

MINUTES of a special public meeting of the Board of Education of Anna-Jonesboro Community High School District Number 81, Union and Alexander Counties, Illinois, held in the Superintendent's Office of Anna-Jonesboro High School, 608 South Main Street, Anna, Illinois, in said School District at 7:00 o'clock P.M., on the 4th day of April, 2016.

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The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, John Hughey, the President, and the following members were physically present at said location: Brian Reach, Tim McGrath, Dee Blakely, Doug Edwards and Jon Housman.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: Lisa Boget

At 7:08 o'clock P.M., the President announced that the next agenda item for the Board of Education was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell bonds in the amount of \$2,000,000 for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein (the "*Bonds*") and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: roof replacement over Union Hall and the auditorium, door replacements for damaged doors, restroom renovations, replacement of the fire alarm system and any other items required to repair or replace that are in violation of Health, Life Safety rules and regulations.

Whereupon the President asked for additional comments from the members of the Board of Education. Additional comments were made by the following: None

Whereupon the President asked for any written testimony concerning the proposed issuance of the Bonds to be read into the record by the Secretary. Written testimony given by the following: None.

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: Tim King, financial consultant, who spoke in regards to the district's current financial situation, explained the district's current debt limitations, explained the purpose of health, life-safety bonds and discussed repayment options.

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Member Housman moved and Member Hughey seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following members voted AYE: Hughey, Reach, McGrath, Blakely, Edwards and Housman.

The following members voted NAY: None

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned at 7:43 p.m.

President, Board of Education

Secretary, Board of Education

AJCHS #81

April 18, 2016

MINUTES

The Anna-Jonesboro Community High School held its regular meeting on April 18, 2016. Upon roll call at 7:00 p.m. the following members were present: Mr. Housman, Mr. Hughey, Mrs. Blakely, Mr. McGrath and Mrs. Boget. Also present was Superintendent Wright and Brett Detering. Board member Dr. Reach was not in attendance.

On motion by Mr. McGrath and seconded by Mrs. Boget to approve the Agenda as written. All members present voting yes.

On motion by Mr. Housman and seconded by Mrs. Boget to approve the Consent Agenda which contained the following items: approval of board minutes on 3/21/16 and 4/4/16; approval of closed session minutes; approval of payment for bills, acceptance of financial reports. On roll call, all members present voting yes. Motion carried.

Michael Baysinger, district architect, presented the bids for the roof replacement project, explaining the difference between a base bid and an alternative bid. He also informed the Board on the progress of the 10 Year Health, Life, Safety survey.

Superintendent Wright presented a thank you card from Dr. and Mrs. Steve Beatty.

Reagan Morrison represented the Student Council. The items presented were as follows:

New officers for next year have been elected:

President: Elle Basler

Vice President: Madi Bigler

Secretary: Heidi Mitchell

Treasurer: Bryce Osman

Blood Drive Coordinator: Hunter Miller

Parking Secretary: Hunter Denny

Homecoming Coordinator: Connar Hadley

Senior Rep: Kenzi Boget

Junior Rep: Trenton Newberry

Sophomore Rep: Jacee Woodward

We have the last blood drive coming up on Monday, April 25, 2016. Our goal is to collect 68 units of blood. If we collect 62 units the American Red Cross will honor one of our students with a \$2500 scholarship. This will be decided by Mrs. Cleghorn and Ms. Maze based on blood drive participation and a written essay.

If you would like to donate blood please call the office to schedule an appointment.

Amy Hutchings represented the teachers. The items of interest presented were as follows:

Scholar Bowl placed 2nd at Regional's and Blake Mix received one of the high score medals (4th place) and the team got fourth overall at conference.

Beta Club assisted WIBH radio in promoting the Blue Ribbon Child Abuse Prevention & Awareness Campaign. Students sold over 60 t-shirts to wear on "Blue Day", April 8th, and sponsored a hat day in which \$145 was collected and donated to the Two Rivers Child Advocacy Center (TRCAC) in Anna. Beta Sponsor Amy Penninger went on a tour of the TRCAC facility with the director to learn more about their services and delivered the donation from the A-J students and faculty

Ms. Bottje was asked to speak to the Union County Women In Business at their monthly meeting about her Resource Management and Co-op Curriculum.

Mr. Keueker and Mr. Emmons classes have helped with some landscaping projects. Hope to accomplish a few more projects before school ends this year.

The Art Club went on a field trip on April 5th to St. Louis. They spent the morning at the Art Museum and the afternoon at the City Museum. Everyone had a great time.

The Fellowship House will be sponsoring a poster competition. Teresa Goddard will present the rules and guidelines to Mrs. Vancil's classes and to the Art Club on April 19th. The theme will be underage drinking and students will have one week to complete their entries.

Three students from the Art Club submitted entries for the cover of the school handbook for next year. Kirsten Flick's drawing was chosen as the winner.

Taylor Smith was selected as the Rotary Club Student of the Quarter for the third quarter.

Ms. Neitzer's Ecology Seniors made the news with their senior project. Students are collecting bags to donate to foster children in an attempt to reduce plastic waste, and more importantly, to give the children a sense of worth as they transfer homes with their belongings. The drive will end Friday, April 22nd. Students have also been putting toiletry bags together.

The news link can be found at:

<http://www.kfvs12.com/story/31748763/anna-jonesboro-hs-seniors-collect-totes-for-tots>

Principal Detering shared a graduation report and a cafeteria report. He also gave an enrollment and PARCC testing update. In addition Mr. Detering gave details concerning the Crisis Go training and information about the Business position we have open. Finally he shared important upcoming dates on the school calendar.

Superintendent Wright presented his administrative report on the status of the Health Center moving forward, shared some scenarios that may play out for state funding next school year, explained our role as intervener in a property value assessment case and gave details concerning the IASB Summer Governing Meeting on May 10th.

On motion by Dr. Blakely and seconded by Mr. Hughey for the Board to enter into closed session at 7:50 p.m. for the following reasons (1) the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public to determine its validity. 5ILCS 120/2(c)(1); and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c) (2) On roll call, all members present voting yes. Motion carried.

On motion by Dr. Reach and seconded by Mr. Hughey to return to regular session at 8:20 p.m. On roll call all members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Mr. McGrath to approve the 2016-2017 School Year Calendar. All members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Mr. Housman to approve Board Policy Updates as presented. All members present voting yes. Motion carried.

On motion by Mrs. Boget and seconded by Mr. McGrath to enter into an intergovernmental agreement to coop in boys' soccer with Cobden and Dongola for the 2016-2017 and 2017-2018 school years. On roll call, all members present voting yes.

On motion by Mr. Edwards and seconded by Mr. Hughey to accept the Base Bid plus Alternative Bid 1 from Geissler Roofing Co., Inc. for Summer Roof Project. On roll call, all members present voting yes. Motion carried.

On motion by Mrs. Boget and seconded by Dr. Blakely to reinstate teachers, Erin Tuminaro and Renee McLain, back to full time status for the 2016-2017 school year. On roll call, all members present voting yes. Motion carried.

Discussion was held to determine the amount of HLS bonds and length of term for repayment.

On motion by Mr. Hughey and seconded by Mr. Housman to certify completeness of the 10 Year Health, Life and Safety Survey. All members present voting yes. Motion carried.

Past budget cuts were discussed.

On motion by Mr. Housman and seconded by Mr. Hughey to adjourn the Regular Meeting at 8:48 p.m. All members present voting yes. Motion carried.

The next regularly scheduled Meeting is Monday, May 16, 2016 at 7:00 p.m. in the Superintendent's Office.

President

Secretary