

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

April 18, 2018

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. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey and Mr. Visel. Also present were Superintendent Thill, Secondary Principal Kelly Mandrell, Elementary Principal Chris Wallace, Lisa Allseits, Tom Lartz, Judy Robinson, Sandy Scott, Richard Sargent, Dan Stevens, & Ron Johnson.

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

Recognition of guests and public comments were allowed. Two comments were made.

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

The FOIA/OMA Report was provided to the board. An overview was given of the Evidence Based Funding provided by the State of Illinois. Two Thank you cards were given to the board.

Mr. Johnson motioned to approve the Gym Floor Cleaning and Recoating quote from Stalker Sports Floor to clean & refinish the High School gym at a cost of \$2,375. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Sheffey motioned to approve the 8th Grade Washington DC trip for 2018-19 on March 23-25, 2019. Mr. Crackenberger seconded the motion, which passed unanimously.

Mrs. Lieb motioned to authorize the advertisement for bids on milk, bread, food, and janitorial supplies for the 2018-19 school year. Mr. Johnson seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to approve the paper supply order through the Regional Office of Education for Fiscal Year 2019. Mrs. Keltner seconded the motion, which passed unanimously.

Mr. Visel motioned to approve donating 2 season passes to the post prom committee. Mr. Crackenberger seconded the motion, which passed unanimously.

The board conducted the first reading of the 2018-19 school fees. There was no recommended increase in fees. Discussion was held on athletic fees and free student admission into athletic events.

The board conducted a first reading on the 2018-19 Day Care Fee's. The fees have not been increased for six years and the recommendation was to increase the fees to \$22 for a whole day, \$13 for half day, \$17 for PASS, \$5 before school, \$7 after school, and \$10 before and after school. Mr. Johnson questioned whether the daycare could be expanded, and if that was financially feasible.

Mrs. Keltner motioned to approve the following amended/new board policies: 2:260 - Uniform Grievance Procedure, 3:70 - Succession of Authority, 4:40 - Incurring Debt, 4:180 - Pandemic Preparedness, 5:20 - Workplace Harassment Prohibited, 5:70 - Religious Holidays, 5:80, Court Duty - 5:110 – Recognition of Service, 5:140 – Solicitation By or From Staff, 5:170 – Copyright 5:210 – Resignations, 5:230 – Maintaining Student Discipline, 5:285 – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 5:300 – Schedules and Employment Year, 5:320 – Evaluation, 6:70 – Teaching about Religions, 6:185 – Remote Educational Program. Mrs. Sheffey seconded the motion, which passed unanimously.

Mrs. Keltner motioned to enter closed session at 7:17 p.m. Mr. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey and Mr. Visel.

Mrs. Lieb motioned to enter open session at 8:42 p.m. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey and Mr. Visel.

Mrs. Sheffey motioned to approve the resignations of Sean Downey as Asst. Football Coach and Julie Pickard as the PASS Aide. Mr. Visel seconded the motion, which passed unanimously.

Mrs. Lieb motioned to approve Joe Shippy as a softball volunteer. Mr. Johnson seconded the motion, which passed unanimously.

Mr. Johnson motioned to approve Kayleigh Leddy as the 7th Grade Girls Basketball coach for 2018-19. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Sheffey motioned to approve Ann DeZell as the Summer School Teacher for 2018 at a rate of \$30/hour for a total cost of \$1,995. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

The board announced the retirement of Superintendent Tim Thill at the conclusion of the 2017-18 school year.

Mr. Johnson motioned to adjourn the meeting at 8:44 p.m. Mr. Crackenberger seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President