

**MINUTES  
BOARD OF EDUCATION  
October 16, 2017**

The meeting was called to order by Vice President Donald Bloemker at 7:00 P.M. The following members were present: Andy Elam, Kent Kistler, John Schaub, Chad Towler and Laura Willms. Randy Mason was absent.

Also present were: Superintendent Mike Shackelford and Principals Jeff Wooters and Sherry Harmon. Guests present were: Leslie Lloyd, 4<sup>th</sup> grade students and Parents, Jr-Sr High School Students, Kent Kull, Ben Hanewinkle, Cheryl Foster.

Motion by Towler, seconded by Elam that the consent agenda be approved as follows:	Approve Consent Agenda
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That the minutes of the Regular Meeting of the Board of Education held on Monday, September 18, 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 authorize the Superintendent to prepare the 2017 Tax Levy for consideration at the December 18, 2017 meeting of the Board of Education.	Prepare Tax Levy
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Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Motion by Elam, seconded by Kistler that a closed session be called at 8:03 P.M. for 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; collective negotiating matters between the District and its employees or their representatives, or deliberations	Into Closed Session
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concerning salary schedules for one or more classes of employees; and Student disciplinary cases. 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, Schaub, Towler, Willms, Yes.

Motion by Towler, seconded by Schaub to come out of closed session at 8:29 P.M. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Out of  
Closed  
Session

Motion by Elam, seconded by Towler that the minutes of the closed session be approved. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Approve  
Closed  
Session

Motion by Kistler, seconded by Bloemker to approve a new bus lease through Central States Bus Sales at an annual cost of \$15,261.00. Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Approve  
New Bus  
Lease

The Board reviewed the audit report.

Review  
& Accept  
Audit  
Report

Motion by Kistler, seconded by Elam to accept the Audit Report for fiscal year 2017 as prepared by Mose, Yockey, Brown and Kull, LLC Accounting Firm of Shelbyville, IL. Bloemker, Elam Kistler, Schaub, Towler, Willms, Yes.

Second Reading was conducted on the Board Policy Updates.

Second  
Reading  
Approve  
Board  
Policy  
Updates

Motion by Towler, seconded by Bloemker to approve the following Board Policy Updates as recommended by the Illinois Association of School Boards:

2:20-E	Closed Meeting Minutes
2:260	Uniform Grievance Procedure
6:80	Teaching About Controversial Issues
6:210	Instructional Materials
7:275	Orders to Forgo Life Sustaining Treatment
8:70	Accommodating Individuals with Disabilities

Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Motion by Kistler, seconded by Elam to approve a new bus lease through Central States Bus Sales at an annual cost of \$14,995.22. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Approve  
Bus Lease

Motion by Schaub, seconded by Towler to adopt a resolution amending Resolution #1, authoring property tax abatement for commercial, industrial, and residential property improvements in the Vandalia/Fayette County Enterprise Zone. Bloemker, Elam, Kistler, Schaub, Towler, Willms.

Approve  
Resolution  
Property  
Tax  
Abatement

Meeting Dates for Board Committees:

Building & Grounds Committee: Randy Mason, Chair; Andy Elam; Chad Towler

Date: TBD

Business Committee: Kent Kistler, Chair; Laura Willms

Date: Will meet quarterly, 90 minutes before the regularly scheduled board meeting, unless other meetings are needed in between. First meeting will be held on November 20<sup>th</sup>.

School Improvement Committee: John Schaub, Chair; Donald Bloemker

Date: Will meet quarterly, unless other meetings are needed in between.

First meeting will be held on October 23<sup>rd</sup> at 4:30 PM.

Motion by Towler, seconded by Bloemker to adjourn at 8:47 P.M.

Adjourn

Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

President  Secretary 