

Pleasant Hill School District 69
Regular Meeting Minutes
Tuesday, December 18th, 2018-School Board Conference Room

President William Preston called the meeting to order at 6:18 p.m.

Roll Call:

Present: Bazhenow, Kocher, Preston, Canty

Absent: Hougland, Wendland

Also present were Superintendent/Principal Weaver and Assistant Principal Pollitt.

Reception of Visitors-Ms. Dunn-Junior High Teacher

School Board Business-

1. Superintendent's Report-Mrs. Weaver spoke to the Board about several issues:
 - A. Mrs. Baker and Mrs. Kluesner presenting at the Illinois Reading Conference.
 - B. State legislation affecting the definition of an instructional day. Mrs. Weaver didn't anticipate any changes in the upcoming school year.
 - C. The rooftop heating unit needed immediate repairs in order to have heating for school.
 - D. The financial software the District currently uses will be obsolete in 2020. Mrs. Weaver and office manager Kitty Joos will review options and will hopefully have a recommendation at the January meeting.
 - E. Completion of the SEAPCO hiring survey.
 - F. Changing the January board meeting to January 26th with a board retreat immediately following. In addition, Mrs. Weaver also recommended that the April board meeting be moved from April 16 to April 23.
 - G. Mrs. Weaver also recommending board action to allow office manager Kitty Joos to make payments before the January 26th meeting in order to avoid late charges.
2. Assistant Principal's Report-Mr. Pollitt spoke to the board about several issues:
 - A. The NWEA staff training in November.
 - B. St. Jude Knights of Columbus donation of coats, hats, and gloves to the school.
 - C. 3rd grade field trip to Bradley University.
 - D. The 8th grade night for boy's basketball and cheerleading teams.

Action Items:

1. Motion by Board to approve Kitty Joos to make district payments to 30 day vendor agreements prior to the January 26, 2019 board meeting.
Motion made by Bazhenow, seconded by Kocher
Roll Call: Canty, Kocher, Bazhenow, Preston all voted aye, Motion Carried
2. Motion to approve Board changing January Board of Education meeting from January 15th at 6:00 PM. To January 26th at 9:30 A.M. in order to host the board retreat, as well the April 16th meeting to be moved to April 23rd.
Motion made by Canty, seconded by Bazhenow,
Roll Call: Canty, Kocher, Bazhenow, Preston all voted aye, Motion Carried

3. Motion to approve Consent Agenda items: Regular and closed Board meeting minutes for November 20, 2018, Current bills for payment, November 2018 monthly financial statements and treasurer's report, Reimbursement of impress fund, and destruction of closed session audio tapes older than 18 months.
Motion made by Bazhenow, seconded by Canty
Roll Call: Floyd, Canty, Wendland, Kocher, Bazhenow, Preston all voted aye, Motion Carried

4. Motion to go into closed session for the purpose of discussing student discipline, litigation, personnel matters or selection of person to fill a public office.
Motion made by Bazhenow, seconded by Canty
Roll Call: Floyd, Canty, Wendland, Kocher, Bazhenow, Preston all voted aye, Motion Carried at 6:21.

The Board returned to open session at 6:31.

Action from Closed Session: None

Presentation from Audience on Non-Agenda Business: None

Presentation from Board Members on Non-Agenda Business: The Board and administration discussed having a Board and staff dinner in February. Recommendations and decisions will be made at the January meeting.

Motion for Adjournment:

Motion made by Canty, seconded by Kocher

Voice Vote-All Ayes, Motion Carried

Adjournment: 6:54 P.M.

Respectfully submitted,

William Preston, President

Michael Kocher, Secretary