

AJCHS #81

July 15, 2019

MINUTES

The Anna-Jonesboro Community High School held its regular meeting on July 15, 2019. Upon roll call at 6:00 p.m. the following members were present: Dr. Teske, Mr. Osman, Mr. Hughey, Dr. Blakely, Mr. Partridge, and Mrs. Ashby. Also present was Superintendent Wright and Principal Detering.

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

Dr. Blakely nominated Dr. Teske for office of President. On roll call, all members present voting yes. Motion Carried.

Dr. Teske nominated Mr. Hughey for office of Vice-President. On roll call, all members present voting yes. Motion Carried.

Mr. Hughey nominated Dr. Blakely for the office of Secretary. On roll call, all members present voting yes. Motion Carried.

On motion by Mr. Partridge and seconded by Mr. Osman to approve the Consent Agenda which contained the following items: approval of board minutes on 6/24/2019; approval of closed session minutes; approval of payment for bills, acceptance of financial reports, destruction of closed minutes tapes. On roll call, all members present voting yes. Motion Carried.

Recognition of Visitors: Bryan Miller

Mr. Detering discussed Freshman and New student evening to be on Aug 13, 2019.

Superintendent Wright reported that the grant application for the ESSA (Title) has been completed. The roofing project is moving forward, the lower gym floor should be completed by the end of the month, and the security camera system has been completed. He also presented on possible facility projects for the next few years.

On motion by Mr. Osman and seconded by Dr. Teske for the Board to enter into closed session 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) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(14)

On roll call, all members present voting yes. Motion Carried. The board entered into closed session at 6:29 p.m.

On motion by Mr. Partridge and seconded by Dr. Blakely to return to regular session at 7:22 p.m. On roll call all members voting yes. Motion Carried.

On motion by Dr. Blakely and seconded by Dr. Teske to approve keeping all Closed Session Minutes closed. All members present voting yes. Motion Carried.

A cafeteria report was distributed to board members.

On motion by Mr. Hughey and seconded by Mr. Partridge to approve the rate of \$90/day for substitute teacher pay. On roll call, all members present voting yes. Motion Carried.

On motion by Mr. Hughey and seconded by Mr. Osman to approve the 2019-2022 Collective Bargaining Agreement. On roll call, all members voting yes. Motion Carried.

On motion by Mr. Osman and seconded by Dr. Blakely to hire Erin Hilliard as a cook. On roll call, all members voting yes. Motion Carried.

On motion by Dr. Blakely and seconded by Dr. Teske to rescind motion to hire Brad Smith as Assistant Technology Coordinator. On roll call, all members voting yes. Motion Carried.

On motion by Dr. Blakely and seconded by Mr. Osman to hire Matt Hammer as the Assistant Technology Coordinator under the same terms of the contract as presented. On roll call, all members voting yes. Motion Carried.

On motion by Dr. Teske and seconded by Dr. Blakely to approve Blake DeRoucher and Baylie Denny as Assistant Girls Basketball coach, John Basler as Volunteer Girls basketball Coach, and Davin Hannuksela as volunteer golf coach pending background check and IHSA certification requirements. On roll call, all members present voting yes. Motion Carried.

On motion by Dr. Teske and seconded by Dr. Blakely to hire Mark Willis as a sub bus driver. On roll call, all members present voting yes. Motion Carried.

On motion by Dr. Teske and seconded by Mrs. Ashby to approve the Board Member Estimated Expenses. On roll call, all members voting yes. Motion Carried.

On motion by Mr. Partridge and seconded by Dr. Teske to adjourn the Regular Meeting at 7:43 p.m. All members voting yes. Motion Carried.

The next regularly scheduled Meeting is Monday, August 19, 2019 at 6:00 p.m. in the Superintendent's Office.

President

Secretary