

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, AUGUST 10, 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 August 10, 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, Terry Grider, Scott Hays, Maria Lightner, Dick Logue, Randy Dastrup, and Alan Hupp. Also present: Damian Jones, Superintendent; Sean German, Principal; Steve Johnson, Principal; Susan Fustin, Principal; Dan Sheehan, Asst. Principal; Paula Wilson, Asst. Principal.

The meeting was opened with the Pledge of Allegiance.

Scott Hays/Terry Grider, 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; Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Terry Grider/Scott Hays-yes, made a motion to reconvene at 6:30 p.m. with the following members in attendance: Charles Clark, Terry Grider, 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 July 13, 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; Alan Hupp-yes.

Scott Hays/Dick Logue, 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; Alan Hupp-yes.

Terry Grider/Randy Dastrup, second made a motion to accept resignation from Kamie Meador, Varsity Girls Softball Coach. The roll vote: Charles Clark-yes; Terry Grider-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 Scott Smith as a high school teacher. The roll vote: Charles Clark-yes; Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Scott Hays/Maria Lightner, second, made a motion to hire Bryan Marquis as a high school teacher. The roll vote: Charles Clark-yes; Terry Grider-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 hire Jennifer Lyne as Yearbook sponsor. The roll vote: Charles Clark-yes; Terry Grider-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 transfer Greg Cothorn as 1/2 Science and 1/2 RtI coordinator. The roll vote: Charles Clark-yes; Terry Grider-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 summer curriculum grant presentations that were presented by Pam Garriott, Kamie Meador, Marsha Young, Cheryl England, Sherri Hays. The roll vote: Charles Clark-yes; Terry Grider-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 approve the Health Life Safety Amendment. The roll vote: Charles Clark-yes; Terry Grider-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 bread bid from IBC and the milk bid from Prairie Farms for the 2009-2010 school year. The roll vote: Charles Clark-yes; Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Scott Hays/Maria Lightner, second, made a motion to approve the 2009-2010 Transportation contract with Rolofson. The roll vote: Charles Clark-yes; Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Scott Hays/Maria Lightner, second, made a motion to approve the Okaw Valley Conference Official's fee increase as proposed. The roll vote: Charles Clark-yes; Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Scott Hays/Maria Lightner, second, made a motion to approve the facility usage requests that were presented by Village of Argenta with waiving the Insurance requirement and A-O Community Basketball. The roll vote: Charles Clark-yes; Terry Grider-yes; Scott Hays-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Scott Hays/Randy Dastrup, second, made a motion at 7:57 p.m. to adjourn with all attending members in favor.

APPROVED BY Maria K. Lightner
Secretary

APPROVED BY [Signature]
President