The Board of Education of Heritage Community Unit School District No. 8 met on Monday, December 18, 2017 at 7:00 p.m. for a Regular Meeting. President Lannon called the meeting to order at 7:00 p.m.

Members in attendance: Ashbrook, Benschneider, Fitzgerald, Lannon, Montgomery, and Tate. Elmore entered meeting at 7:08 pm.

Also in attendance: Justin Lee, Tom Davis, Kristi Sanders and Deana Wolf.

Justin Lee requested to finalize the HEA / Heritage Board contract when school is back in session 2018.

Motion by Ashbrook, second by Tate to approve the minutes of November 20, 2017. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Fitzgerald, second by Montgomery to approve the bills, including the supplemental bills, as presented. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Benschneider, second by Tate to approve the remaining financial reports. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Ashbrook, second by Lannon to approve the employment of Brandon Gast as part-time technology assistant, and to transition VGH assistant basketball coaches for Freshmen/Sophomores to split paid position for John Bretz and Andrew Fulk. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Ashbrook, second by Fitzgerald to approve the tax levy for Heritage District 8 for submission to the taxing bodies and clerk representatives of Champaign, Douglas, Edgar and Vermilion Counties. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Tate, second by Elmore to approve a Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2018, of the District, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Ashbrook, second by Elmore to approve the second reading of Illinois Association of School Board Policies from PRESS Circular October 2017 as first read at the November 2017 meeting and as listed in the agenda. Motion carried by unanimous roll call vote. 7 Ayes.

Principal Sanders reported that all is well at the K-8 building. The recent junior high cast one hour A Christmas Carol was great. Approximately 30 of the 90 students in junior high participated in the production whether they acted or helped on the stage crew.

The High School Student of the Month is Emily Rogers.

Administration is working with Immanuel Lutheran Church of Broadlands just north of town as a location for students to take the upcoming SAT test. This location will provide a quiet atmosphere free from distraction during testing.

The 5 Essentials Survey will be available on the district website in January 2018.

Administration will update the Board on recent maintenance position interviews during executive session. In other maintenance update, the stall walls in the elementary restrooms will be replaced during the holiday
break, the floors in those restrooms will also be re-sprayed and clear coated. The new boiler tank will be installed in the central boiler room in Homer by Reliable Plumbing & Heating. Cabinets will be installed in Mrs. Tison’s room. Additional cabinet installations are being considered for summer work. In relation to a soccer program, the crows’ nest may need to be refurnished.

Greg Immke, head high school softball coach, is looking at new uniforms for the team. Tom Davis will be making a donation toward the purchase. Mr. Immke will also be looking at the field. The dugouts will need to be updated.

The Illini Division of IASB will have their March meeting at Champaign Unit 7 Schools.

The Winter Planning Meeting of Heritage School Board will be Saturday, January 20, 2018. This meeting is open to the public.

In an update regarding State legislation, Mr. Davis noted that the district could possibly see additional funding from the State based on the new evidence based model which rewards consistent enrollment; pension reform will likely pass costs on to local school districts which would be burdened with the large pension deficit; also in pension reform, the 6% salary cap could be removed by state legislature; the property tax freeze is still on the table for the Spring legislative session; districts could expect more unfunded mandates from Illinois legislature.

Mr. Lee reported that the Winter Band concert will be January 20, 2018. He sent an audition tape to IHSA and a second tape has been requested. Band contest will be March 3rd. Auditions will be held soon for the Spring production of Pajama Game.

The board praised Mr. Lee for the recent K-4 program which was “super cute”.

Motion by Ashbrook, second by Elmore to go into executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c)(1). Motion carried by unanimous roll call vote. 7 Ayes. The Board entered executive session at 7:50 p.m.

Motion by Fitzgerald, second by Benschneider to return to open session. Motion carried by unanimous roll call vote. 7 Ayes. Returned to open session at 8:24 p.m.

Motion by Elmore, second by Montgomery to adjourn the meeting. With all members in agreement, the meeting adjourned at 8:25 p.m.

President

Secretary

These minutes are pending approval at the January 22, 2018 regular meeting.
REGULAR BOARD MEETING

I. CALL TO ORDER AND ROLL CALL
   A. Approve/Amend Agenda
   B. Recognition of Public
   C. Heritage Education Association Monthly Report/Update

II. MONTHLY BUSINESS
   A. Read and approve minutes 237
   B. Financial reports
      1. Examine and approve bills 241
      2. Treasurer’s Report 249
      3. Activity Accounts Report 251
      4. Revolving Fund Report 257
      6. Investment Report 277

III. FOR ACTION
    Report #28 Employment of Personnel / Resignations 279
    Report #29 Tax Levy 279
    Report #30 Resolution for the issue of Taxable General Obligation School Bonds 279
    Report #31 2nd Reading of School Board Policy Updates – October 2017 PRESS 279

IV. SUPERINTENDENT’S REPORT
    A. Principal Reports
    B. December HS Student of the Month – Emily Rogers
    C. SAT off-site testing at Broadlands church
    D. January 3rd Teacher Institute – Teacher Completion of 5Essentials Survey & Students 6-12 Surveys during January 2018
    E. Maintenance Director Interviews & Maintenance Update
    F. Illini Division Spring Meeting – Thursday March 1, 2018 @ Champaign Unit 4
    G. Winter Planning Meeting (January 20 & 27, February 3 possible dates)
    H. Other

V. EXECUTIVE SESSION – To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

VI. ADJOURN
Report #28

A motion is requested to approve the employment Brandon Gast part-time technology assistant, transition VGH assistant basketball coaches for fresh/soph to split paid positions John Bretz and Andrew Faulk (2 previous paid positions Corey White Head Coach, Shawn Miller JV Head Coach/Assistant) and ________________ as Head Maintenance Director start date January 2018 TBA.

Report #29

A motion is requested to approve the tax levy for Heritage District 8 for submission to the taxing bodies and clerk representatives of Champaign, Douglas, Edgar, and Vermilion Counties.

Report #30

A motion is requested to approve a “Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2018, of the District, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.”

Report #31

A motion is requested to approve the 2nd Reading of Illinois Association of School Board Policies from PRESS Circular October 2017:

6:280, Grading and Promotion
6:340, Student Testing and Assessment Program
7:340, Student Records
7:340-AP1, School Student Records
7:340-AP1, E1, Notice to Parents/Guardians and Students of Their Rights Concerning a Student’s School Records
2:20-E, Waiver and Modification Request Resource Guide
2:250-E2, Immediately Available District Public Records and Web-Posted Reports and Records
6:60, Curriculum Content
6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
7:260, Exemption from Physical Education
2:260, Uniform Grievance Procedure
4:150, Facility Management and Building Programs
5:10, Equal Employment Opportunity and Minority Recruitment
5:20, Workplace Harassment Prohibited
5:100, Staff Development Program
5:100-AP, Staff Development Program
7:10, Equal Educational Opportunities
7:10-AP1, Accommodating Transgender Students or Gender Non-Conforming Students

RENUMBERED
7:10-AP2, Accommodating Breastfeeding Students NEW
7:20, Harassment of Students Prohibited
7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
5:90, Abused and Neglected Child Reporting
5:240, Suspension
5:290, Employment Termination and Suspensions
2:150-AP, Superintendent Committees
4:170, Safety
6:50, School Wellness
6:150, Home and Hospital Instruction
7:250, Student Support Services
7:250-AP2, Protocol for Responding to Students with Social, Emotional, or Mental Health Problems
7:270, Administering Medicines to Students
7:270-AP1, Dispensing Medication
7:270-AP2, Checklist for District Supply of Undesignated Epinephrine Auto-Injectors and/or Opioid Antagonists
7:270-E, School Medication Authorization Form
7:300-E1, Agreement to Participate
7:305, Student Athlete Concussions and Head Injuries
The Board of Education of Heritage Community Unit School District No. 8 met on Monday, November 20, 2017 at 6:50 p.m. for a Public Hearing for the Issuance of Working Cash Fund Bonds prior to the regular monthly meeting. President Lannon called the meeting to order at 6:50 p.m. Members in attendance: Ashbrook, Benschneider, Fitzgerald, Lannon, and Tate. Elmore entered Hearing at 6:54. Absent: Montgomery

Considering recent adequacy numbers along with a 3-year trend of consistency in enrollment and concerns relating to state funding the Board is seeking Issuance of Working Cash Fund Bonds in the amount of $535,000. Issuance of the bonds will not raise tax payer funding but rather keep it neutral related to the retirement of existing bonds.

Motion by Ashbrook, second by Tate to adjourn the Hearing at 7:04 p.m. Motion carried by unanimous roll call vote. 6 Ayes.

Also in attendance: Justin Lee, Tom Davis, and Deana Wolf.

President Lannon called the Regular Meeting to order at 7:04 p.m.

Adding Adrien Wilson for hire as Junior High Assistant Volleyball coach to agenda.

Motion by Elmore, second by Benschneider to approve the agenda. Motion carried by unanimous roll call vote. 6 Ayes.

No public comment.
No HEA report.

Motion by Ashbrook, second by Elmore to approve the minutes of October 16, 2017. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Tate, second by Fitzgerald to approve the bills, including the supplemental bills, as presented. Motion carried by unanimous roll call vote. 6 Ayes.
Motion by Ashbrook, second by Benschneider to approve the remaining financial reports. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Elmore, second by Tate to accept the resignation of Tim Rowell as Youth & Government sponsor; to approve the reassignment of Andrew Fulk from paid assistant to volunteer VGH boys basketball assistant; to approve the employment of Heather Powell as morning Spectrum Aide; to hire Greg Immke as Heritage Head Softball Coach and Adrien Wilson as JH Assistant Volleyball Coach. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Lannon, second by Elmore to approve the annual District and School Report Cards for the 2016-17 school year with links and downloads of reports to be posted on school web site at www.heritage8.org in Parents Section upon approval. It was noted that the cost per student decreased while achievements were held up. Motion carried by unanimous roll call vote. 6 Ayes.

Russ Leigh of Russ Leigh and Associates entered the meeting at 7:40 pm to present the Annual Audit Report to the Board of Education. He noted that we received a clean opinion including a clean review of internal controls. The District is placed on the ISBE’s Review for Financial Profile due to its long term debt. The cost per student for 2016-17 was determined to be $11,076.

Motion by Elmore, second by Tate to approve the annual Financial Audit as presented by Russ Leigh & Associates. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Benschneider, second by Lannon approve the proposal to sell bonds in the amount of $535,000 for the purpose of increasing the working cash fund of the District. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Ashbrook, second by Fitzgerald to approve the 1st Reading of IASB Board Policy Updates from the October 2017 IASB PRESS circular as listed in the agenda. Motion carried by unanimous roll call vote. 6 Ayes.

Heritage High School student of the month is Austin Pal, Freshman.

Title I District Plan is approved. We are now working through the Budget approval process in the ESSA which has replaced the former NCLB title programs. Title I, Title H and Title IV are within the ESSA system.

The Village of Homer is having a TIF meeting at 11:00 am on November 21, 2017.

EIU will be offering some College Credit Courses. Heritage has lost some dual credit courses with the retirement and departure of some teachers.

In a maintenance position planning update, it was noted that several applications have been received. It was suggested that perhaps the board could look at hiring 1.5 maintenance positions. Interviews will be planned for early December.

In a Homer boiler update, administration has received bids on working on existing issues with the boilers. Additionally, in maintenance, the new stalls in the newly renovated restrooms in the Homer building will be replaced during the holiday break. A new scoreboard controller has been received for the Broadlands main gym system.

The Board is looking at scheduling a Winter Planning Meeting on Saturday, January 13, 2018.
The annual 5 Essentials Survey will be available from November 15, 2017 through January 20, 2018. Everyone is encouraged to participate in the survey. The Board would like to learn if we are meeting our Mission and Vision Statement. Does data support our efforts?

In a sports conference update, it was reported that a special meeting will be held on November 28. Heritage and Villa Grove have been offered a place within the Vermilion Valley Conference which includes, Milford, Hoopesont, Schlarman, Bismarck-Henning – Rossville Alvin, Armstrong-Potomac, Oakwood, Westville, Salt Fork. LOVC has weak opponents. Heritage and Villa Grove agree that VGH needs to be in a stronger conference. There is a meeting soon of the existing LOVC where changes could occur.

The annual RIF meeting between administration and HEA will be December 1. On the list is Spectrum route driver and aide as a regular RIF pending enrollment the following fall, possibly 1 aide position.

The Board discussed their take-aways from the annual IASB-IASA-IASBO Annual Conference.

The annual Tax Levy will be presented at the December 18, 2017 regular meeting. Since there is no anticipation of an increase in levy of over 5% there will be no need for a Levy Hearing prior to the meeting.

Mike McGarigle and Ron Bergmeier will be honored at a Dude Be Nice assembly at 8:30 tomorrow. Meet The Player Night went well on November 10th. The K-4 Winter Concert will be Friday, December 8. The 5-12 Winter Concert will be on Tuesday, December 5th at 5:00 and 7:30 pm. A Christmas Carol will be presented by a junior high cast on Saturday, December 16th.

The Board extends a thank you to Mr. Lee and everyone involved in the Veteran’s Day Program held on Friday, November 10th. It was a very nice program.

Motion by Tate, second by Ashbrook to go into executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c)(1) and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 1120/2(c)(2). Motion carried by unanimous roll call vote. 6 Ayes. The Board entered executive session at 9:07 p.m.

Motion by Elmore, second by Lannon to return to open session. Motion carried by unanimous roll call vote. 6 Ayes. Returned to open session at 9:37 p.m.

Motion by Tate, second by Elmore to adjourn the meeting. With all members in agreement, the meeting adjourned at 9:38 p.m.

_________________________________________  _____________________________
President                                               Secretary

These minutes are pending approval at the December 18, 2017 regular meeting.

Heritage CUSD #8
512 W. First
NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 8, CHAMPAIGN, VERMILION, DOUGLAS AND EDGAR COUNTIES, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Community Unit School District Number 8, Champaign, Vermilion, Douglas and Edgar Counties, Illinois (the "School Board") will hold a special meeting of the School Board on the 20th day of November, 2017, at 6:50 o'clock P.M., in the Homer Building Band Room, 512 West First Street, Homer, Illinois.

The Agenda for the Meeting is as follows:

DATED the 20th day of November, 2017.
NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 8,
CHAMPAIGN, VERMILION, DOUGLAS AND EDGAR COUNTIES, ILLINOIS
TO SELL $535,000 WORKING CASH FUND BONDS

Public Notice is hereby given that Community Unit School District Number 8, Champaign, Vermilion, Douglas and Edgar Counties, Illinois (the “District”), will hold a public hearing on the 20th day of November, 2017, at 6:50 o'clock P.M. The hearing will be held in the Homer Building Band Room, 512 West First Street, Homer, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of $535,000 for the purpose of increasing the working cash fund of the District.

