

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

March 16, 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, and Mrs. Sheffey. Mr. Visel arrived at 6:34 p.m. and Mrs. Lieb arrived at 6:55 p.m. Also present were Superintendent Thill, Secondary Principal Kelly Mandrell, Elementary Principal Chris Wallace, Scott Woodley, Milena Teske, Lisa Allseits and Richard Sargent.

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

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

Mrs. Keltner motioned to approve the consent agenda. Mr. R. Johnson had a question on the schools requirements for College Now. Mr. S. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. S. Johnson, Mrs. Keltner, Mrs. Sheffey, and Mr. Visel. Voting nay was: Mr. R. Johnson

Mr. Visel motioned to approve the use of the cafeteria and gym on April 16th from 4-10 p.m. for a parents date night fundraiser by the Sophomore Class. Mr. S. Johnson seconded the motion, which passed unanimously.

Mr. S. Johnson motioned to authorize acquiring a surveyor to get the Ag building land description. 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. Visel motioned to approve a five year contract with Aero for local and long distance phone service at a cost of \$2397 per year. 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. Keltner motioned to approve a 7th grade Math & Science trip to Six Flags Great America on Friday, May 6, 2016. Mr. S. Johnson seconded the motion, which passed unanimously.

Mr. S. Johnson motioned to approve the 2016-17 school calendar as presented. Mr. Visel had a question on the end of the semester. Mrs. Lieb seconded the motion, which passed unanimously.

Mrs. Keltner motioned to approve the 2016 summer school program if needed. 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. R. Johnson motioned to approve the IHSA membership for 2016-17. Mr. S. Johnson seconded the motion, which passed unanimously.

Mr. S. Johnson motioned to approve a \$440 training fee for Amy Lieb for the District Bookkeeper. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Sheffey, and Mr. Visel. Mrs. Lieb was absent from the discussion and vote.

Mrs. Keltner motioned to donate two student passes to the Post Prom Committee. Mr. Visel seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to enter closed session at 7:19 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. Sheffey motioned to enter open session at 8:51 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. Lieb motioned to approve the tenure status for Allison Brouhard. 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.

Mrs. Lieb motioned to approve the tenure status for Sean Downey. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel. Mr. R. Johnson voted nay.

Mr. R. Johnson motioned to approve the tenure status for Jamie Graf. 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.

Mr. R. Johnson motioned to approve the tenure status for Deb Hamilton. 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. Lieb motioned to approve the tenure status for Kim Lorig. 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. Lieb motioned to approve the tenure status for Lauren Krause. 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. Sheffey motioned to approve the tenure status for Craig Kreiser. Mr. S. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, and Mrs. Sheffey. Mr. Visel voted nay.

Mr. R. Johnson motioned to approve Steve Hawkinson as JH Boys Basketball Coach. 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.

Mrs. Lieb motioned to approve Sean Downey as Varsity Boys Basketball Coach. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel. Mr. S. Johnson voted nay.

Mrs. Lieb motioned to approve Kevin Koning as FS Boys Basketball Coach. 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. Lieb motioned to approve Allison Brouhard as 7th Grade Girls Basketball Coach. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. S. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel. Mr. R. Johnson voted nay.

Mr. R. Johnson motioned to approve Steve Hawkinson as 8th Grade Girls Basketball Coach. 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.

Mr. Visel motioned to approve Mike Lee as Varsity Girls Basketball 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 Blake Becke as FS Girls Basketball 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. R. Johnson motioned to approve Carla Whitebread and Deb Hamilton as Academic Bowl Coaches. 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. R. Johnson motioned to approve Jamie Graf as Speech Coach. 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 the 12 week FMLA leave request by Lauren Krause at the beginning of the 2016-17 school year. 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.

Mr. R. Johnson motioned to accept the resignation of Vernon Eilders as a custodian effective March 4, 2016. Mrs. Sheffey seconded the motion, which passed unanimously.

Mr. Visel motioned to approve Emily Dixon and Brent Schneider as Co-FS Softball Coaches for 2016. 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.

Mrs. Lieb motioned to approve Natalie Stoner as a full time custodian effective immediately. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. R. Johnson, Mr. S. Johnson, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel. Mrs. Keltner abstained from voting.

Mr. R. Johnson motioned to authorize the posting of a full-time Band Instructor and a JH Boys Basketball Coach. 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.

Mr. S. Johnson motioned to adjourn the meeting at 9:03 p.m. Mrs. Lieb seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President