

**OBLONG COMMUNITY UNIT SCHOOL
DISTRICT #4
January 19, 2018**

The regular meeting of the Board of Education of Oblong Community Unit School District #4 was held on January 18, 2018 in the Oblong Room. The meeting was called to order at 7:00 p.m. by President Sparks with the following physically present: Lewis, Musgrave, Pinkston, Pusey, Bailey, Sparks.

Recognition & Comments – Palestine Police Chief Jeff Bussing invited Oblong students from 7th-12th grade to attend an assembly on True Lies/Teen Violence and Bullying in October 2018.

Motion by Bailey and seconded by Pusey to adopt consent agenda items as presented. Roll call vote: Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Lewis - yea, Sparks - yea. Motion carried. Consent Agenda items: To approve regular, tax levy hearing, and closed session minutes of December 2017; financial report of December, 2017; payment of January 2018 board bills; and approve Budget Calendar: A. Dates of Receipts – July; B. Preliminary appropriation recommendations by fund – June; C. Major Board Actions regarding the budget – tentative budget – August, hearing & adoption of budget – September.

Motion by Pusey and seconded by Musgrave to lease buses from Midwest Transit Equipment as presented. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Lewis - yea, Musgrave - yea, Sparks - yea.

Motion by Pusey and seconded by Pinkston to approve the following policies: 2:260, 4:10, 4:15, 4:80, 4:110, 4:150, 4:170, 5:10, 5:20, 590, 5:100, 5:200, 5:220, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140, 6:150, 6:280, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:150, 7:180, 7:190, 7:250, 7:260, 7:270, 7:275, 7:305, 7:340. Roll call vote: Pusey - yea, Bailey - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Sparks - yea.

Motion by Lewis and seconded by Bailey to open closed session minutes for the following months in 2017: July thru December. Roll call vote: Bailey - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Sparks - yea. Motion carried.

Motion by Bailey and seconded by Pinkston to approve Junior High graduation for Thursday May 17th and High School graduation for Friday May 18th. Roll call vote: Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Lewis and seconded by Pusey to employ David Weger, CPA, as auditor for the 2017-2018 school year for a fee not to exceed \$7,850.00 if no Single Audit is required. Roll call vote: Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Pinkston and seconded by Musgrave to approve 2 teachers and 1 student to attend the Illinois Music Conductors Association Conference on January 24-27

in Peoria, IL. Roll call vote: Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - abstain, Lews - yea, Sparks - yea. Motion carried.

Motion by Bailey and seconded by Musgrave to approve FFA and High School Boys Basketball trip request to attend FFA Day with the Fighting Illini on Sunday February 18, 2018 in Champaign, IL as presented. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Lewis - yea, Musgrave - yea, Sparks - yea. Motion carried.

Motion by Pinkston and seconded by Pusey to approve an agreement with Liberty Power. Roll call vote: Pusey - yea, Bailey - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Sparks - yea. Motion carried.

Motion by Lewis and seconded by Pusey to go into closed session at 7:32 PM to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees and student discipline. Roll call vote: Bailey - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Sparks - yea. Motion carried.

Motion by Lewis and seconded by Pusey to return to open session at 8:58 PM. Roll call vote: Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Pinkston and seconded by Pusey to approve closed session minutes of January 18, 2018. Roll call vote: Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Musgrave and seconded by Lewis to hire Roxanne Kessler as Grade School Teacher. Roll call vote: Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Lewis - yea, Sparks - yea. Motion carried.

Motion by Bailey and seconded by Pinkston to approve Memorandum of Understanding with Community Unit Four Education Association. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Lewis - yea, Musgrave - yea, Sparks - yea. Motion carried.

Motion by Pinkston and seconded by Lewis to approve Agricultural and FFA stipend through the Circle III Agricultural Grant. Roll call vote: Pusey - yea, Bailey - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Sparks - yea. Motion carried.

Motion by Pusey and seconded by Lewis to adjourn at 9:07 PM. Roll call vote: . Bailey - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Sparks - yea. Motion carried.

APPROVED: _____
President

Secretary