By order of the President of the Board of Education of Community Unit School District Number 8, Champaign, Vermilion, Douglas and Edgar Counties, Illinois.

Dated the 16th day of October, 2017.

Deana Wolf
Secretary, Board of Education, Community Unit
School District Number 8, Champaign,
Vermilion, Douglas and Edgar Counties, Illinois

HERITAGE COMMUNITY UNIT SCHOOL DISTRICT NO. 8
Monday, November 20, 2017 – 7:00 p.m.
Note Public Hearing 6:50 p.m. Prior to Regular Meeting
Homer Building – Band Room

PUBLIC HEARING FOR THE ISSUANCE
OF WORKING CASH FUND BONDS

I. Call to Order

II. Roll Call

III. Recognition of Comment from Public

IV. The purpose of the hearing is to receive public comments on the
proposal to sell bonds in the amount of $535,000 for the purpose of increasing the working cash fund of the District.

V. Adjournment

Regularly Scheduled Board Meeting immediately following special meeting @ 7:00 pm

REGULAR BOARD MEETING

I. CALL TO ORDER AND ROLL CALL
D. Approve/Amend Agenda
E. Recognition of Public
F. Heritage Education Association Monthly Report/Update

II. MONTHLY BUSINESS
A. Recognition of Public
B. Read and approve minutes
C. Financial reports
   1. Examine and approve bills
   2. Treasurer’s Report
   3. Activity Accounts Report
   4. Revolving Fund Report
   6. Investment Report

III. FOR ACTION
Report #22 Employment of Personnel / Resignations
Report #23 Approve District & School Report Cards
Report #24 Approve Financial Audit as presented by Russ Leigh & Associates
Report #25 Approve proposal to sell bonds for the purpose of increasing the working cash fund of the District
Report #26 Approve 1st Reading of IASB Board Policy Updates October 2017

IV. SUPERINTENDENT’S REPORT
I. Principal Reports – Academic, Extracurricular, Activity Updates
J. HS November Student of the Month Austin Pal
K. Title I District Plan Approved by ISBE and ESSA Application Status for 2017-18 School Year
L. School Funding Reform Update – Adequacy Fund Enrollments Submitted to ISBE
M. Homer TIF District Meeting 11/21 – 11am
N. EIU College Credit Course Offerings & Funding Discussion
O. HS Maintenance Position Posting Update and Application/ Interview Planning
P. Maintenance Update – Homer Boiler Tank, HS Scoreboard Project, HS Hallway New Gym Upgrade
Q. Winter Planning Meeting Scheduling – Curriculum and District Next Steps
R. 5Essentials Survey for ISBE Bi-annual Requirement – Dates 11/15/2107 to 1/20/2017
S. Sports Conference Update and Winter Meeting Scheduling VGH
T. Required RIF Committee Meeting December 1st w/HEA – Personnel Outlook
U. School Board Convention Wrap-up
V. Next Month – Tax Levy Hearing Prior to Regular Meeting & Newspaper Ad Posting Required
W. Other

V. EXECUTIVE SESSION – To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Also; Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

VI. ADJOURN

Report #22

A motion is requested to approve the resignation of Tim Rowel, Youth and Government Sponsor, the reassignment of Andrew Fulk from paid assistant to volunteer assistant for VGH Boys Basketball, and to approve the employment of Heather Powell, Morning Spectrum Aide, Brandon Gast, Technology Assistant Part-time, Greg Immke as Heritage Head Softball Coach, and ________________ as paid assistant for VGH Boys Basketball and ____________ as JH Assistant Volleyball Coach.

Report #23

A motion is requested to approve the annual District and School Report Cards for the 2016-2017 school year with links and downloads of reports to be posted on school web site at **www.heritage8.org** in Parents Section upon approval.
Report #24

A motion is requested to approve the annual Financial Audit as Presented by Russ Leigh & Associates.

Report #25

A motion is requested to approve the proposal to sell bonds in the amount of $535,000 for the purpose of increasing the working cash fund of the District.

Report #26

A motion is requested to approve the 1st Reading of IASB Board Policy Updates from the October 2017 IASB PRESS circular as follows:

6:280, Grading and Promotion
6:340, Student Testing and Assessment Program
7:340, Student Records
7:340-AP1, School Student Records
7:340-AP1, E1, Notice to Parents/Guardians and Students of Their Rights Concerning a Student’s School Records
2:20-E, Waiver and Modification Request Resource Guide
2:250-E2, Immediately Available District Public Records and Web-Posted Reports and Records
6:60, Curriculum Content
6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
7:260, Exemption from Physical Education
2:260, Uniform Grievance Procedure
4:150, Facility Management and Building Programs
5:10, Equal Employment Opportunity and Minority Recruitment
5:20, Workplace Harassment Prohibited
5:100, Staff Development Program
5:100-AP, Staff Development Program
7:10, Equal Educational Opportunities
7:10-AP1, Accommodating Transgender Students or Gender Non-Conforming Students
RENUMBERED
7:10-AP2, Accommodating Breastfeeding Students NEW
7:20, Harassment of Students Prohibited
7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
5:90, Abused and Neglected Child Reporting
5:240, Suspension
5:290, Employment Termination and Suspensions
2:150-AP, Superintendent Committees
4:170, Safety
6:50, School Wellness
6:150, Home and Hospital Instruction
7:250, Student Support Services
7:250-AP2, Protocol for Responding to Students with Social, Emotional, or Mental Health Problems
7:270, Administering Medicines to Students
7:270-AP1, Dispensing Medication
7:270-AP2, Checklist for District Supply of Undesignated Epinephrine Auto-Injectors and/or Opioid Antagonists
7:270-E, School Medication Authorization Form
7:300-E1, Agreement to Participate
7:305, Student Athlete Concussions and Head Injuries
7:305-AP, Program for Managing Student Athlete Concussions and Head Injuries
4:110, Transportation
6:140, Education of Homeless Children
6:140-AP, Education of Homeless Children
5:200, Terms and Conditions of Employment and Dismissal
5:220, Substitute Teachers
5:220-AP, Substitute Teachers
7:190, Student Behavior
5:250, Leaves of Absence
5:330, Sick Days, Vacation, Holiday, and Leaves
6:235-AP1, E1, Student Authorization for Access to the District’s Electronic Networks
6:250-E, Resource Person and Volunteer Information Form and Waiver of Liability
7:15, Student and Family Privacy Rights
7:60-AP2, Establishing Student Residency
7:190, Student Behavior
7:270-E, School Medication Authorization Form
7:275, Orders to Forgo Life Sustaining Treatment
7:300-E1, Agreement to Participate
7:300-E3, Authorization for Medical Treatment
4:10, Fiscal and Business Management
4:15, Identity Protection
4:80, Accounting and Audits
4:110-AP2, Bus Driver Communication Devices; Pre-Trip and Post-Trip Inspection; and Bus Driving Comments
6:20, School Year Calendar and Day
6:300, Graduation Requirements
7:150, Agency and Police Interviews
7:70, Attendance and Truancy
8:30-AP, Definition of Child Sex Offender

Heritage Community Unit District No. 8
Regular Board of Education Meeting
Band Room – Homer Building
October 16, 2017 - 7:00 p.m.

The Board of Education of Heritage Community Unit School District No. 8 met a Regular Meeting on Monday, October 16, 2017 at 7:00 p.m. President Lannon called the meeting to order at 7:00 p.m. Members in attendance: Ashbrook, Benschneider, Elmore, Fitzgerald, Lannon, Montgomery and Tate.

Also in attendance: Brad Wilson, Justin Lee, Deb Wascher, Amy Courson. Tom Davis, Kristi Sanders and Deana Wolf.
Motion by Elmore, second by Benschneider to approve the agenda. Motion carried by unanimous roll call vote. 7 Ayes.

A member of the public requested information regarding the Board’s decision on home-schooled students participating in school sports. The Board indicated that they were not interested in changing the current policy at this time.

Motion by Ashbrook, second by Tate to approve the minutes of September 18, 2017. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Fitzgerald, second by Elmore to approve the bills, including the supplemental bills, as presented. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Elmore, second by Ashbrook to approve the remaining financial reports. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Lannon, second by Fitzgerald to hire Rachel Dunkman as Junior High Track Coach and accept the resignation of Kyley Smith as Junior High Asst. Volleyball Coach. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Elmore, second by Montgomery to keep closed session minutes confidential. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Ashbrook, second by Tate to approve the destruction of verbatim closed session minutes prior to April 18, 2016. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Elmore, second by Benschneider to set Heritage High School Graduation date for Sunday, May 20th, 2018 at 2:00 p.m. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Ashbrook, second by Elmore to approve a resolution approving “Selection of First Midstate, Inc as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District’s General Obligation School Bonds. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Fitzgerald, second by Lannon to approve a Resolution declaring the intention to issue Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District.” Motion carried by unanimous roll call vote. 7 Ayes.

The annual Fall Housing Report reflects that the district has increased 4 students enrolled over last year.

The High School Student of the Month is Daniel Ward.

Junior High Basketball has started practice with 11 8th graders, 14 7th graders and 14 6th graders. Their first game is away at Arcola on November 2, 2017.

Mrs. Sanders reported that the kindergarten teachers are in line with KIDS curriculum assessments. The October in-service included GO MATH training. A Parent University was held on September 27th with Officer Franzen sharing information on cyber-bullying including websites and applications to be wary of. The annual PTC fundraiser this is Yankee Candle sales. The Evacuation Drill on Friday, October 13 went well. It was determined, however, that new FM radios are needed for the Homer building. The old radios from Homer will be sent to the High School since they don’t need to reach so far in Broadlands.
The Board is interested in full board meetings with Villa Grove to discuss VGH matters rather than a committee of board representatives and others.

In a maintenance update it was reported that the district has received competing bids for the high school baseball field fencing. The scoreboards in the high school gym will be rewired to avoid connection problems in the future. Davis Houk will be starting some work on the boilers at the Homer building. There is now bottle filling fountain in each section of both school buildings. They have been well received by the students.

The fall IASB meeting featured retired Superintendents of Schools. Districts shared what they spend their 1% tax funding on. One interesting thing thought shared by retired Superintendents was that you should never surprise your Superintendent.

Fitzgerald will serve as delegate at the annual School Board Conference in Chicago in November.

Brooke Mohr received approval from the Board to take a group of students out of state to Indianapolis to the FFA Convention.

The Band will play at the High School Volleyball Game tomorrow for Pink Night.

The 5th-12th Fall Choir program will be October 29th. November 10th the district will have its annual Veterans Day Program at Homer at 9:00 a.m. All are welcome to attend.

Three Heritage students have been selected for the Junior High Honors Band. The Junior High Band Festival is Wednesday, November 1, 2017.

Motion by Elmore, second by Tate to go into executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c)(1) and student disciplinary cases. 5 ILCS 120/2(c)(9). Motion carried by unanimous roll call vote. 7 Ayes.

The Board entered executive session at 7:45 p.m.

Motion by Elmore, second by Tate to return to open session. Motion carried by unanimous roll call vote. 7 Ayes. Returned to open session at 8:30 p.m.

Motion by Elmore, second by Tate to adjourn the meeting. With all members in agreement, the meeting adjourned at 8:31 p.m.

President

Secretary

These minutes are pending approval at the November 20, 2017 regular meeting.

Heritage CUSD #8
512 W. First
Homer, IL 61849
www.heritage8.org
I. CALL TO ORDER AND ROLL CALL
   G. Approve/Amend Agenda
   H. Recognition of Public
   I. Heritage Education Association Monthly Report/Update

II. MONTHLY BUSINESS
   A. Read and approve minutes
   B. Financial reports
      1. Examine and approve bills
      2. Treasurer’s Report
      3. Activity Accounts Report
      4. Revolving Fund Report
      6. Investment Report

III. FOR ACTION
   Report #15 Employment of Personnel / Resignations
   177
   Report #16 Approve resolution to keep closed session minutes confidential
   177
   Report #17 Approve destruction of verbatim closed session minutes
   177
   Report #18 Approve proposed Date of High School Graduation
   177
   Report #19 Approve selection of First Midstate & Chapman & Cutler
   177
   Report #20 Approve Resolution declaring the intention to issue
   Working Cash Fund Bonds
   177

IV. SUPERINTENDENT’S REPORT
   X. Principal Reports
   Y. High School Student of the Month – Daniel Ward
   Z. HS Breakfast Club Thursday 10/19
   AA. JH Boys Basketball
   BB. VGH Cooperative Meeting Scheduling Full Boards
   CC. Maintenance & Facilities Update
      a. HS Baseball Fencing
      b. HS Scoreboards
      c. Homer Boiler Update
      d. Drinking Fountains
V. EXECUTIVE SESSION – To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity & Student disciplinary cases. 5 ILCS 120/2(c) (9).

VI. ADJOURN

Report #15

A motion is requested to approve the hiring of motion is requested to approve the employment of Heather Powell, Morning Spectrum Aide, Brandon Gast, Technology Assistant Part-time, and ____________ as Heritage Softball Coach.

Report #16

A motion is requested to keep closed session minutes confidential. (semi-annual process)

Report #17

A motion is requested to approve the destruction of verbatim closed session minutes prior to April 18, 2016 (semi-annual process)

Report #18

A motion is requested to set Heritage High School Graduation for Sunday May 20 or 27, 2018 at 2pm (Note: Monday May 28th Memorial Day Holiday).

Report #19

A motion is requested to approve a resolution approving “Selection of First Midstate, Inc. as Underwriter/ Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/ Placement Agent with respect to the District's General Obligation School Bonds.”

Report #20

A motion is requested to approve a “Resolution declaring the intention to issue Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District.”

Heritage Community Unit District No. 8
Regular Board of Education Meeting
Band Room – Homer Building
September 18, 2017 - 7:00 p.m.

The Board of Education of Heritage Community Unit School District No. 8 met for a Budget Hearing on Monday, September 18, 2017 at 6:50 p.m. President Lannon called the Hearing to order at 6:50 p.m. Members in attendance: Ashbrook, Benschneider, Fitzgerald, Lannon, Montgomery and Tate. Elmore entered at 6:55 p.m.
Also in attendance: Julie Humphrey, Brad Wilson, Ron Bergmeier, Justin Lee, Tom Davis, Kristi Sanders and Deana Wolf.

Superintendent Davis shared comments regarding the 2017-2018 budget. Final Title budgets aren’t complete yet. It is expected that we will file an amended budget for this operating year.

No public comment.

Motion by Ashbrook, second by Tate to adjourn the Budget Hearing. With all members in agreement, the Budget Hearing adjourned at 7:04 p.m.

