

Litchfield Community Unit School District No. 12
Board of Education Meeting Minutes
Litchfield High School Conference Room
January 15, 2015 7:00 pm

A regular meeting of the Board of Education was called to order at 7:00 pm on Thursday, January 15, 2015 at the Litchfield High School Conference Room, 1705 N State St, Litchfield, Illinois. The following board members were present: Stephanie Blankenship, President; Rob Nickerson, Vice-President; Ron Anglin, Jeff Helgen, Rob Nickerson and Donna Wujek. Theresa Durbin was absent. Jeff Seabaugh was absent at roll call, arriving at 7:05. Also in attendance were: Superintendent John Mullett; Administrators DeAnn Heck, Jennifer Thompson, Andrea Lee, Adam Favre and Mark Hunt; Della Witter, Recording Secretary; Michelle Romanus-Houlihan, Litchfield News Herald; Mary Herschelman, The Journal News; Amanda Lamore, LEA President.

Public Hearing concerning the intent of the Board of Education to sell bonds:

President Stephanie Blankenship announced the purpose of the hearing was to receive public comments on the proposal to sell Life Safety bonds in the amount of \$500,000 for the purpose of conforming existing facilities that house students to the building code of the Illinois State Board of Education, by altering, reconstructing, and repairing said facilities and having equipment purchased and installed therein; and to sell Working Cash bonds in the amount of \$500,000 for the purpose of increasing the working cash fund of the District. There were no questions or comments, verbal or written, from the public or members of the Board of Education. With all persons having been given the opportunity to comment, a motion was made by Donna Wujek, seconded by Ron Anglin to adjourn the hearing. A roll call vote was taken as follows: Aye: Anglin, Blankenship, Helgen, Nickerson, Wujek. Motion carried.

Citizens' Agenda:

President Stephanie Blankenship introduced Jeff Strieker; Mr. Strieker was approved at the December 18, 2014 board meeting as the district's new superintendent to begin July 1, 2015. Student advisor Hannah Nail reported on student activities of various high school groups.

Consent Agenda:

A motion was made by Donna Wujek, seconded by Ron Anglin, that the Board of Education approves the Consent Agenda as follows:

- Approve minutes from December 3 and 4 special meetings and regular and closed session minutes from December 18, 2014
- Approve monthly bills
- Approve treasurer's report
- Approval to destroy recorded closed session minutes from December 2012

A roll call vote was taken as follows: Aye: Anglin, Blankenship, Helgen, Nickerson, Seabaugh, Wujek. Motion carried.

Information Items:

Enrollment figures for December were provided. Fuel bids for the month accepted as follows: Jan 16 – Jan 31 from Wolff Oil: 1.5973 unleaded; 1.9655 diesel. Supervisor's and principals' reports were provided. In his superintendent's report, Mr. Mullett presented the summary of monthly cash flows, noting that the tort fund should start to decrease helping to balance out the education fund; and that natural gas expense for the winter is down.

No closed session was held.

Personnel Report:

A motion was made by Ron Anglin, seconded by Donna Wujek, that the Board approves the following personnel report, subject to successful completion of all state and local employment requirements:

- Approve Morgan Settle as substitute cafeteria worker
- Accept resignation from Mona Lewis, cafeteria worker, effective 1/23/15
- Accept resignation from Chance Davidson as assistant high school wrestling coach
- Approve Tracy Churchwell as substitute teacher
- Approve Kaitlyn Fath as substitute teacher

A roll call vote was taken to approve the Personnel Report as follows: Aye: Anglin, Blankenship, Helgen, Nickerson, Seabaugh, Wujek. Motion carried.

There being no further business, a motion was made by Ron Anglin, seconded by Donna Wujek, to adjourn the meeting at 7:16 pm. Motion was approved by unanimous voice vote.