

BOARD OF EDUCATION DISTRICT #200  
REGULAR BOARD MEETING

January 21, 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, Mr. Visel, and Mrs. Williams. Also present were Superintendent Thill, Elementary Principal Chris Wallace, and Secondary Principal Kelly Mandrell.

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

One public comment was made.

Mr. Johnson had a question regarding the payroll. Mrs. Keltner had an additional question about the payroll. Mr. Johnson motioned to approve the consent agenda. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mr. Bremmer read a letter from Silas Jacobs to the Board of Education.

The Principals and Superintendents reports were given.

Mrs. Keltner motioned to table the purchase of an activity bus until May. Mrs. Lieb seconded the motion, which passed unanimously.

Mr. Johnson motioned to approve the request by St John's Lutheran Church to use the school parking lot and the use of 2-3 buses on May 29<sup>th</sup>. Mrs. Keltner seconded the motion, which passed unanimously.

Mr. Johnson motioned to set the board retreat for March 3, 2015 at 5:00 p.m. Mrs. Lieb seconded the motion, which passed unanimously.

Mrs. Lieb motioned to destroy closed session tapes dated June of 2013 and earlier. Mrs. Keltner seconded the motion, which passed unanimously.

Mrs. Williams motioned to approve the change in grade classification for high school students to "years in school" rather than credits. Mrs. Keltner seconded the motion, which passed unanimously.

The board held a first reading of the 2016-17 College Now admission requirements for Pearl City Schools to include the following: 1) change GPA from 3.0 to 3.75. 2) Complete Math 2 & 3 with a B or higher. 3) Complete Chemistry with a B or higher. 4) Maintain excellent attendance- no more than 6 absences in a school year. 5) Signature by both parents and the student that they understand the potential impact College Now could have on financial aid. 6) All paperwork must be turned in on time- deadline March 1.

Mr. Visel motioned to approve the support of the 1% Sales Tax Resolution as adopted and placed on the ballot by Freeport Schools. The district will abate 100% of the revenue received from this facility tax towards the taxes paid by Pearl City residents. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Visel, and Mrs. Williams.

Mrs. Keltner motioned to approve Darlene Holdridge as a classroom volunteer. Mrs. Lieb seconded the motion, which passed unanimously.

Mrs. Keltner motioned to approve the following board policies: 2:140, 2:140-E, 2:250-E2, 4:10, 4:45, 4:45-AP2, 4:45-E1, 4:45-E2, 4:110, 4:120, 4:120-AP, 4:130, 4:150, 5:10, 5:30-AP1, 5:130, 5:185, 5:185-AP, 5:220, 5:250, 6:20, 6:60, 6:60-AP, 6:110, 6:280, 6:280-AP, 6:300, 6:300-E2, 6:310, 6:340, 7:50, 7:50-AP, 7:100, 7:220, 7:220-AP, 7:270-AP1, 7:270-AP2, 7:270-E, 8:20. Mrs. Lieb seconded the motion, which passed unanimously.

Mrs. Keltner motioned to enter closed session at 7:56 p.m. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mrs. Lieb motioned to enter open session at 9:26 p.m. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mrs. Lieb motioned to approve the posting of an assistant girls track coach. Mr. Visel seconded the motion, which passed unanimously.

Mr. Johnson motioned to approve Sarah Kluck as a full time Day Care Aide at \$9.25/hour. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mr. Johnson motioned to post a summer homebound services instructor. Mrs. Lieb seconded the motion, which passed unanimously.

Mrs. Keltner motioned to accept the resignation of Sarah Flikkema as the instrumental music instructor effective January 31, 2015 and authorized the posting of the position. Mrs. Williams seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mrs. Lieb motioned to not open any closed session minutes for public inspection. Mr. Visel seconded the motion, which passed unanimously.

Mrs. Lieb motioned to adjourn the meeting at 9:29 p.m. Mr. Johnson seconded the motion, which passed unanimously.

Respectfully submitted,

Kim Williams, Board Secretary

Chad Bremmer, Board President