

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  
February 8, 2016

President Darrin Flessner called the meeting to order at 8:30P.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  
Chad Goldenstein  
Kyle Rademacher  
Dirk Harms  
Tim Harms  
Chad Pruitt  
Chad Barnes

Not Present

Approval of Minutes

The minutes of the January 11, 2016 Regular Board of Education meeting were included in the board packet. Chad Goldenstein made a motion to approve the minutes of the January 11, 2016 Regular Board of Education Meeting as presented. Dirk Harms seconded. The following roll call was recorded; Dirk Harms, Darrin Flessner, Chad Pruitt, Tim Harms, Chad Barnes, Chad Goldenstein, and Kyle Rademacher. The motion carried. (7-0)

Approval of Payment of Bills

The payment of bills list for the month of February was in the packet. Chad Barnes made a motion to approve the payment of bills (see attached). Education Fund \$32,634.79, Building Fund \$15,813.14, and Transportation \$3,438.32. Kyle Rademacher seconded. The following roll call was recorded; "Aye" Chad Goldenstein, Chad Pruitt, Tim Harms, Chad Barnes, Darrin Flessner, Dirk Harms, and Kyle Rademacher. The motion carried. (7-0)

Approval of Treasurer's Report and Financial Report

The Treasurer's Report and Financial Report for the month of January were in the packet.

Dirk Harms a motion to approve the Treasurer and Financial Report. Chad Goldenstein seconded. The following roll call was recorded; “Aye” Chad Goldenstein, Tim Harms, Chad Barnes, Chad Pruitt, Dirk Harms, Kyle Rademacher, and Darrin Flessner. The motion carried. (7-0)

Public Participation

Public members present at the meeting included Jeff Isenhower and Nancy Stewart. There was no public participation at the meeting.

Thank You

The following Thank You Cards were shared with the Board: Crisis Nursery for Service Project Donations.

Principal’s Report

Jeff Isenhower’s Principal Report was included in the Board Packet which included a Buildings, Athletics and Important Dates Update.

OLD BUSINESS

Discussion Items

1. Rantoul HS Advisory Board Meeting  
In the Board Packets were the Rantoul HS Advisory minutes.

NEW BUSINESS

Action Items

1. PTO Fundraisers  
Dirk Harms made a motion to accept the PTO Fundraisers. Chad Pruitt seconded. The following roll call was recorded; “Aye” Kyle Rademacher, Tim Harms, Chad Barnes, Chad Goldenstein, Chad Pruitt, Dirk Harms, and Darrin Flessner. The motion carried. (7-0)
2. 8<sup>th</sup> Grade Graduation  
Chad Goldenstein made a motion to approve the 8<sup>th</sup> Grade Graduation for Thursday, May 19, 2016 at 6:00p.m. at the Jr. High. Tim Harms seconded. The motion carried. (voice vote)
3. New Stage Curtains for Junior High  
Chad Pruitt made a motion to approval to purchase new stage curtains for the Jr. High

School Stage from Thomas James Productions at a quote of \$13,276. Dirk Harms seconded. The following roll call was recorded; “Aye” Kyle Rademacher, Tim Harms, Chad Barnes, Chad Goldenstein, Chad Pruitt, Dirk Harms, and Darrin Flessner. The motion carried. (7-0)

4. Changing Start Time of Regular Board Meeting during Daylight Savings Time  
Tim Harms made a motion to approve changing the start time for the Board meetings during Daylight Savings time to 8:00p.m. instead of 7:00p.m. starting with the March 14, 2016 meeting. Chad Goldenstein seconded. The motion carried. (voice vote)

5. Jr. High Mowing Contract  
Chad Goldenstein made a motion to approve Deon Ramm’s 2016 Jr. High Mowing contract for \$65/mow. Kyle Rademacher seconded. The following roll call was recorded; “Aye” Kyle Rademacher, Tim Harms, Chad Barnes, Chad Goldenstein, Chad Pruitt, Dirk Harms, and Darrin Flessner. The motion carried. (7-0)

6. Summer Custodial Worker Hours  
Chad Barnes made a motion to approve 120 hours of summer custodial work per building at minimum wage. Chad Pruitt seconded. The following roll call was recorded; “Aye” Kyle Rademacher, Tim Harms, Chad Barnes, Chad Pruitt, Chad Goldenstein, Dirk Harms, and Darrin Flessner. The motion carried. (7-0)

7. ISBE PVO 2015 Financial Profile  
Chad Goldenstein made a motion to approve the Acknowledge PVO’s perfect score (4.0) from ISBE for our Financial Profile. Tim Harms seconded. The motion carried. (voice vote)

8. FY17 Kindergarten Pre-Registration  
Chad Barnes made a motion to set FY16 Kindergarten Pre-Registration for March 21-22, 2016 from 8-3 at North and South Elementary. Chad Pruitt seconded. The motion carried. (Voice Vote)

### Discussion Items

1. Champaign County 1% School Facilities Sales Tax  
On 2/5/16 \$15,814.41 was received from the ROE for the Champaign County 1% School Facilities Tax.

2. Change in Teachers Institute Day In order To Get Wind Turbine Back on Line  
Mr. White will submit the school calendar change of the Teachers Institute Day to March 11, 2016 instead of April 15, 2016 in order to get the Wind Turbine back on line.

Closed Session

Chad Goldenstein made a motion to go into Closed session at 9:04p.m. 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 Pruitt seconded. The following roll call was recorded: “Aye” Tim Harms, Chad Pruitt, Chad Barnes Dirk Harms, Kyle Rademacher, Darrin Flessner, and Chad Goldenstein. The motion carried. (7-0)

After a motion from Chad Pruitt, seconded by Chad Goldenstein, the Board went out of closed session at 9:35p.m.

Chad Goldenstein made a motion to hire Susana Morris for Spanish Interpreter Aide at \$13/hour. Chad Pruitt seconded. The following roll call was recorded; “Aye” Kyle Rademacher, Tim Harms, Chad Barnes, Chad Pruitt, Chad Goldenstein, Dirk Harms, and Darrin Flessner. The motion carried. (7-0)

Adjournment

Tim Harms made a motion, seconded by Chad Barnes to adjourn the meeting at 9:41p.m.

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Darrin Flessner  
President, Board of Education

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Chad Barnes  
Secretary, Board of Education