SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION MINUTES

July 20, 2017

The special meeting of the Board of Education of Sullivan Community Unit School District No. 300 of Moultrie, Shelby, and Coles Counties, Illinois was duly called and held on July 20, 2017, at 1:00 p.m., at the Sullivan High School Media Center within the boundaries of said District. The President called the meeting to order and requested roll be called. Upon roll being called the following members answered and were found to be present: Tyson Grooms, Zachary Horn, Steve Poland, Ann Wheeler, Norman Wood, and Jeff White. Board member, Erik Stollard, did not answer and was found to be absent.

Administrators present: Ted Walk, Erik Young, Dan Allen, and Nathan Ogle

Visitors present: Christy Molzen, and Becky Batman

Wheeler moved that the Board adjourn to closed session to discuss appointment, employment, compensation, discipline, performance, dismissal of specific employees; collective negotiations matters; student disciplinary cases; matters relating to individual students; and, minutes of meetings lawfully closed pursuant to Statute Sections 5 ILCS 120/2 [c] 1, 2, 9, 10, 14. Upon said motion being seconded by Poland, the President put the question and the roll being called, the following members voted:

Yea: Grooms, Horn, Poland, Wheeler, Wood, White
Nay: None
Absent: Stollard

Whereupon, the President declared said motion carried, and the Board adjourned to closed session at 1:02 p.m.

Poland moved that the Board reconvene to open session. Upon the motion being seconded by Grooms, the President put the question and the roll being called, the following members voted:

Yea: Grooms, Horn, Poland, Wheeler, Wood, White
Nay: None
Absent: Stollard

Whereupon, the President declared said motion carried, and the Board adjourned from closed session at 1:25 p.m.

President White asked Becky Batman if anyone had signed in to speak to the Board this evening. No one had requested to address the Board.

Superintendent Walk stated that the Board of Education and Sullivan Education Association have been negotiating a successor agreement for the collective bargaining agreement which will expire on August 14, 2017. At the July 11, 2017 bargaining session, a tentative agreement was reached by both parties. Membership of the SEA ratified the new three year agreement on July 19, 2017. Board of Education approval and a final sign-off by both parties are needed to complete the contract agreement.

Poland moved that the Board approve the proposed contract agreement with the Sullivan Education Association. Upon being seconded by Wheeler, the President put the question and roll being called, the following members voted:

Yea: Grooms, Horn, Poland, Wheeler, Wood, White
Nay: None
Absent: Stollard

Whereupon, the President declared said motion carried.

Superintendent Walk stated that upon approval of the proposed contract with the SEA, the need exists to set salary and benefit changes for all non-certified employees. Changes should be retro-active to July 1, 2017 when some extended employment work began.

Wheeler moved that the Board approve an increase to non-certified staff salaries by 3.3% as a commiserate raise to those received by certified employees. Upon being seconded by Grooms, the President put the question and roll being called, the following members voted:

Yea: Grooms, Horn, Poland, Wheeler, Wood, White
Nay: None
Absent: Stollard

Whereupon, the President declared said motion carried.

Superintendent Walk stated upon approval of the proposed contract with the SEA and salary/benefit changes for non-certified staff, considerations for District Administrators are in order. Current administrative contracts call for changes to be in the form of an amendment addendum to the contract.

Grooms moved that the Board increase the salary of High School Principal Erik Young to $91,746 and to increase the salary of Elementary School Principal Dan Allen to $78,000. Upon being seconded by Poland, the President put the question and roll being called, the following members voted:

Yea: Grooms, Horn, Poland, Wheeler, Wood, White
Nay: None
Absent: Stollard

Whereupon, the President declared said motion carried.

Poland moved the meeting be adjourned. Upon said motion being seconded by Wheeler, the President put the question and the roll being called, the following members voted:

Yea: Grooms, Horn, Poland, Wheeler, Wood, White
Nay: None
Absent: Stollard

Whereupon, the President declared said meeting adjourned at 1:33 p.m.

Respectfully submitted,

Norman Wood, Secretary

Attest:

Jeff White, President