

BOARD OF EDUCATION DISTRICT #200  
REGULAR BOARD MEETING

November 15, 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, Dave Dixon, Mike Tichler, Brent Schneider, Lisa Allseits, Jayson Williams, Tim Pauley, Matt Werkheiser, Kelly Lawler, Megan Lawler, Jennifer Pitts, Robert & Sarah Kuhlemeier, Doug Lieb, Jamie Graf, Brian Greene, the Corbin Family, Marlyse Johnson and several girl scouts.

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

The Girls Scouts presented to the Board a request to create a Gaga Ball Pit on school grounds as a service project.

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

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

In Communications, the FOIA/OMA report was provided, Don Benning from the Benning Group presented the 2016-17 Audit. The Lego League presented their skit and robots to the board.

The 2017 School District Report Card was presented.

Mrs. Lieb motioned to approve the intergovernmental agreement to form a girl's track cooperative with Lena Winslow for the 2018 season. 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 discussed the documents regarding the sale of the Ag building to the Park District.

Mrs. Sheffey motioned to approve the Estimated Tax Levy and resolution for 2017 reflecting a 7.3% increase and to set a Truth and Taxation Public Hearing for December 20, 2017 at 6:20 pm in the District Library. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. Johnson motioned to approve the use of the district's gym floor tarp by the Train Show Committee in Lena for March 17-18<sup>th</sup>. Mr. Crackenberger seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to approve the electricity contract from Ambitenergy for three years at a cost of \$0.06050/kWh which is lower than our present price. Mr. Visel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mr. Johnson motioned to table the purchase of scoreboards for the new gym pending additional information regarding committed advertising to pay for the scoreboards. Mrs. Keltner seconded the motion, which passed unanimously.

Mr. Johnson motioned to authorize the Pearl City Lions Club to explore the possibility of wiring the old gym for theatre performances at no cost to the district. Mrs. Sheffey seconded the motion, which passed unanimously.

The Board conducted a first reading of the following policies: *2:20-E, 2:150-AP, 2:250-E2, 2:260, 4:10, 4:15, 4:80, 4:110, 4:110-AP2, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:100-AP, 5:200, 5:220, 5:220-AP, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140, 6:140-AP, 6:150, 6:235-API-E1, 6:250-E, 6:280-E, 6:280, 6:300, 6:310, 6:340, 7:10, 7:10-API, 7:10-AP2, 7:15, 7:20, 7:60-AP2, 7:70, 7:150, 7:180, 7:190, 7:250, 7:250-AP2, 7:260, 7:270, 7:270-API, 7:270-AP2, 7:270-E, 7:275, 7:300-E1, 7:300-E3, 7:305, 7:305-AP, 7:340, 7:340-API, 7:340-API-E1, 8:30-AP.*

Mr. Crackenberger motioned to approve the request by the Post Prom Committee for the use of both gyms and cafeteria for post prom on May 5 & 6, 2018. Mr. Johnson seconded the motion, which passed unanimously.

Mrs. Keltner motioned to enter closed session at 8:26 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 enter open session at 9:38 p.m. Mr. Visel 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 Mark Melville as the head softball coach. Mr. Crackenberger seconded the motion, which passed unanimously.

Mr. Visel motioned to approve Todd Fransen as a volunteer girls' basketball coach. Mr. Johnson seconded the motion, which passed unanimously.

Mrs. Lieb motioned to adjourn the meeting at 9:39 pm. Mrs. Sheffey seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President