

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

May 20, 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. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel. Also present were Superintendent Thill, Elementary Principal Chris Wallace, and Secondary Principal Kelly Mandrell, Ann DeZell, Josh Robbins, Scott Woodley, Tammy Ehlers, Jay Andrews, Austin Andrews, Betty Gahm, Richard Sargent, Tom Lartz, Lisa Allseits, and Rob Knoup.

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

No public comments were made.

Mr. Visel motioned to approve the consent agenda. Mrs. Keltner seconded the motion. Mr. R. Johnson had a question on the coaches' clinics. Mr. Thill went over how to read the bill listing for the new members. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

A Moodle demonstration was given by the Technology Committee. The Principals and Superintendents reports were given.

Mrs. Keltner motioned to approve the grounds usage request by the Boulevard Bash Committee to use the school parking lot on August 22, 2015. Mr. S. Johnson seconded the motion, which passed unanimously.

Mrs. Lieb motioned to approve the ground usage request for an alumni football game on Saturday, August 14, 2015. Questions were asked on the insurance for this event. Mrs. Sheffey seconded the motion, which passed unanimously.

Mr. R. Johnson motioned to approve the purchase of an Activity Bus from Midwest Transit at a cost of \$28,100, which includes the \$20,000 trade value of Bus #9. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. S. Johnson motioned to approve the resealing and striping of both parking lots at a cost of \$10,900 from G & B Blacktop Sealing. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Keltner motioned to approve the purchase of a 26" floor scrubber from Am San at a cost of \$5,355. Mr. S. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. Visel motioned to donate (2) – 10 game passes for the silent auction at the Booster Golf outing. Mrs. Sheffey seconded the motion, which passed unanimously.

The board held a first reading of the 2015-16 Student Handbook. Specific changes were pointed out to the board members.

Mrs. Lieb motioned to approve the Fee Management Software from Skyward at a one-time cost of \$3,018 with an annual renewal of \$250. A question was asked about the schools cost for using credit cards. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. R. Johnson motioned to approve the quote of \$69,197 from Gallagher Basset for Workman's Compensation, Property and Liability Insurance. Mr. S. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. R. Johnson motioned to approve the Athletic Fees for 2015-16. Junior High will increase to \$40/activity and High School will increase to \$60/activity. It was questioned whether to have a cap on the athletic fees. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Sheffey motioned to approve the school fees for 2015-16. Driver's Education will increase to \$200, CareerTec will increase to \$100, Kindergarten book fees will increase to \$45 and a \$60 FFA Competition fee was added. All other fees will remain the same. Mr. S. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. R. Johnson motioned to approve the food bids from Sysco, Gordon Food Service, and Fox Valley Foods. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Lieb motioned to approve the milk bid from Werhane Enterprises. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Lieb motioned to approve the bread bid from Pan-O-Gold. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Keltner motioned to approve the Custodial bids from Malcolm Eaton, Helsley, and An Sam. Mr. S. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Lieb motioned to allow the superintendent to prepare the 2015-16 budget. Mrs. Keltner seconded the motion, which passed unanimously.

Mr. S. Johnson motioned to place the tentative amended budget on display for 30 days and to set a public hearing for Friday, June 19, 2015 at 7:30 a.m. Mrs. Lieb seconded

the motion, which passed unanimously. On May 21, 2015 the time for the public hearing was changed to 4:00 p.m. on June 19, 2015 per contact with all the board members.

Mrs. Lieb motioned to accept the resignation of Deana Janssen as a HS math instructor effective at the conclusion of the 2014-15 school year. Mrs. Keltner seconded the motion, which passed unanimously.

Mr. S. Johnson motioned to employ all non-certified staff including new paraprofessionals Gina Boop and Hannah Hershberger. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Keltner motioned to waive the first reading and approve the bullying/harassment policies as presented. Mrs. Lieb seconded the motion, which passed unanimously.

Mrs. Keltner motioned to enter closed session at 9:47 p.m. Mrs. Sheffey seconded the motion, which passed unanimously.

Mrs. Lieb motioned to enter open session at 10:54 p.m. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. R Johnson motioned to approve Brandon Bull as the Assistant Musical Director. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Lieb motioned to approve Nick Krogull as the Assistant Play Director. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. Visel motioned to adjourn the meeting at 10:55 p.m. Mr. R. Johnson seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President