

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

March 21, 2018

Mrs. Lieb, Vice-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. Sheffey and Mr. Visel. Also present were Superintendent Thill, Secondary Principal Kelly Mandrell, Elementary Principal Chris Wallace, Lisa Allseits, Brian Bull, Brenda Smargiassi, Randy Boyer, Lori Boyer, Sandy Scott, Joe Shippy, Carolyn Grahame, Dan Stevens, Tom Lartz, Ron Johnson, & Richard Sargent.

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

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

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

The FOIA/OMA Report was provided to the board. The Pearl City Community Development Committee invited the board to its next meeting on March 29th at 7:00 p.m.

Mrs. Sheffey motioned to approve the School Wide Plan for ESSA as presented. Mr. Crackenberger seconded the motion, which passed unanimously.

Mr. Visel motioned to approve the membership to IHSA for the 2018-19 school year. Mr. Johnson seconded the motion, which passes unanimously.

Mrs. Sheffey motioned to approve the donation of 2 season passes to the Athletic Boosters for their golf outing. Mr. Johnson seconded the motion, which passed unanimously.

The board discussed the potential usage of the vacant ground made available by the FEMA buyout. The mayor of Pearl City has asked if the school district would have any use of the property. The board would like to leave their options open at this point in time.

The board discussed the diesel and gas purchases as requested by Saunders Oil for 2018-19. The board will not make any changes at this time, but may consider options in the future.

The board discussed the contract with 2HB Human Resources & Benefits Solutions which has not been executed and thus invalid as it does not list specific services that will be performed.

Mrs. Keltner motioned to amend the 2018-19 School Calendar. Mrs. Sheffey seconded the motion, which passed unanimously. The last student attendance day will be May 17, 2019 provided that no emergency days are used.

Mr. Johnson motioned to approve the 2018 summer school proposal as presented. Mrs. Keltner seconded the motion. Summer school will run from May 23 through June 19, Monday-Friday 8:00-11:30 a.m. and will cost \$1995. Voting aye was: Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

The board conducted a first reading of the following 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. Keltner motioned to enter closed session at 6:56 p.m. Mr. Visel seconded the motion. Voting aye was: Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey and Mr. Visel.

Mrs. Sheffey motioned to enter open session at 9:54 p.m. Mr. Johnson seconded the motion. Voting aye was: Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey and Mr. Visel.

Mrs. Sheffey motioned to approve the resignations of Lauren Krause-PASS Preschool teacher, Carolyn Eden-Elementary Library Aide, Mike Lee-Varsity Girls Basketball Coach, Kristi Fransen-FS Girls Basketball Coach, Steve Hawkinson-8th Grade Girls Basketball Coach, and Amber Duitsman-EPC Cheerleading Coach. Mr. Visel seconded the motion. Voting aye was: Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. Johnson motioned to approve Matt Miller as a volunteer for the bass fishing team and Hector Pena as a softball volunteer. Mr. Visel seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to approve the following winter coaches and volunteers: Matt Milam-7th Grade Boys Basketball, Jason Schultz-8th Grade Boys Basketball, Kevin Koning – FS Boys Basketball, Sean Downey-Varsity Boys Basketball, Jace Kempel-Volunteer Boys Basketball, and Allison Brouhard-8th Grade Girls Basketball. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. Johnson motioned to approve Danielle Kempel as a preschool teacher at a salary & benefits according to the PCFT negotiated agreement for 2018-19. Mr. Visel seconded the motion. Voting aye was: Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. Crackenberger motioned to approve Kayleigh Leddy as a 4th grade teacher at a salary & benefits according to the PCFT negotiated agreement for 2018-19. Mrs.

Sheffey seconded the motion. Voting aye was: Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Sheffey motioned to approve Kristen Lee as an Agriculture teacher at a salary & benefits according to the PCFT negotiated agreement for 2018-19. Mr. Visel seconded the motion. Voting aye was: Mr. Crackenberger, Mr. Johnson, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel. Mrs. Keltner abstained from voting.

Mr. Johnson motioned to approve Kimberly Williams as a school nurse at a salary & benefits according to a placement of BS + 0 and 19 years of experience for 2018-19, this includes 3 days payable at a per diem rate to work with our present nurse in transition. Mr. Visel seconded the motion. Voting aye was: Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Sheffey motioned to approve the tenure status for Jennifer Pitts and Megan Lawler. Mr. Crackenberger seconded the motion, which passed unanimously.

Mr. Visel motioned to approve Jared McNutt as the EPC Football Coach for 2018-19. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Crackenberger, Mr. Johnson, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel. Mrs. Keltner voted nay.

Mr. Visel motioned to adjourn the meeting at 10:01 p.m. Mrs. Sheffey seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Amy Lieb, Board Vice-President