

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

August 13, 2014

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. Lieb, and Mrs. Williams. Mr. Visel arrived at 6:35 p.m. Also present were Superintendent Thill, Elementary Principal Chris Wallace, Secondary Principal Kelly Mandrell, Jen Petta, Sandy Scott, Jay Andrews, Austin Andrews, Tom & Vickie Lartz, Nicole Merboth, and Jeff Drake.

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

Public comments were made by a member of the community.

Mrs. Williams motioned to approve the consent agenda. Mr. Johnson had a question on the scorers' table balance in the activity fund and how it was being handled. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Visel, and Mrs. Williams.

In communications, a thank you was passed around from the Lynden Endress Family, Marsha Butson, and the Dave Steenrod family. The Principals and Superintendents reports were given.

Mrs. Lieb motioned to approve the use of the school cafeteria and kitchen on October 5, 2014 for the Zion Community Church's Swiss Steak Supper. Mrs. Keltner seconded the motion, which passed unanimously.

Mrs. Williams motioned to approve up to \$1000 for lights in Lions Park. Mrs. Keltner asked when the project would be completed. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Visel, and Mrs. Williams.

Mr. Johnson motioned to approve the moving of the baseball scoreboard to the left field foul line with the addition of checking into moving the building sitting behind home plate. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, and Mrs. Williams. Mr. Visel was absent at the time of the vote.

Mrs. Williams motioned to approve the bid to replace the weight room door frames from Freeport Glass at a cost of \$2,630. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Visel, and Mrs. Williams.

The board reviewed the Elementary Classroom sizes. No action was taken on the subject.

Mrs. Lieb motioned to approve the resolution to allow the withdrawal of the Freeport School District from the Northwest Special Education coop for the 2015-16 school year. Mrs. Williams seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Visel, and Mrs. Williams.

Mr. Johnson motioned to approve the Faculty handbook as presented. Mr. Visel seconded the motion, which passed unanimously.

Mr. Johnson motioned to approve the Educational Support Personnel handbook as presented. Mr. Visel seconded the motion, which passed unanimously.

Mr. Visel motioned to approve the Coaches Code of Conduct as presented. Mrs. Lieb seconded the motion, which passed unanimously.

Mrs. Lieb motioned to put on display the 2014-15 tentative budget and set the public hearing for the budget for September 17, 2014 at 6:30 p.m. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Visel and Mrs. Williams.

The board reviewed the age policy for attendance of school dances. No action was taken.

The board went on a tour of the school.

Mrs. Keltner motioned to adjourn to closed session at 8:39 p.m. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Visel, and Mrs. Williams.

Mrs. Keltner motioned to enter open session at 8:57 p.m. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Visel, and Mrs. Williams.

Mrs. Lieb motioned to release Chris Hill as the Academic Team Coach and authorized the posting of the position. Mrs. Keltner seconded the motion, which passed unanimously.

Mrs. Keltner motioned to approve Lindsay Boeckelman as the Girl's Track Coach for 2014-15 at a stipend of 10% of the base salary. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Visel, and Mrs. Williams.

Mrs. Keltner motioned to accept the resignation of Craig Kreiser as the NHS Advisor and authorized the posting of the position. Mr. Johnson seconded the motion, which passed unanimously.

Mrs. Lieb motioned to adjourn the meeting at 9:00 p.m. Mrs. Keltner seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President