

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

August 16, 2017

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, Jim, Judy & Jenna Robinson, Aaron, Carrie, & Brooke Hass, Stanley Lott, Gerald Woker, Sandy Scott, Mike Tichler, Denny Bull, Ron Johnson, Tom Bull, Lisa Allseits & guest.

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

A petition was heard by students and a parents regarding the potential of creating a track cooperative.

The board recognized guests and public comments were allowed. No comments were made.

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

In Communications, the board received a letter from Pearl City Historical Society regarding the sale of the Ag Building. The FOIA Report was provided.

Discussion was held regarding a track cooperative. The board would like to gather more information from students to see what the interest is in pursuing a cooperative.

The board discussed the usage of the Ag Building for storage. The board members would like to continue with the sale, and look into enclosing a section of the bus barn for potential storage.

Mr. Johnson motioned to approve the installation of a grass infield on the baseball diamond. There is no cost to the district as the baseball team received donations from various groups within the community. Mrs. Lieb seconded the motion, which passed unanimously.

Mr. Crackenberger motioned to approve a Bass Fishing Team as an activity through the IHSA. This will be a volunteer approved program to be evaluated each year. Mr. Visel had a concern with the team practicing on Sunday mornings. Mrs. Sheffey seconded the motion, which passed unanimously.

Mrs. Lieb motioned to approve the tentative 2017-18 budget and place it on display for 30 days holding a public hearing on Wednesday, September 20, 2017 at 6:20 p.m. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. Visel motioned to approve the 2017-18 Superintendent's Goals. Mrs. Sheffey seconded the motion, which passed unanimously.

The board held a first reading of Amended/New Board Policies: 2:20-E, 2:210, 2:220-E3, 2:260, 4:60-E, 4:70, 4:170-API E1, 4:170-API E2, 4:170-AP4, 6:80, 6:120-API E1, 6:120-AP3, 6:120-AP3 E1, 6:180, 6:210, 6:290, 6:130, 6:330, 7:80, 7:140-AP, 7:160, 7:275, 7:340-API E2, 7:340-API E5, 7:340-AP2, 7:340-AP2 E1, 8:20-E, 8:70

Mrs. Keltner motioned to approve the use of the school cafeteria by the Girl Scouts on August 30, 2017. Mrs. Sheffey seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to enter closed session at 7:53 p.m. Mrs. Keltner 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 enter open session at 8:41 p.m. Mrs. Lieb 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 approve Fred Lagos as Assistant Baseball Coach. Mrs. 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 accept the resignation of Blake Becke as the FS Girls Basketball Coach. Mr. Crackenberger seconded the motion, which passed unanimously.

Mr. Johnson motioned to approve Phil Sieber as a night custodian at a rate of \$12.50/hour and the benefits associated with the position. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. Visel motioned to adjourn the meeting at 8:43 pm. Mr. Crackenberger seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President