The Board of Education of Heritage Community Unit School District No. 8 then met for its regular monthly meeting. President Lannon called the meeting to order at 7:04 p.m. with all members in attendance.

Motion by Elmore, second by Fitzgerald to approve the agenda. Motion carried by unanimous roll call vote. 7 Ayes.

A member of the public addressed the board asking them to consider allowing home school students to participate in extracurricular activity. It was noted that the IESA allows such participation.

Motion by Benschneider, second by Elmore to approve the minutes of August 21, 2017. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Ashbrook, second by Montgomery to approve the bills, including the supplemental bills, as presented. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Fitzgerald, second by Ashbrook to approve the remaining financial reports. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Elmore, second by Lannon to approve the 3-year contract agreement for Heritage Education Association and Heritage School District for the 2017-018 through 2019-2020 school years. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Ashbrook, second by Fitzgerald to approve the Heritage FY2018 Budget, will be submitted to the Champaign, Douglas, Edgar and Vermilion Counties and the Illinois State Board of Education by required filing dates. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Tate, second by Montgomery to approve the employment of Evin Bennett (start date 8/29/2017) and Amber Loschen (start date 8/30/2017) as elementary teachers; to approve the sponsor assignments – Kami Hetman and Christine Campos as Sr Class Sponsors; Joselyn Mohr and Julia Galaway as Jr Class Sponsors; Anthony March and Corey White as Soph. Class Sponsors and Lauren Hopper and Brooke Mohr as Fresh. Class Sponsors; and further to accept the resignation of Kaleb Robertson as Asst HS Baseball Coach. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Ashbrook, second by Elmore to approve salaries for district office personnel providing a 3% increase for Deana Wolf and setting Myrna Madigan, Treasurer, salary at $2,100 annually. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Elmore, second by Lannon to approve the final reading of the IASB PRESS Board Policies dated July 2017 as cited in the board packet. Motion carried by unanimous roll call vote. 7 Ayes.

Mrs Sanders updated the board in K-8 matters. JH Girls’ Basketball is underway with 9 athletes participating. 3 6th graders, 4 7th graders and 2 8th graders. The first home game is Monday, September
25th. Kindergarten teachers are preparing for KIDS assessments, keeping notebooks until the data can be entered during the week of the 40th day of school. Planning is underway for the Teacher’s Institute on October 6th. A Parent University is planned for Wednesday, September 27. The topic is cyber-bullying. The PTC Family Dance themed Circus was fantastic. There was face painting, fortunes, concessions, pictures and of course music. Volunteers in the classrooms is moving forward. Volunteers will go through an approval process. Fingerprinting will be required at the cost of the potential volunteer. Junior High students had a competition to collect donations for hurricane victims. They collected over $700. Parent-Teacher Conferences are next week – September 25-28. Fire drills are scheduled for September 22 and a reunification drill is planned for October 13. These will be held weather permitting. Bus drills have already been completed.

At the high school Cole Woodmansee has been named Student of the Month. Allies Club met in Champaign for the Pride Parade under the supervision of sponsor Christine Campos.

Volleyball continues with a winning record.

Varsity football won their last game on September 15. JV lost on the 11th. Golf senior night was held recently. FFA just participated in a forestry contest.

PSAT testing will be paid for by the state for 9th and 10th grade students. SAT testing will be paid for by the State for this year’s test takers. Preliminary ACT results from 20 test takers last year showed an average of 22 with a 23 in reading.

The Annual Financial Audit presentation is planned for the October Board Meeting but may be delayed if necessary by Russ Leigh & Associates.

In a maintenance update it was reported that the middle set of boilers at the Homer building is leaking. Ray’s Plumbing has bid $8-10,000 to install a make-up tank to contain the water. The boilers in the old building at Homer have a flux-water lever problem. The old pipes are likely full of mud. Davis-Houk has suggested installing a pipe up tom and fixing it for now. A humidity issue in the library at the Homer building was solved when it was determined that the humidity controller was bad and it was replaced. Regarding lead samples – there is one fountain over testing levels and it has been taken out of service. A couple of more new bottle filling fountains are planned to be installed. The maintenance department has had pipe-threading tools on loan and they have now been taken back by the original owner. The maintenance department would like to research replacing the equipment with some basic equipment, even used. The bus washing bay is in full use now.

In a discussion of possible working cash bond issuance it was noted that the district will be lowering its TORT levy which covers insurance and safety expenses. The Bond Fund is expected to pay off a bond issue which will result in lowering of the Bond Levy. The Board is considering issuance of new Working Cash bonds which will keep the district’s tax rate more steady and provide needed funding in these uncertain times.

The Fall IASB meeting is scheduled for September 26 in Mahomet.

As a result of a recommendation received during the on-site audit visit, the district will be moving Scholarship Funds from the Activity Account to a Convenience Account. Currently those funds total approximately $16,500.

Motion by Benschneider, second by Elmore to go into executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1) Motion carried by unanimous roll call vote. 7 Ayes. Entered executive session at 8:19 p.m.
Motion by Elmore, second by Tate to return to open session. Motion carried by unanimous roll call vote. 7 Ayes. Returned to open session at 9:15 p.m.

Motion by Elmore, second by Tate to adjourn the meeting. With all members in agreement, the meeting adjourned at 9:16 p.m.

_________________________    _______________________
President                      Secretary

These minutes are pending approval at the October 16, 2017 regular meeting.
SPECIAL BOARD MEETING
Budget Hearing
Monday, September 18, 2017 – 6:50 p.m.
Homer Building – Band Room

I. CALL TO ORDER AND ROLL CALL
II. PRESENTATION OF BUDGET FY2018
III. FOR ACTION

Report #11  Report #11 Will Be Called For Action During Regular Meeting Action Below

IV. ADJOURN

REGULAR BOARD MEETING

I. CALL TO ORDER AND ROLL CALL
J. Approve/Amend Agenda
K. Recognition of Public
L. Heritage Education Association Monthly Report/Update

II. MONTHLY BUSINESS
A. Read and approve minutes 91
B. Financial reports
   1. Examine and approve bills 95
   2. Treasurer’s Report 103
   3. Activity Accounts Report 105
   4. Revolving Fund Report 109
   6. Investment Report 129

III. FOR ACTION
Report #10  Approve Heritage Education Association-Heritage School District 3-year Contract Agreement 131
Report #11  Approve Heritage FY2018 Budget 131
Report #12  Employment of Personnel/Resignations 131
Report #13  District Office Salaries 131
Report #14  Final Reading – IASB Press Board Policies Dated July 2017 131-33

IV. SUPERINTENDENT’S REPORT

EE. Principal Reports
a. KIDS Kindergarten new assessment
b. HS Student of the Month Cole Woodmansee
c. PSAT Testing & ACT Preliminary Results
d. Emergency Drill Scheduling

**FF.** Annual Financial Audit Presentation Next Month

**GG.** State Funding Update

**HH.** Update from Meeting with David Pistorious First Midstate – Levy/Bond Recommendations

**II.** Parent Committee Meeting Scheduling & Volunteer Policy Updates

**JJ.** Parent Teacher Conferences Week of 9/25 to 9/28

**KK.** Maintenance & Construction Review – 2nd Water Test Samples sent & Homer Boiler Work and Planning Update

**LL.** IASB Fall Dinner Illini Region September 26 @ Mahomet – Reservations form online completion at IASB web site

**MM.** Convenience account for scholarships

**NN.** Other

V. EXECUTIVE SESSION –To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

VI. ADJOURN
Report #10

A motion is requested to approve the 3-year contract agreement for Heritage Education Association and Heritage School District for the 2017-18 through 2019-20 school years. Editing of tentative agreement to finalize and posting to school web site and electronic distribution to all employees will take place prior to next board meeting date if approved.

Report #11

A motion is requested to approve the Heritage FY2018 Budget, which will be submitted to the Champaign, Douglas, Edgar, Vermilion Counties and the Illinois State Board of Education by required filing dates.

Report #12

A motion is requested to approve the employment of Evin Bennett (start date 8/29/2017) and Amber Loschen (start date 8/30/2017, Elementary Teachers, Heather Powell, Morning Spectrum Aide, Brandon Gast, Technology Assistant Part-time, and _________________ as Heritage Softball Coach. An updated list of extracurricular positions for hiring will be finalized for meeting date.

Report #13

A motion is requested to approve the salaries for district office personnel Deana Wolf and Myrna Madigan.

Report #14

A motion is requested to approve the final reading of the IASB PRESS Board Policies Dated July 2017 cited below which includes July 2017 updates:
The exhibit is updated with minor corrections for style and clarity. While one explanation is REWRITTEN for clarity, its content did not change.

The policy is unchanged other than the addition of a comma. Minor continuous improvement updates are made to the footnotes.

The footnote is deleted and the substance of it is instead incorporated into the exhibit.

The policy, Cross References, and footnotes are updated to clarify that Title II of the ADA applies to website accessibility. Continuous improvement updates are also made to the policy and footnotes.

The exhibit is updated for continuous improvement, including additional best practices for responding to comments and questions from reporters.

Reference to the defunct Homeland Security Advisory System is deleted. Explains National Terrorism Advisory System advisories (Bulletins and Alerts) and threat levels (elevated and imminent). It outlines potential district response measures by category.

The procedure is updated to remove all legal references to the Individuals with Disabilities Education Act (IDEA), the School Code's Article 14 special education procedures, and the Illinois State Board of Education's IDEA due process hearing procedures. The procedure directs districts to instead insert details regarding their district-specific Section 504 hearing and review procedures. The footnotes have been updated to provide sample hearing and review procedures based upon Section IX, Impartial Hearing Procedures, of Sample Section 504 Procedures at www.iasb.com/law/sec504.cfm.

The exhibit and its footnote are updated with minor corrections for style and to update web links.

The exhibit is updated for continuous improvement, including additional best practices for responding to comments and questions from reporters.

The exhibit is updated with minor corrections for style and to update web links.

The exhibit and its footnote are updated with minor corrections for style and to update web links.
The policy, footnotes, and Legal References are updated to more accurately reflect language used in relevant provisions of the School Code and to add the “advanced vocational training and/or career education program” to the list of potential extended instructional programs.

6:210, Instructional Materials The policy, footnotes, and Legal References are updated to move optional language previously within footnote 4 into the body of the policy. Footnote 4 is updated to note this is a best practice.

6:290, Homework The policy is unchanged. Minor continuous improvement updates are made to the footnotes.

Descriptions
6:310-E, Exhibit - Class
Substitution Request
The exhibit is updated to more accurately reflect the language of 23 Ill.Admin. Code 1.445. Minor continuous improvement updates are made to the exhibit and footnotes.

6:330, Achievement and Awards
The policy is unchanged. Minor continuous improvement updates are made to the footnotes.

7:80, Release Time for Religious Instruction/Observance
The policy and footnotes are updated with minor corrections for style.
7:140-AP, Administrative Procedure - Use of Metal Detectors for Student Safety
The procedure is updated to incorporate best practice recommendations for conducting searches as set forth in Board policy 7:140, Search and Seizure. A sentence added to the Metal Detectors section clarifies best practice regarding when an individual may be subjected to a pat-down search.

7:160, Student Appearance The policy is unchanged but for one minor (s) inserted at the end of the policy’s last sentence. Minor continuous improvement updates are made to the footnotes.

7:275, Orders to Forgo Life-Sustaining Treatment
The policy is updated with suggestions from members of the PRESS Advisory Board (PAB). More members of the multi-disciplinary team are added. Footnotes are updated and added to discuss potential liability issues and provide options for the work of the multi-disciplinary team.

7:340-AP1, E1, Exhibit - Using a Photograph or Video Recording of a Student
The exhibit is updated with minor corrections for style.
7:340-AP1, E5, Exhibit - Biometric Information Collection Authorization
The exhibit is updated to delete language regarding a student’s graduation, marriage, or entry into military service because that language comes from the Illinois School Student Records Act. This exhibit solely addresses biometric information collection permitted by Section 10-20.40 of the School Code. Other minor style updates are made.

7:340-AP2, Administrative Procedure - Storage and Destruction of School Student Records
The procedure is updated with minor corrections for style and to update web links.

7:340-AP2, E1, Exhibit - Letter Containing Schedule for Destruction of School Student Records
The exhibit is updated with minor corrections for style.

8:20-E, Exhibit - Application and Procedures for Use of School Facilities
Heritage Community Unit District No. 8
Regular Board of Education Meeting
Band Room – Homer Building
August 21, 2017 - 7:00 p.m.

The Board of Education of Heritage Community Unit School District No. 8 met for a regular meeting on Monday, August 21, 2017. President Lannon called the Regular Meeting of the Board of Education of Heritage Community Unit School District No. 8 to order at 7:00 p.m. Members in attendance: Ashbrook, Benschneider, Elmore, Fitzgerald, Lannon, Montgomery and Tate.

Also in attendance: Julie Humphrey, Alan Sorensen, Corey White, Deb Wascher, Amy Courson, Justin Lee, Ron Bergmeier, Tom Davis, Kristi Sanders and Deana Wolf.

Motion by Elmore, second by Tate to approve the agenda. Motion carried by unanimous roll call vote. 7 Ayes.

Ron Bergmeier, district maintenance, reported on summer maintenance work. Bigger projects are complete including cabinets, flooring and painting. Buildings look good and ready for the school year thanks to a great job by the staff. Boilers are losing water slowly. CTS is expected to look at the situation on August 30. One of the lead contaminated water fountains has been replaced at a cost of $1400-1500. This is a fountain that has a spigot for refilling water bottles. Maintenance is looking into putting in a bus washing bay at Broadlands. The wood floor gym roof at Homer will need to be replaced down the road. We may be able to sell the rooftop AC unit that was removed and replaced at the Homer building to Hoopeston who has a need for one that size. The overhead door for the indoor concession stand at Broadlands is in.

HEA had no report.

Motion by Ashbrook, second by Elmore to approve the minutes of July 17, 2017 with the correction that Fitzgerald was in attendance and Montgomery was not. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Montgomery, second by Fitzgerald to approve the bills, including the supplemental bills, as presented. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Fitzgerald, second by Ashbrook to approve the remaining financial reports as presented. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Ashbrook, second by Elmore to approve the employment of Mindy Simpson as JH special education teacher and John Jones as long term substitute for HS Spanish at the negotiated rate. Jennifer Stemle Cheleta declined call back. (Advertisement and search for permanent teacher will continue.) Also, to approve the call back of Julie Humphrey as Spectrum bus route driver and Brandi George as Spectrum route aide. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Elmore, second by Tate to approve the Annual Recognition of Schools to be completed through the Illinois State Board of Education IWAS system. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Ashbrook, second by Benschneider to approve the 30 day public viewing period of the Heritage 2017-18 Proposed Budget. The Proposed Budget will be available in the District
The Budget Hearing requesting approval of the FY18 Budget will commence at 6:50 p.m. preceding the regular September 18, 2017 board meeting.

