

**WALTHAM C.C. ELEMENTARY SCHOOL DISTRICT #185
JULY 31, 2019 REGULAR BOARD MEETING MINUTES**

Board President Jim McCabe called the Waltham Elementary School Board meeting of July 31, 2019 to order at 6:30 p.m.

Roll Call: Board Members present: Skip DeMaso, Jason Depenbrock, Buffy Hoskins, Nicole Mertes, Brian Shofner, and Jim McCabe.

Board Members Absent: Kathy Jereb

Also Present: Mrs. Kristine Eager, Superintendent

Pledge of Allegiance: All

Visitors: Tom Collins (News-Tribune), Linda Moyer-Halm (Community Member) and Richard Selvig (Community Member)

Approval of Consent Agenda: Skip DeMaso moved, second by Jason Depenbrock to approve:

Minutes of the Meetings of:

June 19, 2019-Regular & Executive Board,

District Bills,

Treasurer's Report,

Destruction of Audio Recordings,

Approval of Hazardous Transportation Resolution,

Transfer \$30,000 from the Working Cash Fund to the Ed Fund as of June 30, 2019,

Reestablish the Working Cash Fund as of July 1, 2019,

Policy 4:45-Supplement-2nd Reading.

Roll Call Vote: "Yeas" –Skip DeMaso, Jason Depenbrock, Buffy Hoskins, Nicole Mertes, Brian Shofner, and Jim McCabe. "Nays" – None. Motion carried with 6 yeas, 0 nays.

Reports, Updates and Informational Items:

1. Facilities-Mrs. Eager updated the Board on the building progress which is nearing 98%; registration is Tuesday, August 6th at the new building; the Ribbon Cutting ceremony and Open House will be on Wednesday, August 7, 2019.

2. 4th Quarter Financials-We came in under budget and Transportation showed a positive balance.

3. PRESS 1st Reading-Current changes to Board Policies.

4. Landscape Design-Mrs. Eager presented the proposal from ecology + vision, llc, landscape architects, for landscaping of the new facility.

5. Software Conversion-The final quotes were not received and this will be tabled.

Other: None

Action Items Prior to Executive Session:

7.1 Waive the 2nd Reading: Nicole Mertes moved, second by Buffy Hoskins to waive the 2nd Reading on current PRESS Policies. Motion carried with 6 yeas, 0 nays.

7.2 Approve Landscape Proposal: Skip DeMaso moved, second by Brian Shofner to approve the Landscape Proposal from **ecology + vision, llc** as presented.

Roll Call Vote: "Yeas" –Skip DeMaso, Jason Depenbrock, Buffy Hoskins, Nicole Mertes, Brian Shofner, and Jim McCabe. "Nays" – None. Motion carried with 6 yeas, 0 nays.

7.3 Conversion of Software: Tabled

Executive Session: Buffy Hoskins moved, second by Brian Shofner to adjourn to Executive Session to discuss appointment, employment, compensation, performance or dismissal of specific personnel, review of minutes lawfully closed and negotiations at 7:11 p.m.
5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(14)

Closed Session Roll Call: Skip DeMaso, Jason Depenbrock, Buffy Hoskins, Nicole Mertes, Brian Shofner, and Jim McCabe.

Motion to Return to Open Session: Jason Depenbrock moved, second by Brian Shofner to return Regular Session at 7:45 p.m. Motion carried with 6 yeas, 0 nays.

9.1 Resignation: Brian Shofner moved, second by Jason Depenbrock to accept, with regret, the resignation of Mrs. Ann Baumgarten, 5th grade teacher, as presented. Motion carried with 6 yeas, 0 nays.

9.2 Employment: Jason Depenbrock moved, second by Skip DeMaso to approve the employment of Mr. Raymond Bailey as Jr. High Language Arts Teacher, Lane MA+8, Step 14, with salary as per the Contract. Motion carried with 6 yeas, 0 nays.

Buffy Hoskins moved, second by Jason Depenbrock to approve Mrs. Katye Alvarado as Girls Cheerleader Coach with stipend as per Appendix B of the Contract. Motion carried with 6 yeas, 0 nays.

Jason Depenbrock moved, second by Brian Shofner to approve Mr. Raymond Bailey as the 5/6 Boys Basketball Coach with stipend as per Appendix B of the Contract. Motion carried with 6 yeas, 0 nays.

9.3 Review of January to June, 2018 Executive Session Minutes: Buffy Hoskins moved, second by Skip DeMaso the Executive Session minutes from January - June, 2018 remain confidential and therefore closed to public inspection. Motion carried with 6 yeas, 0 nays.

Motion to Adjourn: Brian Shofner moved, second by Buffy Hoskins to adjourn at 7:49 p.m. Motion carried with 6 yeas, and 0 nays.

Respectfully Submitted,

Susan J. Hewitt
Board Secretary

James P. McCabe
Board President