

BOARD OF EDUCATION DISTRICT #200
PUBLIC HEARING

September 17, 2014

Mr. Bremmer, President, called the public hearing 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, Mr. Lieb, Mr. Visel, and Mrs. Williams. Also present were Superintendent Thill, Elementary Principal Chris Wallace, Secondary Principal Kelly Mandrell, Jay Andrews, Sam Kempel, Aaron Pacheco, Jacob Pacheco, Sidney Finkenbinder, Deana Janssen, Tom & Vicky Lartz, Henry Simpson, Lisa Allseits, and John Werkheiser.

The FY15 Budget was presented by Superintendent Thill. No public comment was made.

Mrs. Williams motioned to adjourn the public hearing at 6:35 p.m. Mr. Visel seconded the motion, which passed unanimously.

REGULAR BOARD MEETING

Mr. Bremmer, President, called the regular board meeting to order at 6:35 p.m. in the High School IMC. Roll call found the following members present: Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mr. Lieb, Mr. Visel, and Mrs. Williams. Also present were Superintendent Thill, Elementary Principal Chris Wallace, Secondary Principal Kelly Mandrell, Jay Andrews, Sam Kempel, Aaron Pacheco, Jacob Pacheco, Sidney Finkenbinder, Deana Janssen, Tom & Vicky Lartz, Henry Simpson, and Lisa Allseits.

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

In a petition by Aaron Pacheco and Sam Kempel, the board heard comments and was presented a petition to reinstate Chris Hill as the Academic Bowl Coach.

Recognition of Guests and public comments were allowed. No comments were made.

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

In communications, thank you's was passed around from Arthur J Gallagher & Co, the Evelyn Birchen Family, and Denny & Deb Bull. The Principals and Superintendents reports were given.

Mrs. Williams motioned to authorize the sale of out dated electronics in the library if none was purchased with grant money. Mrs. Keltner seconded the motion, which passed unanimously.

Mrs. Lieb motioned to allow the Cub Scouts to use the school facilities on March 8, 2015, April 8 & 9, 2015. Mrs. Keltner seconded the motion, which passed unanimously.

Mrs. Lieb motioned to approve the Administrator Teacher Salary and Benefits for School Year 2014 Report. 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 to approve 201-15 School District Budget. Mrs. Lieb 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 the Application for Recognition of Schools. Mrs. Lee seconded the motion, which passed unanimously.

No action was taken on a request to change how school bus drivers are compensated.

The board held a first reading of the following new and amended policies; 2:20, 2:40, 2:50, 2:60, 2:80, 2:200, 2:220, 2:220-E1, 2:230, 2:240, 2:250-E1, 2:260-AP2, 4:40, 4:45-AP, 4:55, 4:55-AP, 4:60, 4:60-AP1, 4:70-AP, 4:90, 4:110-AP1, 4:170-AP2, 5:10-AP, 5:30, 5:120-AP2, 5:260, 5:310, 5:310-E, 5:330(see adjusted policy), 6:120-AP1,E2, 6:120-AP2, 6:120-AP2,E1, 6:300-E1, 7:10-AP, 7:20, 7:40-AP, 7:60-AP2, E1 7:60-AP2,E2, 7:60-AP2,E3, 7:170, 7:180, 7:200, 7:240, 7:240-AP1, 7:240-AP2, 7:250-AP2, 7:280-AP, 7:310-AP, 8:25-AP, 8:100.

Mrs. Williams motioned to adjourn to closed session at 7:45 p.m. Mrs. Keltner 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 enter open session at 9:07 p.m. 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 approve Tom Lawson as a Substitute bus driver upon completion of his certification. Mr. Visel 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 approve Deb Hamilton (Varsity) and Carla Whitebread (FS) academic bowl coaches. They will split the stipend (4%). Mrs. Lee 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 approve Steve Hawkinson and Megan Spahr as the freshman class advisors. Mr. Lieb 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 approve Blake Becke as the Homebound Tutor at \$35/hour. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mr. Visel motioned to approve Carla Whitebread as the NHS advisor. Mrs. Lieb 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 accept the resignation of Sean Downey as the weight room supervisor. Mrs. Lee seconded the motion, which passed unanimously.

Mrs. Keltner motioned to adjourn the meeting at 9:10 p.m. Mrs. Lee seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President