The preliminary audit went well. The FY17 Financial report showed 80% of revenue budget was realized and 99.5% of expenditures.

Contract negotiations continue. The district is down one special education teacher, and the salary of the HS Ag teacher has been reduced with the replacement of the retired long-time Ag teacher. Other variables which could affect negotiations include administrative position changes; elementary positions; Spanish teacher; staff retirements; JH baseball and JH Cheer.

Motion by Elmore, second by Lannon to approve the three year contract renewal offer from Russ Leigh and Associates for the Annual Financial Audit. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Elmore, second by Fitzgerald to approve the bids for food from Performance Foods; Milk from Illini Institutional; and bread from Alpha Bakery for the 2017-17 school year. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Ashbrook, second by Montgomery to approve the first reading of the IASB PRESS Board Policies from July 2017 update as listed in the board packet. Motion carried by unanimous roll call vote. 7 Ayes.

Mrs. Sanders reported that the start of the school year went well. Staff has been amazing working like dogs to get rooms and building looking beautiful. Everyone is geared toward studying the eclipse with books, maps, latitude and longitude. Parents were welcome to take students out of school to allow them to view the eclipse. Students who stayed in school were able to watch events of the eclipse streaming on promethean boards. Teachers have started training on the new GoMath curriculum. They are ready to go with it though it can be overwhelming. We have ordered more books. Follow-up training will be in October. The Kindergarten teachers are ready to go with the new mandated KIDS program. PTC is planning a family dance with a circus theme.

In events at the high school, Mr. White helped with eclipse viewing which included approved viewing glasses.

Enrollment at the building is up slightly with 5 additional students at the Homer building and 3 additional students at the high school.

Early extra-curricular numbers show 4 of 11 Golf participants are from Heritage; 1 of 7 Cross Country participants are from Heritage; 18 athletes are participating in Volleyball, 3 of those being seniors; and 24 of 53 football players are from Heritage.

Elmore, Montgomery and Lannon have volunteered to serve on the VGH Athletic Committee. Tate questions what VG representatives report back to their board from committee meetings. He prefers that full board meets with full board.

In Illinois Education Budget new – there is no news. They are scheduled to meet again this Wednesday, August 23.

David Pistorius is coming for a meeting with Mr. Davis and board reps to discuss bond options, working cash and tech bond funding.

The Fall IASB dinner is scheduled for September 26 at Mahomet Seymour. School Board Convention pamphlets were distributed.
Negotiations continue with the Heritage Education Association.

Motion by Benschneider, second by Fitzgerald to go into executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1) Also; Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(4). Motion carried by unanimous roll call vote. 7 Ayes.

Motion by __________, second by __________ to return to open session. Motion carried by unanimous roll call vote. 7 Ayes. Returned to open session at __________ p.m.

Motion by __________, second by __________ to adjourn the meeting. With all members in agreement, the meeting adjourned at __________ p.m.

_________________________  ________________________
President                  Secretary

These minutes are pending approval at the September 18, 2017 regular meeting.

Heritage CUSD #8
512 W. First
Homer, IL 61849
www.heritage8.org
3. Activity Accounts Report 59
4. Revolving Fund Report 63
6. Investment Report 83

III. FOR ACTION

Report #4 Employment of Personnel / Resignations 85
Report #5 Annual Recognition of Schools 85
Report #7 Contract Renewal Three Years Annual Financial Audit 85
Report #8 Food, Milk, Bread Bids 85

IV. SUPERINTENDENT’S REPORT

OO. K-8 Principal Report & Handout K-8 Yearbooks
PP. Projected Enrollment Report for Opening of 2017-2018 School Year & Personnel Status
QQ. HS Fall Sports/Activity Participation Report Heritage & VGH
RR. Athletic Committee Meeting for VGH - Scheduling
SS. Illinois Education Budget Update
TT. August 29 Meeting First Midstate David Pistorious – Discuss WC & Technology Bond Funding
UU. Annual Financial Audit Update
VV. Summer Maintenance & Construction Review
WW. Transportation Report Submission FY17
XX. IASB Fall Division Dinner – Tuesday September 26, 2017 Mahomet-Seymour HS
YY. School Board Convention Pamphlets Handout
ZZ. HEA Contract Negotiations Update
AAA. Other

V. EXECUTIVE SESSION –To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Also; Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(4)
VI. ADJOURN

Report #4
A motion is requested to approve the employment of Mindy Simpson, JH Special Education and John Jones, Long-term Substitute for HS Spanish at negotiated daily rate (advertisement and search for permanent teacher will continue).

Report #5

A motion is requested to approve the Annual Recognition of Schools to be completed through the Illinois State Board of Education IWAS system.

Report #6

The Heritage Proposed FY18 budget will be available for public viewing for 30 days (105 ILCS Section 5/17-1) in the District Office. The Budget Hearing requesting approval of the FY18 budget will commence at 6:50 p.m. preceding the regular September 18, 2017 board meeting.

Report #7

A motion is requested to approve the 3-year contract renewal offer from Russ Leigh & Associates for the Annual Financial Audit (presentation of FY17 completed audit expected either September/October meetings).

Report #8

A motion is requested to approve the bids for food, milk, and bread from Performance Foods to supply food, Illini Institutional to supply milk, and Alpha Baking to supply bread for the 2017-2018 school year.

Report #9

A motion is requested to approve the first reading of the IASB PRESS Board Policies July 2017 updates:

2:200, Exhibit - Waiver and Modification Request Resource Guide
The exhibit is updated with minor corrections for style and clarity. While one explanation is REWRITTEN for clarity, its content did not change.

2:210, Organizational School Board Meeting
The policy is unchanged other than the addition of a comma. Minor continuous improvement updates are made to the footnotes.

2:220-E3, Exhibit - Closed Meeting Minutes
The footnote is deleted and the substance of it is instead incorporated into the exhibit.

2:260, Uniform Grievance Procedure
The policy, Cross References, and footnotes are updated to clarify that Title II of the ADA applies to website accessibility. Continuous improvement updates are also made to the policy and footnotes.

4:600-E, Exhibit - Notice to Contractors
The exhibit is updated with minor corrections for style and to update web links.
4:700, Resource Conservation The policy is unchanged. Minor continuous improvement updates are made to the footnotes.
4:170-AP1, E1, Exhibit - Accident or Injury Form
The exhibit is updated with minor corrections for style.

4:170-AP1, E2, Exhibit - Memo to Staff Members Regarding Contacts by Media About a Crisis
The exhibit is updated for continuous improvement, including additional best practices for responding to comments and questions from reporters.

4:170-AP4, Administrative Procedure - National Terrorism Advisory System
REWRITTEN. Reference to the defunct Homeland Security Advisory System is deleted. Explains National Terrorism Advisory System advisories (Bulletins and Alerts) and threat levels (elevated and imminent). It outlines potential district response measures by category.

6:80, Teaching About Controversial Issues
The policy and footnotes are updated with minor corrections for continuous improvement.

6:120-AP1, E1, Exhibit - Notice to Parents/Guardians Regarding Section 504 Rights
The procedure is updated to remove all legal references to the Individuals with Disabilities Education Act (IDEA), the School Code’s Article 14 special education procedures, and the Illinois State Board of Education’s IDEA due process hearing procedures. The procedure directs districts to instead insert details regarding their district-specific Section 504 hearing and review procedures. The footnotes have been updated to provide sample hearing and review procedures based upon Section IX, Impartial Hearing Procedures, of Sample Section 504 Procedures at www.iasb.com/law/sec504.cfm.

6:120-AP3, Administrative Procedure - Service Animals
The procedure is updated with minor corrections for style and to update web links.

6:120-AP3, E1, Exhibit - Guidelines for Service Animals in School Facilities
The exhibit and its footnote are updated with minor corrections for style and to update web links.

6:180, Extended Instructional Programs
The policy, footnotes, and Legal References are updated to more accurately reflect language used in relevant provisions of the School Code and to add the “advanced vocational training and/or career education program” to the list of potential extended instructional programs.

6:210, Instructional Materials
The policy, footnotes, and Legal References are updated to move optional language previously within footnote 4 into the body of the policy. Footnote 4 is updated to note this is a best practice.

6:290, Homework
The policy is unchanged. Minor continuous improvement updates are made to the footnotes.

Descriptions
6:310-E, Exhibit - Class Substitution Request
The exhibit is updated to more accurately reflect the language of 23 Ill.Admin. Code 1.445. Minor continuous improvement updates are made to the exhibit and footnotes.

6:330, Achievement and Awards
The policy is unchanged. Minor continuous improvement updates are made to the footnotes.
7:80, Release Time for Religious Instruction/Observance
The policy and footnotes are updated with minor corrections for style.

7:140-AP, Administrative Procedure - Use of Metal Detectors for Student Safety
The procedure is updated to incorporate best practice recommendations for conducting searches as set forth in Board policy 7:140, Search and Seizure. A sentence added to the Metal Detectors section clarifies best practice regarding when an individual may be subjected to a pat-down search.

7:160, Student Appearance The policy is unchanged but for one minor correction(s) inserted at the end of the policy’s last sentence. Minor continuous improvement updates are made to the footnotes.

7:275, Orders to Forgo Life-Sustaining Treatment
The policy is updated with suggestions from members of the PRESS Advisory Board (PAB). More members of the multi-disciplinary team are added. Footnotes are updated and added to discuss potential liability issues and provide options for the work of the multi-disciplinary team.

7:340-AP1, E2, Exhibit - Using a Photograph or Video Recording of a Student
The exhibit is updated with minor corrections for style.

7:340-AP1, E5, Exhibit - Biometric Information Collection Authorization
The exhibit is updated to delete language regarding a student’s graduation, marriage, or entry into military service because that language comes from the Illinois School Student Records Act. This exhibit solely addresses biometric information collection permitted by Section 10-20.40 of the School Code. Other minor style updates are made.

7:340-AP2, Administrative Procedure - Storage and Destruction of School Student Records
The procedure is updated with minor corrections for style and to update web links.

7:340-AP2, E1, Exhibit - Letter Containing Schedule for Destruction of School Student Records
The exhibit is updated with minor corrections for style.

8:20-E, Exhibit - Application and Procedures for Use of School Facilities
The exhibit and footnote are updated with minor corrections for style.

8:70, Accommodating Individuals with Disabilities
The policy and footnotes are updated to clarify that Title II of the ADA applies to website accessibility.

Heritage Community Unit District No. 8
Regular Board of Education Meeting
Band Room – Homer Building
July 17, 2017 - 7:00 p.m.

Members in attendance: Ashbrook, Benscheider, Elmore, Lannon, Montgomery and Tate.
Absent: Fitzgerald
The Superintendent explained the purpose of the hearing was to discuss a waiver to allow school district employee’s children to attend Heritage Schools tuition-free and submission to ISBE and Illinois General Assembly if approved.

Motion by Elmore, second by Tate to adjourn the hearing. All members in favor. The Hearing adjourned at 6:57 p.m.

The Board of Education of Heritage Community Unit School District No. 8 met for a regular meeting on Monday, July 17, 2017. President Lannon called the Regular Meeting of the Board of Education of Heritage Community Unit School District No. 8 to order at 7:00 p.m. Members in attendance: Ashbrook, Benschneider, Elmore, Fitzgerald, Lannon, and Tate. Absent: Montgomery

Also in attendance: Justin Lee, Ron Bergmeier, Kristi Sanders and Deana Wolf.

Motion by Tate, second by Ashbrook for Kristi Sanders to conduct business under Superintendent’s Report due to Tom Davis’ vacation. Motion carried by unanimous roll call vote. 6 Ayes.

No comment from public.

In the HEA report it was noted that there is now a State Budget in place. Negotiations continue cordially.

Motion by Tate, second by Elmore to approve the minutes of June 19, 2017. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Ashbrook, second by Elmore to approve the bills, including the Final FY 2017 Bills and Supplemental Bill List. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Fitzgerald, second by Benschneider to approve the remaining financial reports as presented. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Ashbrook, second by Lannon to accept the resignation of Cassie McMillan as high school special education teacher. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Ashbrook, second by Tate to approve the prevailing wage in Champaign County (Dated June 2017) for contracted services as delineated at IDOL Site as of June 2017. Note: Prevailing Wage Data as supplied from IDOL as attached to board packet and from Web Site: https://www.illinois.gov.idol/lawsrules/CONMED/documents/2017%20rates/champaign.pdf Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Elmore, second by Fitzgerald to approve Deana Wolf and Tom Davis as Freedom of Information Officers for Heritage CUSD #8 for dissemination of requested information for the 2017-18 school year. Motion carried by unanimous roll call vote. 6 Ayes.

In the Principal’s report it was noted that registration paperwork and school supply list is available online. The principal’s offices are working on new ideas for the registration process.

General State funding remains in question. Final decision on Senate Bill 1 is delayed.

We received the results of our lunch program review and received positive comments.
There was a meeting between administration and the HEA on July 11 and we plan to meet again in August. We’d like to have a Board member join the meeting, likely the first week of August.

The Spanish and Special Education positions are still open. Spanish will likely be more difficult to fill.

The Softball coaching positions are posted.

The Annual Financial Audit is schedule to begin July 31 with three on-site days scheduled.

In a Maintenance and Custodial update, the board was informed that everything is going smoothly. Painting and floor tile work continue. Cabinet installations have been ongoing in classrooms. Work continues in the elementary bathrooms in Homer. The boilers in the Homer building will need to be addressed. The two boilers in the old building need to be replaced. The two boilers in the middle of the building work when they get running and warm. Until they are warmed up they leak quite badly. There are three options for the boilers – 1) repair what we have; 2) replace with new steam systems; 3) replace with hot water systems.

Motion by Elmore, second by Tate to go into executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1); and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2) Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Tate, second by Elmore to return to open session. Motion carried by unanimous roll call vote. 6 Ayes. Returned to open session at 7:44 p.m.

Motion by Elmore, second by Tate to adjourn the meeting. With all members in agreement, the meeting adjourned at 7:45 p.m.

_________________________  __________________________
President                   Secretary

These minutes are pending approval at the July 17, 2017 regular meeting.

