

BOARD OF EDUCATION DISTRICT #200  
BUDGET HEARING MEETING

September 20, 2017

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, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel. Also present were Superintendent Thill, Secondary Principal Kelly Mandrell, Elementary Principal Chris Wallace, Dan Stevens, Lisa Allseits & guest, Carolyn Grahame, Dennis Bull, Jim Robinson, Judy Robinson, Carrie Hass, Brooke Hass, Aaron Hass, Jamie Kempel, Kim Lorig, Dave Dixon, Jamie Graf, and Mike Tichler.

The 2017-18 Budget was presented. One public comment was made.

Mrs. Lieb motioned to adjourn the public hearing at 6:27 p.m. Mrs. Sheffey 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, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel. Also present were Superintendent Thill, Secondary Principal Kelly Mandrell, Elementary Principal Chris Wallace, Dan Stevens, Lisa Allseits & guest, Carolyn Grahame, Dennis Bull, Jim Robinson, Judy Robinson, Carrie Hass, Brooke Hass, Aaron Hass, Jamie Kempel, Kim Lorig, Dave Dixon, Jamie Graf, Mike Tichler, Gerald Woker, and Marris Kempel.

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

A petition was heard by Dennis Bull regarding the potential track cooperative.

The board recognized guests and public comments were allowed. Multiple comments were made regarding the potential track cooperative.

Mr. Visel 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 FOIA report was provided and information was given on the Northwest Division Meeting in Polo on October 2, 2017.

Mrs. Lieb motioned to approve the usage of the school cafeteria by the Cub Scouts on Sunday, March 11, 2018, Wednesday, April 11, 2018, and Thursday, April 12, 2018. Mr. Crackenberger seconded the motion, which passed unanimously.

The board discussed the potential track cooperative. Mr. Johnson motioned to authorize the administration to draft a letter to the Lena Winslow School Board making an official request to form a girl's track cooperative for 2018. Mrs. Lieb seconded the motion, which passed unanimously.

Board members Johnson and Visel will be attending the Triple I Conference on November 17-19, 2017.

Mrs. Sheffey motioned to authorize the administration to have the district attorneys draft a resolution of sale and title transfer for the Ag building to the Pearl City Park District at a cost of \$1.00 and the use of a section for storage for up to 3 years, with the closing date of December 1, 2017. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel. Mr. Crackenberger voted nay.

The six day enrollment was discussed. Enrollment is all grades is up 5 students from 2016-17. PK-12 enrollment is 451.

Mr. Visel motioned to approve an 8<sup>th</sup> grade trip to Camp Timberlee on May 2-4, which is sponsored by Mrs. DeZell and Mrs. Petta. Mrs. Keltner seconded the motion, which passed unanimously.

The board discussed the HVAC Software Service Agreement. The board also discussed the process for the Application for Recognition of Schools for ISBE. These applications have been submitted to the Regional Office of Education.

Mr. Johnson motioned to approve the 2017-18 budget as presented in the Public Hearing. Mrs. Sheffey seconded the motion. The budget has a deficit of \$137,132. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Sheffey motioned to approve the purchase of a 2017 Dodge Caravan from GT Auto Plaza at a cost of \$22,645 which includes the trade of a 2006 Dodge Caravan. Grant dollars equaling \$20,624 will be used towards the purchase. The balance of \$2021 will come out of TIF dollars. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mrs. Sheffey, and Mr. Visel.

Mrs. Keltner motioned to approve the following policies: *2:20-E, 2:210, 2:220-E3, 2:260, 4:60-E, 4:70, 4:170-AP1 E1, 4:170-AP1 E2, 4:170-AP4, 6:80, 6:120-AP1 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-AP1 E2, 7:340-AP1 E5, 7:340-AP2, 7:340-AP2 E1, 8:20-E, 8:70.* Mrs. Lieb seconded the motion, which passed unanimously.

Mrs. Lieb motioned to enter closed session at 7:54 p.m. 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 enter open session at 8:56 p.m. Mrs. Sheffey 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 Todd Brinkmeier, Toby Knoup, and Wayne Crackenberger as volunteer coaches for the Bass Fishing Team. Mr. Visel seconded the motion, which passed unanimously.

Mrs. Sheffey motioned approve Kristi Fransen as the FS Girls Basketball Coach. Mrs. Lieb 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 approve the change of assignment for Beth Schneider to an 8 hour day to include the offer of health insurance as a full time employee. 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 adjourn the meeting at 8:58 pm. Mrs. Sheffey seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President