

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 61873  
December 9, 2013

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  
Jeff Suits  
Tim Harms  
Dan Wright  
Dirk Harms  
Chad Goldenstein

Not Present

Chad Barnes

Darrin Flessner appointed Chad Goldenstein as Secretary Pro-temp.

Approval of Minutes

The minutes of the November 11, 2013 Regular Board of Education meeting were included in the board packet. Dirk Harms made a motion to approve the minutes of the November 11, 2013 Regular Board of Education meeting as presented. Tim Harms seconded. The following roll call was recorded; Chad Goldenstein, Dirk Harms, Dan Wright, Darrin Flessner, Tim Harms, and Jeff Suits. The motion carried. (6-0)

Approval of Payment of Bills

The payment of bills list for the month of December was in the packet. Jeff Suits made a motion to approve the payment of bills (see attached). Education Fund \$15,530.81, Building Fund \$14,783.82, and Transportation \$6,524.98 Dirk Harms seconded. The following roll call was recorded; "Aye" Chad Goldenstein, Dirk Harms, Darrin Flessner, Dan Wright, Jeff Suits, 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 November were in the packet. Dirk Harms made a motion to approve the Treasurer and Financial Report. Chad Goldenstein seconded. The following roll call was recorded; "Aye" Dan Wright, Chad Goldenstein, Dirk Harms, Jeff Suits, Tim Harms, and Darrin Flessner. The motion carried. (6-0)

### Public Participation

There were no Public members present at the meeting. 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

#### Action Items

##### 1. Purchase of a Used School Bus

The Board discussed options of purchasing a used bus or not. Dirk Harms made a motion to purchase a 2012 IC CE200 65 passenger school bus for \$59,391 with a trade in of our 2001 IH school bus for \$3,400 for a total purchase price of \$55,991. Tim Harms seconded. The following roll call was recorded; "Aye" Jeff Suits, Tim Harms, Chad Goldenstein, Dan Wright, Dirk Harms, and Darrin Flessner. The motion carried. (6-0)

### NEW BUSINESS

#### Action Items

##### 1. First Reading of Policies

Tim Harms made a motion to approve the first reading of policies: 3:60- School Administration; 4:100- Insurance; 5:50- Drug and Alcohol; 5:90 Abused Child; 5:100- Staff Development Program; 5:200- Term and Conditions; 6:60- Curriculum; 6:250- Volunteers; 7:185- Teen Dating; 7:300- Athletics; and 8:30- Visitors. Dan Wright seconded. The motion carried. (Voice Vote)

##### 2. 14-15 School Calendar

Jeff Suits made a motion to approve the PVO 2014-2015 School Calendar. Dirk Harms seconded. Since there was a nay voice vote a roll call was taken. The following roll call was recorded; "Aye" Jeff Suits, Tim Harms, Chad Goldenstein, Dirk Harms, and Darrin Flessner. "Nay" Dan Wright. The motion carried. (5-1)

### 3. 2013 Tax Levy Payable in 2014

Chad Goldenstein made a motion to approve the 2013 Tax Levy payable in 2014. Dirk Harms seconded. The following roll call was recorded; “Aye” Jeff Suits, Tim Harms, Chad Goldenstein, Dan Wright, Dirk Harms, and Darrin Flessner. The motion carried. (6-0)

### 4. 7<sup>th</sup>/8<sup>th</sup> Volleyball Candy Fundraiser

Dirk Harms made a motion to approve 7<sup>th</sup>/8<sup>th</sup> grade volleyball team fundraiser to sell candy bars for warm up shirts. Chad Goldenstein seconded. The motion carried. (Voice Vote)

### Closed Session

Dirk Harms made a motion to go into Closed session at 7:52p.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. Dan Wright seconded. The following roll call was recorded: “Aye” Tim Harms, Dan Wright, Dirk Harms, Jeff Suits, Darrin Flessner, and Chad Goldenstein. The motion carried. (6-0)

After a motion from Tim Harms, seconded by Dirk Harms, the Board went out of closed session at 8:35p.m.

### Discussion Items

#### 1. 1% Sales

\$16,061.85 was received for the 1% Sales Tax on December 6, 2013.

#### 2. Superintendent Evaluation

The Superintendent Evaluation forms were shared in the Board Packet with the Board members and are to be completed and returned to Darrin Flessner before January, 13, 2014.

#### 3. Professional Development

Leadership Training is set up for Wednesday, December 11, 2013 at 5:30p.m. at Armstrong HS. All Board members that are not trained are highly recommended to attend.

#### 4. Wind Turbine

The Wind Turbine is having a sensor issue which was fixed remotely 3 hours after being down. Heston Winds Company fixed it.

#### Adjournment

After a motion from Dirk Harms and seconded by Tim Harms, the meeting adjourned at 8:36p.m.

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Darrin Flessner  
President, Board of Education

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Chad Barnes  
Secretary, Board of Education