

BOARD OF EDUCATION DISTRICT #200  
TUITION WAIVER HEARING

November 19, 2014

Mr. Bremmer, President, called the tuition waiver hearing to order at 6:23 p.m. in the High School IMC. Roll call found the following members present: Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams. Also present were Superintendent Thill, Elementary Principal Chris Wallace, Secondary Principal Kelly Mandrell, Jennifer Pitts, Nicole Schauer, Ann DeZell, Dave Thompson, Jesse Martin, Dewey Endress, Bob Knoup, Vicky Lartz, Tom Lartz, Jay Andrews, Michelle Andrews, Deb Bremmer, the Petta Family, and other members of the Lego League.

Mr. Thill presented the Tuition Waiver. Three public comments were made. 1) Concerns were brought up about the length of the waiver and wanted to make sure that the board reviewed the waiver each year as they monitored the state finances. 2) A comment was made that there was an additional cost for a Special Education student aide and would like to know the final cost. 3) A comment was made on why the public hearing was being held now as they had not seen one in the past.

Mrs. Williams motioned to adjourn the tuition waiver hearing at 6:29 p.m. Mrs. Lieb seconded the motion, which passed unanimously.

BOARD OF EDUCATION DISTRICT #200  
REGULAR BOARD MEETING

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, Mr. Visel, and Mrs. Williams. Also present were Superintendent Thill, Elementary Principal Chris Wallace, Secondary Principal Kelly Mandrell, Jennifer Pitts, Nicole Schauer, Ann DeZell, Dave Thompson, Jesse Martin, Dewey Endress, Bob Knoup, Vicky Lartz, Tom Lartz, Jay Andrews, Michelle Andrews, Deb Bremmer, Richard Sargent, Shauna Endress, the Petta Family, and other members of the Lego League.

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

No public comments were made by members of the community.

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

David Thompson from Pearl Valley Eggs, informed the board on what expansions and the impact the operations would have for his business and the community. He also

thanked the board for their support as he moves forward with the \$20 million expansion.

Mrs. Scott and the Lego League team presented their skit and robot for their upcoming competition.

The Principals and Superintendents reports were given.

Mrs. Williams motioned to approve the Spanish Club Trip in June of 2016. Mrs. Lee seconded the motion, which passed unanimously.

Mrs. Williams motioned to approve the resolution establishing an enterprise zone within our taxing district for the Pearl Valley Eggs expansion. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel, and Mrs. Williams.

Mrs. Williams motioned to submit the application for tuition waiver for full time employees to the State General Assembly. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams. Mr. Johnson voted nay.

Mr. Johnson motioned to approve the Health Life Safety Amendment so that the 10 year survey may be paid using the Health Life Safety Fund. Mrs. Lee seconded the motion, which passed unanimously.

Mrs. Lieb motioned to approve the estimated Tax Levy and Resolution for 2014 which includes a request for a 12.83% increase and to hold a public hearing scheduled for December 17, 2014 at 6:25 p.m. in the high school library. Mrs. Williams 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 adjourn to closed session at 8:00 p.m. Mrs. Williams 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 8:33 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 approve Judy Christianson as a classroom volunteer. Mrs. Keltner seconded the motion, which passed unanimously.

Mrs. Lieb motioned to adjourn the meeting at 8:34 p.m. Mrs. Keltner seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President

November 19, 2014

BOARD OF EDUCATION DISTRICT #200  
SPECIAL BOARD MEETING

Mr. Bremmer, President, called the special board meeting to order at 5:32 p.m. in the High School IMC. Roll call found the following members present: Mr. Johnson, Mrs. Keltner, Mrs. Lee, Mrs. Lieb, Mr. Visel and Mrs. Williams.

Mrs. Lee motioned to enter closed session at 5:34 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 6:20 p.m. 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 that the evidence did support an act of misconduct by Student A. Mrs. Keltner seconded the motion, which passed unanimously.

Mrs. Williams motioned that the appropriate consequence was awarded to Student A. Mrs. Lieb seconded the motion. The motion passed with 6 yeas and 1 nay vote.

Mrs. Lee motioned to adjourn at 6:21 p.m. Mrs. Lieb seconded the motion, which passed unanimously.

Respectfully submitted,

Kim Williams, Board Secretary

Chad Bremmer, Board President