

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
April 11, 2016

President Darrin Flessner called the meeting to order at 8:00P.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
Tim Harms
Chad Pruitt
Chad Barnes

Not Present

Dirk Harms arrived at 8:02p.m.

Approval of Minutes

The minutes of the March 14, 2016 Regular Board of Education meeting were included in the board packet. Chad Pruitt made a motion to approve the minutes of the March 14, 2016 Regular Board of Education Meeting as presented. Chad Goldenstein seconded. The following roll call was recorded; Darrin Flessner, Chad Pruitt, Tim Harms, Chad Barnes, Chad Goldenstein, and Kyle Rademacher. The motion carried. (6-0)

Dirk Harms arrived at 8:02p.m.

Approval of Payment of Bills

The payment of bills list for the month of April was in the packet. Chad Barnes made a motion to approve the payment of bills (see attached). Education Fund \$8,957.50 Building Fund \$11,499.46, and Transportation \$6,225.23. Tim Harms 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 March were in the packet. Chad Pruitt a motion to approve the Treasurer and Financial Report. Kyle Rademacher 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, Darci Wilson and Kim Howard. There was no public participation at the meeting.

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. Update Relating to South Elementary Flood Damage

The case has been closed and the checks are in the bank but not without some arguing/complaining. The latest issue was with Chubb Insurance Group stating that PVO has a \$5000 deductible for Boiler Insurance. So we argues about that (my statement was that we don't have a boiler, what flooded was the basement). Copies of the checks were included in the Board packet. And as of April 5, 2016. Mr. Isenhower had the wind turbine up and running.

NEW BUSINESS

Action Items

1. IESA Registration

Dirk Harms made a motion to approve IESA Membership and dues for the 2016-2017 School Year. Kyle Rademacher seconded. The following roll call was recorded; "Aye" Chad Goldenstein, Chad Barnes, Chad Pruitt, Kyle Rademacher, Dirk Harms, Tim Harms, and Darrin Flessner. The motion carried. (7-0)

2. IASB Convention

Tim Harms made a motion to approve the Board of Education to attend the IASB convention on Nov. 17-20, 2016. Chad Barnes seconded. The following roll call was recorded; "Aye" Kyle Rademacher, Tim Harms, Chad Pruitt, Chad Barnes, Chad Goldenstein, Dirk Harms, and Darrin Flessner. The motion carried. (7-0)

3. Extra-Curricular Coaches

Dirk Harms made a motion to approve the hiring of extra-curricular coaches: Steve Fiscus as Athletic Director/Athletic Webpage/Jr. High PIP; South Pip Coordinators – Teri Patton and Kelli Maxwell; Dwayne Gilliland – head 5th/6th boys’ basketball coach; Jennifer Anderson – music contest, Scholastic Bowl, and Student Council sponsor; Jeff Isenhower – Webpage; and Jenna Flessner-Head 7/8th GBB. Chad Pruitt seconded. The following roll call was recorded; “Aye” Chad Goldenstein, Chad Barnes, Kyle Rademacher, Chad Pruitt, Dirk Harms, Tim Harms, and Darrin Flessner. The motion carried. (7-0)

4. Extra-Curricular Coaching– Resignations

Chad Barnes made a motion to approve with regrets the coaching resignations of: Alyssa Beal-Asst. 7/8th GBB; Lauren Kaiser Asst. 7/8 GBB; Victor White – head 7/8th VB; Kim Howard – Asst. 5/6th vb; Darci Wilson – head 5/6th vb; Jessica Helfrich – Assistant Track; James Gilliland – Assistant 5/6th bbb; Jenna Flessner – Head Track Coach; Kyle Messman – Head 7/8th BBB; Aaron Woller – Asst. BBB; and Jeremy Richards – 8th Grade Sponsor. Dirk Harms seconded. The motion carried. (Voice Vote)

5. Approve 1st reading of Policies

Chad Goldenstein made a motion to approve the first reading of policies: 7:150 – Police Interviews, 7:190 – Student Behavior; 7:200 Suspension Procedures, 7:210 – Expulsion Procedures, 7:220 – Bus Conduct, 7:240 – Conduct Code, and 7:305 – Concussions. Tim Harms seconded. The motion carried. (Voice Vote)

6. On-Line Courses for Howard/Wilson

Chad Barnes made a motion to approve PVO reimbursement around \$350 for two on-line courses this summer for Kim Howard and Darci Wilson from Agrees University. Chad Pruitt seconded. The following roll call was recorded; “Aye” Chad Goldenstein, Chad Barnes, Kyle Rademacher, Chad Pruitt, Dirk Harms, Tim Harms, and Darrin Flessner. The motion carried. (7-0)

7. 8th Volleyball placing 3rd in the IESA 8-1A State Tournament

Tim Harms made a motion to recognize the 8th Volleyball placing 3rd in the IESA 8-1A State Tournament. Dirk Harms seconded. The motion carried. (Voice Vote)

8. First Reading of Amended FY16 Budget

Chad Goldenstein made a motion to approve the first reading of the amended FY16 Budget and to set the Amended Budget Hearing for 7:45 on June 13, 2016 in the Board Room and District Office, Prairieview-Ogden, 106 N. Vine St., Royal, IL 61871. Dirk Harms seconded. The motion carried. (voice Vote)

Discussion Items

1. Champaign County 1% School Facilities Sales Tax

On 4/5/16 \$17,822.13 was received from the ROE for the Champaign County 1% School Facilities Tax. This is one of the highest amounts yet.

2. PSIC Survey

The Board discussed the PSIC Survey recommendations to fix items at South Elementary.

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 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 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 Barnes , seconded by Dirk Harms, the Board went out of closed session at 9:16p.m.

Dirk Harms made a motion, seconded by Kyle Rademacher to approve POEA/Board new three year contract (2016-2019). The following roll call was recorded; “Aye” Chad Goldenstein, Chad Barnes, Kyle Rademacher, Chad Pruitt, Dirk Harms, Tim Harms, and Darrin Flessner. The motion carried. (7-0)

Adjournment

Chad Barnes made a motion, seconded by Dirk Harms to adjourn the meeting at 9:16p.m.

Darrin Flessner
President, Board of Education

Chad Barnes
Secretary, Board of Education