

BOARD OF EDUCATION DISTRICT #200  
PUBLIC HEARING

September 23, 2015

Mr. Bremmer, President, called the public hearing 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, Tom Lartz, Melissa Asche, Shanon Duncan, Lisa Allseits and Treasea Perdue.

Mr. Thill presented the 2015-16 Budget. No public comments were made.

Mrs. Lieb motioned to adjourn the public hearing at 6:38 p.m. Mrs. Sheffey seconded the motion, which passed unanimously.

BOARD OF EDUCATION DISTRICT #200  
REGULAR BOARD MEETING

Mr. Bremmer, President, called the regular board meeting to order at 6:38 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, Tom Lartz, Melissa Asche, Shanon Duncan, Lisa Allseits, Treasea Perdue, and Randy Asche.

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

Mrs. Keltner motioned to approve the consent agenda. Mr. R. Johnson had a couple of questions on the bills. 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.

No public comments were made by members of the community.

The Principals and Superintendents reports were given.

Mr. R. Johnson motioned to approve a 5 year copier lease with Rhyme at a cost of \$1799.38/month. This includes 3 copiers and buyout of the remainder of the present lease. This new lease will save the district 261.03/month and 3132.36/year. 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. Sheffey motioned to approve the Administrator and Teacher Salary and Benefits – School Year 2015. Mrs. Keltner seconded the motion, which passed unanimously.

Mr. S. Johnson motioned to approve the 2015-16 Budget as presented in the Public Hearing. 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.

Mrs. Lieb motioned to approve the Application for Recognition of Schools as presented. Mrs. Sheffey seconded the motion, which passed unanimously.

Mrs. Keltner motioned to approve Tami Kubatzke, Joyce Kubatzke, Earlene Domberger, and Doug Hastings as classroom volunteers. Mr. Visel seconded the motion, which passed unanimously.

The board held a first reading of 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 motioned to enter closed session at 7:40 p.m. 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 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. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Lieb motioned to approve Hannah Hershberger as a full time individual aide. 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 Stephanie Tollers as a part time (12 hours/week) individual aide. Mr. R. 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 Steve Hawkinson as a JH Girls 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.

Mr. S. Johnson motioned, due to an accounting error, to catch up owed wages from prior years identified and confirmed by the District's legal counsel and an outside auditing firm to affected Administrative employees. The lump sum payments equaling \$32,463.42 in owed wages and \$16,802.55 in owed TRS plus any applicable interest to TRS. All proper taxes are to be withheld. 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 9:21 p.m. Mr. S. Johnson seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President