

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
December 12, 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
Chad Pruitt
Chad Goldenstein

Not Present

Approval of Minutes

The minutes of the November 14, 2016 Regular Board of Education Meeting were included in the board packet. Chad Goldenstein made a motion to approve the November 14, 2016 Regular Board of Education Meeting minutes. Kyle Rademacher seconded. The following roll call was recorded; Darrin Flessner, Chad Barnes, Chad Pruitt, Kyle Rademacher, Chad Goldenstein, Dirk Harms, and Tim Harms. The motion carried. (7-0)

Approval of Payment of Bill

The payment of bills list for the month of December was in the packet. Tim Harms made a motion to approve the payment of bills (see attached). Education Fund \$21,628.43, Building Fund \$10,937.72, and Transportation \$7,577.14. Chad Barnes seconded. The following roll call was recorded; "Aye" Chad Pruitt, Chad Goldenstein, Darrin Flessner, Chad Barnes, Dirk Harms, Kyle Rademacher, and Tim Harms. The motion carried. (7-0)

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 Pruitt seconded. The following roll call was recorded; "Aye" Chad Barnes, Chad Pruitt, Chad Goldenstein, Dirk Harms, Kyle Rademacher, Tim Harms, and Darrin Flessner. The motion carried. (7-0)

Public Participation

Public members present at the meeting included Jeff Isenhower, 3 members of the Upchurch Group and Mrs. Patton. The Upchurch Architect Group was present at the meeting to present the possible Jr. High School Construction Project to the Board.

Presidents Report

Jeff Isenhower's principal report was shared with the Board members. The Principal Report included a Building, Athletics, and Important Dates Update.

NEW BUSINESS

Action Items

1. 17-18 School Calendar

Dirk Harms made a motion to approve the 17-18 School Calendar. Chad Goldenstein seconded. The motion carried. (Voice Vote)

2. 2016 Tax levy Payable in 2017

Chad Goldenstein made a motion to approve the 2016 Tax Levy Payable in 2017. Dirk Harms 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)

3. 7th and 8th Grade GBB

Chad Barnes made a motion to recognize the 7th Grade Girls Basketball for making it to the IESA Elite 8 after winning the Regional and Sectional and to recognize the 8th Grade Girls Basketball or winning the Regional. Chad Goldenstein seconded. The motion carried. (Voice Vote)

4. First Reading of Policies

Chad Goldenstein made a motion to approve the first reading of policies: 2:120; 2:125, 2:125, 2:220, 4:60, 4:110, 4:175, 5:10, 5:60, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:380, 6:15, 6:50, 6:60, 6:145, 6:160, 6:170, 6:340, 7:30, 7:50, 7:60, 7:70, 7:25, 7:260, 7:305, 7:310, 8:30, and 8:70. Tim Harms seconded. The motion carried. (Voice Vote)

Discussion Items

1. Upchurch Architect relating to Possible Construct projects at the PVO Jr. High
Upchurch will be here to present to the office plans, special education classroom plans, and the teacher work room plans. They brought three big sets of plans for the Board of Education to view at the meeting.

2. Champaign County 1% School Facilities Sales Tax
On 12/5/16 \$15,655.08 was received from the ROE for the Champaign County 1% School Facilities Tax.

3. 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 9, 2016.

4. PVO Service Project
PVO is doing a Service Project again this year and it is for Stockings for Strength for teens in the cancer unit at the Barnes-Jewish Hospital in St. Louis, Missouri.

Adjournment

Chad Goldenstein made a motion, seconded by Tim Harms to adjourn the meeting at 8:20p.m.

Darrin Flessner
President, Board of Education

Chad Barnes
Secretary, Board of Education

