

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

Regular Board of Education Meeting
Prairieview-Ogden North Elementary Board Room
106 N. Vine St.
Royal, IL 61871
January 9, 2017

President Darrin Flessner called the meeting to order at 7:01P.M. The meeting was held in the Board Room of the Prairieview-Ogden North Elementary Building, 106 N. Vine St., Royal, IL 61871.

Members Present

Darrin Flessner
Tim Harms
Kyle Rademacher
Chad Pruitt
Chad Goldenstein

Not Present

Chad Barnes
Dirk Harms arrived at 7:05p.m.

Chad Goldenstein was appointed as Secretary pro-temp.

Approval of Minutes

The minutes of the December 12, 2016 Regular Board of Education Meeting were included in the board packet. Chad Pruitt made a motion to approve the December 12, 2016 Regular Board of Education Meeting minutes. Kyle Rademacher seconded. The following roll call was recorded; Darrin Flessner, Chad Pruitt, Kyle Rademacher, Chad Goldenstein, and Tim Harms. The motion carried. (5-0)

Approval of Payment of Bill

The payment of bills list for the month of January was in the packet. Kyle Rademacher made a motion to approve the payment of bills (see attached). Education Fund \$10,593.24, Building Fund \$31,746.60, Transportation \$2,829.89. And Capital Projects \$6,429.00. Tim Harms seconded. The following roll call was recorded; "Aye" Chad Pruitt, Chad Goldenstein, Darrin Flessner, Kyle Rademacher, and Tim Harms. The motion carried. (5-0)

Dirk Harms arrived at 7:05p.m.

Approval of Treasurer's Report and Financial Report

The Treasurer's Report and Financial Report for the month of December were in the packet. Dirk Harms made a motion to approve the Treasurer and Financial Report. Chad Goldenstein seconded. The following roll call was recorded; "Aye" Chad Pruitt, Chad Goldenstein, Dirk Harms, Kyle Rademacher, Tim Harms, and Darrin Flessner. The motion carried. (6-0)

Public Participation

Public members present at the meeting included Jeff Isenhower, and Darci Wilson. There was not public participation at the meeting.

Thank You

The following Thank You Cards were shared with the Board: Phyllis Schmidt for the Great Harvest Bread.

Principal Report

Jeff Isenhower's principal report was shared with the Board members. The Principal Report included a Building, Athletics, and Important Dates Updates.

OLD BUSINESS

Action Items

1. Second Reading of Policies

Tim Harms made a motion to approve the second reading of policies: 2:120; 2:125, 2:125E, 2:220, 4:60, 4:110, 4:175, 5:10, 5:60, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:380, 6:15, 6:50, 6:60, 6:145, 6:160, 6:170, 6:340, 7:30, 7:50, 7:60, 7:70, 7:25, 7:260, 7:305, 7:310, 8:30, and 8:70. Chad Goldenstein seconded. The motion carried. (Voice Vote)

Discussion Items

1. Jr. High School Possible Remodeling/New Construction

The Board discussed the possible remodeling/new Construction Project at the Jr. High School and finalized bid specifications.

NEW BUSINESS

Action Items

1. PVO PTO Fund-raisers

Tim Harms made a motion to approve the PVO PTO fund-raisers for FY17: Monical's Night/Children's Sale/Movie Night/Little Caesar's. Chad Pruitt seconded. The following roll call was recorded; "Aye" Kyle Rademacher, Tim Harms, Chad Goldenstein, Chad Pruitt, Dirk Harms, and Darrin Flessner. The motion carried. (6-0)

2. Russell Leigh and Associates Audit FY17

Darrin Flessner made a motion to approve Russell Leigh and Associates as PVO's Auditors for FY 17 at an estimate of \$3100. Chad Goldenstein seconded. The following roll call was recorded; "Aye" Kyle Rademacher, Tim Harms, Chad Goldenstein, Chad Pruitt, Dirk Harms, and Darrin Flessner. The motion carried. (6-0)

3. Closed Session Minutes July-December 2016

Dirk Harms made a motion to keep the Closed Session minutes from July – December 2016 Closed. Tim Harms seconded. The motion carried. (voice vote)

4. Verbatim Tapes – Closed Session before June 30, 2015

Tim Harms made a motion to destroy all verbatim records (tapes) for all closed session meeting for the Prairieview-Ogden District dated before June 30, 2015. Dirk Harms Seconded. The motion carried. (Voice Vote)

5. On-Line Educational Course for Darci Wilson

Tim Harms made a motion to approve the on-line educational course for Darci Wilson. Kyle Rademacher seconded. The following roll call was recorded; "Aye" Kyle Rademacher, Tim Harms, Chad Goldenstein, Chad Pruitt, Dirk Harms, and Darrin Flessner. The motion carried. (6-0)

Discussion Items

1. Champaign County 1% School Facilities Sales Tax

On 1/6/17 \$16,141.33 was received from the ROE for the Champaign County 1% School Facilities Tax.

Closed Session

Dirk Harms made a motion to go into Closed session at 8:20 for the purpose of discussion concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2 (c) (1) amended by P.A. 93-0057. Chad Goldenstein seconded. The following roll call was recorded: "Aye" Tim Harms, Chad Pruitt, Dirk Harms, Kyle Rademacher, Darrin Flessner, and Chad Goldenstein. The motion carried. (6-0)

After a motion from Chad Pruitt, seconded by Dirk Harms, the Board went out of closed session at 8:47p.m.

Adjournment

Tim Harms made a motion, seconded by Kyle Rademacher to adjourn the meeting at 8:48p.m.

Darrin Flessner
President, Board of Education

Chad Barnes
Secretary, Board of Education