

**FSY 2017 Budget Hearing of the Board of Education
Community Unit School District #7
Gillespie, Illinois 62033
September 26, 2016**

President Hayes called the Budget Hearing of Community Unit School District #7 School Board to order at 6:00 p.m.

Superintendent Tieman, Principals Emmons and Rosentreter, Jan Dona, Dave Ambrose, and Board Members Mark Hayes, Weye Schmidt, Peyton Bernot, Don Dobrino, Jenni Alepra, Dave Griffel, and Bill Carter attended the hearing.

Superintendent Tieman presented a Power Point presentation defining revenues and expenditures for the proposed FSY 2017 Budget.

Expected revenues are as follows: Education \$9,386,778; Operation/Maintenance (Building Fund) \$501,000; Debt Service \$919,000; Transportation \$411,900; Illinois Municipal Retirement (IMRF)/Social Security \$377,300; Capital Projects \$187,600; Working Cash \$30,600; Tort \$172,000 for total estimated revenue of \$11,987,078.

Expected expenditures are as follows: Education \$9,720,077; Operations & Maintenance (Building Fund) \$502,000; Debt Service \$919,900; Transportation 383,000; IMRF/Social Security \$375,820; Capital Projects \$66,000; Tort \$261,000 for a total estimated expenditure of \$12,227,797.

Estimated Projected Fund Balance as of June 30, 2017 is \$2,772,653.

There were no comments on the proposed budget.

The Public Budget Hearing adjourned at 6:30 p.m.

**Minutes of the Regular Meeting of the Board of Education
Community Unit School District #7
Gillespie, Illinois 62033
September 26, 2016**

President Hayes called the regular meeting of Community Unit District #7 School Board to order at 6:31 p.m.

ROLL CALL: Bernot, present; Dobrino, present; Hayes, present; Schmidt, present; Griffel, present; Alepra, present; Carter, present

Superintendent Tieman, Principals Emmons, Rosentreter, and Turcol attended the meeting. Jennifer Brown, Dave Ambrose, Jan Dona, Attorney Robert Jackstadt, Micki Romanus, and Dennis Tiburzi also attended the meeting.

Motion made by Griffel, seconded by Carter to approve the agenda as presented. Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Griffel, yes; Alepra, yes; Carter, yes. Motion carried.

Motion made by Carter, seconded by Alepra to adjourn to closed meeting at 6:33 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees, legal matters and student matters pursuant to 105 ILCS 120/2©(1). Dobrino, yes; Hayes, yes; Schmidt, yes; Griffel, yes; Alepra, yes; Carter, yes; Bernot, yes. Motion carried.

Motion made by Griffel, seconded by Dobrino to return to open session at 7:58 p.m. Hayes, yes; Schmidt, yes; Griffel, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes. Motion carried.

The Pledge of Allegiance was repeated.

Personnel

Motion made by Dobrino, seconded by Alepra to employ Jon Ulery as a Full Route Bus Driver in Community Unit School District #7 pending certification and background check. Schmidt, yes; Griffel, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes. Motion carried.

Motion made by Alepra, seconded by Dobrino to employ Michael P. Smith as a Substitute Bus Driver in Community Unit School District #7, pending certification and background check. Griffel, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes. Motion carried.

Motion made by Alepra, seconded by Griffel to appoint Andrea Williamson as Gillespie High School Prom Sponsor. Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Griffel, yes. Motion carried.

Motion made by Dobrino, seconded by Carter to accept the resignation of Food Service Worker Wendy Ikerman effective September 21, 2016. Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Griffel, yes; Alepra, yes. Motion carried.

Motion made by Schmidt, seconded by Carter to expel an identified Gillespie High School Student for one calendar year (September 27, 2016 – September 26, 2017). In lieu of expulsion said student will be transferred to Safe Schools to continue education. If said student fails to complete said program, the remainder of the expulsion will go into effect. Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Griffel, yes; Alepra, yes; Carter, yes. Motion carried.

