

**HAMPTON BOARD OF EDUCATION REGULAR MEETING
MONDAY, MAY 14, 2018 AT 6:30 P.M.
SUPERINTENDENT'S OFFICE – ROOM 6**

AGENDA

- I. PRELIMINARY**
 - A. Call to Order and Roll Call**
 - B. Pledge of Allegiance**
 - C. Approval of Board of Education Minutes**
 - D. Bills for Payment and Approval of Financial Statements and Activity Accounts**
- II. COMMUNICATIONS**
 - A. Communications from Citizens**
 - B. Requests from persons wishing to speak on certain agenda items at The appropriate time during the meeting.**
- III. REPORTS**
 - A. Reports from Board Members**
 - B. Report from Superintendent**
- IV. ACTION ON ROUTINE MATTERS**
 - A. Act on Agenda Additions and/or Deletions**
 - B. The Superintendent recommends entering into a cooperative football agreement**
 - C. The Superintendent recommends the district declare six laptops as surplus**
 - D. First reading of new district language on Talented and Gifted Programming and grade acceleration**
 - E. Blanket Motion**
Opportunity will be given for the selection of items that need no discussion to be approved at the appropriate time on the agenda.
- V. FINANCE**
 - A. Budget amendment discussions**
 - B. It is recommended that the Board of Education approve the 2018-2019 Title I District plan....Action**
 - C. It is recommended that the Board of Education approve the E Rate consultant contract through 2021....Action**
- VI. OPERATIONS**
 - A. Prevailing wage document. It is recommended that the Board of Education approve the prevailing wage document....Action**
- VII. PERSONNEL**
- VIII. FACILITIES**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**

HAMPTON ELEMENTARY SCHOOL DISTRICT # 29
Minutes of the Regular Board Meeting for
Monday, May 14, 2018

Vice President Liz Bornhoeft called the Regular Board Meeting to order at 6:30 p.m. on Monday, May 14, 2018.

ATTENDEES: Lisa Reynolds, Jeannette Smith, Lauren Stottler & Liz Bornhoeft. Jeremy Bettis, Ryan Gonzalez and Ryan Olson were absent

VISITORS: None

Lauren Stottler made a motion to approve the minutes of the Regular Board Meeting for April 9, 2018 as presented. Jeannette Smith seconded the motion and by voice vote all agreed, passed -4-0.

Lisa Reynolds made a motion to pay the bills as presented and approve the Financial Report and Activity Accounts. Lauren Stottler seconded the motion, roll call vote-Smith-yes, Stottler-yes, Reynolds-yes, and Bornhoeft-yes, passed 4-0.

REPORTS

Superintendent McKissick stated that the Intruder Drill held last Wednesday, May 2nd went very well. The Chief of Police from Hampton, another Hampton Officer, an East Moline Policeman and an East Moline School Liaison Officer and both of Hampton's Security Liaison Officers attended. It was noted that the students did very well and all feedback received was good. On Friday afternoon during the Teachers In-services, there was further training with police officers and it also went extremely well and was very informative and helpful for the teachers. The officers did give some suggestions on steps that could be taken for more security measures. These drills will be done at least once a year. Superintendent McKissick stated there are just two field trips left and the 8th grade trip to Chicago on Friday, May 4th, 2018 went very well. Superintendent McKissick stated that the Spring Concert is this Thursday, May 17, 2018 at 6:00 p.m. and that on Friday, May 18th, at 8:45 am there will be an 8th grade awards assembly and at 9:30 the Kindergarten graduation in the gym and at 7:00 pm the 8th grade graduation. Field Day will be the last day of school on May 25th and school will dismiss at 2:00 p.m. Superintendent McKissick stated that extra electives on STEM Technology, Coding and Personal Finance will be offered to the Jr. High next year. Superintendent McKissick stated more textbooks are being ordered and he is working with companies to try and keep prices down.

IV. ACTION ON ROUTINE MATTERS

A. There were no deletions or additions to the agenda

HAMPTON ELEMENTARY SCHOOL DISTRICT # 29
Minutes of the Regular Board Meeting for
Monday, May 14~~m~~ 2018

- B. Superintendent McKissick recommends the acceptance of the Football Agreement.** Jeannette Smith made a motion to accept the recommendation of the Superintendent and approve the Cooperative Football Agreement among the feeder schools. Lauren Stottler seconded the motion and with voice vote all agreed passed 4-0.
- C. The Superintendent recommends the district declare six laptops as surplus.** After discussion as to what could be done with these laptops Lauren Stottler made a motion to accept the Superintendent's recommendation and declare the six laptops as surplus. Lisa Reynolds seconded the motion and with voice vote all agreed, passed 4-0.
- D. First Reading of the new district language on Talented and Gifted Programming and grade acceleration.** After discussion Jeannette Smith made a motion to approve the first reading of the district language on the Talented and Gifted Programming and grade acceleration. Laurent Stottler seconded the motion and with voice vote all agreed, passed 4-0.

V. FINANCE

- A. Budget Amendment Discussion.** Superintendent McKissick spoke about the changes that are required on an amended budget. We will have our public hearing on the acceptance of the proposed amended budget on Monday, June, 11, 2018.
- B. It is recommended that the Board of Education approve the 2018-2019 Title I district plan.** Lauren Stottler made a motion to accept the Title I District Plan. Jeannette Smith seconded the motion and with voice vote all agreed, passed 4-0.
- C. It is recommended that the Board of Education approve the E-Rate Consultant contract through 2021.** Jeannette Smith made a motion to accept the E Rate Consultant Contract through the year 2021. Lisa Reynolds seconded the motion and with roll call vote: Stottler-yes, Reynolds-yes, Smith-yes and Bornhoeft-yes, passed 4-0.

VI. OPERATIONS

- A. It is recommended that the Board of Education approve the resolution for Prevailing Wage.** Jeannette Smith made a motion to approve the Resolution for the Prevailing Wage. Lisa Reynolds seconded the motion and with roll call vote: Stottler-yes, Reynolds-yes, Smith-yes and Bornhoeft-yes passed 4-0.

HAMPTON ELEMENTARY SCHOOL DISTRICT # 29
Minutes of the Regular Meeting for
Monday, May 14, 2018


Jeannette Smith made a motion to go into Executive Session at 7:20 p.m. Lauren Stottler seconded the motion and with voice vote all agreed, passed 4-0.

The board returned to open session at 7:47 pm with a motion from Jeannette Smith and seconded by Laurent Stottler and with voice vote all agreed, passed 4-0.

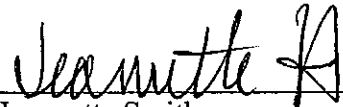
It is noted that no action is needed in open session at this time.

Jeannette Smith made a motion to adjourn the meeting at 7:48 pm. and Lauren Stottler seconded the motion and with voice vote all agreed, passed 4-0.

Respectfully submitted;


Liz Bornhoeft
Vice-President

6-12-18
Date


Jeannette Smith
Secretary

6-12-18
Date