Heritage CUSD #8
512 W. First
Homer, IL 61849
www.heritage8.org

HERITAGE COMMUNITY UNIT SCHOOL DISTRICT NO. 8
Monday, July 17, 2017 – 7:00 p.m.
Homer Building – Band Room

REGULAR BOARD MEETING

I. CALL TO ORDER AND ROLL CALL
   A. Approval of Agenda with Additions/Deletions
B. Motion for K-8 Principal Kristi Sanders to conduct business under Superintendent’s Report due to Tom Davis vacation

II. MONTHLY BUSINESS
A. Recognition of Public
B. Heritage Education Association Monthly Report
C. Read and approve minutes
D. Financial reports
   1. Examine and approve bills
   2. Treasurer’s Report
   3. Activity Accounts Report
   4. Revolving Fund Report
   6. Investment Report

III. FOR ACTION
Report # 1 Employment of Personnel / Resignations
Report # 2 Prevailing Wage
Report # 3 Freedom of Information Officers

IV. SUPERINTENDENT’S REPORT
BBB. Principal Reports
CCC. Registration August 8 & 9 and Web Site Updated all documents & calendars
DDD. General State Aid Funding Update from Passage of Illinois preK-12 Budget
EEE. Heritage Lunch Audit Outcomes – Use of PLE Tool
FFF. HEA Contract Negotiations Update – Meeting July 11, 2017
GGG. Heritage Spanish & Special Education (newly listed) Position Update
HHH. Heritage Softball Head & Assistant Coach Posting (newly listed)
III. Annual Financial Audit Schedule – Begins July 31
JJJ. Maintenance & Construction Update
KKK. School Board Convention Registration Complete
LLL. Other

V. EXECUTIVE SESSION –To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Also; Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(4)

VI. ADJOURN
Report #1

A motion is requested to accept the resignation of Cassie McMillan as High School Special Education Teacher and ________________________________.

Report #2

A motion is requested to approve the Prevailing Wage in Champaign County (dated June 2017) for contracted services as delineated at Illinois Department of Labor site as June 2017.

Note: Prevailing Wage data as supplied from Illinois Department of Labor as attached to board packet and from web site: https://www.illinois.gov/idol/LawsRules/CONMED/Documents/2016%20Rates/Champaign.pdf

Report #3

A motion is requested to approve Deana Wolf and Tom Davis as Freedom of Information Officers for Heritage CUSD #8 for dissemination of requested information for the 2017-2018 school year.

Heritage Community Unit District No. 8
Regular Board of Education Meeting
Band Room – Homer Building
June 19, 2017 - 7:00 p.m.

The Board of Education of Heritage Community Unit School District No. 8 met for an Illinois School Code Waiver Hearing at 6:50 p.m. prior to their Regular Meeting.

Members in attendance: Ashbrook, Benschneider, Elmore, Lannon, Montgomery and Tate. Absent: Fitzgerald

The Superintendent explained the purpose of the hearing was to discuss a waiver to allow school district employee’s children to attend Heritage Schools tuition-free and submission to ISBE and Illinois General Assembly if approved.

Motion by Elmore, second by Tate to adjourn the hearing. All members in favor. The Hearing adjourned at 6:57 p.m.

President Lannon called the Regular Meeting of the Board of Education of Heritage Community Unit School District No. 8 to order at 7:00 p.m. Members in attendance: Ashbrook, Benschneider, Elmore, Lannon, Montgomery, and Tate. Absent: Fitzgerald

Also in attendance: Justin Lee, Marsha Block, Ron Bergmeier, Tom Davis, Kristi Sanders and Deana Wolf.

Motion by Elmore, second by Benschneider to approve the agenda with no changes. Motion carried by unanimous roll call vote. 6 Ayes.
Roy Woodmansee, newly elected South Homer Township Road Commissioner, addressed the board introducing himself.

Ron Bergmeier updated the board on maintenance issues. The cabinetry projects are underway tearing out old cabinetry where needed and installation of new cabinets has begun. Floor tile needs to be filled in where new cabinets are different in size than cabinets that were torn out. Work has begun on the inside concession stand at Broadlands. In regards to lead testing, the testing is complete and result are in. The district is waiting for guidance as to how to proceed in remediation.

Work on propane buses has begun to address the recall issues.

The Heritage Education Association has given Mr. Davis a list of available dates for meeting.

Motion by Ashbrook second by Montgomery to approve the minutes of the May 15, 2017 meeting. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Tate, second by Elmore to approve the bills, including the supplemental bills, as presented. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Ashbrook, second by Lannon to approve the remaining financial reports as presented. Motion carried by unanimous roll call vote. 6 Ayes.
Motion by Elmore, second by Montgomery to hire Adrien Wilson as Assistant HS Volleyball Coach; to accept the resignation of Brandon Harbecke as HS Spanish Teacher and to accept the 20% reduction in time from Lori Aten Davis and the resignation as JH / Elementary Yearbook Sponsor from Lori Aten Davis. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Ashbrook, second by Tate to approve final action of the School Code Waiver renewal request for Section 10-20.12a allowing school district employee’s children to attend Heritage Schools tuition-free and submission to ISBE and Illinois General Assembly for consideration. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Benschneider, second by Elmore to permanently transfer $19,285.44 from the Working Cash Fund to the Education fund to pay for technology expenditures. Motion carried by unanimous roll call vote. 6 Ayes. This leaves $122,707.02 in technology funds in Working Cash.

Motion by Ashbrook, second by Lannon to approve the second reading of the board policies issued within the March 2017 PRESS issue #94 as listed in the agenda. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Ashbrook, second by Elmore to approve the Title I plan for 2017-18 and succeeding school years as authorized by NCLB and ISBE for submission using ISBE IWAS system. Motion carried by unanimous roll call vote. 6 Ayes.

Mrs. Sanders reported that teachers are excited about the new math curriculum. Kindergarten teachers will have a new assessment program – KIDS – which assesses students in 14 categories and allows for reporting to the state as required within the 40th day week. Year end activities went well. Ethan Ashbrook completed his Eagle Scout project. Kindergarten student assessments will be the week following registration. Member Ashbrook extended kudos for the successful events at the end of the year.

Our recent Bond Refinancing will result in savings at the end of the bond repayments.

The annual outside audit of Heritage’s financials will begin July 31, 2017.
Start-up planning has begun for Heritage High School Softball. Still waiting for IHSA approval. Administration will begin looking for coaches.

The Board would like to know how cost sharing will be handled for Cross Country and Golf.

State Legislators have been called back to Springfield as of Wednesday, June 21 to continue discussing State Education Funding Formula. It remains to be seen what districts will receive.

Contracts renewals are expected with the same vendors for Speech Services. Language of Learning Therapy Services of Homer for district students and Prairie Wind Speech Services for services provided to our students enrolled in the Spectrum program in St. Joseph.

Horton Insurance has presented our renewal rates for district coverages. Premiums will increase 6.38% for Property, Crime, Inland Marine, General Liability, Auto, Umbrella Liability, Workers’ Compensation and School Board Legal Liability coverage.

Loman Ray will be securing our coverage for IHSA Student Liability coverage.

New board member training certificates were distributed to Montgomery and Benschneider.

The Annual IASB Joint Annual Conference. All board members are interested in attending. The JAC is November 17-19 in Chicago.

School and athletic fees and handbook changes are expected to be discussed at the July and August board meetings.

In a Tech update it was reported that Area-Wide Tech Services will be splitting the district routers and installing new filters July 5th and 6th.

Motion by Benschneider, second by Elmore to go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1) and also; Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(4) Motion carried by unanimous roll call vote. 6 Ayes. 7:52 p.m.

Motion by Elmorrr, second by Montgomery to return to open session. Motion carried by unanimous roll call vote. 6 Ayes. Returned to open session at 8:30 p.m.

Motion by Elmore, second by Tate to adjourn the meeting. With all members in agreement, the meeting adjourned at 8:33 p.m.

_________________________  _______________________
President                    Secretary

These minutes are pending approval at the July 17, 2017 regular meeting.
HERITAGE COMMUNITY UNIT SCHOOL DISTRICT NO. 8
Monday, June 19, 2017 – 6:50 p.m.
Homer Building – Band Room

ILLINOIS SCHOOL CODE WAIVER HEARING

I. Call to Order

II. Roll Call

III. Recognition of Comment from Public/Testimony

IV. Information Regarding Waiver Request and Renewal Process for School Code Waiver Section 10-20.12a

A. School Code Waiver renewal request for Section 10-20.12a allowing school district employee’s children to attend Heritage Schools tuition-free and submission to ISBE and Illinois General Assembly if approved. Background information and rationale for request explained

B. Notations for Minutes of Hearing Record for application submission:
   i. Number of People Attending
   ii. Number Speaking For or Against Request
   iii. Record Comments Made During Hearing
   iv. Record Written Comments Made During Hearing

V. Adjournment

Regularly Scheduled Board Meeting immediately following hearing @ 7:00 pm or thereafter

REGULAR BOARD MEETING

I. CALL TO ORDER AND ROLL CALL
   A. Approval of Agenda with Additions/Deletions (Possible Personnel Resignation Addition)

II. MONTHLY BUSINESS
   A. Recognition of Public
   B. Heritage Education Association Monthly Report
   C. Read and approve minutes
   D. Financial reports
      1. Examine and approve bills
      2. Treasurer’s Report
3. Activity Accounts Report
4. Revolving Fund Report
6. Investment Report

III. FOR ACTION
Report #49  Employment of Personnel and Resignations
Report #50  School Code Waiver Section 10-20.12a – Final Action
Report #51  Working Cash Transfer
Report #52  First Reading of Board Policies
Report #53  Title I Plan

IV. SUPERINTENDENT’S REPORT
MMM. Principal Reports
NNN. Annual Financial Audit Scheduling & Update (Bond Record)
OOO. Heritage HS Softball Startup Process & Planning - IHSA
PPP. State Education Funding Formula and Budget Update
QQQ. Speech Services Renewals for 2017-18
RRR. District Insurance Renewals for 17-18 (Horton, Worker’s, Loman Ray IHSA)
SSS. Negotiations with HEA & Heritage #8 Update – Pay Date Change to TRS
TTT. New Board Member Training Certificates - Courtney M. & Robert B.
UUU. School Board Convention Chicago November 17-19, 2017- Registration
        Opening & Tentative Commitments
VVV. Summer Maintenance and Construction Update
WWW. July & August Meetings Upcoming Business – School & Athletic Fees &
        Handbook Changes, State Funding, Enrollment & Staffing, Audit, New Budget
XXX. Other

V. EXECUTIVE SESSION –To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1) and Also; Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(4)

VI. ADJOURN
Report #49

A motion is requested to approve the employment of _______________ as high school assistant volleyball coach and to accept the resignation of Brandon Harbecke, High School Spanish teacher, and Lori Aten Davis for 20% of assignment as RtI Coordinator and also as Junior High/Elementary Yearbook Sponsor.

Report #50

A motion is requested to approve final action of the School Code Waiver renewal request for Section 10-20.12a allowing school district employee’s children to attend Heritage Schools tuition-free and submission to ISBE and Illinois General Assembly for consideration.

Report #51

A motion is requested to permanently transfer $_______________ from the Working Cash Fund to the Education Fund to cover technology expenditures.

Report #52

A motion is requested to approve the First Reading of the board policies issued within the March 2017 PRESS issue #94 as listed below:

2:100, Board Member Conflict of Interest
3:70, Succession of Authority
4:15, Identity Protection
4:15-AP, Protecting the Privacy of Social Security Numbers
4:60-AP4, Federal Award Procurement Procedures
4:60-AP4, E1, Internal Procedures for Procurement Transactions
4:130-E, Free and Reduced-Price Food Services; Meal Charge Notifications
4:180, Pandemic Preparedness
4:180-AP1, School Action Steps for Pandemic Influenza
4:180-AP2, Pandemic Influenza Surveillance and Reporting
5:70, Religious Holidays
5:80, Court Duty
5:110, Recognition for Service
5:120, Employee Ethics; and Conduct; and Conflict of Interest
5:130-AP, Email Retention
5:140, Solicitations By or From Staff
5:210, Resignations
5:220-E, Unsatisfactory Performance Report for Substitute Teachers
5:230, Maintaining Student Discipline
5:270-E, Notice of Employment
5:285, Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
5:285-AP, Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
5:300, Schedules and Employment Year
5:320, Evaluation
6:70, Teaching About Religions
6:70-AP, Teaching About Religions
6:185, Remote Educational Program
7:100, Health, Eye, and Dental Examinations; Immunizations, and Exclusion of Students
7:190-E2, Student Handbook Checklist
A motion is requested to approve the Title I plan for 2017-18 and succeeding school years as authorized by NLCCB and ISBE for submission using ISBE IWAS system.

Heritage Community Unit District No. 8
Regular Board of Education Meeting
Band Room – Homer Building
May 15, 2017 - 7:00 p.m.

The Board of Education of Heritage Community Unit School District No. 8 met for a Special Meeting at 7:00 p.m. on May 15, 2017. The President called the meeting to order at 7:00 p.m. Members in attendance: Ashbrook, Benschneider, Elmore, Fitzgerald, Lannon, Montgomery, and Tate.

Also in attendance: Justin Lee, Marsha Block, Ron Bergmeier, Tom Davis, Kristi Sanders and Deana Wolf.

No addition or deletion to original agenda.

No public comment.

In a maintenance update it was reported that results from recent lead testing from water faucets, etc in district buildings resulted in several readings over guidelines. Results will be posted online once guidance is available from ISBE. The Illinois Department of Health will respond within 90 days with a course of mitigation. The Board requested that the Superintendent issue a letter to the public to let them know what the situation is with the lead testing.

Cabinets for classrooms, home ec room and the concession stand have been ordered. Bids are being requested for work on restrooms and locker rooms in the Homer building. S & K will be making repairs to the baseball field.

No HEA report

Motion by Ashbrook, second by Elmore to approve the minutes of April 18, 2017. Motion carried by unanimous roll call vote. 7 Ayes

Motion by Fitzgerald, second by Montgomery to approve the bills, including the supplemental bills, as presented. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Benschneider, second by Ashbrook to approve the remaining financial reports as presented. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Elmore, second by Fitzgerald to approve the employment of Clayton Thomas as Homer PM custodian and that Lynette Kohlbecker has informed the district office by letter of her intention to teach to the end of the 2018-19 school year and then retire under previous agreement and letter approved. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Elmore, second by Lannon to approve beginning the School Code Waiver process to renew Section 10-20.12a allowing school district employee’s children to attend Heritage Schools tuition-free. Motion carried by unanimous roll call vote. 7 Ayes.
Motion by Ashbrook, second by Benschneider to approve annual membership in the Illinois Association of School Boards including payment of annual dues. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Lannon, second by Ashbrook to approve the First Reading of the board policies issued within the March 2017 PRESS issue #94 as listed in the board packet. Motion carried by unanimous roll call vote. 7 Ayes.

