

SOUTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 9
Brighton, Illinois 62012

REGULAR BOARD MEETING MINUTES

July 16, 2019

The Southwestern Board of Education met in regular session on July 16, 2019, at 7:00 p.m. in the Middle School Commons in Piasa, Illinois. Andrew Bagley-President, asked Randy Gallaher, Board Secretary, to call roll showing those members present as: Andrew Bagley-President, Tim Baker-Vice President, Randy Gallaher, Donna Loy, Jason Oertel, Jacob Reno, Dara Simmons, and Kyle Hacke-Superintendent. A visitor's sign-in sheet is attached.

Andrew Bagley-President, led the Pledge of Allegiance.

Public Comment: None

Approval of the Minutes:

A motion was made by Jason Oertel and seconded by Jacob Reno to approve the minutes of the Regular School Board Meeting, June 18, 2019.

Roll Call Vote:

Ayes: Bagley, Baker, Gallaher, Loy, Oertel, Reno, and Simmons

Nays: None

MOTION CARRIED.

Donna Loy made a motion to approve the Closed Session minutes from June 18, 2019, as presented. Andrew Bagley seconded the motion.

Roll Call Vote:

Ayes: Baker, Gallaher, Loy, Oertel, Reno, Simmons, and Bagley

Nays: None

MOTION CARRIED.

Review and Approval of Bills:

A motion was made by Dara Simmons and seconded by Tim Baker to approve the June, 2019, bills.

Roll Call Vote:

Ayes: Gallaher, Loy, Oertel, Reno, Simmons, Bagley, and Baker

Nays: None

MOTION CARRIED.

A motion was made by Randy Gallaher and seconded by Jason Oertel to approve the June, 2019, Consent Agenda Bills.

Roll Call Vote:

Ayes: Simmons, Bagley, Loy, Oertel, and Reno

Nays: None

MOTION CARRIED.

A motion was made by Tim Baker and seconded by Randy Gallaher to approve the June, 2019, Imprest Bills.

Roll Call Vote:

Ayes: Oertel, Reno, Simmons, Bagley, Baker, Gallaher, and Loy

Nays: None

MOTION CARRIED.

A motion was made by Andrew Bagley and seconded by Donna Loy to approve the June, 2019, Extra Pay and Substitute Pay.

Roll Call Vote:

Ayes: Reno, Simmons, Bagley, Baker, Gallaher, Loy, and Oertel

Nays: None

MOTION CARRIED.

Review and Approval of the Financial Report:

Summary Balance Sheet:

The fund balances are as follows: Education Fund \$3,279,059.00; Operations and Maintenance Fund \$910,100.00; Transportation \$166,897.00; and Working Cash \$2,457,354.00. \$511,667.00 has been received from the County Schools Facilities Sales Tax Revenue for the 2018-2019 school year. Mr. Hacke, Superintendent, expressed what an excellent job the previous superintendent, Mr. Skertich, and Anne Christopher, Financial Service Director, had done with the schools' finances. A motion was made by Jacob Reno and seconded by Tim Baker to approve the financial report as presented.

Roll Call Vote:

Ayes: Simmons, Bagley, Baker, Gallaher, Loy, Oertel, and Reno

Nays: None

MOTION CARRIED.

Committee Reports: None

Superintendent Report:

Resignations: None

Retirement: None

Recall: None

Employment:

A motion was made by Donna Loy and seconded by Dara Simmons to employ Shannon Bowman as the Principal for Medora Intermediate and the Middle School for the 2019-2020 school year. Several qualified candidates were interviewed.

Roll Call Vote:

Ayes: Bagley, Baker, Gallaher, Loy, Oertel, Reno, and Simmons

Nays: None

MOTION CARRIED.

A motion was made by Jason Oertel and seconded by Randy Gallaher to employ Jeff Eldred-Golf, Gary Bowker-Cross Country, Irvin Mayhew-Bowling, Tyler Hamilton (Head Coach) & Brendan Schiller (Assistant Coach)-Boys Soccer for the 2019-2020 school year.

