

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  
March 14, 2016

President Darrin Flessner called the meeting to order at 8:30 P.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 February 8, 2016 Regular Board of Education meeting were included in the board packet. Dirk Harms made a motion to approve the minutes of the February 8, 2016 Regular Board of Education Meeting as presented. Chad Pruitt 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 March was in the packet. Chad Goldenstein made a motion to approve the payment of bills (see attached). Education Fund \$10,943.19, Building Fund \$14,928.77, and Transportation \$5,837.71. 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 February were in the packet. Chad Barnes 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, Steve Fiscus, and Darci Wilson. There was no public participation at the meeting.

### Thank You

The following Thank You Cards were shared with the Board: Kim Hausman Family grateful PVO Volleyball chose to honor their family during the Spike Out Cancer event. Also a special mention that Darci Wilson won the 50/50 and donated back.

### Principal's Report

Jeff Isenhower's Principal Report was included in the Board Packet which included a Buildings, Athletics and Important Dates Update. Also testing was discussed with the Board.

## OLD BUSINESS

### Discussion Items

#### 1. Building Committee-3 year improvement plan

The Board went over recommendations from the Building Committee for a three year plan for upgrading facilities with 1% Sales Tax Money.

#### 2. Update on South Elementary Flood Damage

On March 11, the new Main Electrical Panel was installed. The week of March 21, the new wind turbine transformer will be installed. So once all the bills are received Mr. White will submit a Final Closure Report relating to the South Elementary flooding to get our insurance company reimbursement money.

## NEW BUSINESS

### Action Items

#### 1. Jr. High Math – Amy Cain Resignation

Chad Goldenstein made a motion to accept with regrets Amy Cain's resignation as Jr. High Math teacher at the end of this school year. Chad Pruitt seconded. The motion carried. (voice vote)

#### 2. Superintendent to Post the Jr. High Math Opening

Chad Pruitt made a motion to approve the Superintendent to post the Jr. High Math Opening. Kyle Rademacher seconded. The motion carried. (voice vote)

#### 3. 8<sup>th</sup> Grade Graduation trip to Kings Island

Tim Harms made a motion to approve the 8<sup>th</sup> Grade Trip to Kings Island Amusement Park

on May 17, 2016. Dirk Harms seconded. The motion carried. (voice vote)

Discussion Items

1. Champaign County 1% School Facilities Sales Tax

On 3/4/16 \$15,257.38 was received from the ROE for the Champaign County 1% School Facilities Tax.

2. Rep. Hays is coming to Mr. White’s office on March 30, 2016 at 1:00p.m. to discuss upcoming bills. All area superintendents that are in Rep. Hays district were invited to the meeting.

Closed Session

Chad Barnes 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 and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2). Chad Goldstein 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 Goldenstein, seconded by Chad Barnes, the Board went out of closed session at 9:45p.m.

Adjournment

Tim Harms made a motion, seconded by Chad Barnes to adjourn the meeting at 9:45p.m.

\_\_\_\_\_  
Darrin Flessner  
President, Board of Education

\_\_\_\_\_  
Chad Barnes  
Secretary, Board of Education