

Prairieview-Ogden Community Consolidated School District #197  
Royal, Illinois 61871

FY 21 Truth in Taxation Hearing meeting was called to order at 6:47PM. Chad Goldenstein made a motion to approve the FY21 Tax Levy. Darrin Flessner seconded.

Regular Board of Education Meeting  
Prairieview-Ogden North Elementary Gymnasium  
106 N. Vine St.  
Royal, IL 61871  
December 14, 2020

President Dirk Harms called the meeting to order at 7:00P.M. The meeting was held in the Gymnasium of the Prairieview-Ogden North Elementary Building, 106 N. Vine St., Royal, IL 61871.

Members Present

Darrin Flessner  
Kyle Rademacher (arrived @ 6:52)  
Dirk Harms  
Chad Pruitt  
Chad Goldenstein  
Axel Mohr  
Chad Barnes

Not Present

Kyle Rademacher absent for Budget Hearing

Approval of Minutes

The minutes of the November 09, 2020 Regular Board of Education Meeting were included in the board packet. Chad P. made a motion to approve the November 09, 2020 Regular Board of Education Meeting minutes. Kyle seconded. The following roll call was recorded; Darrin Flessner, Axel Mohr, Chad Barnes, Kyle Rademacher, Chad Pruitt, Chad Goldenstein, and Dirk Harms. The motion carried. (Ayes)

Approval of Payment of Bill

The payment of bills list for the month of December was in the packet. Chad Barnes made a motion to approve the payment of bills (see attached). Education Fund \$14,654.81, Building Fund \$12099.91, Bond and Interest \$500.00, Transportation \$1,199.79, Capital Projects \$598.26. Chad Goldenstein seconded. The following roll call was recorded; "Aye" Chad Pruitt, Darrin Flessner, Chad Goldenstein, Dirk Harms, and Kyle Rademacher, Axel

Mohr, Chad Barnes. The motion carried. (7-0)

#### Approval of Treasurer's Report and Financial Report

The Treasurer's Report and Financial Report for the month of November were in the packet. Chad Pruitt made a motion to approve the Treasurer and Financial Report. Axel Mohr seconded. The following roll call was recorded; "Aye" Chad Pruitt, Chad Goldenstein, Dirk Harms, Kyle Rademacher, Axel Mohr, Chad Barnes, and Darrin Flessner. The motion carried. (Ayes)

#### Public Participation

Public members present at the meeting that spoke included Amy Buhr, Matt Alsip, Lisa Alsip, Lindsey Ehler, John Rash, Chris Schmitz, Nick Crozier, Lonna Pruitt.

#### Presidents Report

Carl Heuer's principal report was shared with the Board members. The Principal Report included a Building, Athletics, and Important Dates Update. January 4<sup>th</sup> Teachers Institute Day with CPR training.

#### OLD BUSINESS

##### Discussion Items

a. COVID discussion and updates- The voting COVID committee met on 12/2 and weighed the two options preferred by families and voted to keep following the current model into the second semester.

#### NEW BUSINESS

##### Action Items

a. 2020 Tax levy Payable in 2021

Chad Goldenstein made a motion to approve the 2020 Tax Levy Payable in 2021. Chad Pruitt seconded. The following roll call was recorded; "Aye" Dirk Harms, Kyle Rademacher, Chad Pruitt, Chad Goldenstein, Axel Mohr, Chad Barnes, and Darrin Flessner. The motion carried. (7-0)

b. Resignation

Chad Pruitt made a motion to approve the resignation, with regrets, of Amelia Phillips effective December 18, 2020. Axel Mohr seconded the motion. The following roll call was recorded; "Aye" Dirk Harms, Kyle Rademacher, Chad Pruitt, Chad Goldenstein, Axel Mohr, Chad Barnes, and Darrin Flessner. The motion carried.

c. Hiring of Peyton Crozier

Chad Pruitt made a motion to approve the hiring of Peyton Crozier as the Special Education

teacher at the Junior High beginning January 4, 2020. Axel Mohr seconded the motion. The following roll call was recorded; “Aye” Dirk Harms, Kyle Rademacher, Chad Pruitt, Chad Goldenstein, Axel Mohr, Chad Barnes, and Darrin Flessner.

d. Darrin Flessner made a motion to approve the Memorandum of Understanding regarding 2021 teacher evaluations. Chad Goldenstein seconded the motion. The following voice vote was recorded; “Aye” Dirk Harms, Kyle Rademacher, Chad Pruitt, Chad Goldenstein, Axel Mohr, Chad Barnes, and Darrin Flessner. (Ayes)

e. Chad Goldenstien made a motion to approve the first reading of Press 106: 5:70 Employment At-Will, Compensation and Assignment; 6:315 High School Credit for Students in Grade 7 or 8; 3:40 Superintendent; 4:80 Accounting and Audits; 4:90 Student Activity and Fiduciary Funds; 6:20 School Year Calendar and Day; 6:340 Student Testing and Assessment Program; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:140 Search and Seizure; 7:330 Extracurricular Athletics; 2:265 Title IX Sexual Harassment Grievance Procedure; 4:180 Pandemic Preparedness; Management, and Recovery. Axel Mohr seconded the motion. (voice vote-Ayes)

f. Aides acting as daily substitutes

Kyle Rademacher made a motion to pay aides an additional \$40.00 a day for stepping over into the substitute role. Chad Barnes seconded the motion. The following roll call was recorded; “Aye” Dirk Harms, Kyle Rademacher, Chad Pruitt, Chad Goldenstein, Axel Mohr, Chad Barnes, and Darrin Flessner. The motion carried. (7-0)

g. Spectrum employees

Chad Pruitt made a motion to pay Jean Palmer \$980.56 and Nikki Osterbur \$410.67 to compensate with the loss of Spectrum route due to SJO going full remote. Darrin Flessner seconded. The following roll call was recorded; “Aye” Dirk Harms, Kyle Rademacher, Chad Pruitt, Chad Goldenstein, Axel Mohr, Chad Barnes, and Darrin Flessner. (7-0)

h. Darrin Flessner made a motion to update the camera system at South by adjusting the JH system and utilizing two of the current cameras from the JH at South, which will bring South up to the same level as the Junior High and North. Chad Pruitt seconded. The following roll call was recorded; “Aye” Dirk Harms, Kyle Rademacher, Chad Pruitt, Chad Goldenstein, Axel Mohr, Chad Barnes, and Darrin Flessner. (7-0)

### Other

- i. Each year we apply for a Property Tax Relief Grant and this year it was not appropriated for so it is not available to be applied for.
- ii. 1% County Money- \$16,359.47
- iii. The custodians are all dusting/cleaning/sanitizing all rooms and waxing/burnishing hallways/cafeterias/gymnasiums during break.

Adjournment

Darrin Flessner made a motion, seconded by Axel Mohr to adjourn the meeting at 8:15p.m.

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Dirk Harms  
President, Board of Education

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Chad Barnes  
Secretary, Board of Education