



MINUTES OF BOARD MEETING

****Special meeting taking place at the District Office on June 5, 2018**

MEMBERS

Position	Present	Absent
Presiding Officer	Matt Seman	
	Charlie Waugh	
	Pam Kovacevich	
	Corey Conklin	
	Tom Ray	
	Kurt Ratliff	
Superintendent	Tip Reedy	
Building Principals		
Board of Education Secretary	Teresa Benner	

Call to Order / Roll Call / Pledge of Allegiance / Approval of Agenda

The meeting was called to order by President, Matt Seman. Roll call was taken by the Recording Secretary. Those in attendance stood and recited the Pledge of Allegiance.

A motion was made by Teresa Benner and seconded by Pam Kovacevich that the agenda be approved as amended.

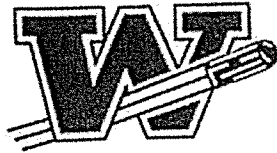
Discussion: Added second action item to approve the hiring of Sherman Elementary School Assistant Principal, CJ Compardo

Motion carried

Action Items

A motion was made by Kurt Ratliff and seconded by Tom Ray to adopt of a resolution directing the Regional Superintendent of Schools for The County of Sangamon, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the general election to be held on November 6, 2018

Discussion: Mr. Reedy attended the Springfield District 186 Board of Education meeting last night and noted their board approved the resolution 6-0, with one board member absent. In order to complete the process, one other school must also approve the resolution. Should the measure



pass, revenue would start to be received in October of 2019. He noted that the district Vision Committee meets again on June 11th and someone will need to lead the 'Vote Yes' committee.

- On roll call the following members answered aye:
Tom Ray Pam Kovacevich
Matt Seman Corey Conklin
Teresa Benner Kurt Ratliff
Charles Waugh

- On roll call the following members were absent:

Motion carried

A motion was made by Charlie Waugh and seconded by Matt Seman to approve CJ Compardo as the 2018-2019 SES Elementary Assistant Principal with a 3-year (2018-2021) contract and annual salary of \$60,000.

Discussion: None

- On roll call the following members answered aye:
Tom Ray Pam Kovacevich
Matt Seman Corey Conklin
Teresa Benner Kurt Ratliff
Charles Waugh

- On roll call the following members were absent:

Motion carried

Adjournment

A motion was made by Pam Kovacevich and seconded by Kurt Ratliff to adjourn the meeting.

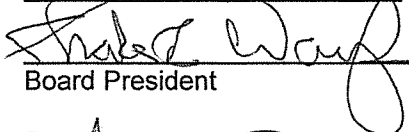
Discussion: None

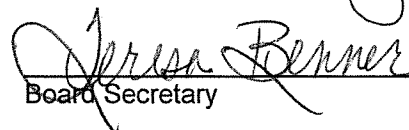
Motion carried.

Meeting adjourned at 7:05am

Board Approval

Dated this 5th day June of 2018


Board President


Board Secretary

**Submitted by Jenny Brennan, Recording Secretary and Director of Human Resources