

Putnam County Community Unit School District #535
400 E Silverspoon Ave
Granville, Illinois 61326

Board of Education
Regular Meeting
6:30 p.m., January 20, 2015
Media Center Putnam County Primary School

President Mrs. Nauman called the meeting to order at 6:30 p.m.

The meeting continued with the Pledge of Allegiance.

PLEDGE

The following members were present to answer roll call: Mr. Copeland, Mr. Gibson, Ms. Glenn, Mrs. Nauman, and Mrs. Popurella. Mrs. Gilbert and Mrs. Shore were absent. Mr. Copeland and Mrs. Popurella left the meeting at 7:30 p.m.

ROLL CALL

Board President Nauman asked the FFA members to please come back to present at 7:30.

ADJUSTMENTS TO
THE AGENDA

Jodie Goetz, Mentoring Program Coordinator, updated the Board on the Mentoring Program. The program is in its fourth year.

HEARING OF
DELEGATIONS

Thank you cards for sympathy flowers were read.

CORRESPONDENC
E

Mr. Gibson moved and Ms. Glenn seconded the motion to approve the Consent Agenda: Regular and Executive session minutes of December 15, 2014, Truth in Taxation Hearing Minutes, Treasurer's Report for month of December, Financial Reports for month of December, bills for month of January, and destroy Executive Session Verbatim Recordings of July 15, 2013. On roll call the members voted as follows: Mr. Gibson, aye; Ms. Glenn, aye; Mrs. Nauman, aye; Mrs. Popurella, aye; and Mr. Copeland, aye. Motion carried.

CONSENT AGENDA

Principals' reports are in BoardBook.

PRINCIPALS'
REPORTS

Superintendent's report is in BoardBook.

SUPERINTENDENT
REPORT

No Committee Reports

COMMITTEE
REPORTS

Mr. Copeland moved and Mrs. Popurella seconded the motion to approve the Life Safety JH Roof addition of \$50,000. On roll call the members voted as follows: Mr. Copeland, aye; Mr. Gibson, aye; Ms. Glenn, aye; Mrs. Nauman, aye; and Mrs. Popurella, aye. Motion carried.

LIFE SAFETY
JH ROOF ADDITION

Mr. Copeland moved and Ms. Glenn seconded the motion to approve the Vision 20/20 Resolution. All ayes, motion carried.

VISION 20/20
RESOLUTION

Mr. Gibson moved and Ms. Glenn seconded the motion to approve the Resolution to Increase the High School Imprest Account by \$1000 to \$6000(due to the increased cost of athletic officials). On roll call the members voted as follows: Mr. Gibson, aye; Ms. Glenn,

RESOLUTION TO
INCREASE HS
IMPREST ACCT BY
\$1000

aye; Mrs. Nauman, aye; Mrs. Popurella, aye; and Mr. Copeland, aye. Motion carried.

PUTNAM COUNTY BOARD OF EDUCATION

Jan 20, 2015

Page 2

Mr. Copeland moved and Mr. Gibson seconded the motion to change the 14-15 School Calendar, school will now be in session on February 16 and March 2. The District has waivers to be in session on school holidays. All ayes, motion carried.

UPDATE 14-15
SCHOOL
CALENDAR

High School Graduation is set for Friday, May 29 at 7:00 p.m. and the Junior High Graduation is set for Thursday, May 28 at 6:00 p.m.

GRADUATIONS

At 6:47 p.m. Mr. Gibson moved and Mr. Copeland seconded the motion to adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the district. On roll call the members voted as follows: Mr. Gibson, aye; Ms. Glenn, aye; Mrs. Nauman, aye; Mrs. Popurella, aye; and Mr. Copeland, aye. Motion carried.

EXECUTIVE
SESSION

At 7:28 p.m. Mr. Gibson moved and Mrs. Popurella seconded the motion to return to open session. On roll call the members voted as follows: Mr. Gibson, aye; Ms. Glenn, aye; Mrs. Nauman, aye; Mrs. Popurella, aye; and Mr. Copeland, aye. Motion carried.

Mr. Gibson moved and Ms. Glenn seconded the motion to approve Monica Frund's maternity leave. All ayes, motion carried.

PERSONNEL

Ms. Glenn moved and Mr. Gibson seconded the motion to hire Annette Davis and the HS RtI Coach. On roll call the members voted as follows: Ms. Glenn, aye; Mrs. Nauman, aye; Mrs. Popurella, aye; Mr. Copeland, aye; and Mr. Gibson, aye. Motion carried.

Mr. Copeland moved and Mrs. Popurella seconded the motion to hire Chris Uzella as Maintenance Supervisor. On roll call the members voted as follows: Mr. Copeland, aye; Mr. Gibson, aye; Ms. Glenn, aye; Mrs. Nauman, aye; and Mrs. Popurella, aye. Motion carried.

Ms. Glenn moved and Mr. Copeland seconded the motion to accept the resignation of Emory Burdette, HS Math teacher. All ayes, motion carried.

President Nauman stated the Board had reviewed Superintendent McCracken's goals and he had met all them.

SUPERINTENDENT
GOALS

FFA members presented a program on Fracking – Does the Ends Justify the Means. Excellent job gentlemen.

At 7:55 p.m. Mr. Gibson moved and Ms. Glenn seconded the motion to adjourn. All ayes, motion carried.

ADJOURN

Respectfully submitted.
Pamela Ellena, Board Secretary

APPROVED _____
BOARD PRESIDENT DATE

BOARD SECRETARY DATE