Mrs. Sanders reported that at a recent 3 Rivers Conference meeting it was decided to change junior high athletic contest start time from 6:00 to 5:30. This change may be gradual and happen sooner at some schools than others. There is a lack of girls participating in junior high girls’ basketball. Some schools are already looking at having 1 game on game nights. Staff have formed committees to review math curriculum. The overall favorite of the committee is GO MATH a Houghton Mifflin curriculum. The committee especially liked the digital components, fluency, it ties to Core Curriculum, online and technology availability, rigorous curriculum for students, differentiation applications, RTI built in. GO MATH has consumable workbooks but no hardback texts. The committee felt that no other curriculum they reviewed compared to what GO MATH had to offer. The cost is graduated depending on the length contracted – 3 years is $26,500, 6 years is $40,000. Discussion is ongoing regarding elective offerings for junior high students. Would it be feasible to transport students to the high school for electives? Would state transportation funding support this? 6th grade orientation is coming up and will be presented by students. The annual AR party is scheduled with grades 4-8 going bowling and grades K-3 having their celebration here. The 8th grade field trip is May 23 which will also be the annual PTC sponsored Fun Day for grades K-7. The Academic and Athletic Awards Program will be Wednesday, May 24 beginning at 8:30 am. 8th Grade Promotion Practice will be held that day. 6th and 7th grade students will go to Homer Lake. K-5 will have a Beach Theme Party for their year-end PBIS celebration. 8th Grade Promotion will be at 7:00 pm on May 24. A huge thank you is extended to PTC for their continued involvement in programs for the students and they really took care of the faculty and staff for Teacher Appreciation Week in early May. Ethan Ashbrook is working on his Eagle Scout designation and will be planting trees in the playground area north of the Homer building. We are waiting on hearing from JULIE for utility marking before this is done. Madeline Thompson is working on a Girl Scout achievement and would like to start a butterfly garden. Also, a big thank you to Justin Lee for a very good program on Friday, May 12.

The High School Student of the Month for May is Jadan Bruton. Seniors are taking their finals this week.

The VGH coop has been presented to the LOVC and is pending approval. It will then be sent to IHSA for approval.

Baseball and Softball each won 15 games this season.

Member Tate expressed concern that the Villa Grove board has not opened discussion on coping softball again since the April elections. There seems to be a lack of or poor communication and it would bring into question the integrity of their board.

An amended calendar has been circulated. Since a calendar has already been approved by the board, and this board is an amendment to the approved calendar it doesn’t require board approval. This amended calendar has been sent to the ROE for their approval. The HEA suggested the changes made to the calendar.

Heritage’s tax rate is 9th in the area of our Regional Office of Education making us one of the lowest tax rates in the area. David Pistorius of Mid-State can give us advise on increasing revenue for the district. We plan on having him attend our August meeting.
The State of Illinois is in the process of developing a new funding formula for schools.

Our financial profile is one step below the best rating available due to our long term debt.

Re-creating a district newsletter was discussed. The Board feels it is important to reach out to land owners, stake holders, district residents who may not have children in school, including those who may not live in the district. We feel it is important to let them know what is going on in the district, what our needs may be and how their tax dollars are being spent. A suggestion was to form a Public Relations committee to research this suggestion.

The Annual Safety Committee meeting will be held on May 24.

The Annual Wellness Policy Committee which includes physical education teachers, cooks and the nurse will be held before staff and faculty leave for summer break.

The IASB Spring Meeting went well and offered new board members training. The district website has been updated to reflect required board member education.

School Board Election Certificates were distributed to recently elected members.

In a Cardinals game update, it was announced that vouchers will be made available to all those who purchased tickets to the May 4th game. We are still waiting on a reschedule for the VGH Baseball game to be played on the Busch Stadium field.

Heritage will be joining the Illinois Electric Cooperative and will realize certain savings on electric rates over the next three years.

Motion by Ashbrook, second by Fitzgerald to go into executive session for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1) and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). Motion carried by unanimous roll call vote. 7 Ayes. The Board entered closed session at 8:36 p.m.

Motion by Ashbrook, second by Elmore to return to open session. Motion carried by unanimous roll call vote. 7 Ayes. Returned to open session at 10:00 p.m.

Motion by Elmore, second by Montgomery to approve new contract for 2016-2020 for a four-year term for Superintendent / HS Principal / Technology Coordinator Tom Davis, salary frozen for FY17 from FY16 amount at Superintendent’s request, FY18 salary set at $115,954 and succeeding years annual salary set at sole discretion of board and other terms as negotiated in new four year contract. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Ashbrook, second by Fitzgerald to approve a new 3-year contract for 2017-2020 for Heritage K-8 Principal Kristi Sanders, salary frozen for FY17 from FY16 amount at Principal’s request, FY18 salary set at $95,475.27 (3% raise from FY17) and succeeding years annual salary set at sole discretion of board and other terms as negotiated in new three year contract. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Fitzgerald, second by Benschneider to adjourn the meeting. With all members in agreement, the meeting adjourned at 10:00 p.m.
These minutes are pending approval at the June 19, 2017 regular meeting.

Heritage CUSD #8
512 W. First
Homer, IL 61849
www.heritage8.org

HERITAGE COMMUNITY UNIT SCHOOL DISTRICT NO. 8
Monday, May 15, 2017 – 7:00 p.m.
Homer Building – Band Room

REGULAR BOARD MEETING

I. CALL TO ORDER AND ROLL CALL
A. Approval of Agenda with Additions/Deletions

II. MONTHLY BUSINESS
A. Recognition of Public
B. Heritage Education Association Monthly Report
C. Read and approve minutes
D. Financial reports
1. Examine and approve bills
2. Treasurer’s Report
3. Activity Accounts Report
4. Revolving Fund Report
6. Investment Report

III. FOR ACTION
Report #44 Employment of Personnel and Resignations
Report #45 School Code Waiver Section 10-20.12a
Report #46 Annual IASB Membership
Report #47 First Reading of Board Policies
Report #48 Administrator Compensation & Evaluation

IV. SUPERINTENDENT’S REPORT
YYY. Principal Reports
ZZZ. High School Student of the Month – Junior Jadan Bruton
AAAA. Alumni Spotlight – Darin & Matt Riggs and Megan Desmond
BBBB. IHSA Cooperative Renewal Paperwork for VGH, LOVC Approval Pending
CCCC. 8th Grade to Freshman Transition Event Planning for Next Year, Other Grades?
DDDD. Proposed Amended Calendar for 2017-18 School Year
EEEE. District Tax Rate and Financial Profile Informational Update
FFFF. District Newsletter
GGGG. Upcoming Events:
    a. 6th Grade Orientation May 18 6 PM
    b. High School Graduation May 21 2 PM
    c. 8th Grade Promotion May 24 7 PM
HHHH. Annual Safety Committee Meeting - May 25, 2016 8:30 AM Homer Teacher’s Lounge
III. Annual Wellness Policy Committee Meeting – May 24, 2016 – 2:00 PM Homer Teacher’s Lounge
JJJJ. Negotiations with HEA & Heritage #8 Update
KKKK. IASB Spring Meeting and New Board Member Training Review
LLLL. School Board Election Certificates
MMMM. Other

V. EXECUTIVE SESSION –To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1) and Also; Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(4)

VI. ADJOURN

Report #44
A motion is requested to approve the employment of _________________ as Homer PM custodian and that Lynette Kohlbeckers has informed district office by letter of her intention to teach to the end of the 2018-19 school year and then retire under previous agreement and letter approved by board.

Report #45
A motion is requested to approve beginning the School Code Waiver process to renew Section 10-20.12a allowing school district employee’s children to attend Heritage Schools tuition-free.

Report #46
A motion is requested to approve annual membership in the Illinois Association of School Boards including payment of annual dues.

Report #47
A motion is requested to approve the First Reading of the board policies issued within the March 2017 PRESS issue #94 as listed below:

2:100, Board Member Conflict of Interest
3:70, Succession of Authority
4:15, Identity Protection
4:15-AP, Protecting the Privacy of Social Security Numbers
4:60-AP4, Federal Award Procurement Procedures
4:60-AP4, E1, Internal Procedures for Procurement Transactions
4:130-E, Free and Reduced-Price Food Services; Meal Charge Notifications
4:180, Pandemic Preparedness

4:180-AP1, School Action Steps for Pandemic Influenza
4:180-AP2, Pandemic Influenza Surveillance and Reporting
5:70, Religious Holidays
5:80, Court Duty
5:110, Recognition for Service
5:120, Employee Ethics; and Conduct; and Conflict of Interest
5:130-AP, Email Retention
5:140, Solicitations By or From Staff
5:210, Resignations
5:220-E, Unsatisfactory Performance Report for Substitute Teachers
5:230, Maintaining Student Discipline
5:270-E, Notice of Employment
5:285, Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
5:285-AP, Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
5:300, Schedules and Employment Year

5:320, Evaluation
6:70, Teaching About Religions
6:70-AP, Teaching About Religions
6:185, Remote Educational Program
7:100, Health, Eye, and Dental Examinations; Immunizations, and Exclusion of Students
7:190-E2, Student Handbook Checklist
A motion is requested to approve administrative compensation with required posting on school web site of Administrator Compensation Report for 2017-18 school year when completed.

Heritage Community Unit District No. 8
Regular Board of Education Meeting
Band Room – Homer Building
April 18, 2017 - 7:00 p.m.

The Board of Education of Heritage Community Unit School District No. 8 met for a Special Meeting at 7:00 p.m. on April 18, 2017. The President called the meeting to order at 7:00 p.m. Members in attendance: Ashbrook, Elmore, Fitzgerald, Lannon, Rohl, and Tate.

Also in attendance: Justin Lee, Robert Benschneider, Courtney Montgomery, Joe Rothermel, Deanne Rothermel, Tami Weisman, Ashley Bosch, Brandon Harbecke, Tom Davis, Kristi Sanders and Deana Wolf.

Motion by Lannon, second by Tate to appoint Superintendent Davis to run the meeting and to declare new board members to be officially seated and to run the election of the office of school board president. Motion carried by unanimous roll call vote. 6 Ayes.

Superintendent Davis administered the Oath of Office of Elected School Board Officials to all board members, those newly elected and those currently seated.

Tate nominated Lannon for School Board President. All board members voted in favor. Lannon named President of Heritage School Board.

Fitzgerald nominated Tate as Vice President. Voting in favor: Benschneider, Elmore, Fitzgerald, Lannon and Tate. Voting against: Ashbrook, Montgomery.


Tate is named Vice President of Heritage School Board.

Elmore nominated Wolf as Board Secretary. All board members voted in favor. Wolf named Board Secretary of Heritage School Board.

Ashbrook nominated Madigan as Treasurer. All board members voted in favor. Madigan named Treasurer of Heritage School Board.
Motion by Ashbrook, second by Tate to set regular board meetings on the third Monday of each month in the Homer building band room to be adjusted for holidays and billing dates. Schedule will be posted. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Elmore, second by Fitzgerald to approve all existing policies, handbooks and depositories. Motion carried by unanimous roll call vote. 7 Ayes.
Motion by Tate, second by Elmore to adjourn the reorganizations meeting at 7:17 pm. Motion carried unanimously.

The Regular meeting was called to order at 7:18 p.m.

Motion by Tate, second by Montgomery to approve the minutes of March 20, 2017. Motion carried by roll call vote. Voting Aye: Ashbrook, Benschneider, Elmore, Fitzgerald, Montgomery and Tate. Abstaining: Lannon

Motion by Ashbrook, second by Elmore to approve the bills, including the supplemental bills, as presented. Motion carried by unanimous roll call vote. 7 Ayes.

Motion by Benschneider, second by Tate to approve the remaining financial reports as presented. Motion carried by unanimous roll call vote. 7 Ayes.

Davis reported that the district is currently accepting applications for the Homer building evening custodian opening and will be scheduling interviews soon.

Heritage High School Student of the Month is Trent Orndorff.

In the Heritage Alumni Spotlight is the Riggs family. Darin Riggs, Matt Riggs and Megan Riggs Desmond.

The proposed Public School Calendar for 2017-18 will be presented to the board for approval at the May 15, 2017 meeting.

Ron Bergmeier is covering for Mike McGarigle while Mike is recovering for surgery. Bergmeier recently drew water for lead testing from all water sources at the Homer building and 38 samples have been sent in for testing.

Additional cabinets for classrooms have been ordered and will be installed during the summer.

Maintenance is looking at upgrading some of the restrooms at the Homer building during the summer.

There is an IASB Spring Dinner in Urbana on May 4, 2017. This is the annual governing meeting and the schedule will be set for the next year. Ashbrook noted that she has an idea for a presentation in a couple years.
The Champaign County Clerk issued the extension from the tax levy request in December 2016, the predicted amount was up to 3.9% and the actual raise to education fund turned out to 3.2% which is positive news. Taxes will remain level for local Heritage taxpayers due to drop in some other areas of the levy request including Tort.

The board mentioned to Supt. Davis that they need his personal goals in order to proceed with his evaluation.

Motion by Fitzgerald, second by Benschneider to go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body or to determine its validity. 5 ILCS 120/2 (c)(1); collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); and student disciplinary cases. 5 ILCS 120/2(c)(9). Motion carried by unanimous roll call vote. 7 Ayes. The board entered executive session at 7:43 p.m.

Motion by Tate, second by Elmore to return to open session. Motion carried by unanimous roll call vote. 7 Ayes. Returned to open session at 9:28 PM.

Motion by Tate, second by Elmore to adjourn the meeting. With all members in agreement, the meeting adjourned at 9:29 PM.

_________________________________________  ______________________________
President  Secretary

These minutes are pending approval at the May 15, 2017 regular meeting.
HERITAGE COMMUNITY UNIT SCHOOL DISTRICT NO. 8
April 18, 2017 – 7:00 p.m.
Homer Building – Band Room

SPECIAL BOARD MEETING
(Tentative date pending election certification, brief regular meeting to follow to conduct monthly required business)

I. Call to Order
II. Roll Call
III. A motion is requested to appoint the superintendent to run the meeting and to declare new board members to be officially seated and to run the election of the office of school board president.
IV. Official seating of new board members
V. Oath of Office
VI. Election of Officers
   a. President
   b. Vice President
   c. Secretary
   d. Treasurer
VII. Establish board meeting day and time – Deana Wolf has proposed dates
VIII. Approve all existing policies and handbooks and depositories
IX. Adjournment
REGULAR BOARD MEETING

I. CALL TO ORDER AND ROLL CALL

P. Approve/Amend Agenda
Q. Recognition of Public
R. Heritage Education Association Monthly Report/Update

II. MONTHLY BUSINESS

A. Read and approve minutes 425
B. Financial reports
   1. Examine and approve bills 429
   2. Treasurer’s Report 437
   3. Activity Accounts Report 439
   4. Revolving Fund Report 445
   6. Investment Report 465

III. FOR ACTION

Report #43 Employment of Personnel / Resignations 467

IV. SUPERINTENDENT’S REPORT

NNNN. HS Student of the Month – Senior Trent Orndorff
OOOO. Heritage Alumni Spotlight – Darin Riggs, Matt Riggs, Megan Riggs Desmond
PPPP. Public School Calendar 2017-18 School Year Update
QQQQ. School District Lead Testing Update
RRRR. IASB Spring Dinner May 4, 2017 Urbana
SSSS. Other 423

V. EXECUTIVE SESSION –To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Also; Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

VI. ADJOURN
Report #43

No action as of submission to board secretary 4/11/2017

Heritage Community Unit District No. 8
Regular Board of Education Meeting
Band Room – Homer Building
March 20, 2017 - 7:00 p.m.

