

The scheduled meeting of the Germantown Hills School District #69
Board of Education July 8, 2019 was called to order at 7:00 p.m.
by President, Jason Hunt

Pledge of Allegiance

Members Present:	J. Hunt	D. Mair
	Eric McAllister	K. Williams
	G. Weinman	S. Nafziger
	R. Baker	M. Braskich
	T. Edwards	
	J. Hanks – by phone	
	L. Hanson	

No Members Absent

RECOGNITION OF VISITORS, PUBLIC COMMENT AND CORRESPONDENCE

Visitors were welcomed.

CONSENT AGENDA

A motion was made by E. McAllister with a second by L. Hanson to approve the June 10, 2019 Special Meeting, Special Meeting Closed Session, Scheduled Meeting and Scheduled Meeting Closed Session Board Minutes.

Voice Vote – Motion Passed

Treasurer's Report

A motion was made by T. Edwards with a second by R. Baker to approve the May and June 2019 Treasurer's Report.

Voice Vote – Motion Passed

Bills

Bills totaling \$487,180.81 were approved for payment on a motion by G. Weinman with a second by E. McAllister

Roll Call Vote: Yeas – E. McAllister, G. Weinman, R. Baker, J. Hanks, T. Edwards, L. Hanson and J. Hunt

Motion Passed with 7 votes

ACTION ITEMS

Motion to Approve the Power Purchase Agreement with Hawk-Attollo for a Solar Energy Project with No Investment from the District

A motion was made by G. Weinman with a second by E. McAllister to approve the Power Purchase Agreement with Hawk-Attollo for a Solar Energy project with no investment from the District

Roll Call Vote: Yeas –G. Weinman, R. Baker, J. Hanks, T. Edwards, L. Hanson, J. Hunt and E. McAllister

Motion Passed with 7 votes

Motion to Approve an Agreement with the Woodford County Sheriff's Department for a School Resource Officer

A motion was made by L. Hanson with a second by G. Weinman to approve an agreement with Woodford County to contract a School Resource Officer.

Voice Vote - Motion Passed

Motion to Approve the Hire of Kelly Albrecht as a School Guidance Counselor

A motion was made by G. Weinman with a second by L. Hanson to approve the hire of Kelly Albrecht as a school Guidance Counselor

Roll Call Vote: Yeas–R. Baker, J. Hanks, T. Edwards, L. Hanson, J. Hunt, E. McAllister and G. Weinman

Motion Passed with 7 votes

Motion to Approve Press Plus Policy Updates: 2:20, 4:100, 4:110, 4:150, 4:160, 4:190 and 5:330

A motion was made by R. Baker with a second by G. Weinman to approve Press Plus Policy updates: 2:20, 4:100, 4:110, 4:150, 4:160, 4:190 and 5:330

Roll Call Vote: Yeas– J. Hanks, T. Edwards, L. Hanson, J. Hunt, E. McAllister, G. Weinman and R. Baker

Motion Passed with 7 votes

Motion to Approve Milk and Bread Bids

A motion was made by G. Weinman with a second by L. Hanson to approve Prairie Farms as the school's milk provider and Alpha Bakeries as the school's bread provider

Roll Call Vote: Yeas–T. Edwards, L. Hanson, J. Hunt, E. McAllister, G. Weinman, J. Hanks and R. Baker

Motion Passed with 7 Votes.

Motion to Approve a Two-Year Contract with Kate Williams as Middle School Principal

A motion was made by R. Baker with a second by L. Hanson to approve a two-year contract for Middle School principal Kate Williams

Roll Call Vote: Yeas-L. Hanson, J. Hunt, E. McAllister, G. Weinman, J. Hanks, R. Baker and T. Edwards

Motion Passed with 7 Votes

Motion to Keep Minutes from Closed Sessions from January, 2019 to June, 2019 Closed

A motion was made by E. McAllister with a second by G. Weinman to keep minutes from School Board Closed Session from January, 2019 to June, 2019 closed.

Voice Vote – Motion Passed

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

Attendance at the 2019 IASA/IASB/IASBO Joint Conference – Board members expressed their interest and availability in going to the November, 2019 Conference.

Unaudited FY19 Financials and Preliminary FY20 Budget – D. Mair presented unaudited FY19 financials and presented the preliminary FY20 budget.

Discussion of Work to Resolve the Drainage Issue on our Softball Field – D. Mair presented one of the two requested quotes for repairs on the softball field.

Discussion of Press Plus Policy Update Issue 100 – D. Mair and the board discussed Issue 100 of the Press Plus Policy Updates.

Update on Eastern Regress – Board members were given two quotes for preconstruction work on a “frontage” road to serve as an eastern regress from our campus. D. Mair reached out to a company to do a traffic study. This all in order to see what we may be able to do to achieve the goal of a single start/dismissal time.

Staff Resignations – Cindy Nosbisch, Seth Patcha and Hillary Vaughn have submitted their resignations.

Food Service Financial Information – D. Mair presented a five year comparison of revenues and expenditures for Food Services.

Press Plus Updates Issue 101 – Board members were given copies of Issue 101 of the Press Plus Policy Updates for review.

NO OTHER BUSINESS BY BOARD MEMBERS OR ADMINISTRATION

A motion was made by E. McAllister with a second by L. Hanson to go in to closed session at 7:51 p.m. to discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2 (c) (1).

Voice Vote – Motion Passed

A motion was made by E. McAllister with a second by L. Hanson to leave closed session at 8:18 p.m.

Voice Vote – Motion Passed

ADJOURNMENT

A motion was made by E. McAllister with a second by T. Edwards to adjourn the board meeting at 8:22 p.m.

Voice Vote – Motion Passed

President
Jason Hunt

Secretary
Greg Weinman

