

The regular meeting of the Board of Education of Palestine Community Unit School District #3 was held at Palestine Grade School, 205 S. Washington St., Palestine, Illinois on Monday, July 15, 2019. The meeting was called to order by President Biggs at 6:01 p.m.

Secretary Susan Hawkins called the roll with the following members answering present: Jeff Besing, Lloyd (J.R.) Dunlap, Shari Eckert, Susan Hawkins, Tara Vennard, Donald Wagoner, and Corie Biggs. Absent: None. Administration present was Tangi Waldrop, and Jessica Sisil. Others present were: Randy Dunn, Kurt Holscher, Marcia Schmidlin, Brandon Sisil, and Stuart Smith.

It was moved by Shari Eckert and seconded by J.R. Dunlap to approve the agenda. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Jeff Besing and seconded by Tara Vennard to approve the consent agenda. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Jeff Besing to enter into Closed Session at 6:03 p.m. for the purpose of employment, appointment, resignation, and evaluation of personnel, matters relating to an individual student, and negotiations. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

Returned to Open Session at 9:59 p.m.

Ms. Waldrop and Mrs. Sisil gave administrative reports.

It was moved by Shari Eckert and seconded by Donald Wagoner to recognize the following organizations that may raise funds in the name of the District: Palestine Academic Foundation, PTO, Parent Involvement Group, Pioneer Band Wagon, and Booster Club. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved J.R. Dunlap and seconded by Tara Vennard to accept the bread bid from Aunt Millie's Bakeries and the milk bid from Prairie Farms Dairy for the 2019-2020 school year as presented. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by J.R. Dunlap and seconded by Jeff Besing to accept the bid from Crampton Painting & Drywall, LLC for bus barn painting. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

Continued;

It was moved by Jeff Besing and seconded by J.R. Dunlap to amend the Fee Schedule for the 2019-2020 school year as presented. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

Reviewed Handbook changes for the 2019-2020 school year.

It was moved by Donald Wagoner and seconded by Shari Eckert to approve the renewal of the IASB membership for the 2019-2020 school year. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by J.R. Dunlap and seconded by Tara Vennard to approve Donald Wagoner as the representative for the IASB Delegate Assembly. Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Tara Vennard and second by Shari Eckert to appoint Jessica Sisil as the District FOIA officer. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Jeff Besing and second by J.R. Dunlap to approve the release of the following Closed Session minutes: March 18, 2019, April 22, 2019, June 15, 2019, and June 24, 2019. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Shari Eckert and second by Tara Vennard to approve the destruction of the Closed Session recordings prior to January 1, 2018. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was move by Jeff Besing and seconded by Donald Wagoner to accept the resignation of Jonathan Waggoner as a District Foreign Language teacher, and approve to post the position. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay.: None. Motion carried.

It was move by Jeff Besing and seconded by Tara Vennard to employ the following for the 2019-2020 school year, pending meeting all the necessary requirements of the positions: Laurel Adams, Rachelle Simms, and Nicole Veach as aides, Todd Bates as a full time custodian, Judy White as a substitute custodian, Joshua Baker as the District music/band teacher, and Nick Straka and Todd Garrison as co-assistant football coaches. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay.: None. Motion carried.

Continued;

It was moved by Susan Hawkins and seconded by J.R. Dunlap to approve to post a Junior High assistant softball coach. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner and Biggs. Nay: None. Motion carried.

It was moved by Shari Eckert and seconded by Donald Wagoner to approve the High School and Grade School extracurricular lists for the 2019-2020 school year. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner and Biggs. Nay: None. Motion carried.

It was move by Jeff Besing and seconded by J.R. Dunlap to regretfully accept the resignation of Gary Hilderbrand as a regular route bus driver. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay.: None. Motion carried.

It was moved by Donald Wagoner and seconded by Tara Vennard to accept the resignation of Charity Clark as an elementary teacher and post the position. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner and Biggs. Nay: None. Motion carried.

It was moved by Jeff Besing and seconded by J.R. Dunlap to approve the Principal's contract with Jessica Sisil as presented. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner and Biggs. Nay: None. Motion carried.

It was moved by J.R. Dunlap and seconded by Shari Eckert to adjourn the meeting at 10:24 p.m. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, and Biggs. Nay: None. Abstain: Wagoner. Motion carried.

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Corie Biggs, President

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Susan Hawkins, Secretary