

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, JULY 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 July 13, 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 (arrived at 6:05), Maria Lightner, Dick Logue, Randy Dastrup, and Alan Hupp. Also present: Damian Jones, Superintendent; Sean German, Principal; Susan Fustin, Principal; Dan Sheehan, Asst. Principal.

The meeting was opened with the Pledge of Allegiance.

Randy Dastrup/Maria Lightner, second, made a motion to enter closed session at 6:01 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 certified and/or non-certified employee(s). The roll vote: Charles Clark-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Scott Hays/Maria Lightner-yes, made a motion to reconvene at 6:30 p.m. 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/Randy Dastrup, second, made a motion to approve the June 8, 2009 regular meeting minutes. 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 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.

Randy Dastrup/Charles Clark, second made a motion to accept resignations from Jacque Talley, custodian; Holly Ravenscraft as Jr High Boys Track Coach; and Sarah Poland as High School Math Teacher. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Maria Lightner/Dick Logue, second, made a motion to hire Steve Morrell as full-time custodian. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-abstain; Randy Dastrup-yes; Alan Hupp-yes.

Dick Logue/Scott Hays, second, made a motion to hire Karla Denzler as elementary cafeteria/playground supervisor. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Scott Hays/Dick Logue, second, made a motion to hire Ericka Pearson for the 2009-2010 school year as district teacher 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.

Scott Hays/Dick Logue, second, made a motion to hire Ericka Pearson as MS Cheerleading Coach. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Scott Hays/Randy Dastrup, second, made a motion to hire Holly Ravenscraft as assistant jr. high track coach. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Scott Hays/Dick Logue, second, made a motion to approve a band trip to Disney World as proposed 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.

Scott Hays/Dick Logue, second, made a motion to set the Budget Hearing for September 14, 2009 at 5:45 p.m in the MS/HS Library. The roll vote: Charles Clark-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Fill dirt for the Oreana sewage pit and FY2010 student fees were discussed.

Scott Hays/Charles Clark, second, made a motion at 6:45 p.m. to adjourn with all attending members in favor.

APPROVED BY Alan R. Hupp  
President

APPROVED BY Maria L. Lightner  
Secretary