

School District #50
Board of Education
Regular Meeting
September 21, 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 September 21, 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 and Aaron Johnson. Scott Carney and Gideon Hutchcraft were not in attendance. Also present were the following people: Tim O'Leary, Scott Wagner, Mark Rohlfing, Matt Foster, Ellen Howell, Jill Tegethoff and Hedi Karsten.

A motion was made by Lazenby and seconded by Pursell to approve the agenda. Yes – 5 No – 0. Motion carried.

A motion was made by Johnson and seconded by Lazenby to approve the minutes of the previous regular meeting on August 17, 2017 as presented. Yes – 5 No – 0. Motion carried.

A motion was made by Lazenby and seconded by Johnson to approve the Treasurer's Report for August 2017 as presented. Yes – 5 No – 0. Motion carried.

The bills for the month of September 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 – Conway, Pursell, Johnson, Lazenby and Marlow. Yes – 5 No – 0. Motion carried.

A motion was made by Lazenby and seconded by Conway to approve the Imprest Fund Report for August 2017 as presented. Roll call vote: Yes – Pursell, Johnson, Conway, Lazenby, and Marlow. Yes – 5 No – 0. Motion carried.

Visitors and Committees were welcomed. (Carney arrives at 7:02 P.M.)

A Public Hearing was held on the proposed 2017-18 budget.

The following resolution was made by Carney and seconded by Lazenby:

Whereas the Board of Education of the Pinckneyville Elementary School District #50, Counties of Perry and Washington, State of Illinois, cause to be prepared in tentative form a budget, and the Secretary of the Board has made the same conveniently available to the public inspection at least thirty days prior to the final action thereon:

Section 1: That the fiscal year of this School District be and the same hereby fixed and declared to be beginning July 1, 2017 and ending June 30, 2018.

Section 2: The following budget contained an estimate of amounts available in each fund, separately, and of expenditures from each be the same is hereby adopted as the budget of the School District for said fiscal year.

Roll call vote: Yes – Conway, Marlow, Pursell, Johnson, Lazenby and Carney. Yes – 6 No – 0. Motion carried.

A Freedom of Information Request – One Request – Illinois Retired Teachers

Mr. O'Leary informed the board that the enrollment is at 548 students for the year.

A motion was made by Carney and seconded by Conway to set the staff appreciation dinner for Thursday, November 9, 2017 at 5:30 pm. Yes – 6 No – 0. Motion carried.

Policy Manual Updates – Informational Item

A motion was made by Carney and seconded by Lazenby to post the Administrative and Teacher Salary Report. Yes – 6 No – 0 Motion carried.

Water Testing Results – Informational Item

A motion was made by Pursell and seconded by Conway to go into executive session for the purpose of discussing personnel and student suspensions. Time 7:12 p.m. Roll call vote: Yes – Conway, Marlow, Carney, Lazenby, Johnson and Pursell. Yes – 6 No – 0 Motion carried.

A motion was made by Carney and seconded by Lazenby to come out of executive session. Time 7:48p.m. Yes – 6 No – 0. Motion carried.

A motion was made by Pursell and seconded by Lazenby to accept the resignation of Darlene Heine effective the end of the 2019-2020 School Year. Roll call vote: Yes – Conway, Marlow, Pursell, Carney, Lazenby and Marlow. Yes – 6 No – 0 Motion carried.

A motion was made by Conway and seconded by Lazenby to accept the resignation of Dave Logsdon custodian effective September 22, 2017. Roll call vote: Yes – Conway, Marlow, Pursell, Carney, Lazenby and Marlow. Yes – 6 No – 0 Motion carried.

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

President

Secretary