

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION MEETING  
NORTHEAST JUNIOR HIGH – DISTRICT OFFICE  
JANUARY 17, 2018  
REGULAR MEETING 6:30 P.M.

The regular meeting was called to order at 6:30 p.m.

Members Present: Hernandez, Terry, Van De Walle, Rossmiller, Lear, Schneider

Members Absent: Wadsager

Motion by Lear, second by Schneider to approve the minutes of the December 13, 2017 regular meeting, to approve the January 2018 expenditures, to approve the December 2017 Treasurer's report, and to approve the adoption of the following updated Board Policies: 7:70 Attendance and Truancy, 7:150 Agency and Police Interviews, 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment, 7:190 Student Behavior, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:270 Administering Medication to Students, 7:275 Orders to Forgo Life-Sustaining Treatment, 7:305 Student Athlete Concussions, and 7:340 Student Records, and to approve the destruction of past closed session audio recordings from January 2016 through June 2016.

Ayes: Hernandez, Terry, Van De Walle, Rossmiller, Lear, Schneider

Nays: None

Communications/Recognitions:

- A thank you was shared with the Board from Clarissa C. Cook Hospice House for the donation in memory of Steven Hirst, Meghan Hirst's father-in-law.
- The district has received notification that Jean Houseman has been approved for a state library grant for FY18 for \$750.00.
- Grade 3-8 MAP scores for the first semester of 2017-2018 indicate that 75% of the expected growth for the entire year has already occurred.

No public participation.

Superintendent's Report

1. Hiring Gorenz and Associates for the FY18 Audit: The cost for the FY18 audit done by Gorenz and Associates increased from \$11,800 to \$12,050 which is a total increase of \$250.
2. 2018-2019 and 2019-2020 School Calendars: The Board discussed the tentative school calendar and alignment with the UTHS and East Moline calendars. The 2019-2020 calendar will most likely be based on the 2018-2019 calendar.
3. Permission to Seek Bus Lease Proposals: The district needs to seek bus lease proposals for the replacement of two - 77 passenger buses for school year 2018-2019.
4. George O. Barr Elementary Principal Search: A timeline has been created for the principal search.

Committee Reports: Kevin Rossmiller shared information concerning BHASED.

Motion by Schneider, second Hernandez to approve the hiring of Gorenz and Associates for the FY2018 audit, and to approve permission to seek bus lease proposals for the replacement of two - 77 passenger buses.

Ayes: Hernandez, Terry, Van De Walle, Rossmiller, Lear, Schneider

Nays: None

Motion by Lear, second by Terry to enter executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee or employees of the district (5 ILCS 120/2(c)(1)), to consider student disciplinary cases (5 ILCS 120/2(c)(9)), to discuss the minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes (5 ILCS 120/2(c)(21)), and to discuss 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)).

Ayes: Hernandez, Terry, Van De Walle, Rossmiller, Lear, Schneider

Nays: None

Executive session was called to order at 7:07 p.m.

Members Present: Hernandez, Terry, Van De Walle, Rossmiller, Lear, Schneider

Members Absent: Wadsager

Motion by Terry, second by Lear to exit executive session at 7:59 p.m.

Ayes: Hernandez, Terry, Van De Walle, Rossmiller, Lear, Schneider

Nays: None

Meeting called to order at 8:01 p.m.

Members Present: Hernandez, Terry, Van De Walle, Rossmiller, Lear, Schneider

Members Absent: Wadsager

Motion by Schneider, second by Lear to approve the personnel recommendations:

1. Approve Rhonda DeFrance as a bus driver.
2. Approve Craig Heald as a bus monitor.
3. Approve Rebecca Miller as a substitute teacher.
4. Accept Sarah Jecks resignation as a kindergarten teacher at the end of the 2017-2018 school year.
5. Approve Katie Siedschlag as a Girls on the Run Club sponsor.
6. Accept Leslie Henkel's resignation as an ECE/PreKindergarten teacher at the end of the 2017-2018 school year.

Ayes: Hernandez, Terry, Van De Walle, Rossmiller, Lear, Schneider

Nays: None

Motion by Lear, second by Terry to approve the executive session minutes from July 2017 to December 2017.

Motion carried by voice acclamation.

There was one Freedom of Information Act request since the last Board Meeting and it was handled in a timely and efficient manner.

Motion by Lear, second by Schneider to adjourn the meeting at 8:03 p.m.

Motion carried by voice acclamation.

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Kevin Rossmiller, Board President

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Wendi Harrell, Recording Secretary