

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

August 19, 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, Richard Sargent, Tom Lartz, Jay Andrews, Judy Robinson, Jamie Graf, Kim Lorig, Stanley Lott, Gerald Woker, Jim Brandt, and Lisa Allseits.

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

Two public comments were made.

Mrs. Keltner motioned to approve the consent agenda. Questions were asked on the Northwest Special Education bill. 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.

A Thank you from the Ed Krogull Family was passed among the board members. The Principals and Superintendents reports were given.

Mr. S. Johnson motioned to approve the purchase of 2 security cameras from Jansen Electronics at a cost of \$2,595 which includes installation. 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.

The board discussed the status of the Ag building and options available for the sale and/or donation of the building.

Mrs. Keltner motioned to approve the use of school facilities by the Zion Church for their annual Swiss Steak Supper on October 4, 2015. Mrs. Lieb seconded the motion, which passed unanimously.

Mr. R. Johnson motioned to approve the purchase of a stone from Fischer Excavating at a cost of \$806 for the courtyard. 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 move the October Board Meeting to Thursday, October 22, 2015 at 6:30 p.m. Mr. S. Johnson seconded the motion, which passed unanimously.

Mr. R. Johnson motioned to approve the facility usage request by Kelly Arevalo for a fundraising event for the Prevention of Child Abuse on November 21, 2015. Mr. Visel seconded the motion, which passed unanimously.

Mrs. Lieb motioned to approve the advertising prices for the scorer's table in the gym. Ad prices are \$50 for a single game, \$300 for the fall season, \$400 for the winter season, and \$600 for the entire school year. Mrs. Sheffey seconded the motion. The voting passed with 6 ayes and 1 nay.

Mrs. Keltner motioned to put the tentative budget on display and set the public hearing and the regular board meeting to Wednesday, September 23, 2015 at 6:30 p.m. Mr. S. Johnson seconded the motion, which passed unanimously.

Mrs. Lieb motioned to waive the first reading and approve the 2015-16 Coaches Code of Conduct. Mr. R. Johnson wanted to make sure the year ending criteria was met. Mrs. Sheffey seconded the motion, which passed unanimously.

Mr. R. Johnson motioned to approve the head cook's workday from 7:00 a.m. to 3:30 p.m. 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 Todd Krell as a volunteer JH Football coach. Mrs. Sheffey seconded the motion, which passed unanimously.

Mrs. Lieb motioned to enter closed session at 8:23 p.m. Mrs. Sheffey seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to enter open session at 9:34 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.

Mrs. Lieb motioned to accept the resignation of Jessica Bacon as 8th grade Girls Basketball coach and Alyssa Pilson as Asst. Speech coach. Mr. Visel seconded the motion, which passed unanimously.

Mrs. Lieb motioned to approve Adrian Kostallari and Blake Becke as homebound tutors for 2015-16. 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 approve Lacey Yeoman as the Asst. Speech coach. 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.

Mr. Visel motioned to approve the superintendent goals as presented for 2015-16. Mrs. Sheffey seconded the motion, which passed unanimously.

Mr. S. Johnson motioned to adjourn the meeting at 9:37 p.m. Mrs. Lieb seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President