

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

June 17, 2015

Mrs. Lieb, Vice-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. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Sheffey, and Mr. Visel. Also present were Elementary Principal Chris Wallace, and Secondary Principal Kelly Mandrell, Sandy Scott and Richard Sargent.

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

No public comments were made.

Mrs. Sheffey motioned to approve the consent agenda. Mrs. Keltner seconded the motion. Mr. R. Johnson asked for the scorer's table update, if the end of the year report was done for the EPC Football Coop, and questioned Scott Woodley's courses. Voting aye was: Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

The Principals and Superintendents reports were given by Mrs. Mandrell and Mrs. Wallace.

Mrs. Keltner & Mr. R. Johnson gave a review of the 2015-16 District Goals. Mr. S. Johnson motioned to approve the 2015-16 District Goals. Mrs. Sheffey seconded the motion, which passed unanimously.

Mrs. Keltner motioned to approve the 2015-16 Student Handbook. Mr. Visel seconded the motion, which passed unanimously.

Mr. R. Johnson motioned to adopt the Prevailing Wage Resolution. Mr. Visel seconded the motion, which passed unanimously.

Mr. S. Johnson motioned to set the lunch fees as follows: K-6 \$1.85; 7-12 \$2.20; and Adults \$3.40. Mrs. Sheffey seconded the motion. Voting aye was: Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. Visel motioned to approve the transfer of interest from Working Cash, and Bonds & Interest to the Education Fund. Mr. S. Johnson seconded the motion. Voting aye was: Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. R. Johnson motioned to adopt a resolution to commit fund balances as necessitated by GASB 54 for TIF and Transportation. Mr. S. Johnson seconded the motion.

Mrs. Keltner motioned to designate Tim Thill to review, accept, and sign-off on the financial statements of the district. Mr. Visel seconded the motion, which passed unanimously.

Mr. Visel motioned to waive the first reading and approve the Non Certified Handbook for 2015-16. Mrs. Sheffey seconded the motion, which passed unanimously.

Mr. R. Johnson motioned to elect Kim Moore and Dennis Daly to the NIA Executive Board. Mrs. Keltner seconded the motion, which passed unanimously.

Mr. S. Johnson motioned to accept the resignation of Allison Buettner as Instrumental Music Teacher and Megan Lawler as FS Softball Coach. Mrs. Sheffey seconded the motion, which passed unanimously.

Mr. Visel motioned to post the position for full time district maintenance director. Mrs. Sheffey seconded the motion. The motion passed with a 5-1 vote.

Mr. Visel motioned to enter closed session at 7:30 p.m. Mrs. Sheffey seconded the motion, which passed unanimously.

Mr. R. Johnson motioned to enter open session at 8:32 p.m. Mr. S. Johnson seconded the motion. Voting aye was: Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. R. Johnson motioned to approve Denny Bull as Boys Track Coach. Mr. Visel seconded the motion. Voting aye was: Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. R. Johnson motioned to approve Mark Melville as Softball Coach. Mr. S. Johnson seconded the motion. Voting aye was: Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. S. Johnson motioned to approve Blake Becke as Baseball Coach. Mr. Visel seconded the motion. Voting aye was: Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. R. Johnson motioned to post the position for Girls Track Coach. Mrs. Sheffey seconded the motion. Voting aye was: Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. S. Johnson motioned to approve the Non-Certified Staff salaries for the 2015-16 school year as presented. Mrs. Sheffey seconded the motion. Voting aye was: Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. Visel motioned to approve the Administrative salaries for the 2015-16 school year as presented. Mr. S. Johnson seconded the motion. Voting aye was: Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. R. Johnson motioned to approve the Athletic Director's job description and present it to Mrs. Fransen. Mr. S. Johnson seconded the motion. Voting aye was: Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. R. Johnson motioned to adjourn the meeting at 8:36 p.m. Mr. Visel seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Amy Lieb, Board Vice-President