

BOARD OF EDUCATION DISTRICT #200  
REGULAR BOARD MEETING

July 16, 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. Lee, Mrs. Lieb and Mr. Visel. Also present were Superintendent Thill, Elementary Principal Chris Wallace, Secondary Principal Kelly Mandrell, Jay & Michelle Andrews, Judy Robinson, Sandy Scott, Marcia Erwin, Tom Lartz, Randy Asche, and DJ Scott.

Mrs. Lee motioned to approve the amended agenda. Mrs. Keltner seconded the motion, which passed unanimously.

Public comments were made by a member of the community.

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

In communications, a thank you was passed around from the Mary Crackenberger Busch family. The Principals and Superintendents reports were given.

Mrs. Lieb motioned to approve the use of the school parking lot on Saturday, August 23, 2014 for the Boulevard Bash. Mrs. Keltner seconded the motion, which passed unanimously.

Mrs. Lieb motioned to destroy any tapes/recordings dated December of 2012 and earlier. Mrs. Lee seconded the motion, which passed unanimously.

Mrs. Keltner motioned to set the August 2014 board meeting to August 13, 2014. Mrs. Lieb seconded the motion, which passed unanimously.

The board held a first reading of the 2014-15 Faculty handbook.

The board held a first reading of the Educational Support Personnel handbook.

The board held a first reading of the Coached Code of Conduct.

Mrs. Lieb motioned to approve the health insurance rates for 2014-15, which is a 6.46% reduction allowing the district to maintain its present health insurance package with no changes. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, and Mr. Visel.

Mr. Johnson motioned to vote for Jon Malone as District Administrator and Tom Zelton as member at large for the NIA Executive Board. Mr. Visel seconded the motion, which passed unanimously.

Mr. Visel motioned to provide a luncheon for the staff on the first day of school, August 18, 2014. Mrs. Lieb seconded the motion, which passed unanimously.

Mrs. Lee motioned to approve the following amended/new board policies: 4:60-AP3, 4:100, 4:110-AP3, 4:110-E, 4:160, 4:260-AP, 4:170, 4:170-API, 4:170-AP2, 4:170-AP2,E1, 4:170-AP2,E2, 4:170-AP2,E3, 4:170-AP5, 4:170-AP6, 4:170-AP6,E2, 4:170-AP7, 4:170-AP8, 4:175, 4:175-API, 4:175-API,E1, 5:280, 6:150, 7:190-AP7, 7:250, 7250-API. Mrs. Keltner seconded the motion, which passed unanimously.

The board appointed Amy Lieb as recording secretary with the absence of Kim Williams.

Mrs. Keltner motioned to adjourn to closed session at 7:28 p.m. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, and Mr. Visel.

Mrs. Lee motioned to enter open session at 8:19 p.m. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, and Mr. Visel.

Mr. Johnson motioned to approve the social worker's contract for Barb Daul for 2014-15. The contracted rate is \$53/hour for two days per week of service. Mr. Visel 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 following paraprofessionals for 2014-15 with an increase of 2.5% on the previous years' salary: Carolyn Eden, Linda Radford, Nick Krogull, Kim Krogull, Christine Gorham, Samantha Lesko, Kristy Dampman, Lori Boyer, Stephanie Rosenstiel, Cindy Davis, Marsha Lott, Kathy Albrecht, Julie Pickard, LaVonne Dietmeier, and Linda Kempel. 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 Scott Sheffey as a HS boys basketball volunteer and Todd Marsh as a HS football volunteer. Mr. Visel seconded the motion, which passed unanimously.

Mr. Visel motioned to approve Kristi Fransen as the Assistant Golf Coach for 2014. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, and Mr. Visel. Voting nay was Mr. Johnson.

The board reviewed the closed session minutes from the past six months. Mr. Visel motioned to keep all closed session minutes closed for public inspection as all minutes specifically mention employees or students. 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 adjourn the meeting at 8:23 p.m. Mrs. Lee seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President