

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

October 18, 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, 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, Shauna Endress, Milena Teske, Vicki Lartz, Richard Sargent, Ron Johnson, Lisa Allseits & guest.

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

The board recognized guests and public comments were allowed. One comment was made.

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

In Communications, the FOIA/OMA report was provided, Mr. Crackenberger gave a report on the Northwest Division Meeting, and the Triple I Conference is coming up in November.

No action was taken to remove the cement slab on the football field.

The board will look for approval in November for the girls track cooperative with Lena as no issues or concerns were noted.

Mr. Visel motioned to approve the resolution authorizing and directing the sale of the Ag building to the Pearl City Park District. 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 five year HVAC Service Agreement with Mechanical which sets the labor rate at \$107/hour. 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 replacement of up to three VAV Controllers for HVAC at the bid price of \$851/unit which includes material and labor through Mechanical. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

The board discussed the state assessment results of which will be posted on the district website after October 30, 2017.

Mrs. Keltner motioned to enter closed session at 7:10 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 8:36 p.m. 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 approve Gerald Erbsen as a volunteer coach for the Bass Fishing Team. Mrs. Sheffey seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to hire Scott Woodley as a fulltime certified Instructional Technology Instructor effective upon receiving certification from the State at no additional cost to the district. 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 hire Riley Asche as a half time Physical Education teacher per diem for the remainder of the 2017-18 school year at the rate determined by his placement on the teacher salary schedule. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Sheffey motioned to adjourn the meeting at 8:38 pm. Mr. Visel seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President