

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  
January 13, 2014

President Darrin Flessner called the meeting to order at 8:30P.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

Not Present

Darrin Flessner  
Jeff Suits  
Tim Harms  
Dan Wright  
Dirk Harms  
Chad Goldenstein  
Chad Barnes

Approval of Minutes

The minutes of the December 9, 2013 Tax Levy Hearing and the December 9, 2013 Regular Board of Education meeting were included in the board packet. Chad Goldenstein made a motion to approve the minutes of the December 9, 2013 Tax Levy Hearing and the December 9, 2013 Regular Board of Education meeting as presented.

Dirk Harms seconded. The following roll call was recorded; Chad Goldenstein, Dirk Harms, Dan Wright, Chad Barnes, Darrin Flessner, Tim Harms, and Jeff Suits. The motion carried. (7-0)

Approval of Payment of Bills

The payment of bills list for the month of January was in the packet. Jeff Suits made a motion to approve the payment of bills (see attached). Education Fund \$9,685.52, Building Fund \$10,069.32, and Transportation \$59,366.66. Chad Barnes seconded. The following roll call was recorded; "Aye" Chad Goldenstein, Dirk Harms, Chad Barnes, Darrin Flessner, Dan Wright, Jeff Suits, 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 December were in the packet. Tim Harms made a motion to approve the Treasurer and Financial Report. Jeff Suits seconded. The following roll call was recorded; "Aye" Dan Wright, Chad Goldenstein, Chad Barnes, Dirk Harms, Jeff Suits, Tim Harms, and Darrin Flessner. The motion carried. (7-0)

### Public Participation

Ryan from Central States Bus was at the meeting and presented bus options to the Board.

### Thank You

The following Thank You Cards were shared with the Board of Education: For the Great Harvest Bread – June Osterbur, Kathryn Scott, Phyllis Schmidt, Kathy Izard, Cindy Acklin, and Melissa Swanson.

### Principal's Report

Jeff Isenhower's Principal Report was included in the Board Packet which included a Buildings, Athletics and Important Dates Update. Also the Teacher Evaluation Module Software, Teachscape was presented to the Board by Mr. Isenhower. It is time consuming, but the immediate feedback should improve instruction.

## OLD BUSINESS

### Action Items

#### 1. Second Reading of Policies

Tim Harms made a motion to approve second 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)

### Discussion Items

#### 1. Propane Bus(es)

The Board discussed the propane bus that was viewed and tested here at PVO. Information about Propane Buses was in the Board Packet. Also, Ryan from Central States Bus Company presented to the Board Propane buses. The board heard that Hoopeston and Champaign School Districts have purchased a few propane school busses and they are very happy with them.

## NEW BUSINESS

### Action Items

#### 1. Rachel Hurliman – Resignation

Dan Wright made a motion to approve with regrets Rachel Hurliman's resignation as Head Girl's Basketball Coach. Chad Goldenstein seconded. The Motion Carried. (Voice Vote)

#### 2. 8<sup>th</sup> Grade Graduation

Tim Harms made a motion to set PVO 8<sup>th</sup> Grade Graduation for Thursday, May 15 2014 at 6:30p.m. at the Jr. High Building. Jeff Suits seconded. The motion carried. (Voice Vote)

#### 3. Russell Leigh and Associates Audit FY14

Chad Barnes made a motion to approve Russell Leigh and Associates as PVO's Auditors for FY 14 for an estimate of \$2800. Chad Goldenstein seconded. The following roll call was recorded; "Aye" Jeff Suits, Tim Harms, Dan Wright, Chad Barnes, Chad Goldenstein, Dirk Harms, and Darrin Flessner. The motion carried. (7-0)

#### 4. Closed Session Minutes July-December 2013

Tim Harms made a motion to keep the Closed Session minutes from July – December 2013 Closed. Dan Wright seconded. The motion carried. (Voice Vote)

#### 5. Verbatim Tapes – Closed Session before June 30, 2012

Dirk Harms made a motion to destroy all verbatim records (tapes) for all closed session meetings for the Prairieview-Ogden District dated before June 30, 2012. Tim Harms seconded. The motion carried. (Voice Vote)

#### 6. Health Life Safety Annual Inspection Report

Dirk Harms made a motion to approve the Health Life Safety Annual Inspection Report done by the Regional Office of Education. Jeff Suits seconded. The motion carried. (Voice Vote)

### Closed Session

Tim Harms made a motion to go into Closed session at 10:12p.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 Barnes seconded. The following roll call was recorded: "Aye" Tim Harms, Dan Wright, Dirk Harms, Chad Barnes, Jeff Suits, Darrin Flessner, and Chad Goldenstein. The motion carried. (7-0)

After a motion from Chad Goldenstein, seconded by Dirk Harms, the Board went out of closed session at 10:40p.m.

### Discussion Items

#### 1. 1% Sales

\$15,461.87 was received for the 1% Sales Tax on January 3, 2014.

#### 2. Insurance Bids

The board discussed letting out insurance bids, (Liability, Workman's Comp, Building, etc.) for 2015; the board decided that they are happy with PSIC and will not be bidding out for the 2015-2016 school year.

### Adjournment

The meeting adjourned at 10:41p.m.

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Darrin Flessner  
President, Board of Education

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Chad Barnes  
Secretary, Board of Education