion by Gary Clayton, second by Olivia Bradley to award Coca-Cola the 2019 – 2020 Beverage bid. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;
- Motion by Gary Clayton, second by Richard Case to award Prairie Farms the 2019 – 2020 Dairy Bid. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Olivia Bradley, yes; Richard Case, yes; Gary Clayton, yes; Wes Henson, yes; Matt Seely, yes; and Rob Wood, yes.

- Motion by Gary Clayton, second by Richard Case to award the 2019 – 2020 Bakery Bid to CRS One Source. In a roll call vote MOTION CARRIED 7 – 0: Gary Clayton, yes; Olivia Bradley, yes; Wes Henson, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; and Richard Case, yes.
- Motion by Richard Case, second by Gary Clayton to award the 2019 – 2020 Gas & Diesel Bid to Wabash Valley. In a roll call vote MOTION CARRIED 7 – 0: Gary Clayton, yes; Olivia Bradley, yes; Wes Henson, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; and Richard Case, yes.
- Motion by Gary Clayton, second by Richard Case to award the 2019 – 2020 Pest Control Bid to Orkin. In a roll call vote MOTION CARRIED 7 – 0: Gary Clayton, yes; Olivia Bradley, yes; Wes Henson, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; and Richard Case, yes.
- Motion by Gary Clayton, second by Matt Seely to award the Bus Loan to Legence Bank at 3.75% interest. In a roll call vote MOTION CARRIED 6 – 0: Gary Clayton, yes; Olivia Bradley, abstain; Wes Henson, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; and Richard Case, yes.
- Motion by Richard Case, second by Matt Seely to approve the Consolidated District Plan for 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: Gary Clayton, yes; Olivia Bradley, yes; Wes Henson, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; and Richard Case, yes.
- Motion by Matt Seely, second by Richard Case to approve Craig Utterback as the volunteer Junior High Track Coach. In a roll call vote MOTION CARRIED 7 – 0: Gary Clayton, yes; Olivia Bradley, yes; Wes Henson, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; and Richard Case, yes.

Steve Galt presented Olivia Bradley a plaque for her service and dedication to the Gallatin County School Board.

- Motion by Richard Case second by Gary Clayton to move into executive session at 7:48 p.m. in compliance with 5ILCS 120/2©(1) stating: *Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel, including hearing testimony on a complaint lodged against an employee or legal counsel for the District to determine its validity – 5ILCS 120/2©(1).* (NOTE: An independent contractor is not an “employee” within the meaning of the Act. 5ILCS 120/2(d) In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Matt Seely, yes; Olivia Bradley, yes; Gary Clayton, yes; Richard Case, yes; Rob Wood, yes; Wes Henson, yes; and Steve Galt, yes.
- Motion by Richard Case, second by Gary Clayton to move from executive session at 9:12 p.m. In a roll call vote, MOTION CARRIED: 7 – 0: VOTING: Olivia Bradley, yes; Gary Clayton, yes; Wes Henson, yes; Richard Case, yes; Rob Wood, yes; Steve Galt, yes; and Matt Seely, yes.
- Motion by Wes Henson, second by Gary Clayton to approve the closed session minutes as presented in closed session. In a roll call vote, MOTION CARRIED: 7 – 0: VOTING: Richard Case, yes; Gary Clayton, yes; Rob Wood, yes; Olivia Bradley, yes; Steve Galt, yes; Wes Henson, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Ben Austin for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;
- Motion by Matt Seely, second by Wes Henson to employ Collins Lambert as a teacher for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;
- Motion by Richard Case, second by Gary Clayton to employ Lanna Walters as High School Girls JV Volleyball Coach for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;
- Motion by Gary Clayton, second by Olivia Bradley to employ Heath Vickery as a custodian. In a roll call vote MOTION CARRIED 6 – 2: VOTING: Richard Case no; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;

- Motion by Wes Henson, second by Gary Clayton to approve the Math Scholarship. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes.
- Motion by Wes Henson, second by Gary Clayton to the High School Principal Contract for Mrs. Jara Mitchell for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;
- Motion by Richard Case, second by Gary Clayton to re-employ Becky Newton as Jr. High Girls’ Volleyball Coach for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;
- Motion by Gary Clayton, second by Olivia Bradley to re-employ Mark Hiller as HS Boys’ Baseball Coach for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;
- Motion by Rob Wood, second by Matt Seely to re-employ Dave Cruson as HS Girls’ Softball Coach for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case, yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; Wes Henson, yes; and Olivia Bradley, yes.
- Motion to adjourn the meeting was made by Gary Clayton, second by Wes Henson at 9:15 p.m. MOTION CARRIED by acclamation.