The Board of Education of Heritage Community Unit School District No. 8 met for a Regular Meeting at 7:00 p.m. on March 20, 2017. The President called the meeting to order at 7:00 p.m. Members in attendance: Ashbrook, Bryan, Elmore, Rohl, and Tate. Absent: Fitzgerald, Lannon
Also in attendance: Justin Lee, Sage Lundquist, Fiona Ely, Joscyn Mohr, Ron Bergmeier, Robert Benschneider, James George, Matt Cheatham, Jill Cheatham, Lori Archer, Tom Davis, Kristi Sanders and Deana Wolf.

Motion by Ashbrook, second by Bryan to amend motion #40 to include approval of boat captains for Spring 2017 Bass Fishing season. Motion carried by unanimous roll call vote. 5 Ayes.

Sage Lundquist and Fiona Ely represented the 2018 Prom Committee requesting that the Board give permission proceed with plans to hold the 2018 Prom at Allerton Park outside of Monticello including plans to provide school bus transportation to prom and to require school bus transportation from prom to the post prom location. The board approved their request.

Justin Lee commented on the proposed 2017-18 calendar. It has been distributed to staff and teachers. Suggestions include incorporating a Spring Break; building emergency days into the later part of the school year, such as scheduling the last 5 Fridays off and adjusting these for emergency days taken, so that the final day of the year is set from the beginning; first teacher institute day being Tuesday, August 15 and consider starting the year with 2 teacher institute days to allow time to learn and adjust to new curriculum. There will be one less day of instruction due to the Spring Parent Teacher conferences per ISBE calendar guidelines. Mr. Davis will work with ISBE and ROE #9 to develop amended calendar proposal.

Motion by Bryan, second by Tate to go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity as it relates to the VGH Cooperative and coaching personnel. Motion carried by unanimous roll call vote. 5 Ayes. Board entered Executive session at 7:15 pm.

Motion by Tate, Second by Bryan to return to open session. Motion carried by roll call vote. 5 Ayes. Returned to open session at 7:36 p.m.

Motion by Ashbrook, second by Elmore to approve the minutes of the February 21, 2017 Board of Education meeting. Motion carried by unanimous roll call vote. 5 Ayes.

Motion by Bryan, second by Tate to approve the bills, including the supplemental list, as presented. Motion carried by unanimous roll call vote. 5 Ayes.

Motion by Bryan, second by Ashbrook to approve the remaining financial reports – the Treasurer’s Report, Activity Accounts report, Revolving Fund report, Budget summary – Financial report and Investment Report, as presented. Motion carried by unanimous roll call vote. 5 Ayes.
Motion by Elmore, second by Ashbrook to approve the Honorable Dismissal/Reduction in Force pending Early Childhood Grant renewal for school year 2017-18 of Julie Humphrey, Spectrum Bus Route driver and Brandy George, Spectrum Bus Route aide and the Honorable Dismissal Reduction in Force of Angela Wallace, Assistant Cook at Homer School, who served as a substitute assistant cook August 2016 to February 2017. Motion carried by unanimous roll call vote. 5 Ayes

Motion by Tate, second by Elmore to approve the VGH Cooperative Sports Agreement between Villa Grove and Heritage School Districts for the 2017-18 and 2018-19 school years under the terms negotiated and agreed to by both districts. Heritage requests that Villa Grove reconsider including softball in the cooperative agreement after the April 4, 2017 election. Submission is required for approval to the IHSA and Little Okaw Valley Conference for final agreement terms. Motion carried by unanimous roll call vote. 5 Ays.

Motion by Ashbrook, second by Tate to approve the Annual Audit Proposal from Russ Leigh and Associates to conduct the FY17 Annual Audit for Heritage School District. Motion carried by unanimous roll call vote. 5 Ayes.

Motion by Bryan, second by Ashbrook to approve the annual membership renewal for 2017-18 in the Illinois High School Association (IHSA) and the Illinois Elementary School Association (IESA) and also to approve Boat Captains for the Spring 2017 Bass Fishing Season. Boat Captains: Keith Rohl, Hank Mark, Kris Steele, J. Wolf, Tommy Ada, Roy Woodmansee, et al.

Motion by Ashbrook, second by Bryan to approve and execute a resolution recognizing the intergovernmental agreement with the Village of Homer for school district receipt of Tax Increment Financing funds for the purpose of classroom materials and curriculum math upgrades at the Homer Building. Motion carried by unanimous roll call vote. 5 Ayes.

Motion by Bryan, second by Elmore to approve the request to permanently transfer $43,308.19 from Working Cash Fund to the Education Fund to cover technology expenditures from October 1, 2016 through February 28, 2017. Motion carried by unanimous roll call vote. 5 Ayes. This transfer leaves a balance of $141,992.46 available for tech purpose purchases.

Mrs. Sanders updated the board in activities at the Heritage Elementary and Junior High School. Junior High Scholastic Bowl is underway with JV and Varsity each having a 500 average. Unfortunately, there was no hire for a coach for the Junior High Track team so with the Board’s approval there will be no track team/season this year. We are hopeful that there will be a coach next year and we will be able pick up the sport again. Third Quarter report cards were sent home with K-3rd grade students. 4th grade and higher can access their report cards on the STI System. The focus for PBIS for March is Empathy. We are waiting on an update for the Intercom system at Homer. The recent Book Fair brought in $3,300. It was well attended. A big shout out goes to all the teachers who helped as well as the high school student helpers. The PTC has again stepped up with an Ice Cream Social for the students after the recent PARCC testing. Science
Assessments will be beginning soon. Freshmen Orientation and Outdoor School are coming right up. The Hawk Walk is scheduled for Friday, April 7. Spring Break starts on April 12 with early dismissal and students return to school on Tuesday, April 18. Spring Field Trips are currently being planned.

In high school Mr. Lee recently held the IHSA music contest. Good feedback was received from participating school with a 98.5% satisfaction rating. Mr. Lee commented that he incorporates all suggestions from participant surveys.

Give my Regards to Broadway – the Spring Musical – is scheduled for March 10-11-12.

Youth & Government had a good experience with Mr. Rowell. VGH Baseball and Softball are underway. VGH Track started at the U of I Armory. The annual Variety Show is scheduled for April 8th. Heritage Scholastic Bowl team is second in their division. Heritage’s Aliya Holloman was recognized in Girls’ Basketball as all area honorable mention. Sophie Schwink has done a great job representing Heritage as a News Gazette student reporter. Heritage Alumni Spotlight will be on the Riggs Family – Darin, Matt and Megan. Parent Teacher Conferences are this week – March 20-23. No school on Friday, March 24. Of 1050+ grades this past quarter, over 1000 grades were passing.

The Homer building phone system has for all intents and purposes seen its last day. A new system will be installed at a cost of just over $11,000.

Summer construction planning will include refurbishing the elementary bathrooms and girls locker room at Homer, cabinets will continue to be installed as requested by teachers and approved by administration including science and chemistry rooms, concession areas and home ec room. Work will continue to improve lighting and replace 2’x4’ ceiling tile with 2’x2’ ceiling tile.

It was noted that some elementary chairs need the foot pads replaced. Administration and maintenance staff are waiting on guidelines from the state regarding lead testing before that can begin.

State legislators are considering new laws that will require seatbelts on all buses. This will come with a high price tag - some estimate $7,000-10,000 per bus if this law is passed.

Canvassing of election results by the County will determine when the April Board of Education meeting will be held. We anticipate that will be on or about April 18.

Motion by Bryan, second by Elmore to go into executive session for the discussion of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2). Motion carried by unanimous roll call vote. 5 Ayes. The board entered executive session at 8:24 p.m.
Motion by Bryan, second by Tate to return to open session. Motion carried by unanimous roll call vote. 7 Ayes. Returned to open session at 8:50 pm.

Motion by Bryan, second by Tate to adjourn the meeting. With all members in agreement, the meeting adjourned at 8:51 pm.

_________________________   ____________________________
President                    Secretary

These minutes are pending approval at the April 18, 2017 regular meeting.
I. CALL TO ORDER AND ROLL CALL

S. Approve/Amend Agenda
T. Recognition of Public
U. Heritage Education Association Monthly Report/Update

II. MONTHLY BUSINESS
A. Read and approve minutes
B. Financial reports
   1. Examine and approve bills
   2. Treasurer’s Report
   3. Activity Accounts Report
   4. Revolving Fund Report
   6. Investment Report

III. FOR ACTION
Report #37 Employment of Personnel / Resignations
Report #38 VGH Cooperative Sports Agreement
Report #39 Annual Audit Proposal
Report #40 IHSA & IESA Annual Renewal
Report #41 Homer TIF District
Report #42 Working Cash Transfer – Technology Expenditures

IV. SUPERINTENDENT’S REPORT
TTTT. Principal Reports
UUUU. HS Student of the Month – Senior Sophie Schwink
VVVV. Heritage Alumni Spotlight
WWWW. Parent-Teacher Conferences March 20-23
XXXX. Freshman Orientation & Parent Stakeholder Committee Meeting Thursday March 23
YYYY. Homer Phone System
ZZZZ. Summer Construction Planning Discussion from Homer Facilities Tour

AAAAA. Public School Calendar 2017-18 School Year Update
BBBBB. School District Lead Testing – New Update
CCCCC. Candidate Forum Review & 2nd Date March 27, 2017 @ Broadlands School Library 7pm, Facilities Tour to precede forum at 6pm (meet at main office)
DDDDD. School Board Meeting Date Change April 2017 due to Spring Break
EEEEE. Election Results Certification Notice and Reorganization Meeting Date
FFFFF. School Board Member IASB Recognition and Dinner Review
GGGGG. Other

V. EXECUTIVE SESSION –To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Also; Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
VI. ADJOURN

Report #37
A motion is requested to approve the Honorable Dismiss Reduction in Force pending Early Childhood Grant renewal for school year 2017-18 of Julie Humphrey, Spectrum Bus Route driver and Brandy George, Spectrum Bus Route aide and the Honorable Dismissal Reduction in Force of Angela Wallace, Assistant Cook at Homer School, who served as substitute assistant cook August 2016 to February 2017.

Report #38
A motion is requested to approve the VGH Cooperative Sports Agreement between Villa Grove and Heritage School Districts for the 2017-18 and 2018-19 School Years under the terms negotiated and agreed to by both districts. Submission is required for approval to the IHSA and Little Okaw Valley Conference for final agreement terms.

Report #39
A motion is requested to approve the Annual Audit Proposal from Russ Leigh & Associates to conduct the FY17 annual audit for Heritage School District.

Report #40
A motion is requested to approve annual membership renewal for 2017-2018 in the Illinois High School Association (IHSA) and Illinois Elementary School Association (IESA).

Report #41
A motion is requested to approve and execute a resolution recognizing the intergovernmental agreement with the Village of Homer for school district receipt of Tax Increment Financing funds for the proposed classroom, materials, and curriculum math upgrades at the Homer Building.

Report #42
A motion is requested to permanently transfer $43,308.19 from the Working Cash Fund to the Education Fund to cover technology expenditures from October 1 2016 to February 28, 2017.
The Board of Education of Heritage Community Unit School District No. 8 met for a Regular Meeting at 7:00 p.m. on February 21, 2017. The President called the meeting to order at 7:00 p.m. Members in attendance: Ashbrook, Bryan, Elmore, Lannon, Rohl, and Tate. Absent: Fitzgerald

Also in attendance: Haley Miller, Brianna Ward, Logan Miller, Tom Wolf, Robert Benschneider, Alan Sorensen, Justin Lee, Lisa Woodmansee, Roy Woodmansee, Charles Montgomery, Courtney Montgomery, James George, Jonathan Ashbrook, Jim McKee, Susan McKee, Corey White, Shawn White, Nora Mabry, Justin Lee, Tom Davis, Kristi Sanders and Deana Wolf.

Charles Montgomery and Jonathan Ashbrook presented a proposal to the Board regarding the addition of soccer as a sport at the high school possibly beginning the 2018 fall season. They expect initial cost to minimal as they are seeking sponsors for startup costs. They anticipate coming back to the Board in the fall of 2017 to seek approval for the 2018 season.

Haley Miller addressed the Board with concerns about the current dress code. She suggested that the dress code be rewritten to be gender-neutral and she would like to serve on the committee to rewrite it.

Mr. Lee updated the Board on upcoming negotiations stating that the HEA will be ready for a late march meeting date to begin negotiations.

Motion by Lannon, second by Tate to approve the minutes of January 23, 2017. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Bryan, second by Elmore to approve the bills, including the supplemental list, as presented. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Lannon, second by Bryan to approve the remaining financial reports – the Treasurer’s Report, Activity Accounts report, Revolving Fund report, Budget summary – Financial report and Investment Report, as presented. Motion carried by unanimous roll call vote. 6 Ayes.

Motion by Lannon, second by Elmore to approve the resignation of Kit Brown as VGH asst baseball coach; to approve the dismissal of Brad Wilson as Homer PM custodian under confidential negotiated settlement terms; and to employ Kaleb Robertson as VGH asst baseball coach. Motion carried by unanimous roll call vote. 6 Ayes.

Report #36 VGH Cooperative Sports Agreement tabled by request of Tate. Rohl appointed sports committee of Tate, Lannon and a third representative to be determined later.

Mrs. Sanders updated the board with events at the Elementary / Junior High. Scholastic Bowl practice has started and the first meet is away on February 28. A committee has been meeting to consider three different math curriculums. PARCC testing is scheduled for March 6-17th. The
Book Fair is March 17 and will include a family night. Spring pictures are scheduled for March 30. 4th Grade Outdoor School is the first week of April. Solo and Ensemble contest is April 8th. PTC has been phenomenal in their support of elementary and junior high programs. They will sponsor an Ice Cream Social at the end of PARCC testing. 8th Grade trip is scheduled for May 23 with a trip to Holiday World in Santa Claus, IN. This is the same day as the annual PTC sponsored Fun Day. 8th grade sponsors have asked if students who didn’t work or participate in the Fannie May fund raiser could be required to pay to go on the 8th grade trip. The students were told this was a possibility. The Board approved this request. 8th grade promotion will be on Wednesday, May 24 at 7:00 pm. The PBIS focus for March is Healthfulness and for April it will be Empathy. There has been an ongoing Girl Scout and Boy Scout project ongoing in the north playground area to improve it.