Motion made by Alepra, seconded by Dobrino to expel an identified Gillespie High School Student for one calendar year (September 27, 2016 – September 26, 2017). In lieu of expulsion said student will be transferred to Safe Schools to continue education. If said student fails to complete said program, the remainder of the expulsion will go into effect. Dobrino, yes; Hayes, yes; Schmidt, yes; Griffel, yes; Alepra, yes; Carter, yes; Bernot, yes. Motion carried.

Consent Agenda

Motion made by Schmidt, seconded by Griffel to approve the minutes of the regular meeting and the closed session minutes dated August 22, 2016. Hayes, yes; Schmidt, yes; Griffel, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes. Motion carried.

Motion made by Dobrino, seconded by Alepra to approve payment of the September bills as follows:

Education Fund	\$ 77,759.53
Building Fund	41,811.52
Transportation Fund	<u>3,058.46</u>
Grand Total of all Funds	\$122,629.51

Schmidt, yes; Griffel, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes. Motion carried.

Freedom of Information Requests

No Freedom of Information Requests was received.

Recognition of the Public

No one from the public addressed the Board.

Superintendent's Report

There was no Union Report.

Principal Emmons gave the Gillespie High School Report. 109 students are eligible for 8th period exemption due to having earned all A's & B's on their Mid-term Report. Seniors have been submitting their Student of the Month applications. For September, 7 seniors have submitted applications, and 1 will be chosen by the Student of the Month Committee Friday and will be announced October 3rd. Each Student of the Month chosen will be taken out of the rotation for Student of the Month and put into the pool of students to be chosen as Student of the Year at Graduation May 2017. Ms. Baker was notified that Memorial Medical Explorer Program will be free this year. The cost is covered by Memorial Hospital and SIU School of Medicine. It was \$25 per student last year. A list of topics was submitted along with a tentative schedule for the Engineering Explorers Post 6 for the 2016-17 School Year. School Improvement Day September 22nd, GMS/GHS teachers attended Mental Health Awareness Training Session. The training was presented by Director Kent Tarro, Social Worker Brian Stoops, and Social Worker Grace Mikus all of Macoupin County Public Health Department. Teachers were educated on Adverse Childhood Experiences (ACE's), symptoms of trauma, and helpful coping strategies. A protocol for action was also reiterated for teachers to follow if they suspect a student is in need of Mental Health Care. Teachers were also presented with a menu of Health Education School Programs approved by MCPHD, many of which are already accessed by various content areas of GMS and GHS. Thank You to Kent Tarro and his team for taking time to train our staff on such critical issues. Homecoming Week is next week. A list of events planned by GHS Student Council was submitted. The week begins with hallway decorating Sunday and ends Saturday, October 8th with the Homecoming Dance and Coronation of Homecoming King and Queen at 7 p.m. Due to the number of injuries last year, the Powder Puff Football game has been eliminated from the list of activities allowed for Homecoming. The Gillespie High School Football Coaches and Team would like to thank the children of Jeannette Dobrino for the generous donation in the amount of \$840 in memory of their mother. Michele Zippay will be at Gillespie High School Wednesday, October 5th to register students to vote.

Principal Rosentreter gave the Gillespie Middle School Report. Every MS teacher that applied for *The Partnership* Grant received an award. GMS thanks *The Partnership* for its continued support. The Annual Club's Choice Fundraiser is winding up this week. GMS thanks parents and community for their support by their purchases from the fundraiser. September 23rd GMS hosted a "Science Day" where 12 presenters from LCCC, Blackburn, SIUE, the Illinois Extension, and community members shared their scientific knowledge with middle school students. The Girls' Basketball Team has started the season off well with 7th Grade 1 & 2 and 8th Grade 3 & 0. Saturday, GMS Boys' Baseball Team became Sectional Champs and will compete at the State Tournament this Friday. The boys play at 12 noon. If they win, they will play Saturday at 10 a.m. Congratulations to Coach Smith, Coach Wargo and the players for a spectacular season so far.

