

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

October 16, 2019

Recording secretary, Janis Sheffey, 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, and Mrs. Sheffey. Mr. Pauley arrived at 6:35 p.m. Also present were Superintendent Schiffman, Secondary Principal Kelly Mandrell, Elementary Principal Brent Chrisman, William Glass, Bob Asche, Mat Diehl, Jared McNutt, Richard Sargent, Carolyn Grahame, Lisa Allseits and guest, Megan Spahr, DJ Scott, and Bill Johnson. Due to the absence of the Board President and Vice-President, Mrs. Lieb motioned to appoint Board Secretary, Mrs. Keltner as President Pro Temp. Mrs. Sheffey seconded the motion, which passed unanimously.

Mrs. Lieb motioned to approve the agenda as amended switching New Business items #1 and #2. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, and Mrs. Sheffey.

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

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

In Communications, an update was given on E-Learning.

Jared McNutt spoke to the board on moving back to a JH Tackle Football program for the 2020-2021 school year.

Dr. Schiffman gave a presentation on the Finance Process and Bond sale. Mr. Glass from First Midstate, Inc. was present to answer questions for the board members.

Mr. Asche and Mr. Diehl represented the Village to discuss with the board the possibility of a road from the back parking lot to Rt. 73.

Mr. Pauley motioned to approve a Boys Track Coop with Lena Winslow for the 2019-2020 and 2020-2021 seasons. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Lieb motioned to move forward with the Softball Field Renovations with the district providing up to \$1000 to help with the renovations. Mr. Pauley seconded the motion. Voting aye was: Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to enter closed session at 7:33 p.m. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Lieb motioned to enter open session at 7:52 p.m. Mr. Pauley seconded the motion. Voting aye was: Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve Laiken Daws as an Elementary Paraprofessional at \$10/hour. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Lieb motioned to accept the resignation of Jennifer Plastiak as an Elementary Paraprofessional. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve Elizabeth Schroeder Torres and Gretchen Shallenberger as JH/HS Paraprofessionals at \$10.00/hour, with Mrs. Torres working 3 days a week and Ms. Shallenberger working two days a week. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, and Mr. Pauley. Mrs. Sheffey abstained from voting.

Mr. Pauley motioned to adjourn the meeting at 7:54 pm. Mrs. Lieb seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President