

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 MONDAY, JANUARY 11, 2010.

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 January 11, 2010 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: Charles Clark arrived at 6:03p.m., Terry Grider, Scott Hays, Maria Lightner, Dick Logue in attendance electronically, and Randy Dastrup arrived at 6:02p.m. Also present: Damian Jones, Superintendent; Sean German, Principal; Steve Johnson, Principal; Susan Fustin, Principal; Paula Wilson, Asst. Principal; and Dan Sheehan, Asst. Principal.

Scott Hays/Maria Lightner, second, made a motion to enter closed session at 6:02 p.m. pursuant to the Open Meetings ACT-5 ILCS 120/2(c)(1), which permits a closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific certified and/or non-certified employee(s). The roll vote: Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; and Alan Hupp-yes.

Maria Lightner/Randy Dastrup, second, made a motion to reconvene at 6:33 p.m. with the following members in attendance: Charles Clark, Terry Grider, Scott Hays, Maria Lightner, Dick Logue, Randy Dastrup, and Alan Hupp.

Student recognition occurred.

Steve Morrell addressed the Board of Education.

AOEA recognized Pam Garriott for receiving her National Board Certification.

The administrative reports were given.

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

Maria Lightner/Randy Dastrup, second, made a motion to accept the resignation from Steve Morrell as MS/HS full-time custodian. The roll vote: Charles Clark-yes; 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 accept retirement letters from Angela Krapf as HS Math teacher effective at the end of the 2009-2010 school year and Gail Sanner as Elementary teacher, effective at the end of the 2013-1014 school year. The roll vote: Charles Clark-yes; 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 senior trip date for Friday May 7, 2010 to Kings Island as proposed. The roll vote: Charles Clark-yes; Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Dan Sheehan provided a High School eligibility report.

Scott Hays/Randy Dastrup, second, made a motion to approve the final reading and adoption of Board Policies 828.00, and 840.00. The roll vote: Charles Clark-yes; Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Scott Hays/Terry Grider, second, made a motion to accept the electrical bid from Bodine as part of the ARRA Special Education grant and construction grant project. The roll vote: Charles Clark-yes; 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 at 7:16 p.m. to adjourn. The roll vote: Charles Clark-yes; Terry Grider-yes; Scott Hays-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

APPROVED BY

Maria Lightner
Secretary

APPROVED BY

Alan R. Hupp
President