Principal Turcol gave the Ben-Gil Elementary School Report. Mrs. Rull and Ms. Turcol are teaching the lessons on Mind-Up Curriculum being taught to K-5. Jake Bilbruck, Sharon Wernle, and Kathie Wheeler attended Non-Violent Physical Crisis Intervention – CPI. Donna Easton attended the 2016 Allergy and Anaphylaxis Summit. Anti-Bullying Day is October 3rd, and Elementary Staff and students will be wearing Anti-Bullying shirts or orange to mark the day. Fire Prevention Week is October 10th-14th. The Fire Department will be at the school for drill and presentation October 12th. Several teachers will be presenting at the Illinois Reading Conference in Peoria September 29th – October 1st. Mrs. Strutner and Mrs. Tieman are presenting “Structured Repeated Readings for Fluency and Comprehension”. Mrs. Link and Mrs. Tiburzi will be presenting a session on last year’s theme “Read for Kicks on Route 66”. Mrs. Parker, Mrs. Smith, Mrs. Hostetler, and Mr. Bilbruck are presenting a session on “Teaching History through Historical Fiction: Introduction to the Holocaust”. Middle School Teachers Stephanie Wilson and Rachelle Prough are presenting “Middle School Minds: Motivation, Misfits, and Magic”. We are happy to be so well represented at this statewide conference.

Superintendent Tieman gave the Building and Grounds Improvement Update. Baseball field tiling is complete. The District placed the tiling. Dirt was brought in and has been leveled out. Next week the sod will be delivered and installed. Mike Ranger donated labor and a load of rock to the baseball field project and a load of dirt to the softball field.

Concrete work at the Band Room Door Entrance has been completed. Sidewalk leveling from the north middle school doors to the highway hopefully will be completed by Mr. Spencer’s Ag classes. Science lab improvement plans will begin by visiting other schools for ideas in conjunction with the architect. The plans for improving the Vocational Building (with the architect) are in its infancy stages.

Superintendent Tieman reported that an anonymous donation of \$5000 was received for the baseball program. Donations to the baseball program are up to \$7000 so far.

Superintendent Tieman reported that a donation of \$850 was received for the Football Program from the passing of the Dobrino children’s mother and \$672 was received from Coach Dobrino’s Retirement Party.

Superintendent Tieman reported that *The Partnership for Educational Excellence* awarded 59 classrooms in CUSD 7 with \$26,122.22 in mini grants. To date, *The Partnership* donations total \$570,000 in classroom mini grants and \$192,000 in scholarships.

Superintendent Tieman reported that according to 6th Day Enrollment figures, enrollment is up a little this year with approximately 35 additional students. According to the 6th Day Enrollment Report Ben-Gil Elementary was at 655 students, GMS 303 students, GHS 380 students for a total for the District of 1338. The Fall Housing Report will have more finite enrollment figures.

Superintendent Tieman gave the instructions and dates for petitions and filings for the 2017 Board of Education Election which will be held in April. Petitions can be picked up at the District Office and/or at the Court House: September 20th - First day to circulate petitions; December 12th – First day to file petitions with County Clerk to be on the ballot; December 19th – Last day to file petitions with County Clerk to be on the ballot; April 4th – Consolidated Election Day; April 25th – Last day for County Clerk to canvass official results; May 2nd – Last day for new board members to be sworn in by.

Old Business

Motion made by Schmidt, seconded by Bernot to approve the First Reading of Policy 6:20 Option 2 Grading and Promotion. Griffel, yes; Alepra, no; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes. Motion carried.

Motion made by Griffel, seconded by Alepra to approve the Second Reading and to adopt Policy 2:70 Vacancies in the Board of Education – Filing Vacancies. Dobrino, yes; Hayes, yes; Schmidt, yes; Griffel, yes; Alepra, yes; Carter, yes; Bernot, yes. Motion carried.

