

School District #50
Board of Education
Regular Meeting
July 27, 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 July 27, 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: Scott Carney, Craig Lazenby and Gideon Hutchcraft. Greg Conway, Kyle Pursell and Aaron Johnson were not in attendance. Also present were the following people: Tim O'Leary, Scott Wagner, Mark Rohlring, Donald Bigham, Michelle Gremmels and Jill Tegethoff.

A motion was made by Carney and seconded by Lazenby to approve the agenda. Yes – 4 No – 0. Motion carried.

A motion was made by Carney and seconded by Lazenby to approve the minutes of the previous regular meeting on June 15, 2017 as presented. Yes – 4 No – 0. Motion carried.

A motion was made by Carney and seconded by Hutchcraft to approve the Treasurer's Report for June 15, 2017 as presented. Yes – 4 No – 0. Motion carried.

The bills for the month of July 2017 were submitted for payment. A discussion of the bills was held. A motion was made by Lazenby and seconded by Carney to approve the bills as presented. Roll call vote: Yes –Carney, Hutchcraft, Marlow and Lazenby. Yes – 4 No – 0. Motion carried.

A motion was made by Carney and seconded by Hutchcraft to approve the Imprest Fund Report for June 2017 as presented. Roll call vote: Yes –Carney, Lazenby, Marlow and Hutchcraft. Yes – 4 No – 0. Motion carried.

Visitors and Committees were welcomed. (Kyle Pursell arrives 7:01 P.M.)

Freedom of Information Request – No Request

The Board reviewed the Executive Session minutes for the past six months. A motion was made by Pursell and seconded by Carney to keep the Executive Session minutes confidential and to authorize destruction of audio recordings of Executive Session minutes from before January 1, 2016. Roll call vote: Yes –Pursell, Hutchcraft, Marlow, Carney, and Lazenby. Yes – 5 No – 0. Motion carried.

A motion was made by Carney and seconded by Pursell to set board meetings for the 3rd Thursday of each month at 7:00pm. , except for the November meeting which will be held on the second Thursday of the month. Roll call vote: Yes –Carney, Pursell, Hutchcraft, Lazenby and Marlow. Yes – 5 No – 0. Motion carried.

Informational Item - Mr. O'Leary updated the board on the status of the Budget for the Fiscal Year 2018.

A motion was made by Lazenby and seconded by Carney to go into executive session for the purpose of discussing personnel Time 7:05 p.m. Roll call vote: Yes – Marlow, Hutchcraft, Lazenby, Pursell and Carney. Yes – 5 No – 0. Motion carried.

A motion was made by Lazenby and seconded by Carney to come out of executive session. Time 7:35 p.m. Yes – 5 No – 0. Motion carried.

A motion was made by Carney and seconded by Hutchcraft to post a position for a First Grade teacher because of increased enrollment projections. Roll call vote: Yes – Marlow, Hutchcraft, Lazenby, Pursell and Carney. Yes – 5 No – 0. Motion carried.

A motion was made by Carney and seconded by Pursell to approve maternity leave for Jacky Blum. Roll call vote: Yes –Carney, Pursell, Hutchcraft, Lazenby and Marlow. Yes – 5 No – 0. Motion carried.

A motion was made by Carney and seconded by Pursell to adjourn the meeting. Yes – 5 No – 0. Motion carried.

President

Secretary