

AJCHS #81

June 19, 2017

MINUTES

The Anna-Jonesboro Community High School held its regular meeting on June 19, 2017. Upon roll call at 7:00 p.m. the following members were present: Mrs. Teske, Mr. Hughey, Mr. Edwards, Mr. McGrath and Mrs. Boget. Also present was Superintendent Wright and Brett Detering.

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

On motion by Mr. Edwards and seconded by Mrs. Boget to approve the Consent Agenda which contained the following items: approval of board minutes on 5/15/2017; approval of closed session minutes; approval of payment for bills, acceptance of financial reports. On roll call, all members present voting yes. Motion carried.

Visitors at the meeting were Matt Denny. Matt is interested in restarting Cross Country. He wants to volunteer to coach and has other interested in volunteering too. The practices will take place at Lick Creek School. Coach Eudy offered uniforms and is very supportive of restarting the program.

Superintendent Wright presented information about summer construction projects, state budget concerns, tax extensions and the Triple I Conference in Chicago in November, the schools newest purchase of soccer fields, and the article he submitted to the Gazette.

On motion by Mr. McGrath and seconded by Mr. Edwards for the Board to enter into closed session at 8:00p.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. Hughey to return to regular session at 8:25 p.m. On roll call, all members present voting yes. Motion carried.

On motion by Mrs. Boget and seconded by Mr. Edwards to approve Substitute Pay increase to \$13.00/period. On roll call, all members present voting yes.

On motion by Mr. Hughey and seconded by Mr. Edwards to approve the formation of a Drama Club on a volunteer basis at no cost to the District. All members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Mr. McGrath to approve Prevailing Wage Rate. On roll call, all members present voting yes. Motion carried.

On motion by Mrs. Boget and seconded by Mr. Hughey to approve a bond for the school treasurer. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Mr. McGrath to approve insurance renewals from Consolidated insurance. On roll call, all members voting yes. Motion carried

On motion by Mr. McGrath and seconded by Mr. Edwards to approve Agreement with Union County Counseling Service for services in 2017-18 for our students. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Mrs. Boget to approve the updated School Wide Plan. All members present voting yes. Motion carried.

On motion by Mrs. Teske and seconded by Mrs. Boget to approve School-Based Health Clinic Inter-Governmental Agreement with Southern Illinois University Family Medicine Health Center. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Mr. Edwards to approve Brett Turner as a volunteer wrestling coach. All members present voting yes. Motion carried.

On motion by Mr. McGrath and seconded by Mr. Edwards to Reinstate an assistant math team coach for the 2017-2018 school year. On roll call, all members present voting yes. Motion carried.

Items of interest for the Superintendent: Mrs. Teske asked about the Z-Space computers being installed and Supt. Wright mentioned that there are 2 training dates scheduled with the teachers.

On motion by Mrs. Boget and seconded by Mrs. Teske to adjourn the Regular Meeting at 8:45 p.m. All members present voting yes. Motion carried.

The next regularly scheduled Meeting is Monday, July 17, 2017 at 7:00 p.m. in the Superintendent's Office.

President

Secretary