

BOARD OF EDUCATION DISTRICT #200  
PUBLIC HEARING

December 20, 2017

Mr. Bremmer, President, called the public hearing to order at 6:20 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, Carolyn Graham, Lisa Allseits, Ron Johnson, Megan Spahr, Ross Bremmer, Randy Asche, and Sandy Scott.

The 2017 Levy was presented by Superintendent Thill. No public comments were made.

Mr. Johnson motioned to adjourn the public hearing at 6:28 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 6:30 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, Carolyn Graham, Lisa Allseits, Ron Johnson, Ross Bremmer, Randy Asche, Sandy Scott, Jen Petta, Tim Pauley & Jody Pauley.

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

Mrs. Spahr & Mrs. Petta petitioned the board to present a proposal for a Coffee House Program.

Recognition of Guests and public comments were allowed. Multiple comments were made. The Lego League showed the board their trophies they won and that they advanced to the state competition in January!

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

The FOIA/OMA Report was provided to the board.

Mr. Johnson motioned to approve the use of the cafeteria by the Pearl City Hornets 4-H Club on Friday, February 16, 2018. Mr. Visel seconded the motion, which passed unanimously.

Mr. Crackenberger motioned to approve the use of the small gym by the Girl Scouts and Cub Scouts on Friday, February 23 through Sunday, February 25, 2018. Mrs. Sheffey seconded the motion, which passed unanimously.

Mr. Johnson motioned to approve the Coffee House Program and authorized \$300 to be used as startup money for the program. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Sheffey, and Mr. Visel.

Mrs. Keltner motioned to approve the Lease Agreement, Intergovernmental Agreement, and to authorize to set the closing date to finalize the sale of the Ag building to the Pearl City Park District. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Sheffey, and Mr. Visel.

The board discussed the potential of Chadwick/Milledgeville joining the present football cooperative with Eastland.

The board conducted a first reading of additional language to the existing cooperative agreement with Eastland regarding the discipline of athletes.

The board also discussed extending the EPC cooperative agreement one year that would extend the present agreement through the 2019 school year. No action was taken.

Mrs. Sheffey motioned to adopt the 2017 Tax Levy reflecting a 7.3% increase. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Sheffey, and Mr. Visel.

Mr. Johnson motioned to approve the FY17 Audit that was presented at the November 15, 2017 Board meeting. Mr. Visel seconded the motion, which passed unanimously.

The board conducted a second reading of the following policies: 2:260- Uniform Grievance Procedure, 4:10 – Fiscal and Business Management, 4:15- Identity Protection, 4:80 – Accounting and Audits, 4:110- Transportation, 4:150- Facility Management and Building Programs, 4:170- Safety, 5:10- Equal Employment Opportunity and Minority Recruitment, 5:20-Workplace Harassment Prohibited, 5:90- Abused and Neglected Child Reporting, 5:100- Staff Development Program, 5:200- Terms and Conditions of Employment and Dismissal, 5:220- Substitute Teachers, 5:240- Suspension, 5:250- Leaves of Absence, 5:290-Employment Termination and Suspensions, 5:330-Sick Days, Vacation, Holiday and Leaves, 6:20- School Year Calendar and Day, 6:50-School Wellness, 6:60- Curriculum Content, 6:140- Education of Homeless Children, 6:150- Home and Hospital Instruction, 6:280- Grading and Promotion, 6:300- Graduation Requirements, 6:310- High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students, 6:340- Student Testing and Assessment Program, 7:10- Equal Educational Opportunities, 7:15 – Student and Family Privacy Rights, 7:20- Harassment of Students Prohibited,

7:70- Attendance and Truancy, 7:150- Agency and Police Interviews, 7:180- Prevention of and Response to bullying, Intimidation, and Harassment, 7:190- Student Behavior, 7:250- Student Support Services, 7:260- Exemption from Physical Education, 7:270- Administering Medicines to Students, 7:275 – Orders to Forgo Life Sustaining Treatment, 7:305- Student Athlete Concussions and Head Injuries, 7:340 – Student Records.

Mr. Johnson motioned to set the board retreat for Wednesday, January 24, 2018 at 5:30 p.m. Mr. Crackenberger seconded the motion, which passed unanimously.

The board will complete the superintendent evaluation prior to the January 17, 2018 board meeting.

The board conducted a mid-year review of the 2017-18 District goals.

Mrs. Keltner motioned to enter closed session at 8:09 p.m. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Sheffey and Mr. Visel.

Mr. Johnson motioned to enter open session at 8:32 p.m. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. S. Johnson, Mrs. Keltner, Mrs. Sheffey and Mr. Visel.

Mr. Johnson motioned to accept the resignation of Jamie Melville as assistant softball coach. Mr. Visel seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to accept the resignation of Jody Fischer as head girls track coach. Mr. Crackenberger seconded the motion, which passed unanimously.

Mr. Visel motioned to approve the following 2018-19 fall coaches and volunteers:

- Doral Reining-Head Golf Coach
- Kristi Fransen-Assistant Golf
- Kim Krogull-JH Volleyball-7<sup>th</sup> Grade
- Marsha Butson-JH Volleyball-8<sup>th</sup> Grade
- Megan Lawler-Varsity Volleyball
- Jordy McPeek-F/S Volleyball
- Fred Lagos-JH Football-8<sup>th</sup> Grade
- Chris Dertz-JH Football-7<sup>th</sup> Grade
- Sean Downey-HS Football
- Tony Dunlap-HS Football
- Riley Asche-HS Football
- Kevin Koning-HS Football
- Austin Fischer-JH Football Volunteer
- Tyler Thomas-JH Football Volunteer
- Tony Dunlap Jr.-HS Football Volunteer
- Aaron Dinderman-HS Football Volunteer
- Brian Bull-HS Football Volunteer
- Brock Musser-HS Football Volunteer
- Amber Duitsman-Cheerleading Coach

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

Mr. Visel motioned to adjourn the meeting at 8:35 p.m. Mr. Johnson seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President