

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

April 15, 2015

Mr. Bremmer, President, called the regular board meeting to order at 6:30 p.m. in the High School IMC. Roll call found the following members present: Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams. Also present were Superintendent Thill, Elementary Principal Chris Wallace, and Secondary Principal Kelly Mandrell, Jay Andrews, Austin Andrews, Scott Woodley, Elly Steenrod, Nicole Sheffey, Milena Teske, Lisa Allseits, Rob Knoup, Tom Lartz, Scott Johnson, Dan Stevens, Betty Gahm, Richard Sargent, and Denver Sargent.

Mrs. Williams motioned to approve the agenda. Mr. Visel seconded the motion, which passed unanimously.

Two public comments were made. One comment was made that they like the monthly letter that comes out. The other comment was on how the Washington DC trip is a very good trip for the 8th grade class.

Mrs. Lee motioned to approve the consent agenda. Mrs. Williams seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

A thank you was received from the Tom Bull Family. The Principals and Superintendents reports were given.

Mrs. Williams motioned to approve a new trophy case at a cost of \$5,300 from Oak-N-Things. Funding will be provided from the boosters, the Mark Mitchell Memorial, and the Capital Projects Fund. Mr. Johnson asked if the cost included the labor, materials, etc. Mrs. Lieb seconded the motion, which passed unanimously.

Mrs. Keltner motioned to approve the 2015-16 school calendar as presented. Mr. Johnson seconded the motion, which passed. Mr. Visel abstained from the motion.

Mrs. Lee motioned to approve the quote from Stalker Sports Floors to clean and finish the New and Old gyms at a cost of \$2,300 (two coats) new gym and \$950 (one coat) old gym. It is an oil based seal. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mrs. Keltner motioned to set the Reorganizational Board Meeting for Wednesday, April 29, 2015 at 6:30 p.m. in the high school library. Mrs. Lieb seconded the motion, which passed unanimously.

Mr. Thill reviewed the 2014-15 District Goals.

Mrs. Lieb motioned to approve the 8th grade 2016 Washington DC Trip for Saturday, March 19 – Monday, March 21. Mrs. Keltner seconded the motion, which passed unanimously.

Mrs. Lee motioned to approve purchasing our paper supply for 2015-16 through the ROE. Mr. Visel seconded the motion, which passed unanimously.

Mrs. Lieb motioned to authorize the superintendent to advertise for bids on Milk, Bread, Food, and Janitorial supplies for 2015-16. Mrs. Williams seconded the motion, which passed unanimously.

The board discussed the potential of outsourcing transportation to Freeport Schools for 2015-16. Based on the result that there would not be a positive financial impact, the Board did not take any action.

The board discussed athletic and drivers' education fees for 2015-16. Action was tabled until the May Board Meeting.

Mr. Visel motioned to approve a slot at the Regional Alternative Program for 2015-16 at a cost of \$2000. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mrs. Keltner motioned to approve the voluntary certified teaching assignment changes for Judy Robinson to 1st grade, Milena Teske to 3rd grade, and Allison Brouhard to 3rd grade for the 2015-16 school year. Mrs. Williams seconded the motion, which passed unanimously.

Mrs. Lieb motioned to accept the resignation of Cindy Davis as a paraprofessional. Mr. Visel seconded the motion, which passed unanimously.

Mrs. Williams motioned to accept the resignation of Janis Sheffey as the assistant play and assistant musical director. Mrs. Keltner seconded the motion, which passed unanimously.

Mrs. Lieb motioned to enter closed session at 8:17 p.m. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mr. Johnson motioned to enter open session at 9:39 p.m. Mrs. Lee seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mrs. Keltner motioned to approve Kim Krogull as the summer school teacher. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mr. Johnson motioned to approve Amber Duitsman as the assistant cheerleading coach for football. Mrs. Lee seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mrs. Lieb motioned to approve the non-certified work day as follows: 1. 30 minute duty free lunch-not paid. 2. Work day changes due to cost containment, Teacher

Aides-8:00 am-3:15 pm, School Bus Drivers-3 hours total, Cooks-Head Cook-7:00 am-3:00 pm, Part time-10:30 am-2:30 pm, Breakfast Cook-6:45 am-12:45 pm, Asst. Cook-8:30 am-2:00 pm. 3. 2-15 minute breaks one AM, one PM for all eligible employees. 4. Paid holidays included are Thanksgiving and Christmas. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mrs. Lieb motioned to approve the two year contract for Jen Petta as the Speech Pathologist/Special Services Coordinator as presented. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, and Mr. Visel. Mrs. Williams abstained from voting.

Mrs. Lee motioned to approve Allison Buettner as the Instrumental Band Teacher. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mrs. Keltner motioned to adjourn the meeting at 9:42 p.m. Mr. Visel seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President