

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

October 22, 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, Secondary Principal Kelly Mandrell, Courtney Smith, Rick Freese, Michelle Andrews, Jay Andrews, Lisa Allseits, and Richard Sargent.

Mrs. Lieb motioned to approve the agenda. Mr. S. Johnson seconded the motion, which passed unanimously.

One public comment was made by a member of the community.

Mrs. Lieb motioned to amend the September 23, 2015 board minutes. Mr. R. Johnson seconded the motion, which passed unanimously.

Mr. R. Johnson motioned to approve the consent agenda. Mr. R. Johnson has a question on the bills; Mr. S. Johnson has a question on the internet bill. 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.

The Principals and Superintendents reports were given. Mr. R. Johnson questioned by Golf and Cross Country were recognized at the football parents night and not at a volleyball parents night, and also verified that each sport is allowed one fundraiser per year.

Mr. S. Johnson motioned to approve the purchase of HVAC software and accompanying hardware from Alpha Controls at a cost of \$16,364. This will replace the original software that is now 15 years old and eliminate any start up issues during power outages. 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. Lieb motioned to approve Sarah Hass as a girls basketball volunteer and Amy Krolow as a classroom volunteer. Mrs. Sheffey seconded the motion, which passed unanimously.

Mrs. Keltner motioned to approve the following amended/ new board policies: *2:160, 2:160-E, 2:260, 2:260-AP1, 4:50, 4:170-AP6, E1, 5:50, 5:170, 5:170-AP4, 5:270, 5:290, 6:15-E, 6:140, 6:140-AP, 7:10, 7:40, 7:90, 7:190-AP5, 7:190-AP6, 7:220, 7:220-AP, 7:260, 7:310, 7:325, 7:325-E, 8:10, 8:30-E1, 8:30-E2, 8:80.* Mrs. Lieb seconded the motion, which passed unanimously.

Mrs. Keltner motioned to enter closed session at 7:06 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.

Mrs. Lieb motioned to enter open session at 7:19 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.

Mrs. Lieb motioned to adjourn the meeting at 7:20 p.m. Mr. S. Johnson seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President