

BOARD OF EDUCATION DISTRICT #200  
BUDGET HEARING MEETING

June 20, 2018

Mr. Bremmer, President, called the public hearing meeting to order at 6:20 p.m. in the High School IMC. Roll call found the following members present: Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel. Also present were Superintendent Thill, Secondary Principal Kelly Mandrell, Elementary Principal Chris Wallace, Sandy Scott, Tom Lartz, Lisa Allseits, and Richard Sargent.

The 2017-18 Amended Budget was presented. No public comments were made.

Mrs. Sheffey motioned to adjourn the public hearing at 6:28 p.m. Mrs. Lieb seconded the motion, which passed unanimously.

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, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel. Also present were Superintendent Thill, Secondary Principal Kelly Mandrell, Elementary Principal Chris Wallace, Sandy Scott, Tom Lartz, Lisa Allseits, Richard Sargent, Tammy Stephan, Dean Wright, Emily Dixon, Carolyn Grahame & guest, and Samantha Kempel.

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

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

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

In Communications, the FOIA report was provided. Thank you notes were read from Deanna Koester, the Bass Fishing Team, the Visel Family, Julie Pickard, the Girls Track Team, and Sally Schaeffer. The board members also received multiple emails concerning the Girls Basketball Coaching.

Mrs. Keltner motioned to approve the destruction of the closed session recordings dated prior to January 1, 2017. Mrs. Sheffey seconded the motion, which passed unanimously.

Mrs. Keltner motioned to set the 2018-19 graduation to Sunday, May 19, 2019 at 1:00 p.m. Mrs. Lieb seconded the motion, which passed unanimously.

Mrs. Lieb motioned to approve a school sponsored lunch for staff on the first day of in-service. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

The final reading of the Student Handbook, Faculty Handbook, Non Certified Handbook, Coached Code, and 1:1 Electronic Handbook was held. Mr. Visel asked about the two grades per week in the gradebook. Mr. Visel motioned to approve the Student Handbook, Faculty Handbook, Non Certified Handbook, Coached Code, and 1:1 Electronic Handbook. Mrs. Keltner seconded the motion, which passed unanimously.

The final reading of Amended Board Policy 5:330 was held. Mrs. Sheffey motioned to approve Amended Board Policy 5:330 as presented. Mr. Visel seconded the motion, which passed unanimously.

The board held a first reading of the 2018-19 District Goals.

Mrs. Lieb motioned to approve the K-12 Grade Math Curriculum from Tara West Math for Kindergarten at a cost of \$120, Eureka Math for grades 1-5 at a cost of \$14,794.91, and Envision Math for grades 6-12 plus grades 1-5 Special Education at a cost of \$41,079.88. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. Visel motioned to approve a resolution to transfer the interest from Working Cash and Bond & Interest determined on June 30, 2018 to the Education fund. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Keltner motioned to approve the 2017-18 amended budget as presented in the public hearing. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Sheffey motioned to table the major medical insurance from Blue Cross Blue Shield until next month. Mrs. Lieb seconded the motion, which passed unanimously.

Mrs. Lieb motioned to designate the Interim superintendent as the employee to review, accept, and sign-off on the financial statements of the district. Mrs. Sheffey seconded the motion, which passed unanimously.

Mr. Visel motioned to approve the Resolution Committing Fund Balances as necessitated by GASB 54. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. Crackenberger motioned to approve the Treasurer's Bond for 2018-19 at a cost of \$1510. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Keltner motioned to approve to vote for the two listed candidates for positions on the NIA Executive Board. Mr. Visel seconded the motion, which passed unanimously.

The board conducted a first reading of amended/new board policies: *2:105 - Ethics and Gift Ban, 2:170 – Procurement of Architectural, Engineering, and Land Surveying Services, 4:20 – Fund balances, 4:80 – Accounting and Audits, 4:140 – Waiver of Student fees, 6:10 – Educational Philosophy and Objectives, 6:30 – Organization of Instruction, 6:60 – Curriculum Content, 6:120 – Education of Children with Disabilities, 6:130 Program for the Gifted, 6:135 – Accelerated Placement Program, 6:190 – Extracurricular and Co-Curricular Activities, 6:220 – Bring your own Technology Program; responsible Use and Conduct, 6:230 – Library Media Program, 6:240 – Field Trips, 6:250 – Community resource Persons and Volunteers, 7:50 – School Admissions and Student Transfers to and from Non-District Schools, 7:165 – School Uniforms, 7:330 – Student use of Buildings – Equal Access, 7:340 – Student records, 8:25 Advertising and Distributing materials in Schools Provided by Non-School Related Entities.*

Mrs. Lieb motioned to enter closed session at 7:16 p.m. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey and Mr. Visel.

Mrs. Lieb motioned to enter open session at 9:47 p.m. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey and Mr. Visel.

Mrs. Sheffey motioned to approve the recommendation to discontinue the coaching assignment and stipend for Jason Schultz for the 2018-19 Fresh/Soph Girls Basketball coach, as discussed and reviewed by the board in closed session. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey and Mr. Visel.

Mr. Visel motioned to approve Scott Finn as the 2018-19 FS Girls Basketball Coach. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey and Mr. Visel.

Mrs. Lieb motioned to approve the retirement of Diane Chambers effective June 1, 2018. Mr. Visel seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to accept the resignations of Fred Lagos as FS Baseball Coach, Emily Dixon as FS Softball Coach, and Jason Schultz as 8<sup>th</sup> Grade Boys Basketball Coach. Mrs. Lieb seconded the motion, which passed unanimously.

Mr. Visel motioned to approve DJ Scott as the Athletic Director for 2018-19, with a stipend of \$5000. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey and Mr. Visel.

Mrs. Lieb motioned to approve Heather Tessoroff as a Physical Education Teacher for the 2018-19 school year with a placement on the salary schedule at BS + 0. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey and Mr. Visel.

Mrs. Lieb motioned to approve Jordy McPeek as the Varsity Volleyball Coach for 2018-19. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey and Mr. Visel.

Mrs. Sheffey motioned to approve Lindsay Stephan as the Daycare Director at a salary of \$15.50/hour and Morgan Curry as the Assistant at \$13.00/hour. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey and Mr. Visel.

Mrs. Lieb motioned to approve the following Spring Sport Coaches for 2018-19. Baseball: Darrell Pauley-Varsity, Ryne Plager-FS, Volunteers – Tim Pauley, Blake Voss, & John Schrader. Softball: Jacey Ensor – Varsity, Kayleigh Leddy-FS, Volunteers-Hector Pena, Joe Shippy, & Emily Dixon. Boys Track: Denny Bull-Coach, Riley Asche-Volunteer, Girls Track: Heather Benson-Head Coach, Kari Larson- Asst. Coach. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey and Mr. Visel.

Mrs. Lieb motioned to approve the following volunteers for the 2018-19 school year. EPC Football: Cole Miller, Girls Basketball: TJ Wingert, & Mark Macomber. Mr. Visel seconded the motion, which passed unanimously.

The board held a semi-annual review of unreleased closed meeting minutes. Mrs. Lieb motioned to keep the closed session minutes for 1/17/18, 1/24/18, 2/22/18, 3/12/18, 3/21/18, 4/18/18, and 5/16/18, closed to the public as they specifically mention students and or employees. Mrs. Sheffey seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to have the legal firm draft a resolution or ordinance to initiate a public question for the November 6, 2018 General Election for a limited rate increase for not more than four years. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey and Mr. Visel.

Mrs. Lieb motioned to adjourn the meeting at 9:55 pm. Mr. Crackenberger seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President