

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
May 9, 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
Tim Harms
Chad Pruitt
Chad Barnes
Dirk Harms

Not Present

Kyle Rademacher arrived at 8:06p.m.

Approval of Minutes

The minutes of the April 11, 2016 Regular Board of Education meeting were included in the board packet. Chad Goldenstein made a motion to approve the minutes of the April 11, 2016 Regular Board of Education Meeting as presented. Chad Pruitt seconded. The following roll call was recorded; Darrin Flessner, Chad Pruitt, Tim Harms, Dirk Hams, Chad Barnes, and Chad Goldenstein. The motion carried. (6-0)

Approval of Payment of Bills

The payment of bills list for the month of May was in the packet. Chad Barnes made a motion to approve the payment of bills (see attached). Education Fund \$16,419.54 Building Fund \$10,572.33, Bond & Interest \$16,692.50, Transportation \$1,759.29, and Capital Project \$13,276.00. Dirk Harms seconded. The following roll call was recorded; "Aye" Chad Goldenstein, Chad Pruitt, Tim Harms, Chad Barnes, Darrin Flessner, and Dirk Harms. The motion carried. (6-0)

Kyle Rademacher arrived at 8:06p.m.

Approval of Treasurer's Report and Financial Report

The Treasurer's Report and Financial Report for the month of April were in the packet. Chad Goldenstein made a motion to approve the Treasurer and Financial Report. Chad Pruitt 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 Alicia Drook. There was no public participation at the meeting.

Thank You

The following Thank You was shared with the Board: Kim Hausman for family day Mr. White arranged with Cardinals game tickets.

Principal's Report

Jeff Isenhower's Principal Report was included in the Board Packet which included a Buildings, Athletics and Important Dates Update. Mr. Isenhower also provided a Park Test update.

OLD BUSINESS

Action Items

1. Approve 2nd reading of Policies

Chad Goldenstein made a motion to approve the second 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)

NEW BUSINESS

Action Items

1. Jr. High Math Teacher

Chad Pruitt made a motion to approve Alicia Drook as the 2016-2017 Jr. High Math Teacher. 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. Hicksgas, Urbana as LP Gas for Jr. High School

Chad Goldenstein made a motion to approve Hicksgas, Urbana as LP gas distributor at the quoted price not to exceed \$1.18 per gallon for the jr. high school. Dirk Harms 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 Coaching Resignation

Chad Goldenstein made a motion to accept with regrets the following coaching resignations: Tony Armstrong as – 5/6 Asst Girls Basketball coach, Head Baseball Coach – Lukas Graves, J. C. Ducey as Assistant Baseball Coach, and Jenna Flessner as 7/8th Head Girls Basketball coach. Chad Pruitt seconded. The motion carried. (Voice Vote)

4. Extra Curricular Hiring

Dirk Harms made a motion to approve the hiring of the extra-curricular coaches: Marla Goff as 8th grade sponsor, Steve Fiscus – Head Baseball coach, and Tracey Mathis as Head 7th/8th GVB Coach. Kyle Radmacher seconded. The following roll call was recorded; “Aye” Kyle Radmacher, Tim Harms, Chad Pruitt, Chad Barnes, Chad Goldenstein, Dirk Harms, and Darrin Flessner. The motion carried. (7-0)

5. 2015-2016 Final School Calendar

Chad Goldenstein made a motion to approve the 2015-2016 Final School Calendar. Tim Harms seconded. The motion carried. (Voice Vote)

6. Railroad Tracks in Royal as Serious Safety Hazard

Tim Harms made a motion to approve the railroad tracks in Royal as a Serious Safety Hazard as stated in IDOT letter dated 9/22/04 for annual sequential #192-03-1 for the 2016-2017 school year. Dirk Harms seconded. The following roll call was recorded; “Aye” Kyle Radmacher, Tim Harms, Chad Pruitt, Chad Barnes, Chad Goldenstein, Dirk Harms, and Darrin Flessner. The motion carried. (7-0)

7. 2016-2017 School Fees

Chad Barnes made a motion to approve 2016-2017 School Fees as Registration Book Fee-\$95; Semester Milk-\$30; Yearly Milk - \$55; Student Planner/Handbook \$5; Student Lunch price \$2.65; and Adult Lunch price at \$3.00. Chad Pruitt seconded. The following roll call was recorded; “Aye” Kyle Radmacher, Tim Harms, Chad Pruitt, Chad Barnes, Chad Goldenstein, Dirk Harms, and Darrin Flessner. The motion carried. (7-0)

8. First Reading of 2016-2017 Student Handbook

Mr. Isenhower went over the Handbook changes with the Board. Dirk Harms made a motion to approve the first reading of the 2016-2017 Student Handbook. Chad Goldenstein Seconded. The motion carried. (voice vote)

9. 2016-2017 Registration dates/time/locations

Dirk Harms made a motion to set 2016-2017 Registration/dates/times/locations as

follows: Wednesday, August 3rd at Prairieview-Ogden South Elementary, Prairieview-Ogden North Elementary and the Prairieview-Ogden Jr. High Buildings from 8am-2:30pm; Thursday, August 4th at the Prairieview-Ogden South Elementary, Prairieview-Ogden North Elementary, and Prairieview-Ogden Jr. High Buildings from 1pm-3pm; Thursday, August 4th at the Prairieview-Ogden South Elementary and the Prairieview-Ogden North Elementary Buildings from 5pm-8pm; Friday, August 5th at the Prairieview-Ogden South Elementary, Prairieview-Ogden North Elementary, and the Prairieview-Ogden Jr. High Buildings from 8am-2:30pm. Parents can register at any building for their son(s) and/or daughter(s). Kyle Rademacher Seconded. The motion carried. (Voice Vote)

Discussion Items

1. Champaign County 1% School Facilities Sales Tax

On 5/5/16 \$12,794.62 was received from the ROE for the Champaign County 1% School Facilities Tax.

2. PVO's EAV

This years EAV went up from 71,965,834 to 74,086,218. This will be an increase of \$232,101 in all funds but \$178,770 is the Bond Payment. The Education Fund went up \$40,711. Mr. White shared a PIE Graph with the Board of Education.

Closed Session

Chad Barnes made a motion to go into Closed session at 9:08p.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 Goldenstein 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 Chad Goldenstein, the Board went out of closed session at 9:37p.m.

Chad Goldenstein made a motion, seconded by Kyle Rademacher to approve a 2.5% raise for Non Certified Staff. The following roll call was recorded; "Aye" Chad Goldenstein, Kyle Rademacher, Dirk Harms, Tim Harms, and Darrin Flessner. "Present" Chad Pruitt and Chad Barnes. The motion carried. (5-0-2)

Tim Harms made a motion to approve Resolution to add \$1000 to each Administrators health insurance/annuity benefit. Dirk Harms 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)

Chad Pruitt made a motion to approve hiring a new 4th Grade teacher. Chad Goldenstein 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)

Adjournment

Chad Goldenstein made a motion, seconded by Dirk Harms to adjourn the meeting at 9:40p.m.

Darrin Flessner
President, Board of Education

Chad Barnes
Secretary, Board of Education