

AJCHS #81

June 15, 2020

MINUTES

The Public Hearing on Transfer of Funds by the AJCHS District #81 Board of Education was called to order by President April Teske at 6:01 on June 15, 2020. Upon roll call the following members were present: Dr. Teske, Mr. Osman, Mr. Hughey, Dr. Blakely, Mr. Partridge, Mr. McGrath and Mrs. Ashby. Also present was Superintendent Wright, Brett Detering, and Scott Finders.

There were no public comments made.

On motion by Mr. Hughey and seconded by Mr. Osman to adjourn the Regular Meeting at 6:03 p.m. All members present voting yes. Motion carried.

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The Anna-Jonesboro Community High School held its regular meeting on June 15, 2020. Upon roll call at 6:03 p.m. the following members were present: Dr. Teske, Mr. Osman, Mr. Hughey, Dr. Blakely, Mr. Partridge, Mr. McGrath and Mrs. Ashby. Also present was Superintendent Wright, Brett Detering, and Scott Finders.

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

On motion by Dr. Blakely and seconded by Dr. Teske to approve the Consent Agenda which contained the following items: approval of board minutes on 5/18/2020 and 5/26/20; approval of closed session minutes; approval of payment for bills, acceptance of financial reports, approval of resignation from Renee McLain. On roll call, all members present voting yes. Motion carried.

Mrs. Hase and Mrs. Chamness represented the teachers: The ACES team competed in the state competition at the end of May. Soren Keller placed third in English.

Items from Mr. Finders were presented; Back to School Task Force, Professional Development, and Testing.

Principal Detering gave his report on Graduation, Incomplete Grades, and about a Resource Officer next school year.

Superintendent Wright presented information about summer construction projects, the Triple I Conference in Chicago in November, the Back to School Task Force, and he recommends that we increase the contribution to the Musical. He also spoke about protocols regarding students returning to the building and for the employees.

On motion by Mr. Partridge and seconded by Mr. Hughey for the Board to enter into closed session at 7:01 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. Osman and seconded by Mrs. Ashby to return to regular session at 7:08 p.m. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Dr. Teske to approve the Adoption of Resolution 20-06-15A for Inter-Fund Transfer. On roll call, all members present voting yes. Motion carried.

On motion by Mr. McGrath and seconded by Dr. Teske to approve the 2019-2020 Final School Year Calendar. All members present voting yes. Motion carried.

On motion by Mr. Partridge and seconded by Mr. Osman to approve Resolution 20-06-15B Prevailing Wage Rate. All members present voting yes. Motion carried.

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

On motion by Mr. McGrath 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. Teske and seconded by Mr. Osman to approve regular FY21 Board meeting times, dates, and places of all meetings. All members present voting yes. Motion carried.

On motion by Mr. Partridge and seconded by Dr. Blakely to approve Rachel Norton for the Band Teacher Position. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Mr. Osman to adjourn the Regular Meeting at 7:27 p.m. All members present voting yes. Motion carried.

The next regularly scheduled Meeting is Monday, July 20, 2020 at 6:00 p.m. in the District Office.

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President

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Secretary