

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
November 14, 2016

President Darrin Flessner called the meeting to order at 7:00P.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
Tim Harms
Chad Barnes
Kyle Rademacher
Dirk Harms

Not Present

Chad Pruitt arrived at 7:04p.m.
Chad Goldenstein arrived at 7:10p.m.

Approval of Minutes

The minutes of the October 10, 2016 Regular Board of Education Meeting were included in the board packet. Dirk Harms made a motion to approve the October 10, 2016 Regular Board of Education Meeting minutes. Chad Barnes seconded. The following roll call was recorded; Darrin Flessner, Chad Barnes, Kyle Rademacher, Dirk Harms, and Tim Harms. The motion carried. (5-0)

Chad Pruitt arrived at 7:04p.m.

Approval of Payment of Bill

The payment of bills list for the month of November was in the packet. Chad Barnes made a motion to approve the payment of bills (see attached). Education Fund \$30,757.04, Building Fund \$12,870.16, Bond & Interest \$255,332.31, Transportation \$2,181.77, Capital Projects \$2,072.44, and Tort \$804.00. Tim Harms seconded. The following roll call was recorded; "Aye" Chad Pruitt, Darrin Flessner, Chad Barnes, Dirk Harms, Kyle Rademacher, and Tim Harms. The motion carried. (6-0)

Approval of Treasurer's Report and Financial Report

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

Chad Goldenstein arrived at 7:10p.m.

Public Participation

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

Presidents Report

Jeff Isenhower's principal report was shared with the Board members.

OLD BUSINESS

Action Items

1. Family Medical Leave Act

Chad Goldenstein made a motion to approve Jennifer Anderson's Family and Medical Leave Act dated 11/14/16. Kyle Rademacher seconded. The following roll call was recorded; "Aye" Chad Barnes, Dirk Harms, Kyle Rademacher, Chad Pruitt, Chad Goldenstein, Tim Harms, and Darrin Flessner. The motion carried. (7-0)

Discussion Items

1. School Board Convention

The Agenda for the School Board Convention was discussed.

NEW BUSINESS

Action Items

1. Extra Curricular Contract-Hire

Dirk Harms made a motion to hire Wyatt Dillman as 5th/6th boys' basketball assistant coach. Kyle Rademacher seconded. The following roll call was recorded; "Aye" Chad Barnes, Dirk Harms, Kyle Rademacher, Chad Pruitt, Chad Goldenstein, Tim Harms, and Darrin Flessner. The motion carried. (7-0)

2. Seniority List

Dirk Harms made a motion to approve the Certified Seniority List and the Staff Seniority List. Kyle Rademacher seconded. The motion carried. (Voice Vote)

3. Memorandum of Understanding to add Speech Coach to POEA/Board Contract
Chad Barnes made a motion to approve the Memorandum of Understanding to add Speech Coach to POEA/Board Contract. Chad Goldenstein seconded. The following roll call was recorded; “Aye” Chad Barnes, Dirk Harms, Kyle Rademacher, Chad Pruitt, Chad Goldenstein, Tim Harms, and Darrin Flessner. The motion carried. (7-0)

4. Resolution Abating 100% the tax heretofore levied for the year 2016 pay debt service on General Obligation School Bonds (Series 2009)
Chad Goldenstein made a motion to approve the Resolution abating the tax therefore levied for the year 2016 pay debt service on General Obligation School Bonds (principal and interest), Series 2009, of Prairieview-Ogden Community Consolidated School District Number 197, Champaign and Vermilion Counties, Illinois (abating 100%). Kyle Rademacher seconded. The following roll call was recorded; “Aye” Chad Barnes, Dirk Harms, Kyle Rademacher, Chad Pruitt, Chad Goldenstein, Tim Harms, and Darrin Flessner. The motion carried. (7-0)

5. Hire Susanna Morris – Part Time Spanish Paraprofessional Aide-South Elementary
Dirk Harms made a motion to hire Susanna Morris as part time Spanish Paraprofessional Aide at South Elementary. Chad Barnes seconded. The following roll call was recorded; “Aye” Chad Barnes, Dirk Harms, Kyle Rademacher, Chad Pruitt, Chad Goldenstein, Tim Harms, and Darrin Flessner. The motion carried. (7-0)

Discussion Items

1. Champaign County 1% School Facilities Sales Tax
On 11/4/16 \$14,126.43 was received from the ROE for the Champaign County 1% School Facilities Tax.

2. 2016 Tax Levy Payable in 2017
Mr. White presented his best estimates for the 2016 Tax Levy paid in 2017.

3. Items Completed with 1% Sales Tax Money
Mr. White shared with the Board an updated list with the items completed with 1% Sales Tax Money.

Closed Session

Chad Goldenstein made a motion to go into Closed session at 7:30. 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. Kyle Rademacher seconded. The following roll call was recorded: “Aye” Tim Harms, Chad Pruitt, Dirk Harms, Chad Barnes, Kyle Rademacher, Darrin Flessner, and Chad Goldenstein. The motion carried. (7-0)

After a motion from Tim Harms, seconded by Chad Barnes, the Board went out of closed

session at 7:48p.m.

Dirk Harms made a motion to grant 10 more sick days for the 2016-2017 school year to Mrs. Jennfier Anderson. Kyle Rademacher seconded. The following roll call was recorded; “Aye” Chad Barnes, Dirk Harms, Kyle Rademacher, Chad Pruitt, Chad Goldenstein, Tim Harms, and Darrin Flessner. The motion carried. (7-0)

Adjournment

Chad Goldenstein made a motion, seconded by Chad Pruitt to adjourn the meeting at 7:49p.m.

Darrin Flessner
President, Board of Education

Chad Barnes
Secretary, Board of Education