

**UNITED TOWNSHIP HIGH SCHOOL DISTRICT 30
BOARD OF EDUCATION SPECIAL MEETING**

APRIL 28, 2015

1. Call to Order / Roll Call

President Susan Koska called the special meeting of the United Township District 30 Board of Education to order at 5:30 p.m. on April 28, 2015 in the UTHS Administrative Center board room, East Moline, Illinois.

Board members present: Janice Allison, Sue Ickes, Susan Koska, Larry Morgensen, Don Sproul, Wendy Verschoore

Board members absent: Dr. Harry Arvanis

Administrators present: Dr. Jay Morrow and Dr. Terri VandeWiele

Other administrators present: Carl Johnson

Recording secretary: Judith Gilbert

2. Hearing of Visitors

There were no visitors present requesting to address the Board.

3. Consent Calendar

3.1 Approval of Minutes

- a. April 13, 2015 regular session
- b. April 13, 2015 executive session

MOTION by Larry Morgensen and second by Don Sproul to accept the Consent Calendar as presented. A roll call vote was called with all members present voting aye. No nay votes were cast and the motion was carried.

4. Review Canvass of Votes from Rock Island and Henry County Clerks

The Board reviewed the canvass of votes from the April 7, 2015 election.

5. Adjourn Current Board Sine Die (indefinitely)

MOTION by Don Sproul and second by Sue Ickes to adjourn the current board sine die. A roll call vote was called with all members present voting aye. No nay votes were cast and the motion was carried.

6. Reconvene and Reorganize

Dr. Jay Morrow swore in the re-elected Board members: Janice Allison, Sue Ickes and Larry Morgensen.

Roll call was taken:

Board members present: Janice Allison, Sue Ickes, Susan Koska, Larry Morgensen, Don Sproul and Wendy Verschoore

Board members absent: Dr. Harry Arvanis

7.1 Appoint Dr. Jay Morrow Temporary Chair

MOTION by Janice Allison and second by Don Sproul to appoint Dr. Jay Morrow as temporary chair by acclamation. A voice vote was cast with all members present voting aye. No nay votes were cast and the motion was carried.

7.2 Election of Board President – Dr. Jay Morrow

Dr. Morrow asked for nominations for board president. Janice Allison nominated Susan Koska as board president. There were no other nominations.

MOTION by Janice Allison and second by Sue Ickes to elect Susan Koska as board president by acclamation. A voice vote was cast with all members present voting aye. No nay votes were cast and the motion was carried.

7.3 Election of Board Vice President

President Koska asked for nominations for board vice president. Wendy Verschoore nominated Janice Allison for board vice president. There were no other nominations.

MOTION by Wendy Verschoore and second by Larry Morgensen to elect Janice Allison as board vice president by acclamation. A voice vote was cast with all members present voting aye. No nay votes were cast and the motion was carried.

7.4 Election of Board Secretary

President Koska asked for nominations for board secretary. Sue Ickes nominated Wendy Verschoore for board secretary. There were no other nominations.

MOTION by Sue Ickes and second by Janice Allison to elect Wendy Verschoore as board secretary by acclamation. A voice vote was cast with all members present voting aye. No nay votes were cast and the motion was carried.

Blanket Motion

7.5 Reappoint Tracy DeClerck as District Treasurer

7.6 Reappoint Judith Gilbert as Board Recording Secretary

7.7 Establish Official Hours for Administrative Center

a. School Year: Monday-Friday, 7:30 am – 4:00 pm

b. Summer and Intersessions: Monday-Friday, 7:00 am – 3:30 pm

7.8 Designate Triumph Community Bank, Liquid Asset Fund and Blackhawk Bank and Trust as Official Depositories for District 30 Funds

7.9 Reappoint Franczek Radelet and Jerry Pepping as Legal Counsel for District 30

7.10 Establish the May 2015 through April 2016 Regular Meeting Dates for Board of Education as Presented (dates/times subject to change as necessary)

MOTION by Sue Ickes and second by Don Sproul to adopt agenda items 7.5 through 7.10 under the blanket motion as presented. A voice vote was cast with

all members present voting aye. No nay votes were cast and the motion was carried.

8. Appoint the Following Representatives

The following board appointments were made:

8.1 Delegate and Alternate to the Black Hawk Special Education District Board of Directors

- Janice Allison – Delegate
- Susan Koska – Alternate

8.2 Board's Representative to the East Moline Municipal Pool Board

- Larry Morgensen

8.3 District's Representative to the East Moline Municipal Pool Board

- Tracy DeClerck

8.4 Board's Representative to the School Health Link Board of Trustees

- Sue Ickes

8.5 Board's Representative to the Blackhawk Division of the Illinois Association of School Boards

- Don Sproul

8.6 Board's Delegate and Alternate to the IASB/IASA/IASBO Annual Delegates Convention

- Harry Arvanis – Delegate
- Don Sproul – Alternate

8.7 Board's Representative to the Curriculum Committee

- Harry Arvanis

8.8 Board's Representative to the United Education Foundation Board of Directors

- Susan Koska

9. Executive Session

5 ILCS 120/2(c)(1) Personnel to discuss appointment, employment, compensation, discipline, performance or dismissal of district employee(s)

MOTION by Sue Ickes and second by Larry Morgensen to go into executive session to discuss the matters as presented. A roll call vote was called with all members present voting aye. No nay votes were cast and the motion was carried.
(Time: 5:39 pm)

10. Return to Open Session

MOTION by Janice Allison and second by Don Sproul to return to open session. A voice vote was cast with all members present voting aye. No nay votes were cast and the motion was carried. (Time: 5:45 pm)

11. Personnel Action

The following classified personnel recommendations were presented for approval:

- a. Accept resignation from Dan Fender as maintenance employee effective May 5, 2015 and Equipment Manager effective May 1, 2015.
- b. Employ Scot Rains (replace Pete DeBisschop) as second shift custodian effective May 18, 2015 at \$15.99 per hour plus \$0.33 per hour for second shift differential.
- c. Employ Betsy Maertens (replace Yolanda Howard) as ECHO Clinical Instructor effective August 3, 2015 at \$24.49 per hour (entry level). Employment contingent upon review and approval by the Illinois Department of Public Health and successful completion of an IDPH approved Train the Trainer course for Certified Nursing Assistant instruction.
- d. Employ Martha Morales-Rico (replace Janet Belha) as purchasing/accounts payable effective approximately May 8, 2015 at \$15.00 per hour.

AND

The following certified personnel recommendations were presented for approval:

- a. Place the following employees on second year probation effective with the 2015-2016 school year:
Brian Rohman Tom VanBlaricome Arthur Wyckoff
- b. Place the following employee on third year probation effective with the 2015-2016 school year:
Bryan Stone
- c. Approve corrections from the April 13, 2015 Board meeting. The following employees should be on fourth year probation not tenure effective with the 2015-2016 school year:
Chelsea Clearman Abby Demory Paul Lambrecht
Kevin Marner Beth Tepen
- d. Employ Shannon Miller (replace Dr. VandeWiele) as Director of Curriculum & Instruction effective July 1, 2015 for \$90,000.00.

MOTION by Wendy Verschoore and second by Larry Morgensen to approve the classified and certified personnel recommendations as presented. A roll call vote was called with all members present voting aye. No nay votes were cast and the motion was carried.

12. Adjourn

There being no further business brought before the Board, the meeting was adjourned by acclamation. (Time: 5:46 pm)

Susan M. Koska, President

Wendy Verschoore, Secretary