

Board of Education Minutes
Harrisburg Community Unit School District No. 3
Harrisburg Middle School, Media Center, 312 Bulldog Boulevard, Harrisburg, IL
Secretary Minutes for Regular Meeting of January 15, 2019

The regular meeting of the Board of Education of Harrisburg Community Unit School District #3, Saline County, Illinois, was held at 6:00 p.m. on Tuesday, January 15, 2019 as announced by posted public notice and by mail. The following members of the Board were present: Mr. Jeffrey Drake, Mr. Tom DeNeal, Mr. Ryan Lambert, Mr. Jonathan Russell, and Mr. Billy Smith. Mr. Chris Penrod and Mr. Kevin Dowdy were absent.

The following administrators were present: Mike Gauch, Scott Dewar, Kim Williams, John Crabb, Natalie Fry, Randy Smithpeters, Eric Witges, Eric McCollum, and Debbie McGowan. The following Unit #3 staff members were present: Keri Holland, Val Hodges, Marsha Byas, Julie McRoy, Tony Chrisman, Heather Cox, Phil Nyberg, and Tiffany Nyberg.

With a quorum of the members of the Board being present, Vice President Smith called the meeting to order and declared the Board to be in session for the transaction of business.

Vice President Smith led the Board, staff and attendees in the *Pledge of Allegiance*

Mr. Lambert moved and Mr. DeNeal seconded the motion to **enter into Executive Session** to review Executive Session Minutes, to discuss retirements, resignations, the possible employment, appointment, compensation and discipline of employees of the Board of Education or complaints against employees of the Board. Upon a call of the President for a vote to be taken and the vote having been taken, it was determined the results of said motion carried.

Board entered into Closed Session at 6:01 p.m.

Mr. Drake moved and Mr. Lambert seconded the motion to **reconvene in open session** at 6:37 p.m. Upon a call of the President for a voice vote to be taken and the vote having been taken, it was determined the results of said motion carried.

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

Heather Cox discussed High School Media Curriculum

Mr. DeNeal moved and Mr. Russell seconded the motion to **approve the minutes of the December 18, 2018 Regular Board Meeting**. On a call of the roll, Mr. Drake, Mr. Smith, Mr. Russell, and Mr. DeNeal voted **yea**. Mr. Lambert **abstained**. Motion carried.

Mr. Drake moved and Mr. Lambert seconded the motion to **approve the Bills Due and Payable**. On a call of the roll, the motion received a unanimous vote of **yea**.

Mr. DeNeal moved and Mr. Drake seconded the motion to **approve the Treasurer's Report**. On a call of the roll, the motion received a unanimous vote of **yea**.

Mr. DeNeal moved and Mr. Lambert seconded the motion to **approve the Expenditure and Revenue Reports**. On a call of the roll, the motion received a unanimous vote of **yea**.

The Board of Education reviewed the monthly Activity Fund Summaries from each building.

ADMINISTRATOR/COORDINATOR REPORTS

Superintendent – Mike Gauch

- Met with the States Attorney to discuss safety and truancy.

West Side Primary - Principal Kim Williams

East Side Intermediate - Principal Natalie Fry

- Fourth Grade students performed community service by helping at Heaven's Kitchen.

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Harrisburg Middle School - Principal John Crabb

- Looking into minor changes to the schedule for next year.

Harrisburg High School - Principal Scott Dewar

Building and Grounds - Tony Chrisman

Technology, Media, Grants, Special Education

- Still waiting for new fall allocations for Title 1.

Mr. Lambert moved and Mr. Drake seconded the motion to **approve the contract for the purchase of the property at 411 W. Poplar Street as presented.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. DeNeal moved and Mr. Russell seconded the motion to **approve the calendar for the 2019-2020 school year as presented.** On a call of the roll, the motion received a unanimous vote of **yea.**

Discussed options for Truancy for the 19-20 school year.

Received a Cafeteria Grant, which will be used to purchase a smoothie machine.

Mr. Drake moved and Mr. Russell seconded the motion to **approve the Executive Session minutes of the December 18, 2018 Regular Board Meeting.** On a call of the roll, Mr. DeNeal, Mr. Drake, Mr. Smith, and Mr. Russell voted **yea.** Mr. Lambert **abstained.** Motion carried.

Mr. Lambert moved and Mr. DeNeal seconded the motion to **approve the resignation of Greg Langley, from freshman football effective immediately.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. Drake moved and Mr. Lambert seconded the motion to **approve the retirement letter and incentive for Julie McRoy as presented.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. Drake moved and Mr. Lambert seconded the motion to **approve the retirement letter and incentive for Cheryl Angelly as presented.** On a call of the roll, Mr. Russell, Mr. Lambert, Mr. Drake, and Mr. Smith voted **yea.** Mr. DeNeal **abstained.** Motion carried.

Mr. Drake moved and Mr. Lambert seconded the motion to **approve the retirement letter and incentive for Kelly Wren as presented.** On a call of the roll, Mr. Lambert, Mr. Drake, Mr. Smith, and Mr. Russell voted **yea.** Mr. DeNeal **abstained.** Motion carried.

Mr. Drake moved and Mr. Lambert seconded the motion to **approve the retirement letter and incentive for Tony Chrisman as presented.** On a call of the roll, Mr. Drake, Mr. Smith, Mr. Russell, and Mr. Lambert voted **yea.** Mr. DeNeal **abstained.** Motion carried.

Mr. Drake moved and Mr. DeNeal seconded the motion to **approve the hire of Rosemarie Asenas as EOC Aide for the remainder of the 2018-2019 school year.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. Drake moved and Mr. Lambert seconded the motion to **approve the Maternity leave of Natalie Dunk as presented.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. Drake moved and Mr. DeNeal seconded the motion to **approve the FMLA leave of Stephanie Garrison with the beginning date of Feb. 8th as presented.** On a call of the roll, the motion received a unanimous vote of **yea.**

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Mr. Russell moved and Mr. Drake seconded the motion to **approve the stipends for summer food program for Valarie Hodges and Keri Holland as presented.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. Drake moved and Mr. Lambert seconded the motion to **adjourn the meeting.** Upon a call of the President for a voice vote to be taken and the vote having been taken, it was determined the result of said motion carried.

The meeting adjourned at 7:01 p.m.

Mr. Jeffrey Drake, Secretary

Mr. Chris Penrod, President