

REGULAR MEETING  
JUNE 17, 2015

The Board of Education met in a Regular Meeting on Wednesday, June 17, 2015 at 6:30 p.m. in the High School LRC with the following members present: Walters, Mendenhall, McCleery, Ferguson, Miller, Pierce and Oakman Absent: None

Visitors: David Batson, Stephanie Coupland, Kim Havens, Ken VanTine, Tony Ackers, Colleen Spangler, Steve Sargeant, Hannah Spangler, Paige Sargeant, Rose Pieper, Michelle Rodeffer, Greg Pensinger, D'Ette Myers, Ed Myers, John Slater, and Lainie Steelman, McDonough County Voice.

Public Comments: David Batson spoke to the Board regarding transportation costs and student discipline in the High School.

Motion by Member Mendenhall, seconded by Member Ferguson to approve the Consent Agenda which included minutes of the Regular Meeting of May 20, 2015, Status of Accounts, Payment of Bills, Treasurer's Report and Investments, Federated Accounts, Cafeteria Report and Manual and Void Checks. After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, McCleery, Ferguson, Miller, Pierce and Oakman Nay: None

Superintendent Dinger reported we have a student that will be transported to Rushville for the Special Education Program for the 2015-16 school year. We will need to purchase a van for transportation. The B-PC Education Foundation raised \$13,500 at their annual fundraiser. An Administrator Retreat will be held in July. New siding is being installed on the west wing of the High school.

The Board presented retirement awards to JoEllen Pensinger for 37 years and D'Ette Myers for 28 years with the Bushnell-Prairie City School District.

High School students, Paige Sargeant and Hannah Spangler, demonstrated their FFA Public Speaking to the Board.

Motion by Member Pierce, seconded by Member Ferguson to hire Nathan Harrison as Junior High School Student Council Sponsor beginning the 2015-16 School Year. Accept the resignation of Elissa Keller as High School Assistant Volleyball coach. Accept the intent to retire from Mike Rouse, Junior High Custodian effective August 31, 2015. After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, McCleery, Ferguson, Miller, Pierce and Oakman. Nay: None

Motion by Member Pierce, seconded by Member Mendenhall McCleery to approve the prevailing wage ordinance and wage rates and file a resolution with the Secretary of State.

After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, McCleery, Ferguson, Miller, Pierce and Oakman. Nay: None

Discussed property and casualty insurance with Unland Companies.

Motion by Member McCleery, seconded by Member Oakman to approve the property and casualty renewal as discussed with a deductible of \$1,000.00. After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, McCleery, Ferguson, Miller, Pierce and Oakman. Nay: None

Motion by Member Miller, seconded by Member Ferguson to approve the purchase of elementary math curriculum materials at a cost of \$56,215.62. After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, McCleery, Ferguson, Miller, and Pierce. Nay: None Abstain: Oakman

Motion by Member McCleery, seconded by Member Miller to approve the sale of technology to interested teachers. After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, McCleery, Ferguson, Miller, Pierce and Oakman. Nay: None

Motion by Member Mendenhall, seconded by Member McCleery to approve changes to Board Policy 2:250, Access to District Public Records. After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, McCleery, Ferguson, Miller, Pierce and Oakman. Nay: None

Motion by Member McCleery, seconded by Member Miller to approve changes to Board Policy 3:350, Administrative Personnel other than the Superintendent. After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, McCleery, Ferguson, Miller, Pierce and Oakman. Nay: None

Motion by Member Ferguson, seconded by Member McCleery to approve changes to Board Policy 3:60, Administrative Responsibility of the Building Principal. After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, McCleery, Ferguson, Miller, Pierce and Oakman. Nay: None

Motion by Member Miller, seconded by Member Oakman to approve changes to Board Policy 3:40, Superintendent. After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, McCleery, Ferguson, Miller, Pierce and Oakman. Nay: None

Opened bread and milk bids.

Motion by Member McCleery, seconded by Member Mendenhall to accept the bid from Prairie Farms Dairy, Inc., Peoria, to supply dairy products for the 2015-16 School Year and to accept the bid from Bimbo Bakeries USA, Dubuque, IA for bakery goods for the 2015-16 School Year. After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, McCleery, Ferguson, Miller, Pierce and Oakman. Nay: None

Reviewed upgrade to district phone system.

Motion by Member McCleery, seconded by Member Mendenhall to approve upgrading the phone system across the District. After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, McCleery, Ferguson, Miller and Oakman. Nay: Pierce

Discussed upgrading the Fire alarm system in the High School.

Motion by Member Pierce, seconded by Member Oakman to approve upgrading the fire alarm system at the High School. After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, McCleery, Ferguson, Miller, Pierce and Oakman. Nay: None

Motion by Member McCleery, seconded by Member Ferguson to approve the purchase of a 2002 John Deere Tractor from Bedwell Farm Equipment, Bushnell, at a cost of \$12,000. After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, McCleery, Ferguson, Miller, Pierce and Oakman. Nay: None

Motion by Member Mendenhall, seconded by Member McCleery to approve the 2014-15 Amended budget as presented. After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, McCleery, Ferguson, Miller, Pierce and Oakman. Nay: None

Motion by Member Ferguson, seconded by Member Mendenhall to adjourn to Executive Session for the purpose of complying with the Uniform Grievance Procedure. After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, McCleery, Ferguson, Miller, Pierce and Oakman. Nay: None

Motion by Member Ferguson, seconded by Member Miller to adjourn Executive Session and return to Open Session and approve the Executive Session Minutes. After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, McCleery, Ferguson, Miller, Pierce and Oakman. Nay: None

Motion by Member McCleery, seconded by Member Mendenhall to adjourn the meeting. After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, McCleery, Ferguson, Miller, Pierce and Oakman. Nay: None

The next regular meeting will be held on Wednesday, July 15, 2015 at 6:30 p.m. in the High School LRC.

---

DATE

---

PRESIDENT

---

SECRETARY

AMENDED BUDGET HEARING  
JUNE 17, 2015

The Board of Education held an Amended Budget Hearing on Wednesday, June 17, 2015 at 6:15 p.m. in the High School LRC with the following members present: Walters, Mendenhall, McCleery, Ferguson, Miller, Pierce and Oakman. Absent: None

The following visitors were present: David Batson, Stephanie Coupland, Kim Havens, Ken VanTine, Tony Ackers, Colleen Spangler, Rose Pieper, Michelle Rodeffer, Greg Pensinger and Lainie Steelman, McDonough Voice.

Superintendent Dinger reviewed the Amended Budget for the 2014-15 School Year.

Public Comments: None

Motion by Member McCleery seconded by Member Mendenhall to adjourn the Meeting. After a roll call vote motion carried as follows: Aye: Walters, Mendenhall, Ferguson, Miller, Pierce and Oakman. Nay: None

---

DATE

---

PRESIDENT

---

SECRETARY