

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, JUNE 8, 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 June 8, 2009 at 6:00 p.m. in the Argenta-Oreana Middle School/High School Library at 500 North Main Street, Argenta, Illinois pursuant to notice of regular meeting having been given in due form of law with Alan Hupp, President, in the Chair, and with a legal quorum as follows: Charles Clark, Scott Hays, Maria Lightner, Dick Logue (arrived 6:05 p.m.), Randy Dastrup (arrived at 6:01 p.m.), and Alan Hupp. Also present: Damian Jones, Superintendent; Sean German, Principal; Steve Johnson, Principal; Susan Fustin, Principal; Paula Wilson, Asst. Principal; Dan Sheehan, Asst. Principal.

The meeting was opened with the Pledge of Allegiance.

Scott Hays/Maria Lightner, second, made a motion to appoint the Presiding Officer of a student discipline hearing. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Alan Hupp-yes.

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

Scott Hays/Dick Logue-yes, made a motion to reconvene at 6:28 p.m. with the following members in attendance: Charles Clark, Scott Hays, Maria Lightner, Dick Logue, Randy Dastrup, and Alan Hupp.

Scott Hays/Maria Lightner, second, made a motion at 6:28 p.m. to enter closed session pursuant to the Open Meetings ACT-5 ILCS 120/2©(1) and ©(9), 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: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Charles Clark/Dick Logue, second, made a motion at 7:20 p.m. to reconvene with the following members in attendance: Charles Clark, Scott Hays, Maria Lightner, Dick Logue, Randy Dastrup, and Alan Hupp.

Dick Logue/Randy Dastrup, second, made a motion that Student A violated school district policy by engaging in an act of physical confrontation with a peer. The discipline consequence administered is in accordance with school district policy as indicated on page 25 of the Argenta-Oreana Middle School handbook. The three day out-of school suspension will stand. Student A is suspended from school for August 20, August 21, and August 24, 2009. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

The Argenta-Oreana School District is very concerned about bullying and does not tolerate bullying. We take a proactive stance on this subject and we are continually searching for ways to improve our policies and procedures. It is further understood that protecting the safety of our students is our first and greatest responsibility. The consequences for repeat offenders should be stern and escalate in the severity of the consequence.

Maria Lightner/Scott Hays, second, made a motion at 7:23 p.m. to enter closed session pursuant to the Open Meetings ACT-5 ILCS 120/2©(1) and ©(9), 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: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Randy Dastrup/Maria Lightner, second, made a motion at 8:25 p.m. to reconvene with the following members in attendance: Charles Clark, Scott Hays, Maria Lightner, Dick Logue, Randy Dastrup, and Alan Hupp.

The administrative reports were given.

Scott Hays/Dick Logue, second, made a motion to approve the May 4, 2009 special meeting minutes, the May 11, 2009 regular meeting minutes, and the May 14, 2009 special meeting minutes. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

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

Maria Lightner/Charles Clark, second made a motion to accept a resignation from Geoff Cowgill as MS Scholastic Bowl Coach. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Randy Dastrup/Scott Hays, second, made a motion to hire Mindi Parsons as district office assistant/bookkeeper. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-abstain; Randy Dastrup-yes; Alan Hupp-yes.

Maria Lightner/Randy Dastrup, second, made a motion to hire Jennifer Moore as a district teacher conditional upon and subject to the results of a criminal background investigation, assigned elementary music teacher. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Randy Dastrup/Dick Logue, second, made a motion to hire Jennifer Lyne as JV Girls Basketball Coach for the 2009-2010 school year. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Dick Logue/Randy Dastrup, second, made a motion to hire Shauna Vandervort as JH Girls Softball Coach for the 2009-2010 school year conditional upon and subject to the results of a criminal background investigation. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Maria Lightner/Scott Hays, second, made a motion to keep closed session minutes confidential and not for public inspection. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Dick Logue/Maria Lightner, second, made a motion to approve the adoption of the prevailing wage resolution. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Dick Logue/Scott Hays, second, made a motion to approve the Treasurer Bond renewal. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

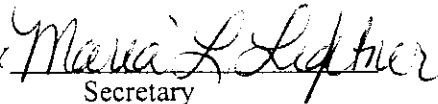
Maria Lightner/Scott Hays, second, made a motion to approve the wastewater operator contract renewal. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

SIP day calendar waiver was discussed.

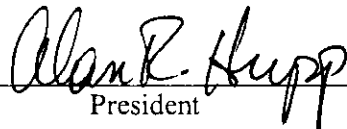
Charles Clark/Dick Logue, second, made a motion to approve the participation in the IEC natural gas consortium. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Scott Hays/Maria Lightner, second, made a motion at 8:50 p.m. to adjourn with all attending members in favor.

APPROVED BY

  
Secretary

APPROVED BY

  
President