

GALLATIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #7

MINUTES OF BOARD MEETING June 20, 2019
LOCATION Gallatin County Educational Complex, 5175 Highway 13, Junction IL 62954, HS Library
TIME 7:15 p.m.

MEMBERS PRESENT

Steve Galt
(Presiding Officer)

Gary Clayton

Rob Wood

Richard Case

Wes Henson

Matt Seely

Dr Blaine

Judy Kaegi
(Superintendent of Schools)

MEMBERS ABSENT

Gallatin County School Board Meeting
Gallatin County High School Library
June 20, 2019 at 7:15 p.m.

The Gallatin County School Board met on May 9, 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 7:05 p.m.

Those present were: Steve Galt, Gary Clayton, Wes Henson, Dr. Blaine, Richard Case, Matt Seely, and Rob Wood

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

The board heard a letter of resignation from Craig Utterback.

--- Motion by Matt Seely, second by Gary Clayton to accept the resignation of Craig Utterback as High School Girls JV basketball coach and 5th and 6th grade girls' basketball coach. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Dr. Blaine, yes; Wes Henson, yes; Richard Case, yes; Steve Galt, yes; Matt Seely, yes; Rob Wood, yes; and Gary Clayton, yes.

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

Thank you to our Elementary, Junior High, and High School secretaries, Tami, Lane and Magan for a good year. Very proud of these ladies, they are all multi-taskers and do a wonderful job for the district. I would also like to thank Shannon, Denise, Linda and Tracy for all the work they do in the Unit Office for the entire district. Although there have been many new reports that have come with evidence based funding as well as the changes for expenditure reporting they have adjusted as the state has required and have worked extremely hard. I appreciate them very much!

Our custodians are working on cleaning each and every room and we have begun to paint in many areas of the building. The group is working hard and doing a fantastic job!

Approval: Steve Galt _____

Rob Wood _____

Summer basketball camp was well attended and many skills, drills and techniques were taught by our coaches. Thank you to everyone who came and helped with Hawks Camp.

We are completing the school year 2018 – 2019 paperwork and will begin on a budget for 2019 – 2020 very soon.

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

May was full of fun field trips: May 7th - Kindergarten Field trip to Extreme Kids & Ray Fosse Park; May 8th – 5th and 6th grade trip to Cache River Wetlands; May 10th – 1st grade field trip to Equality Park, Dairy Queen and bowling; May 14th – 2nd grade field trip to Snow Power Gym and Ray Fosse Park; May 16th – 4th and 5th grade to Ridgway Park for the Soil & Water Conservation Day; May 24th 3rd Grade to Equality Park & bowling; May 28th – 4th grade to Equality Park and bowling; May 28th – the students who participate in the After School Tutoring Program went to Pizza Hut and bowling.

On May 8th, students from Ms. Lambert's communication class participated in the Special Olympics games at Eldorado High School. The students and staff all had a great day.

Jr. High Graduation went great this year. A big thank you to the board members who participated. We had 64 students graduate 8th grade this year.

On May 29th, the Pre-K held their end of the year event at the school with a small graduation ceremony for all of the students and their families.

Class supply lists are now available on Facebook and the school website. We wanted to get it out there early to give parents more time to prepare and shop for supplies.

We have set the dates for Jr. High Registration. Registration for 5th and 6th graders will be on Monday, August 5th from 8 am – 11 am and then Tuesday, August 6th from 8 am – 11 am for 7th and 8th graders.

A huge thank you to the janitors who are deep cleaning and painting this summer, we appreciate their hard work.

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

The Gallatin County High School FBLA Chapter is heading to San Antonio, TX. June 29 – July 3 for the National Conference. Fallon Scates, Madison Raymer, Abbie Keasler & Konner Gross, finished with a 1st place win at the State conference in April. They now have the wonderful opportunity to compete at the national level.

