

Minutes of April 18, 2018
Regular Meeting of the Board of Education
Armstrong Township High School

President Ted Vinson called the meeting to Order at 7:00pm.

Roll Call was taken. Those present were Ted Vinson, Buddy Parkerson, Justin Hedrick, Gordy Hedrick, Judy Zindars, Dave Miles and Dan Cain.

Public Comments: None

Approval of the Minutes from the March 21, 2018 Regular Meeting: Minutes were amended to excuse Dave Miles for being not present because the day of the week for the March meeting on the Agenda was incorrect.

Voice Vote 7-0 carried for the Amended Minutes

Motion to Approve Paying the Bills was made by Dan Cain. Second by Justin Hedrick. Roll Call Vote passed 7-0.

Dan Cain – yes	Buddy Parkerson – yes
Justin Hedrick – yes	Judy Zindars – yes
Dave Miles-yes	Ted Vinson- Yes
Gordy Hedrick – yes	

Motion to Approve the Treasurer's Report was made by Dave Miles. Second by Judy Zindars. Roll Call vote passed 7-0.

Dave Miles – yes	Buddy Parkerson - yes
Judy Zindars – yes	Dan Cain - yes
Gordy Hedrick – yes	Ted Vinson - yes
Justin Hedrick – yes	

Superintendent's Report: Mr. Mulvaney discussed summer projects that consisted of the need to replace the bus barn door and installation of concrete in the softball dugouts. The potential real estate purchase price was discussed. Mr. Mulvaney also stated that two teaches at ATHS are enrolling to attend classes for their Masters degree.

Principal's Report: Mr. Loschen stated that SAT and MAP testing is complete. The dates that the seniors leave for their class trip, FFA banquet, Honor's Night and Golden Ruler Award Night were mentioned. Prom is April 28 at the Linden in Rantoul. Graduation is on May 20.

Approve Tuition Agreement with Potomac.
Discussion: Committees met and negotiated tuition amounts of 7300.00 for 2018-2019

year, 7200.00 for 2019-2020 year, 7100.00 for 2020-2021 year per student for the next 3 years.

Motion to Approve the Tuition Agreement with Potomac was made by Buddy Parkerson. Second by Gordy Hedrick. Roll Call vote passed 5-2.

Buddy Parkerson- yes	Dan Cain- yes
Gordy Hedrick- yes	Dave Miles- no
Judy Zindars- yes	Ted Vinson- no
Justin Hedrick- yes	

Motion to Approve the Renewal of Teacher Base/Gradebook was made by Justin Hedrick. Second by Dave Miles. Voice vote carried 7-0.

Motion to Hire shared P.E. Teacher- Wade Rogers was made by Buddy Parkerson. Second by Justin Hedrick. Voice vote carried 7-0.

Motion to Hire shared Music Teacher- Beau Biedscheid was made by Dave Miles. Second by Justin Hedrick. Voice vote carried 7-0.

Motion to go into Closed Session for Personal Issues- Superintendent's Contract was made by Judy Zindars. Second by Justin Hedrick. Voice vote carried 7-0.

Motion to move out of Closed Session was made by Judy Zindars. Second by Justin Hedrick. Voice vote carried 7-0.

Closed Session Minutes: The Board discussed the Superintendent's Contract and discussed Coach O'Brien retiring from basketball coaching at ATHS.

Motion to Approve Closed Session Minutes was made by Justin Hedrick. Second by Buddy Parkerson. Voice vote carried 7-0.

Motion to Approve Superintendent's Contract was made by Buddy Parkerson. Second by Justin Hedrick. Roll Call Vote passed 7-0.

Buddy Parkerson- yes	Dan Cain- yes
Justin Hedrick- yes	Dave Miles- yes
Judy Zindars- yes	Gordy Hedrick- yes
	Ted Vinson- yes

Motion to Accept the Retirement of Coach O'Brien as Basketball Coach at ATHS was made by Judy Zindars. Second by Justin Hedrick. Voice vote carried 7-0.

Motion to adjourn the meeting was made by Judy Zindars. Second by Justin Hedrick. Voice Vote carried