

AJCHS #81

June 18, 2018

MINUTES

The Anna-Jonesboro Community High School held its regular meeting on June 18, 2018. Upon roll call at 7:00 p.m. the following members were present: Dr. Teske, Dr. Reach, Mr. Hughey, Dr. Blakely, Mr. McGrath and Mrs. Boget. Also present was Superintendent Wright and Brett Detering.

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

On motion by Dr. Teske and seconded by Dr. Reach to approve the Consent Agenda which contained the following items: approval of board minutes on 5/21/2018; approval of closed session minutes; approval of payment for bills, acceptance of financial reports, and acceptance of resignation by Sarah Konecek as teacher and coach. On roll call, all members present voting yes. Motion carried.

Visitors at the meeting were Scott Schlenker from Consolidated Insurance and David Fleming, employee.

Items from Mr. Finders were presented; the results from the April SAT were discussed, professional development, and the Library grant. The Principles of Biomedical Science Course was also discussed.

Principal Detering gave his report on Cafeteria, enrollment, discipline, failures, a school counselor, and PE position.

Superintendent Wright presented information about summer construction projects, state budget concerns, pension reforms, the Triple I Conference in Chicago in November, and the progress of the soccer fields.

On motion by Dr. Reach and seconded by Dr. Blakely for the Board to enter into closed session at 7:49p.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). 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. 5 ILCS 120/2 (c)(2). On roll call, all members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Mr. Hughey to return to regular session at 9:15 p.m. On roll call, all members present voting yes. Motion carried.

1st reading of Board Policy Updates.

On motion by Dr. Reach and seconded by Dr. Blakely to approve Memorandum of Understanding in regards to Credit Recovery supervision. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Mr. McGrath to approve Prevailing Wage Rate Resolution 18-06-18A. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Mr. McGrath to approve copier leases with T & I Office Equipment. On roll call, all members present voting yes. Motion carried.

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

On motion by Dr. Reach and seconded by Dr. Blakely to approve a bond for the school treasurer. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Reach and seconded by Dr. Blakely to approve Agreement with Union County Counseling Service for services in 2018-19 for our students. On roll call, all members present voting yes. Motion carried.

On motion by Mrs. Boget and seconded by Mr. McGrath to approve the Health Life Safety Amendment for parking lot repairs. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Dr. Blakely to approve Southern Illinois University Family Medicine Health Center agreement. On roll call, all members present voting yes. Motion carried.

On motion by Mr. McGrath and seconded by Dr. Blakely to terminate the probationary employment of David Fleming, an educational support employee, effective June 19, 2018. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Mr. Hughey to approve hiring Lyndsey Walls as guidance counselor for the 2018-2019 school year. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Reach and seconded by Mrs. Boget to adjourn the Regular Meeting at 9:44 p.m. All members present voting yes. Motion carried.

The next regularly scheduled Meeting is Monday, July 16, 2018 at 6:00 p.m. in the Superintendent's Office.

President

Secretary