

BOARD OF EDUCATION

COMMUNITY UNIT SCHOOL DISTRICT #1

MORRISONVILLE, ILLINOIS 62546

Regular Meeting February 19, 2020

The regular meeting of the Morrisonville Board of Education was called to order by President Goebel E. at 7:00 p.m. Members present were: Brockamp, Fesser, Ganther, Goebel E., Gowin, and Harker. Absent: Goebel G. Visitors present: Melissa Davidson, Jessica Golitko, Paul Stutz, Lynn Cina, Tharin Clarke, Stephanie Walton, Chelsea Dunkirk, Lauren Schuster, Jamie Heldebrandt, and Bill Harmon.

RECOGNITION OF VISITORS

Lynn Cina reported to the Board that the National Honor Society induction ceremony is coming up. They will be inducting 4 new members.

The senior class will be taking a trip to Memphis in May. They have planned the following activities: staying at a state park, kayaking, haunted tour, minor league baseball game, and zip lining.

Goebel G entered at 7:04 p.m.

Bill Harmon representing the Ag Advisory Committee spoke about the importance of the Ag program in the Morrisonville School District. At the present time the schedule does not allow kids to be in an Ag class as a freshman if they chose to take a foreign language. He stated that unless you plan to attend the University of Illinois it is not a requirement to have a foreign language to get into most state colleges. If they are not in an Ag class then they cannot be FFA. The Ag field has a lot of opportunities for students and he feels they are missing out on these opportunities if they are not in FFA. He is pleased with the Ag program that Morrisonville offers.

Tharin Clarke spoke about the Jr.High Girls' softball situation. He thinks that we can co-op with Hillsboro and make it work. That would keep the softball based out of Morrisonville. Hillsboro is wanting to get junior high program started and this would get some interest started for them. It would just be a two year co-op.

CONSENT AGENDA

A motion was made by Brockamp and seconded by Fesser to approve the consent agenda items as presented. Roll call was taken and the motion passed, Aye: Brockamp, Fesser, Ganther, Goebel E., Goebel G., Gowin, and Harker.

COMMITTEE REPORTS

Buildings and Grounds – The committee met and discussed the following things: theater curtains, replacing three doors at the elementary building, drainage issue beneath the elementary building, remote lock system in the elementary building, recommendation of getting a master plan put together by the architect that would give a solution to the front of the building, and the bell system in the high school is nearing the end of its time.

ADMINISTRATIVE REPORT

See Attached.

Supt Meister recommends the purchase of stage curtains for both buildings from Brent Theatrical Lighting, Inc. for the price of \$15,263.38.

He mentioned the replacement of the three doors in the Grade School building which would come out of Health, Life, Safety money.

We are still waiting to hear from the state if the maintenance grant has been approved.

The concession stand for the ball field is supposed to be ready for the spring ball season. The bleachers at the baseball field are not in good shape. The insurance company has recommended that we do something with them.

Deb Poffinbarger updated the Board on the progress that is being made in the grade school with the new curriculum that has been implemented this year. She said that it is going great and she applauds the staff for the great job that they are doing. They are currently looking into a new math curriculum to start next school year.

OLD BUSINESS

Approval of Stage Curtain Purchase

A motion was made by Brockamp and seconded by Goebel G. to purchase new stage curtains from Brent Theatrical Lighting, Inc. for both buildings at a cost of \$15,263.38. Roll call was taken and the motion passed, Aye: Fesser, Ganther, Goebel E., Goebel G., Gowin, Harker, and Brockamp.

NEW BUSINESS

Motion to Approve Summer Maintenance Items

A motion was made by Goebel E. and seconded by Gowin to approve the replacement of three doors in the elementary building, purchase the electro-magnetic remote lock system at the Grade School, and approve the clean out of the drain at the front of the Grade School. Roll call was taken and the motion passed, Aye: Ganther, Goebel E., Goebel G., Gowin, Harker, Brockamp, and Fesser.

Soft-ball Co-op was tabled.

Motion to Purchase a Floor Scrubber

A motion was made by Fesser and seconded by Ganther to purchase a floor scrubber. Roll call was taken and the motion passed, Aye: Goebel E., Goebel G., Gowin, Harker, Brockamp, Fesser, and Ganther.

Motion to allow employee dependents to enroll tuition free

A motion was made by Gowin and seconded by Harker to allow employee dependents to enroll tuition free in the Morrisonville C.U.S.D. #1. A voice vote was taken and the motion passed.

CLOSED SESSION

A motion was made by Fesser and seconded by Brockamp to go into closed session at 9:00 p.m. for the purpose of 5ILC 120/2c-1,21 for (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Roll call was taken and motion passed, Aye: Goebel G., Gowin, Harker, Brockamp, Fesser, Ganther, and Goebel E.

A motion was made by Gowin and seconded by Goebel G. to come out of closed session at 10:18 p.m. A voice vote was taken and the motion passed.

ADJOURNMENT

A motion was made by Goebel E. and seconded by Ganther to adjourn the meeting at 10:20 p.m. A voice vote was taken and the motion passed.

President

Secretary