

**MINUTES
BOARD OF EDUCATION
JULY 17, 2017**

The meeting was called to order by President Randy Mason at 7:00 P.M. The following members were present: Donald Bloemker, Andy Elam, Kent Kistler, John Schaub, and Chad Towler. Also present were: Superintendent Mike Shackelford; Principals Jeff Wooters and Sherry Harmon. Guest present was teacher Suzanne Stinebring. Laura Willms was absent.

Motion by Elam, seconded by Schaub that the consent agenda be approved as follows: Approve
Consent
Agenda

That the minutes of the Regular Meeting of the Board of Education held on Monday, June 26, 2017 be approved as presented.

Further, that the Treasurer's Report be approved as presented.

Further, that the list of bills be approved as presented.

Further, to approve continuation of Egyptian Trust Insurance as the carrier for the employee health, life, dental and vision coverage for the 2017-2018 school year. Approve
Egyptian
Trust

Further, to approve bussing of students residing in "hazardous" areas as designated under the I.A.S.B. Guidelines for the 2017-2018 school year. Hazardous
Busing

Further, to approve the following substitute rates for the 2017-2018 school year: Substitute
Rates

Substitute Teacher	\$85.00 per day
Substitute Nurse	\$13.20 per hour
Substitute Teacher Aide	\$8.50 per hour
Substitute Cook	\$8.50 per hour
Substitute Secretary	\$8.50 per hour

Substitute Janitor	\$8.50 per hour
Substitute Bus Driver	\$21.00 per route trip

Further, to establish an Athletic Fee for all students that participate in athletics for the 2017-2018 school year as follows: \$50.00 for 1 st sport; \$25.00 per sport after 1 st , not to exceed \$100.00 total per athlete. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Yes.	Establish Athletic Fee
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Motion by Bloemker, seconded by Elam that a closed session be called at 7:47 P.M. to discuss 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; and Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. This closed session is authorized under the Open Meeting Act, House Bill 411, Public Act 82-78, which allows the Board to consider such information. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Yes.	Into Closed Session
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Motion by Towler, seconded by Mason to come out of closed session at 8:38 P.M. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Yes.	Out of Closed Session
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Motion by Bloemker, seconded by Schaub that the minutes of the closed session be approved. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Yes.	App Min Closed Session
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To acknowledge that a discussion was held on the tentative budget for Tentative
Brownstown Community Unit School District No. 201 to the Board of Budget
Education to be recorded in the official minutes of the Brownstown Community
Unit School District No. 201; Further, that the Board be, and hereby is,
instructed to give notice that said tentative budget will be on file and conveniently
available for public inspection in the Superintendent's Office at the Brownstown
Community Unit School District No. 201 from and after 8:00 A.M. on the 7th
day of August, 2017. Further, that a Public Hearing on said budget will be held
on Monday, September 18, 2017 at 7:00 P.M. at a regular meeting of the
Board of Education. A copy of the "Notice of Public Hearing" is attached to and
made a part of these minutes.

Motion by Mason, seconded by Towler to approve continuation of Maintain
maintaining closed session minutes prior to June 30, 2017, closed because Closed
of confidentiality needs. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Yes. Session
Minutes

Motion by Towler, seconded by Schaub to approve the Brownstown Approve
CUSD #201 Employee Handbook for the 2017-2018 school year. Bloemker, Employee
Elam, Kistler, Mason, Schaub, Towler, Yes. Handbook

Motion by Schaub, seconded by Elam to approve the Community Approve
Eligibility Provision National School Lunch and Breakfast Program for the CEP
2017-2018 school year. Bloemker, Elam, Kistler, Schaub, Towler, Yes; Lunch
Program
Mason, No.

Motion by Kistler, seconded by Mason to approve a school-wide Title Plan for Brownstown School District. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Yes.

Title
Plan

Motion by Schaub, seconded by Bloemker to approve the Brownstown Jr-Sr High School Student Handbook for the 2017-2018 school year. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Yes.

Jr-Sr
High
School
Handbook

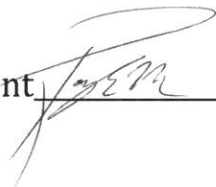
Motion by Kistler, seconded by Schaub to approve the BSE/SEB Athletic Handbook for the 2017-2018 school year. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Yes.

Athletic
Handbook

Motion by Towler, seconded by Mason to adjourn at 9:07 P.M. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Yes.

Adjourn

President



Secretary

