

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
January 11, 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
Chad Goldenstein
Kyle Rademacher
Dirk Harms
Tim Harms
Chad Pruitt
Chad Barnes

Not Present

Approval of Minutes

The minutes of the December 14, 2015 Regular Board of Education meeting were included in the board packet. Dirk Harms made a motion to approve the minutes of the December 14, 2015 Regular Board of Education Meeting as presented. Chad Goldenstein seconded. The following roll call was recorded; Dirk Harms, Darrin Flessner, Chad Pruitt, Tim Harms, Chad Barnes, Chad Goldenstein, and Kyle Rademacher. The motion carried. (7-0)

Approval of Payment of Bills

The payment of bills list for the month of January was in the packet. Chad Goldenstein made a motion to approve the payment of bills (see attached). Education Fund \$13,572.16, Building Fund 10,585.31, Transportation \$5,675.63, and Capital Projects \$2,416.80. Dirk Harms seconded. The following roll call was recorded; "Aye" Chad Goldenstein, Chad Pruitt, Tim Harms, Chad Barnes, Dirk Harms, Darrin Flessner, and Kyle Rademacher. 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. Chad Barnes 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. There was no public participation at the meeting.

Thank You

The following Thank You Cards were shared with the Board: for the bread=Cindy Acklin, Debra Siuts, and Phyllis Schmidt.

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

1. Second Reading of Policies

Tim Harms made a motion to approve the second reading of policies: 2:150-Communities, 2:200-Board Meetings, 4:170-Safety, 5:90-Abused and neglected Child Reporting, 5:100-Staff Development, 6:15-School Accountability, 6:15-School Accountability, 6:50-Wellness, 6:160-English Learners, 6:3150High School Credit for students in grade 7 or 8, 7:50-Student Transfer, 7:100-Exams and Immunization, 7:130-Student Rights and Responsibilities, 7:140-Search and Seizure, 7:290-Awareness and Prevention, 7:305-Student Athlete Concussion and Head Injuries, 7:340-Student Records, and 8:30-Visitors and Conduct on School Property. Chad Goldenstein seconded. The motion carried. (voice vote)

NEW BUSINESS

Action Items

1. Cindy Acklin's Paraprofessional Resignation

Chad Barnes made a motion to accept with regrets Cindy Acklin's resignation as Paraprofessional. Kyle Rademacher seconded. The motion carried. (voice vote)

2. Lonna Pruitt – Hire as Paraprofessional Replacement

Dirk Harms made a motion to hire Lonna Pruitt to replace Cindy as paraprofessional for the remainder of 2015-2016 school year. Chad Goldenstein seconded. The following roll call was recorded; “Aye” Kyle Rademacher, Tim Harms, Chad Barnes, Chad Goldenstein, Dirk Harms, and Darrin Flessner. “Present” Chad Pruitt. The motion carried. (6-0-1)

3. Russell Leigh and Associates Audit FY16

Darrin Flessner made a motion to approve Russell Leigh and Associates as PVO’s Auditors for FY 16 at an estimate of \$3000. Chad Barnes seconded. The following roll call was recorded; “Aye” Kyle Rademacher, Tim Harms, Chad Barnes, Chad Goldenstein, Chad Pruitt, Dirk Harms, and Darrin Flessner. The motion carried. (7-0)

4. Closed Session Minutes July-December 2015

Tim Harms made a motion to keep the Closed Session minutes from July – December 2015 Closed. Kyle Rademacher seconded. The motion carried. (voice vote)

5. Verbatim Tapes – Closed Session before June 30, 2014

Chad Goldenstein made a motion to destroy all verbatim records (tapes) for all closed session meeting for the Prairieview-Ogden District dated before June 30, 2014. Kyle Rademacher Seconded. The motion carried. (Voice Vote)

Discussion Items

1. Champaign County 1% School Facilities Sales Tax

On 1/5/16 \$15,175.11 was received from the ROE for the Champaign County 1% School Facilities Tax.

2. Building Wish List

Mr. White has requested from each janitor a list with five things that they would like to have done at their buildings. Once received the lists will be looked over and start budgeting for items in our next two budgets due to the Building Fund is doing well.

3. Bond

The Bond is done the money is in the bank

4. IASA Superintendent of Distinction

Mr. White received the Superintendent of Distinction honor for this area.

5. Building Work/ Issues over Christmas Break

The new Emergency Night lock Lockdowns were installed. At the Jr. High – Boiler relay

went down. Hovelns came and fixed. At North – Two new leaks. Workers came and found cuts and patched. South – sump pump was out and smoke coming from electric panels. Resulted in needing a new transformer which is ordered for Endurance. The old Main was fried as well. Waters Electric worked on that.

Closed Session

Dirk Harms made a motion to go into Closed session at 7:35p.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. Tim Harms 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 Pruitt, seconded by Kyle Rademacher, the Board went out of closed session at 8:02p.m.

Adjournment

Kyle Rademacher made a motion, seconded by Chad Pruitt to adjourn the meeting at 8:03p.m.

Darrin Flessner
President, Board of Education

Chad Barnes
Secretary, Board of Education