

Pleasant Hill CUSD #3
June 13, 2016
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular board meeting on June 13, 2016. The meeting was called to order by President Mike Peebles. Members present answered roll call as follows:

Present: Orr, Peebles, Picone, Robinson
Absent: Crowder, Damon, Masters

Motion No. 1 by Member Robison, seconded by Member Peebles, to approve the Consent Agenda. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 2 by Member Peebles, seconded by Member Orr, to approve to accept the bid for electricity services for the district for the 2016-2017 school year from Commercial Energy Consultants with a 12 month contract at a rate of \$5.45 per kwh. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 3 by Member Orr, seconded by Member Peebles, to approve to enter into a lease purchase agreement with Central State Bank for the lease/purchase of a John Deere Z997 lawnmower for \$12,000. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 4 by Member Robison, seconded by Member Peebles, to approve an interfund loan of \$75,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 5 by Member Robison, seconded by Member Orr, to approve an interfund loan of \$5,000 from the Working Cash Fund to the Transportation Fund. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 6 by Member Peebles, seconded by Member Orr, to approve to amend the minutes of the May 2016 board meeting, resolution #7, to read as follows: “Consideration and action on a resolution for the permanent transfer of \$22,000 from the Capitol Projects Fund to the Bond and Interest Fund”. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 7 by Member Picone, seconded by Member Peebles, to approve the Risk Management Plan for the 2016-2017 school year. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 8 by Member Peebles, seconded by Member Robinson, to adjourn to closed meeting at 7:17 p.m. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and the review of closed session minutes with all audio recordings older than 18 months to be destroyed. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 9 by Member Orr, seconded by Member Picone, to approve closed session minutes to remain closed and all audio tapes older than 18 months to be destroyed. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 10 by Member Orr, seconded by Member Picone, to approve a 2% increase to all staff outside of the certified teacher’s contract. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 11 by Member Orr, seconded by Member Peebles, to approve to hire Emily Lowe as Junior High Softball Coach. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 12 by Member Orr, seconded by Member Robinson, to approve to accept the resignation of Blake Skillman as High School Girls Softball Coach. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 13 by Member Orr, seconded by Member Picone, to approve to accept the resignation of Joanne Yasenko as School Social Worker. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 14 by Member Orr, seconded by Member Peebles, to approve to hire Ron Edwards in the capacity of ½ time Art and Industrial Arts teacher and ½ time Assistant Superintendent for \$84,541 annual compensation. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 15 by Member Orr, seconded by Member Picone, to approve the provision of health insurance option with the District covering cost equal to the minimum allowable amount per ACA with additional dental/eyecare coverage at employee expense. This insurance provision will make use of Western Illinois Schools “White Plan”. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 16 by Member Orr, seconded by Member Robinson, to approve to adjourn at 8:13 p.m. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

President

Secretary