

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, DECEMBER 14, 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 December 14, 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: Charles Clark, Terry Grider arrived at 6:03, Maria Lightner left at 7:28, Dick Logue, and Randy Dastrup. Also present: Damian Jones, Superintendent; Sean German, Principal; Steve Johnson, Principal; Susan Fustin, Principal; Paula Wilson, Asst. Principal; and Dan Sheehan, Asst. Principal.

A Property Tax Levy Hearing was held at 5:45 p.m. prior to the regular meeting being opened with the Pledge of Allegiance.

Randy Dastrup/Maria Lightner, second, made a motion to appoint the school board president, Alan Hupp, to preside over the discipline hearing. The roll vote: Charles Clark-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Maria Lightner/Randy Dastrup, second, made a motion to enter closed session at 6:03 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: Charles Clark-yes; Terry Grider-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Dick Logue/Randy Dastrup, second, made a motion to reconvene at 6:17 p.m. with the following members in attendance: Charles Clark, Terry Grider, Maria Lightner, Dick Logue, Randy Dastrup, and Alan Hupp.

Randy Dastrup/Charles Clark, second, made a motion to move that Student A be found to have violated school rules by engaging in an action that violated the handbook and school rules for Gross Disobedience or Misconduct as define on page 7 & 8 of the Argenta-Oreana Middle School Student Handbook under circumstances so related to the school program so as to warrant discipline. The roll vote: Charles Clark-yes; Terry Grider-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Randy Dastrup/Dick Logue, second, made a motion at 6:18 p.m. to enter closed session 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: Charles Clark-yes; Terry Grider-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Dick Logue/Maria Lightner, second, made a motion to reconvene at 6:27 p.m. with the following members in attendance: Charles Clark, Terry Grider, Maria Lightner, Dick Logue, Randy Dastrup, and Alan Hupp.

Terry Grider/Dick Logue, second, made a motion that Student A be expelled from riding on school transportation for two calendar years that commences on December 14, 2009 and will end on December 14, 2011. The roll vote: Charles Clark-yes; Terry Grider-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; Alan Hupp-yes.

Dick Logue/Randy Dastrup, second, made a motion to enter closed session at 6:27 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: Charles Clark-yes; Terry Grider-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Maria Lightner/Randy Dastrup, second, made a motion to reconvene at 6:39 p.m. with the following members in attendance: Charles Clark, Terry Grider, Maria Lightner, Dick Logue, Randy Dastrup, and Alan Hupp.

AOEA made a report to the Board of Education.

The administrative reports were given.

Charles Clark/Randy Dastrup, second, made a motion to approve the November 9, 2009 regular meeting minutes. The roll vote: Charles Clark-yes; Terry Grider-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

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

Dick Logue/Randy Dastrup, second, made a motion to accept resignations from Kristine Tolladay as Elementary School 6 hour cook and Carrie Reynolds as 6<sup>th</sup>/7<sup>th</sup> grade volleyball coach. The roll vote: Charles Clark-yes; Terry Grider-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Maria Lightner/Dick Logue, second, made a motion to hire Pam Conway was Elementary School 6 hour cook conditional upon and subject to the results of a criminal background investigation. The roll vote: Charles Clark-yes; Terry Grider-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Dick Logue/Charles Clark, second, made a motion to hire Maggie Gleason as 6<sup>th</sup>/7<sup>th</sup> grade volleyball coach. The roll vote: Charles Clark-yes; Terry Grider-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Dick Logue/Maria Lightner, second, made a motion to hire Shauna Vandervort as Assistant High School softball coach. The roll vote: Charles Clark-yes; Terry Grider-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Dick Logue/Randy Dastrup, second, made a motion to hire Pam Garriott as Middle School Scholastic Bowl Coach. The roll vote: Charles Clark-yes; Terry Grider-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Dick Logue/Randy Dastrup, second, made a motion to approve the letter of agreement between the AOE and the Argenta-Oreana Board of Education which describes the job sharing agreement for the high school JV and Varsity Scholastic Bowl coaching position for the 2009-2010 school year. The roll vote: Charles Clark-yes; Terry Grider-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Terry Grider/Dick Logue, second, made a motion to approve the summer curriculum grant presentation that was presented by Marcia Beckett, Heather Reed, Nancy Stupek, and Sunny Taylor. The roll vote: Charles Clark-yes; Terry Grider-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Dick Logue/Maria Lightner, second, made a motion to adopt the 2009 Property Tax Levy as presented. The roll vote: Charles Clark-yes; Terry Grider-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Terry Grider/Dick Logue, second, made a motion to approve keeping the closed session minutes confidential. The roll vote: Charles Clark-yes; Terry Grider-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Board policies and revisions were discussed.

Dick Logue/Terry Grider, second, made a motion to approve the final reading and adoption of Board Policies 245.03, 280.02, 315.00, 320.00, 330.00, 330.05AP, 410.15, 411.00, 411.00AP, 417.00, 417.00AP6, 417.00AP6E2, 420.00, 436.00, 440.00, 545.00, and 902.50. The roll vote: Charles Clark-yes; Terry Grider-yes; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Dick Logue/Randy Dastrup, second, made a motion to approve purchase of football helmets from Xenith. The roll vote: Charles Clark-yes; Terry Grider-no; Maria Lightner-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Dick Logue/Randy Dastrup, second, made a motion to approve the purchase of a softball field backstop and batting cage from General Fence Company with the total to be split with the Argenta-Oreana Youth League. The roll vote: Charles Clark-yes; Terry Grider-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Charles Clark/Randy Dastrup, second, made a motion to approve the purchase of UHF radios for the district from Barbeck Communications. The roll vote: Charles Clark-yes; Terry Grider-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Dick Logue/Charles Clark, second, made a motion to approve the High School School Improvement Plan as presented by Principal Sean German. The roll vote: Charles Clark-yes; Terry Grider-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

Discussion of the Middle School/High School HVAC system occurred.

Charles Clark/Randy Dastrup, second, made a motion to approve the purchase of a John Deere mower from Heath's Inc for \$12,500. The roll vote: Charles Clark-yes; Terry Grider-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

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

Terry Grider/Randy Dastrup, second, made a motion at 8:10 p.m. to adjourn. The roll vote: Charles Clark-yes; Terry Grider-yes; Dick Logue-yes; Randy Dastrup-yes; and Alan Hupp-yes.

APPROVED BY \_\_\_\_\_  
Secretary

APPROVED BY \_\_\_\_\_  
President