

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

January 20, 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. Sheffey, and Mr. Visel. Also present were Superintendent Thill, Elementary Principal Chris Wallace, Sandy Scott, Jennifer Pitts, Lisa Allseits, Tom Lartz, and Richard Sargent.

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

One public comment was made. Sandy Scott thanked the Board and presented the trophy that the Technowolves (Lego League) participants won at their competition.

Mr. Visel motioned to approve the consent agenda. Mr. R. Johnson questioned if there should be a detailed report for the payroll. The board decided that a detailed report was not necessary as the Board already has approved salaries and/or contracts for staff at the beginning of the school year. Mr. S. Johnson had a question on the scholarships in the activity fund. The scholarship money was moved to the Education Foundation. Mr. S. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Sheffey, and Mr. Visel.

The Principals and Superintendents reports were given. Mr. Thill informed the board that the Park District is interested in obtaining the Ag building.

The Board retreat was set for Wednesday, February 10th at 5:00 pm.

Mrs. Sheffey motioned to destroy closed session tapes dated June 2014 and earlier. Mrs. Keltner seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to approve the amended EPC Football cooperative agreement and extend it through the 2017-18 school year. Mrs. Keltner seconded the motion, which passed unanimously.

The Board tabled the College Now agreement in order to clarify guidelines.

Mrs. Keltner motioned to approve Carolee Dietmeier as a classroom volunteer. Mr. S. Johnson seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to accept the retirement of Denise Musser effective January 20, 2016 at the conclusion of her vacation days. Mrs. Keltner seconded the motion, which passed unanimously.

Mrs. Keltner motioned to enter closed session at 7:26 p.m. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Sheffey, and Mr. Visel.

Mr. R. Johnson motioned to enter open session at 9:18 p.m. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Sheffey, and Mr. Visel.

Mr. S. Johnson motioned to approve Janis Sheffey as the District Book Keeper at a rate of \$21.00 per hour. Mr. R. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Sheffey, and Mr. Visel.

Mr. Visel motioned to pay a flat fee of \$500 to Amy Lieb for training sessions for the Book Keeper Position. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Sheffey, and Mr. Visel.

Mr. Visel motioned to post a part time (6 ¼ hour, 10 month) administrative assistant position. This position is 2 weeks prior to school starting and 1 week at the end of the school year with 1 day per week during the summer as needed. Mrs. Sheffey seconded the motion, which passed unanimously.

Mr. S. Johnson motioned not to release any of the closed session minutes as they specifically mention employees and/or refer to single position employees which clearly identify individuals. Mrs. Sheffey seconded the motion, which passed unanimously.

Mr. R. Johnson motioned to approve the resolution to appoint Janis Sheffey as the authorized IMRF agent for Pearl City Schools. Mr. Visel seconded the motion, which passed unanimously.

Mr. S. Johnson motioned to approve Kristi Fransen as a softball volunteer for 2016. Mr. Visel seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to adjourn the meeting at 9:22 p.m. Mr. Visel seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President