

AJCHS #81

MINUTES

August 10, 2015

The Anna-Jonesboro Community High School held a Special Meeting on August 10, 2015. Upon roll call at 7:00 p.m. the following members were present. Mr. Housman, Dr. Reach, Mr. Hughey, Dr. Blakely, Mr. Edwards, Mr. McGrath, and Mrs. Boget. Also present was Superintendent Wright and Principal Detering.

On motion by Mr. Edwards and seconded by Mr. McGrath to approve the agenda as written. All members voting yes. Motion carried.

On motion by Mr. McGrath and seconded by Mr. Edwards for the Board to enter into closed session at 7:04 p.m. for: (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) On roll call, all members voting yes. Motion carried.

On motion by Mrs. Boget seconded by Dr. Blakely to return to open session at 7:45 p.m. On roll call, all members voting yes. Motion carried.

On motion by Mr. McGrath seconded by Dr. Blakely to hire Matthew Lewis as a part-time social studies teacher beginning the 2015-2016 school year. On roll call, all members voting yes. Motion carried.

On motion by Mr. Hughey seconded by Mrs. Boget to hire Francis Moore as a bus driver beginning the 2015-2016 school year. On roll call, all members voting as followed: Housman, Reach, Hughey, Blakely, McGrath and Boget voting yea and Edwards abstained. Motion carried.

On motion by Mr. McGrath seconded by Mr. Edwards to adjourn the Special Meeting at 7:48 p.m. All members present voting yes. Motion carried.

The next regularly scheduled board meeting is Monday, August 17, 2015 at 7:00 p.m. in the Superintendent's Office.

AJCHS #81

August 17, 2015

MINUTES

The Anna-Jonesboro Community High School held its regular meeting on August 16, 2015. Upon roll call at 7:00 p.m. the following members were present: Mr. Hughey, Dr. Blakely, Mr. Edwards, Mr. McGrath and Mrs. Boget. Also present was Superintendent Wright and Brett Detering. Mr. Housman arrived at 7:05 p.m.

President Hughey appointed Dr. Blakely acting secretary due to Dr. Reach's absence.

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

On motion by Mr. McGrath and seconded by Mr. Edwards to approve the Consent Agenda which contained the following items: approval of board minutes on 7/20/15 and 8/10/15; approval of closed session minutes; approval of payment for bills, acceptance of financial reports and acceptance of resignations. On roll call, all members present voting yes. Motion carried.

The Board recognized new staff members, Dana Stute and Matthew Lewis.

The Board was presented with a letter from Marlin Burd.

Julie Lewis and Linda Kersten represented the teachers. The items of interest presented were as follows:

Hannah Maze attended three conferences this summer. 1) Student Learning Objective and Teacher Evaluations, 2) Technology Conference, 3) Common Core in the Classroom.

Jennifer Cleghorn has had a few orders for t-shirts throughout the summer she made shirts for the Anna Blue Dolphins and EPC Youth Group. She just got done with a t-shirt order for Rochester High School and Jr. High, and has another order for pullovers for them too.

Alysha Bottje had nutrition promoting posters made for the cafeteria with the help of Tiffany Dillow. They hope to make more again in the future with more students.

Dr. Morgan Moser attended a two-week workshop provided by the Regional Office of Education as part of the ISTEM grant. During the two weeks, Dr. Moser collaborated with math teachers from the region and learned methods for implementing the Model Math Curriculum and the 8 Math Practices in their classrooms. The ISTEM grant is a three year grant. Dr. Moser will continue to participate in the grant during the current school year as well as in the remaining years of the grant.

Dr. Morgan Moser will be presenting at the annual conference provided by the ROE in October. Dr. Moser will be presenting on formative assessment with Dr. Erin Sagaskie of Carbondale Community High School.

The National Honor Society had their first meeting of the year where they worked on team building activities, small cleaning projects around the school, and painting paw prints in the lower bathrooms to make them more welcoming to our guests at our football games. They also painted the trashcans in the parking lot royal blue.

Courtney Garner attended a ten day training this summer on the new Next Generation Science Standards. She will be training other member of the science department on implementing these new standards to prepare for the new state science test in the spring.

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AJ FBLA will be hosting the Harlem Wizards vs the AJ All Stars if any board members want to play they are welcome. The Game is October 20th at 6:30 PM. Doors open at 5:30. Ticket pricing is: General Admission \$10.00 in advance and \$14.00 at door. Reserved Seating is \$15.00 in Advance and \$18.00 at the Door (only 116 Available). We also have Courtside Plus Seating which will be on first row. The cost of those tickets is \$30.00 and includes Lanyard and Wizards Badge, Wizards Poster, meet and greet before the game, and meal tickets for concession stand. (only 40 Available). Look forward to seeing you at the event. Proceeds benefit March of Dimes, FBLA Scholarship Fund and AJ FBLA.

FBLA Took 2 Students to Chicago for FBLA Nationals Francesca DeRossett and Madison Jacobs. It was a great 3 days and two nights. They stayed a block from Chicago River on Michigan Avenue. There were 11000 students participating in the event which was FBLA Record. Was amazing the number of buses it took to transport students to McCormick Place and opening ceremonies were impressive with 11000 in attendance. Madison did not place but was a great experience for her and Francesca. Jon was able to talk to other instructors, hit the trade shows and a few seminars and picked up some good information. They attended all required events and received \$50.00 back from entry fees which he deposited back into FBLA Funds. His wife and daughter had a good time as well as shopping and sightseeing. They all five made time for that and ate some good pizza as well. Was a great trip with no issues.

Julie Lewis attended a workshop this summer over Oppositional, Defiant, and Disruptive Children and adults by Dr. Janet Kirsch.

Principal Detering reported on his meeting with first responders, Teacher's Institute Day, the first day of school and the new salad bar.

Superintendent Wright presented his administrative report which included information on the following: the School Health Center and NCLB grants were approved, the high school was recently identified as a Focus School by the state, improvements to Union Hall have been completed and Ameren has completed its repairs.

On motion by Mr. Edwards and seconded by Mr. McGrath for the Board to enter into closed session at 7:30 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) On roll call, all members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Mr. McGrath to return to regular session at 7:56 p.m. On roll call all members present voting yes. Motion carried.

The tentative budget for 2015-2016 school year was presented by Mr. Wright.

On motion by Mr. McGrath and seconded by Mrs. Boget to set a date of 9/21/15 at 6:45 p.m. for the public hearing for adoption of FY 2015-16 Budget. All members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Mr. Housman to approve an Addendum to the COPE Agreement. All members present voting yes. Motion carried.

A discussion was held on a tax abatement proposal.

On motion by Mr. Edwards and seconded by Mrs. Boget to acknowledge Rick Vicenzi for service to District 81 with a lifetime pass to all athletic events. All members present voting yes. Motion carried.

On motion by Mr. Housman and seconded by Mr. Edwards to hire Matthew Lewis as Part-time aide beginning August 18 for the 2015-2016 school year. On roll call all members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Mrs. Boget to approve Mike Fitzgerald as a volunteer assistant volleyball coach pending background checks. All members voting yes. Motion carried.

On motion by Mr. Housman and seconded by Mr. Hughey to adjourn the Regular Meeting at 9:00 p.m. All members present voting yes. Motion carried.

The next regularly scheduled Meeting is Monday, September 21, 2015 at 7:00 p.m. in the Superintendent's Office, with the Budget Hearing scheduled to begin at 6:45 p.m.

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President

Secretary