

School District #50
Board of Education
Regular Meeting
April 20, 2017

A regular meeting of the Board of Education of School District #50, Perry and Washington Counties, Illinois was held at the Pinckneyville Grade School Building in said district at 7:00 P.M. on April 20, 2017.

The president called the meeting to order and directed the secretary to take roll. The roll was taken and Austin Marlow, president and the following members were present: Greg Conway, Craig Lazenby, Kyle Pursell, Gideon Hutchcraft and Aaron Johnson. Scott Carney was not in attendance. Also present were the following people: Tim O'Leary, Scott Wagner, Mark Rohlfing, Matt Foster, Cathy Rezba and Amanda Duvardo.

A motion was made by Lazenby and seconded by Conway to approve the amended agenda. Yes – 6 No – 0. Motion carried.

A motion was made by Lazenby and seconded by Pursell to approve the minutes of the previous regular meeting on March 16, 2017 as presented. Yes – 6 No – 0. Motion carried.

A motion was made by Lazenby and seconded by Conway to approve the Treasurer's Report for March 16, 2017 as presented. Yes – 6 No – 0. Motion carried.

The bills for the month of April 2017 were submitted for payment. A discussion of the bills was held. A motion was made by Lazenby and seconded by Conway to approve the bills as presented. Roll call vote: Yes – Lazenby, Hutchcraft, Johnson, Marlow, Conway and Pursell. Yes – 6 No – 0. Motion carried.

A motion was made Lazenby and seconded by Conway to approve the Imprest Fund Report for March 2017 as presented. Roll call vote: Yes – Lazenby, Conway, Marlow, Pursell, Johnson and Hutchcraft. Yes – 6 No – 0. Motion carried.

Visitors and Committees were welcomed.

Freedom of Information - No Request

Mr. O'Leary presented an informational item on the kindergarten registration that was held on Friday, March 31, 2017. He reported that 63 kindergarten students had taken part in the screening.

A motion was made by Lazenby and seconded by Hutchcraft to increase the amount of a school lunch for the 2017-18 school year by ten cents per meal to comply with the Paid Lunch Equity Program Rules. (K-4 \$1.85, 5-8 \$2.10 and adult lunches \$2.50) Roll Call Vote: Yes – Marlow, Conway, Lazenby, Pursell, Johnson and Hutchcraft. Yes – 6 No – 0. Motion carried.

In an informational item Mr. O'Leary informed the board on Policy Manual Updates.

In an informational item Mr. O'Leary informed the board on the KC donation.

In an informational item Mr. O'Leary informed the board on Tyler Student Information System.

Mr. O'Leary presented an informational item on the categorical funding status to date.

Mr. O'Leary informed the board about the Painting a Brighter Future Grant the district received through Kellerman's True Value.

A motion was made by Lazenby and seconded by Pursell to go into executive session for the purpose of discussing personnel, student suspensions and employee discipline. Time 7:23 P.M. Roll call vote: Yes – Hutchcraft, Lazenby, Conway, Johnson, Marlow and Pursell. Yes – 6 No – 0. Motion carried.

A motion was made by Pursell and seconded by Conway to come out of executive session. Time 8:04p.m. Yes – 6 No – 0. Motion carried.

A motion was made by Carney and seconded by Marlow to hire Grant Bateau and Brady Louis as summer custodial help, not to exceed thirty hours per week at minimum wage. Roll call vote: Yes – Hutchcraft, Pursell, Conway, Lazenby, Johnson and Marlow. Yes – 6 No – 0. Motion carried.

A motion was made by Lazenby and seconded by Pursell to hire a part-time custodian @ \$10.00 hour not to exceed 30 hours per week. Roll call vote: Yes – Marlow, Pursell, Lazenby, Conway, Johnson and Hutchcraft. Yes – 6 No – 0. Motion carried.

A motion was made by Lazenby and seconded by Pursell to adjourn the meeting. Yes – 6 No – 0. Motion carried.

President

Secretary