Roll Call Vote:

Ayes: Baker, Gallaher, Loy, Oertel, Reno, Simmons, and Bagley

Nays: None

MOTION CARRIED.

Volunteers:

Jacob Reno made a motion to accept Ryne Hanslow as a volunteer Middle School Baseball Coach. Donna Loy seconded the motion.

Roll Call Vote:

Ayes: Gallaher, Loy, Oertel, Reno, Simmons, Bagley, and Baker

Nays: None

MOTION CARRIED.

Leave of Absence:

Andrew Bagley made a motion with Dara Simmons seconding the motion to Extend an employees' current leave of absence through December 31, 2019.

Roll Call Vote:

Ayes: Loy, Oertel, Reno, Simmons, Bagley, Baker, and Gallaher

Nays: None

MOTION CARRIED.

Substitute List: None

Enrollment and Suspension Report: None

District Highlights:

Mr. K. Hacke, Superintendent, updated the board on several items.

- 1) The track/football renovation is going great. The sod has been laid and is looking good overall. The asphalt has been put down on the track but the overlay and striping are tentatively scheduled for the week of July 29th. The storage shed is being finished up. The south section of the middle school roof is complete and the intent is to be done with the north section by the end of July.
- 2) Transportation Report: The district's average age of buses is a 2012, average mileage is 94,937, and the districts miles traveled per year averages 263,114. The district used 1850 gallons of gas and 32,073 gallons of diesel fuel for the 2018-2019 school year.
- 3) Communication Report: Mr. Hacke complimented the district on the many forms of communication that is used within the district such as parent clubs, family activities/parent involvement, partnerships, committees, student recognition, communication, organizations, and community groups. He also discussed a new form of communication that may be implemented in the form of home visits.

Old Business: None

New Business:

A date and time for the board to meet to display the Fiscal Year 2020 Budget was tabled until further information can be obtained.

Jacob Reno made a motion with Jason Oertel seconding the motion to approve the Fuel Bid from M & M for the 19-20 school year.

Roll Call Vote:

Ayes: Oertel, Reno, Simmons, Bagley, Baker, Gallaher, and Loy

Nays: None

MOTION CARRIED.

A motion to approve the Resolution to remove excess inventory from Shipman and Brighton North was made by Jason Oertel and seconded by Donna Loy.

Roll Call Vote:

Ayes: Reno, Simmons, Bagley, Baker, Gallaher, Loy, and Oertel

Nays: None

MOTION CARRIED.

Tim Baker made a motion to approve the substitute pay increase as presented by Mr. Hacke. Donna Loy seconded this motion. This increase will make us competitive with surrounding districts. One difference in area districts is that Southwestern pays the substitutes retirement compared to some districts that do not. Substitute teachers are in great demand and there are a very limited number of them.

Roll Call Vote:

Ayes: Simmons, Bagley, Baker, Gallaher, Loy, Oertel, and Reno

Nays: None

MOTION CARRIED.

A motion to approve compensation for administrators and non-union employees as presented to the board was made by Jacob Reno and seconded by Jason Oertel.

Roll Call Vote:

Ayes: Bagley, Baker, Gallaher, Loy, Oertel, Reno, and Simmons

Nays: None

MOTION CARRIED.

A short discussion was held regarding board members attending the Chicago School Board Conference in November. This decision was tabled until more information is obtained regarding the items to be presented at the conference.

Closed Session: Not needed.

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A motion was made by Jacob Reno and seconded by Donna Loy to adjourn the meeting.

Roll Call Vote:

Ayes: Baker, Gallaher, Loy, Oertel, Reno, Simmons, and Bagley

Nays: None

MOTION CARRIED.

The meeting adjourned at 8:01p.m.

Kim Albert
Recording Secretary

Board President

Board Secretary