Registration dates have been set for August 5 – 8. Junior and Senior classes will register Aug. 5th, Sophomores, Aug 6th, and Freshmen, Aug 7th. A makeup day for anyone that missed their date earlier in the week, as well as registration for any new high school student, will be Aug. 8th.

High School Cheerleaders attended a cheer camp in Evansville, IN June 5 – 6.

Congratulations to the High school Boys' Baseball team on their Regional win for the 18 – 19 season.

Also, congratulations go out to Grant Bosaw, Garrett Rushing, Wyatt Downen, and Audrey Jackson. These students were GEC All Conference recipients, with Grant Bosaw being named captain of the GEC All Conference team. Honorable mentions included Brock Seely and Hannah DeNeal.

The senior class enjoyed their trip to Chicago.

101 students were eligible for the end of the year, good behavior incentive on May 13th. These students had good attendance and behavior throughout the school year. They spent the day with donuts provided by the FFA, movies, pizza and bowling.

--- 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; Dr. Blaine, yes; Steve Galt, yes; Wes Henson, yes; and Matt Seely, yes.

OLD BUSINESS:

- Motion by Wes Henson, second by Gary Clayton to approve the Community Eligibility Provision (CEP) enrollment. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Richard Case, yes; Dr. Blaine, yes; Gary Clayton, yes; Matt Seely, yes; Wes Henson, yes, Rob Wood, yes; and Steve Galt, yes.

NEW BUSINESS:

- Motion by Richard Case, second by Gary Clayton to approve the payment of any outstanding bills payable for the 2018 – 2019 fiscal year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Rob Wood, yes; Matt Seely, yes; Steve Galt, yes; Wes Henson, yes; Gary Clayton, yes; Richard Case, yes; and Dr. Blaine, yes.

- Motion by Gary Clayton, second by Matt Seely to approve 2019 – 2020 School Calendar - Option 3 with changes in according to state regulation, as presented. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Matt Seely, yes; Rob Wood, yes; Wes Henson, yes; Steve Galt, yes; Dr. Blaine, yes; Richard Case, yes; and Gary Clayton, yes.

Mrs. Kaegi presented the board with information on the building insurance.

- Motion by Wes Henson, second by Gary Clayton to approve the purchase of textbooks as presented. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case, yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Dr. Blaine, yes; Rob Wood, yes; and Wes Henson, yes.

- Motion by Wes Henson, second by Gary Clayton to approve the IASB Membership Renewal. 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 Dr. Blaine, yes.

- Motion by Wes Henson, second by Matt Seely to approve the Prevailing Wage Ordinance. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Dr. Blaine, yes; Rob Wood, yes; and Wes Henson, yes.

The Board tabled the 2019 – 2020 athletic/co-curricular handbook.

The Board tables the 2019 – 2020 coach’s handbook.

- Motion by Gary Clayton second by Wes Henson to move into executive session at 8:13 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; Dr. Blaine, yes; Gary Clayton, yes; Richard Case, yes; Rob Wood, yes; Wes Henson, yes; and Steve Galt, yes.

- Motion by Gary Clayton, second by Dr. Blaine to move from executive session at 8:37 p.m. In a roll call vote, MOTION CARRIED: 7 – 0: VOTING: Dr. Blaine, yes; Gary Clayton, yes; Wes Henson, yes; Richard Case, yes; Rob Wood, yes; Steve Galt, yes; and Matt Seely, yes.

- Motion by Gary Clayton, second by Dr. Blaine 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; Dr. Blaine, yes; Steve Galt, yes; Wes Henson, yes; and Matt Seely, yes.

- Motion by Wes Henson, second by Rob Wood to approve the change of school fees/lunch and breakfast costs for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 5 – 2: VOTING: Steve Galt, yes; Dr. Blaine, yes; Richard Case, no; Gary Clayton, no; Wes Henson, yes; Matt Seely, yes; and Rob Wood, yes.

- Motion to adjourn the meeting was made by Gary Clayton, second by Wes Henson at 8:38 p.m. MOTION CARRIED by acclamation.