

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

March 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. Lee, and Mr. Visel. Mrs. Williams arrived at 7:01. Mrs. Lieb arrived at 7:02. Also present were Superintendent Thill, Elementary Principal Chris Wallace, and Secondary Principal Kelly Mandrell, Rob Knoup, Jay Andrews, Erin Lotz, Alison Hille, Brianne Freedlund, Tonya Lower, Nicole Sheffey, Tom Lartz, Denver Sargent, Demetrio Valezco, Brian Greene, Sarah Kuhlemeier, Richard Sargent, Jen Petta, and Lisa Allseits.

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

One public comment was made.

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

The Principals and Superintendents reports were given.

Mrs. Keltner motioned to approve the building usage request by Judy Robinson to conduct an Enrichment Summer Program. Mrs. Lee seconded the motion, which passed unanimously.

Mrs. Keltner motioned to approve the 2015-16 school calendar as presented. Mr. Johnson seconded the motion, which passed unanimously.

Mrs. Williams motioned to approve the summer school proposal to include teacher compensation at a cost of \$1995.00. Mrs. Lee asked how many students would be attending summer school. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mrs. Lee motioned to approve the amended EPC Football Cooperative Agreement; it is a two year agreement, sets the host school for two years and established playoff location. Playoff games will be held at the school that hosts the home games at the end of the season. Mr. Visel seconded the motion, which passed unanimously.

Mrs. Lieb motioned to approve the membership to the IHSA for 2015-16. Mrs. Williams seconded the motion, which passed unanimously.

Mrs. Lee motioned to donate 4 student season passes for 2015-16 to the post prom committee. Mrs. Williams seconded the motion, which passed unanimously.

The board discussed regular and athletic transportation costs and athletic fees for 2015-16.

Mrs. Lieb motioned to approve the purchase of an elementary lab server at a cost of \$4,438.50 which includes hardware, software, and labor. Mrs. Williams seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mrs. Keltner motioned to accept the resignation of Jace Kempel as 8th grade boys' basketball coach. Mr. Johnson seconded the motion, which passed unanimously.

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

Mrs. Lieb motioned to enter open session at 9:19 p.m. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mr. Johnson motioned to provide tenure status to Milena Teske as a certified teacher. Mrs. Lee seconded the motion, which passed unanimously.

Mrs. Lieb motioned to approve Devin Schiess as the 8th grade boys' basketball coach. Mrs. Lee seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mrs. Lieb motioned to approve Steve Hawkinson as 7th grade boys' basketball coach. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mrs. Lee motioned to approve Allison Brouhard as the 7th grade girls' basketball coach. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams. Mr. Johnson voted nay.

Mrs. Lieb motioned to approve Jessica Bacon 8th grade girls' basketball coach. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mr. Visel motioned approve Mike Lee as the varsity girls' basketball coach. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Visel and Mrs. Williams. Mrs. Lee abstained from voting.

Mrs. Keltner motioned to approve Blake Becke as the FS girls' basketball coach. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mrs. Lieb motioned to approve Sean Downey as the Varsity boys' basketball coach. Mrs. Williams seconded the motion. Voting aye was: Mr. Bremmer, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams. Mr. Johnson voted nay.

Mrs. Lieb motioned to approve Kevin Koning as the FS boys' basketball coach. Mrs. Lee seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mrs. Johnson motioned to accept the resignation of Lindsay Boeckelman and post the position of JH/HS Science Teacher. Mr. Visel seconded the motion, which passed unanimously.

Mr. Johnson motioned reduce the contracted hours for the district librarian to 1/8 time. Mrs. Keltner seconded the motion Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mr. Johnson motioned to adjourn the meeting at 9:24 p.m. Mrs. Lieb seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President