

BOARD OF EDUCATION DISTRICT #200  
REGULAR BOARD MEETING

February 17, 2016

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, Secondary Principal Kelly Mandrell, Elementary Principal Chris Wallace, Brian Greene, Randy Asche, and Richard Sargent.

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

Recognition of Guests and public comments were allowed. One public comment was made.

Mr. S. Johnson motioned to approve the consent agenda. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel. Voting nay was: Mr. R. Johnson

The Principals and Superintendents reports were given.

Mrs. Sheffey motioned to approve that the hazardous conditions still exist and to approve the Certification of Hazardous Transportation as outlined in the resolution. Mrs. Lieb seconded the motion, which passed unanimously.

Mr. S. Johnson motioned to authorize the use of the district's attorneys to draft potential language for the sale of the Ag Building to another taxing district. 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 a two year agreement to purchase SuccessMaker Next Generation at a cost of \$14,250. The PTO has agreed to pay half the cost. In addition, annual renewals after the first two years, will cost \$5000, of which the PTO has also agreed to pay half. 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.

Mrs. Sheffey motioned to approve the FY17 College Now Agreement as presented. Mr. R. Johnson had questions on our requirements for College Now. Mrs. Keltner seconded the motion, which passed unanimously.

Mr. Visel motioned to increase the Imprest Fund from \$3500 to \$5000, and in addition requiring two signatures on any check drafted from the Imprest Fund and the Activity Fund. 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 Austin Fischer as a JH Football volunteer and Riley Asche and Brock Musser as HS Football volunteers. Mrs. Sheffey seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to enter closed session at 7:21 p.m. Mr. Visel seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to enter open session at 7:43 p.m. 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. Sheffey motioned to approve Beth Schneider as a part-time Administrative Assistant at a rate of \$10.50/hour working 6 <sup>3</sup>/<sub>4</sub> hours a day. 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 accept the resignation of Kim Krogull – part time band instructor at the end of the 2015-2016 school year. Mr. Visel seconded the motion, which passed unanimously.

Mr. S. Johnson motioned to post for a part time band instructor for the 2016-2017 school year. Mr. Visel seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to adjourn the meeting at 7:45 p.m. Mrs. Lieb seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President