In a curriculum update it was noted that professional development may be included in the selection of new curriculum since there will be an adjustment to use new materials. K-8 is looking at new Reading and Math while up to 12th grade is considering Social Studies and Science curriculum. There have been no promises made on what curriculum will be purchased. Discussions will continue and final approval will be by the Board.

There has been 1 applicant at this point for the JH track position.

High School Scholastic Bowl will be hosting the LOVC division tournament.

The High School basketball season has ended for the boys’ and girls’ teams. The boys’ team could be dubbed the Heart Attack Hawks with as many close games as there were ending the season with a 14-16 record. The Girls ended their season with a 16-14 record in what proved to be a competitive season. It was noted that the basketball cheer squad did an awesome job led by Andrea Wolf. The squad exhibited good sportsmanship throughout the season.

FCCLA week was last week and FFA week is this week. These weeks get kids involved in many activities.

Students of the Month for February are Emily Rogers, Collin Rohl, Skyler Chesnut and Abigail Stites.

A request has been made to periodically spotlight Heritage Alumni with their post high school accomplishments. Jenna Davis, a student at the U of I, has been recognized for her work there. The District’s website, Facebook page and Twitter would be used to do this. The Board concurred with this request.

The Champaign-Ford Regional Office of Education is relocating from Rantoul to Champaign. In the process of clearing out the Rantoul building they gave Heritage a framed photo of the old school building that used to be located at the Homer Village Park.
VGH Baseball has 10 freshmen, 10 sophomores, 9 juniors and 9 seniors. The current coaching staff includes Head Coach Jason Conn, Steven Hoosen head JV coach receiving a full asst stipend and Kaleb Robertson assistant coach receiving a ½ assistant stipend. Andy Charles will be volunteering with the team.

The Class of 2019 is presenting an option of having the 2018 Prom at Allerton Park outside Monticello. They are considering school bus transportation for attendees.

The April 28-30, 2017 Senior Trip is tentatively set for Cincinnati, OH and will include visits to Kings Island, Cincinnati Zoo, a horse racing facility and a stop at The Beef House on the way home.

Parkland College’s Career Academy will continue for the 2017-18 school year. Presently students must pay 50% tuition, provide their own transportation and meet Parkland College admission requirements.

A Technology and Parent Committee meeting is scheduled for March 8 at 1:30 at the Homer building.

Meet the Candidates Nights are scheduled for March 13 at 7:00 pm at Homer with a 6:00 pm tour of the Homer facilities. The Broadlands event will be on Monday, March 17th at 7:00 with a 6:00 pm tour of the Broadlands facilities.

Statements of Economic Interest are required to be filed with Champaign County no later than May 1, 2017. This is an annual requirement of all board members and administrators.

Legislation requiring lead testing by schools has been passed by Illinois lawmakers. This testing is required for all K-8 buildings and any high school building that is used for any K-8 students so it will be best to have our high school building tested as well. It is estimated that it will cost $20-25/potable water source bring the total cost to approximately $4,000-$5,000.

A proposed 2017-18 school calendar has been sent to the HEA for their review.

There is an IASB Illini Division Dinner Meeting in Rantoul on Thursday, March 9 at 6:30 pm.

Motion by Bryan, second by Lannon to go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Motion carried by unanimous roll call vote. 6 Ayes. The board went into executive session at 8:15 pm.
Motion by Bryan, second by Lannon to return to open session. Motion carried by unanimous roll call vote. 7 Ayes. Returned to open session at 8:39.

Motion by Lannon, second by Bryan to adjourn the meeting. With all members in agreement, the meeting adjourned at 8:40 pm.

________________________________________  __________________________
President                                            Secretary

These minutes are pending approval at the March 20, 2017 regular meeting.

Heritage CUSD #8
512 W. First
Homer, IL 61849
www.heritage8.org

Heritage Community Unit District No. 8
Regular Board of Education Meeting
Cafeteria – Villa Grove CUSD #302
Thursday, February 16, 2017 - 7:00 p.m.

The Board of Education of Heritage Community Unit School District No. 8 met with the Board of Education of Villa Grove Community Unit School District No. 302 for a Joint Board of Education meeting on Thursday, February 16, 2017 at 6:30 p.m. in the cafeteria of the Villa Grove school building. Heritage Members in Attendance: Rohl, Lannon, Bryan, Elmore, Keniley-Ashbrook, Fitzgerald and Tate. Villa Grove Members in Attendance: Clark, Kestner, Ezell, Spannagel, Eversole-Gunter, Cheely and Fulk. Administrators in attendance: Norm Tracy, Superintendent, Villa Grove; Tom Davis, Superintendent, Heritage; Stephen Killion, 6-12 Principal, Villa Grove. Noreen Acton, Villa Grove Athletic Director and Lori Archer, Heritage Athletic Director were also in attendance.

Mr. Clark opened the meeting with welcoming comments.

There was no public comment.
Lori Archer read a prepared statement regarding the athletic cooperative between the districts stating in part that in all likelihood there would not be enough athletes for Heritage to have a softball team of its own in the Spring 2018 if softball were to be taken out of the cooperative agreement.

Noreen Acton stated that the last thing she wants is for any kid to not have a chance to play and from the pre-season softball meeting this year it appears there will be 13 athletes from Heritage going out for softball.

The Villa Grove Athletic committee comprised of Villa Grove Board of Education members has met a number of times to discuss what is best for Villa Grove Schools and their recommendation to the VG Board of Education is to remove softball from the cooperative with the main concern being the number of girls participating in the sport and opportunity for playing time for all.

Heritage Member Tate stated that Heritage Board of Education supports the renewal of the Cooperative as is including Softball.

There was concern expressed over Heritage’s non-payment of half the cost of new softball uniforms for the Spring 2016 season. Heritage stated that we were asked to approved the purchase since the cost would exceed $1,000 as per the agreement between the districts and Heritage declined to approve the purchase. Villa Grove proceeded with the purchase of the new uniforms and Heritage did not reimburse for half the cost since they had not approved the purchase prior to ordering.

Comments regarding the Cooperative include:

All recognize the tremendous benefit the cooperative has been to both districts.
Kids agree that it has been a great experience.
We all want to do what is good for the foreseeable future.
We don’t like the thought of cutting athletes due to high numbers of participants.
Sports must teach athletes skills and rules and have an adequate number of coaches to do that.
Schools need the facilities for practices.
We want to provide competitive opportunities.
We want consistency so we aren’t facing this turmoil every two years when it comes time to renew the Cooperative.
We’d like to come to some common ground.
Talent comes and goes. We need to build teams and keep kids interested.
While we want to provide opportunities to all athletes who go out for a sport we are also in the business to get kids ready for life.
Part of the Cooperative renewal would include a committee that would meet regularly to consider Cooperative matters and address them as issues develop.
The districts Athletic Codes need to be brought together so they are essentially the same.
Districts need to support the increased number of coaches if number of athletes warrant more coaches.

In a closing statement VG President Clark stated that whatever the decision is he would urge that it be made soon so that the athletic directors and conferences can proceed with their work.

Meeting adjourned at 8:27 p.m.

________________________________________  __________________________
President                          Secretary

These minutes are pending approval at the March 20, 2017 regular meeting.

Heritage CUSD #8
512 W. First
Homer, IL 61849
www.heritage8.org

HERITAGE COMMUNITY UNIT SCHOOL DISTRICT NO. 8
Tuesday, February 21, 2017 – 7:00 p.m. (NOTE DATE CHANGE)
Homer Building – Band Room

REGULAR BOARD MEETING

I. CALL TO ORDER AND ROLL CALL
A. Approve/Amend Agenda
B. Recognition of Public
C. Heritage Education Association Monthly Report/Update
II. MONTHLY BUSINESS
   A. Read and approve minutes
   B. Financial reports
      1. Examine and approve bills
      2. Treasurer’s Report
      3. Activity Accounts Report
      4. Revolving Fund Report
      6. Investment Report

III. FOR ACTION
   Report #35 Employment of Personnel / Resignations
   Report #36 VGH Cooperative Sports Agreement

IV. SUPERINTENDENT’S REPORT
   A. Principal Reports
   B. HS Students of the Month
   C. Heritage Alumni Spotlight
   D. PrairieFire Soccer Club
   E. JH Track – Coach Opening
   F. VGH Baseball – Coaching Request
   G. 8th Grade Promotion Date/Time Planning
   H. Spring 2018 Prom Planning Update
   I. Parkland College and Career Academy 2017-18 Tuition & Registrations
   J. District Curricula Advancement Process Update – K-8 Reading & Math, Up to 12th Grade Social Studies & Science
   K. Technology & Parent Advisory Committee Meetings
   L. Proposed Public School Calendar 2017-18 School Year Update
   M. School District Lead Testing – New Update
   N. Consolidated Election Update & Statements of Economic Interest Champaign County
   O. Candidate Forum Date Finalization
   P. IASB Illini Division Dinner Meeting March 9, 2017, School Board Candidates Specially Invited (Rantoul City Schools JW Eater Junior High School 6:30pm Dinner Start Time)
   Q. Other

V. EXECUTIVE SESSION –To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel
for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Also: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

VI. ADJOURN

Report #35
A motion is requested to accept the resignation of Kit Brown as VGH Assistant Baseball Coach, the dismissal of Brad Wilson as Homer PM Custodian under confidential negotiated settlement terms, and to employ Kaleb Robertson as VGH Assistant Baseball Coach.

Report #36
A motion is requested to approve the VGH Cooperative Sports Agreement between Villa Grove and Heritage School Districts for the 2017-18 and 2018-19 School Years under the terms negotiated and agreed to by both districts. Submission is required for approval to the IHSA and Little Okaw Valley Conference for final agreement terms.

VGH Sports Cooperative Special Meeting February 16, 2017 at 6:30pm at Villa Grove School

NON-ACTION SPECIAL MEETING

VILLA GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 302

with

HERITAGE COMMUNITY UNIT SCHOOL DISTRICT NO. 8

JOINT BOARD OF EDUCATION

Thursday, February 16, 2017

6:30 p.m.

Location: Cafeteria, Villa Grove CUSD #302

AGENDA
Our Mission, as a school District, is to provide a safe learning environment to enable students to think critically, solve problems, make decisions, and develop necessary skills for productive citizenship and a lifetime of learning.

1. CALL TO ORDER

1. ROLL CALL:

<table>
<thead>
<tr>
<th>Villa Grove CUSD #302 Board Members</th>
<th>Heritage CUSD #8 Board Members</th>
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<tbody>
<tr>
<td>Jim Clark, President</td>
<td>Keith Rohl, President</td>
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<td>Jim Kestner, Vice-President</td>
<td>John Lannon, Vice-President</td>
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<tr>
<td>Carol Ezell, Secretary</td>
<td>Bruce Bryan</td>
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<td>Tim Spannagel</td>
<td>Curt Elmore</td>
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<tr>
<td>Cassandra Eversole-Gunter</td>
<td>Kimberly Keniley-Ashbrook</td>
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<td>Kerry Cheely</td>
<td>Robert Fitzgerald</td>
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<td>Bill Fulk</td>
<td>Darrin Tate</td>
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ADMINISTRATORS:
Mr. Norm Tracy, Superintendent, Villa Grove CUSD #302

Tom Davis, Superintendent/HS Principal, Heritage CUSD #8

Stephen Killion, 6-12 Principal, Villa Grove CUSD #302

ATHLETIC DIRECTORS:
Mrs. Noreen Acton, Villa Grove CUSD #302

Ms. Lori Archer, Heritage CUSD #8

BUSINESS/BOOKKEEPING
Shirley Badman, Villa Grove CUSD #302

Deana Wolf, Heritage CUSD #8

1. ORDER OF BUSINESS
   1. Discussion of Athletic Co-Op Agreement – NO ACTION WILL BE TAKEN.
1. ADJOURNMENT

TIME: ________________

HERITAGE COMMUNITY UNIT SCHOOL DISTRICT NO. 8

Monday, January 23, 2017 – 7:00 p.m.

Homer Building – Band Room

REGULAR BOARD MEETING

1. CALL TO ORDER AND ROLL CALL
2. Approve/Amend Agenda
3. Recognition of Public

1. MONTHLY BUSINESS
2. Read and approve minutes 289
3. Financial reports
4. Examine and approve bills 293
5. Treasurer’s Report 301
6. Activity Accounts Report 303
7. Revolving Fund Report 307
9. Investment Report 329

III. FOR ACTION

Report #32 Employment of Personnel / Resignations 331
1. SUPERINTENDENT’S REPORT
2. Principal Reports
3. VGH Softball Update – Sign-ups from Heritage HS
4. Proposed Public School Calendar 2017-18 School Year
5. Champaign County 1% Sales Tax New FY Update/Last Year Comparison
6. FRIS Inquiry & State Funding Payment Delays To Date
7. Homer Sports Commission Donation Offering – Identify Areas of Need
8. High School Stage Lighting System
10. Maintenance Report – Village of Broadlands & Availability of Building Across Street from School, Homer Boiler, School Building Tours as part of School Board Candidate Forums March 2017
11. School Board Planning Meeting Review
12. IASB Illini Division Dinner Meeting March 9, 2017, School Board Candidates Specially Invited (Rantoul City Schools JW Eater Junior High School 6:30pm Dinner Start Time)
13. Other
14. EXECUTIVE SESSION – To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

1. ADJOURN

287

Report #33

A motion is requested to accept the resignation of Lisa Wilson, JH Track Coach, Brenda Baird, Spectrum PreK Route Bus Aide, the resignation of Kim Kacmarynski, HS Special Education/Connections Teacher (effective end of school year May 2017), the resignation of Ryan Fitzgerald as Asst High School Girl’s Volleyball Coach and to employ Brandy George as Spectrum PreK Route Bus Aide for remainder of 2016-17 School Year.

Report #34
A motion is requested to approve the **proposed** 2017-2018 Heritage Public School Calendar. Calendar will be reviewed by Heritage Education Association in consultation with administration and Final Draft will be acted upon by school board at a future meeting for submission to ROE #9 and ISBE.

**Report #35**

A motion is requested to approve the VGH Cooperative Sports Agreement between Villa Grove and Heritage School Districts for the 2017-18 and 2018-19 School Years under the terms negotiated and agreed to by both districts. Submission is required for approval to the IHSA and Little Okaw Valley Conference for final agreement terms.