

MINUTES OF REGULAR BOARD MEETING
COMMUNITY UNIT SCHOOL DISTRICT NUMBER 1

HELD AT THE ARGENTA-OREANA MIDDLE SCHOOL/HIGH SCHOOL, 500 NORTH MAIN ST., ARGENTA, ILLINOIS ON TUESDAY, OCTOBER 13, 2009.

The Board of Education of Community Unit School District Number 1, Macon and DeWitt Counties, Illinois, (Argenta-Oreana Community Unit School District No. 1) convened on October 13, 2009 at 6:00 p.m. in the Argenta-Oreana Middle School/High Library at 500 North Main Street, Argenta, Illinois pursuant to notice of regular meeting having been given in due form of law Alan Hupp, President, in the Chair, and with a legal quorum as follows: Terry Grider, Scott Hays, Maria Lightner, Dick Logue, and Randy Dastrup. Also present: Damian Jones, Superintendent; Sean German, Principal; Steve Johnson, Principal; Susan Fustin, Principal; Dan Sheehan, Asst. Principal; Paula Wilson, Asst. Principal.

The meeting opened with the Pledge of Allegiance.

Randy Dastrup/Dick Logue, second, made a motion to appoint Alan Hupp, Board President, as the presiding officer. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Dick Logue/Scott Hays, second, made a motion to enter closed session at 6:01 p.m. pursuant to the Open Meetings ACT-5 ILCS 120/2(c)(9), which permits a closed session to hear student disciplinary cases. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Scott Hays/Randy Dastrup, second, made a motion to reconvene at 6:15 p.m. with the following members in attendance: Terry Grider, Scott Hays, Maria Lightner, Dick Logue, Randy Dastrup, and Alan Hupp.

Dick Logue/Maria Lightner, second, made a motion that Student A be found to have violated school rules by engaging in an action that violated the handbook and school rules for Gross Disrespect or Insubordination Toward School Personnel as defined on page 28 of the Argenta-Oreana Middle School Student Handbook under circumstances so related to the school program so as to warrant discipline. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Scott Hays/Dick Logue, second, made a motion to enter closed session at 6:16 p.m. pursuant to the Open Meetings ACT-5 ILCS 120/2(c)(9), which permits a closed session to hear student disciplinary cases. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Scott Hays/Dick Logue, second, made a motion to reconvene at 6:30 p.m. with the following members in attendance: Terry Grider, Scott Hays, Maria Lightner, Dick Logue, Randy Dastrup, and Alan Hupp.

Maria Lightner/Dick Logue, second, made a motion that Student A be expelled from school for two calendar years that commences on October 13, 2009 and will end on October 13, 2011; however, the expulsion would be stayed, provided that Student A registers and is accepted into the Safe School Program, maintains regular attendance in this program, and successfully completes this program. If any of the above mentioned requirements do not occur, the expulsion commences. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Student recognition occurred.

Scott Hays/Maria Lightner, second, made a motion to enter closed session at 6:38 p.m. pursuant to the Open Meetings ACT-5 ILCS 120/2©(1), which permits a closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Randy Dastrup/Maria Lightner, second, made a motion to reconvene at 7:00 p.m. with the following members in attendance: Terry Grider, Scott Hays, Maria Lightner, Dick Logue, Randy Dastrup, and Alan Hupp.

Audit presentation report was given.

The administrative reports were given.

Scott Hays/Randy Dastrup, second, made a motion to approve the September 14, 2009 regular meeting minutes. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Maria Lightner/Dick Logue, second, made a motion to approve the payroll and bills. The roll vote: Terry Grider – yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Randy Dastrup/Maria Lightner, second made a motion to accept resignation from Nola Flesch as six hour Elementary Cook. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Scott Hays/Randy Dastrup, second, made a motion to hire Kristine Talladay as six hour Elementary cook. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Maria Lightner/Dick Logue, second, made a motion to hire Virgil Workman as full time MS/HS custodian. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Dick Logue/ Maria Lightner, second, made a motion to hire David McBride as MS Wrestling coach. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Scott Hays/Randy Dastrup, second, made a motion to hire Martin Stupek as Head High School Softball coach. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Randy Dastrup/Dick Logue, second, made a motion to approve the Macon-Piatt Special Education Cooperative Joint Agreement. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Scott Hays/ Dick Logue, second, made a motion to approve the 2009-2010 Strategic Action Plan-On-A-Page. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes, Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Scott Hays/Dick Logue, second, made a motion to accept the snow removal bid from Ekiss Snow Removal for the 2009-2010 school year. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Levy information was presented.

Dick Logue/Scott Hays, second, made a motion to approve the Volunteer Coach Guidelines. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Scott Hays/Maria Lightner, second, made a motion to approve the Administrator Outreach Agreement. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Scott Hays/Dick Logue, second, made a motion to accept the insurance bidding agent renewal from Bushue Human Resources, Inc. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Scott Hays/Randy Dastrup, second, made a motion to approve the facility usage requests as presented. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Terry Grider/Scott Hays, second, made a motion at 7:58 p.m. to adjourn. The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

APPROVED BY _____
Secretary

APPROVED BY _____
President