

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

February 18, 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. Lieb, and Mr. Visel. Mrs. Lee arrived at 6:31. Also present were Superintendent Thill, Elementary Principal Chris Wallace, and Secondary Principal Kelly Mandrell, Jennifer Pitts, Ashley Moore, Tom Lartz, Richard Sargent, Denver Sargent, and Jay Andrews.

Mrs. Lieb motioned to approve the amended agenda. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, and Mr. Visel. Mrs. Lieb was assigned the recording secretary duties due to Mrs. Williams's absence.

No public comment was made.

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

The Principals and Superintendents reports were given.

Mrs. Lee motioned to certify that hazardous transportation conditions still exist with the village for students who have to cross Route 73 and Walgren Road to get to school. Mr. Johnson seconded the motion, which passed unanimously.

Mr. Johnson motioned to approve a resolution in support of Vision 20/20. Mrs. Keltner seconded the motion, which passed unanimously.

Mr. Visel motioned to authorize the payment for board members and any board candidates who would like to attend the IASB Northwest Division meeting in Freeport, the discussion will be on the 1% facility tax. Mrs. Lee seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, and Mr. Visel.

Mrs. Keltner motioned to approve the 2016-17 College Now admission requirements for Pearl City Schools. They include a GPA of 3.75, completion of Math 2 & 3 with a B or higher, completion of Chemistry with a B or higher, and no more than six absences in a school year, signature by both parents and the student that they understand the potential impact College Now could have on financial aid, and all paperwork must be turned in on time. Mrs. Lieb seconded the motion, which passed with a majority vote.

Mrs. Lee motioned to enter closed session at 7:31 p.m. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, and Mr. Visel.

Mr. Visel motioned to enter open session at 8:38 p.m. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, and Mr. Visel.

Mrs. Lee motioned to approve the hiring of Carla Whitebread as assistant girls track coach. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, and Mr. Visel.

Mr. Visel motioned to approve Jodi Fischer as a volunteer girls track coach. Mr. Johnson seconded the motion, which passed unanimously.

Mr. Johnson motioned to move Tammy Huenefeld to a 12 month employee effective June 2, 2015. Mrs. Lee seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, and Mr. Visel.

Mrs. Keltner motioned to approve Adrian Kostallari as a homebound instructor for the summer. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, and Mr. Visel.

Mrs. Lee motioned to approve a two year extension for a total of three years for Chris Wallace, Elementary Principal expiring on June 30, 2018. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, and Mr. Visel. Voting nay was: Mr. Johnson.

Mrs. Keltner motioned to approve a three year contract for Kelly Mandrell, JH/HS Principal expiring on June 30, 2018. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, and Mr. Visel. Voting nay was: Mr. Johnson.

Mrs. Lee motioned to adjourn the meeting at 8:55 p.m. Mrs. Keltner seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President