Motion made by Schmidt, seconded by Griffel to approve the Second Reading and to adopt Policy 2:70-E Exhibit – Checklist for Filing Board Vacancies by Appointment. Hayes, yes; Schmidt, yes; Griffel, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes. Motion carried.

Motion made by Alepra, seconded by Griffel to approve the Second Reading and to adopt Policy 2:20-E1 Exhibit – Guidelines for Serving as a Mentor to a New Board of Education Member. Schmidt, yes; Griffel, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes. Motion carried.

Motion made by Schmidt, seconded by Griffel to approve the Second Reading and to adopt Policy 2:120-E2 Exhibit – Website Listing of Development and Training Completed by Board Members. Griffel, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes. Motion carried.

Motion made by Bernot, seconded by Alepra to approve the Second Reading and to adopt Policy 2:240-E1 PRESS Issue Updates. Griffel, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes. Motion carried.

Motion made by Alepra, seconded by Schmidt to approve the Second Reading and to adopt Policy 2:240-E2 Developing Local Policy. Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Griffel, yes. Motion carried.

Motion made by Schmidt, seconded by Carter to approve the Second Reading and to adopt Policy 6:100 Using Animals in the Educational Program. Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Griffel, yes; Alepra, yes. Motion carried.

Motion made by Schmidt, seconded by Bernot to approve the Second Reading and to adopt Policy 7:10-E Exhibit – Equal Educational Opportunities Within the School Community. Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Griffel, no; Alepra, yes; Carter, yes. Motion carried.

Motion made by Bernot to approve the Second Reading and to adopt Policy 7:270 Administering Medicines to Students died for lack of a second. This policy was tabled.

Motion made by Alepra, seconded by Griffel to approve the Second Reading and to adopt Policy 8:90 Parent Organizations and Booster Clubs. Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Griffel, yes. Motion carried.

Motion made by Carter, seconded by Griffel to approve the Second Reading and to adopt Policy 8:110 Public Suggestions and Concerns. Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Griffel, yes; Alepra, yes. Motion carried.

New Business

Approval of the Skill Builder Club presentation was tabled.

Motion made by Griffel, seconded by Carter to approve the donation of the Benld School District #10 Plaque to the City of Benld. In the event that the City no longer wants the plaque, it would be donated back to CUSD #7. Griffel, yes; Alepra, yes; Carter, yes; Bernot, present; Dobrino, yes; Hayes, yes; Schmidt, yes. Motion carried.

Motion made by Carter, seconded by Alepra to approve FSY 17 District Budget as presented. Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Griffel, yes. Motion carried.

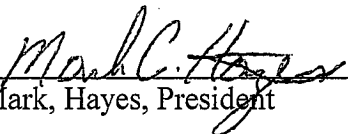
Motion made by Alepra, seconded by Griffel to approve the Recognition of Schools Report as presented. Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Griffel, yes; Alepra, yes. Motion carried.

Motion made by Schmidt, seconded by Griffel to approve the Administrator/Teacher Salaries Report as presented. Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Griffel, yes; Alepra, yes; Carter, yes. Motion carried.

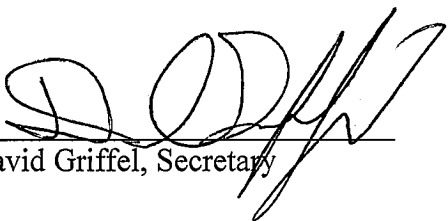
Motion made by Griffel, seconded by Alepra to approve the Liability and Workers Compensation Insurance Renewal with Liberty Mutual Insurance through Schmale Insurance Agency, Inc. at a premium of \$244,659 as presented. Dobrino, yes; Hayes, yes; Schmidt, yes; Griffel, yes; Alepra, yes; Carter, yes; Bernot, yes. Motion carried.

PARCC Scores Discussion was tabled.

Motion made by Griffel, seconded by Alepra to adjourn the meeting at 9:10 p.m. Hayes, yes; Schmidt, yes; Griffel, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes. Motion carried.



Mark, Hayes, President



David Griffel, Secretary