

**MINUTES
BOARD OF EDUCATION
December 18, 2017**

The meeting was called to order by President Randy Mason at 6:30 P.M.

The following members were present: Donald Bloemker, Andy Elam, Kent Kistler, John Schaub, Chad Towler, and Laura Willms. Also present were: Superintendent Mike Shackelford and Principals Jeff Wooters and Sherry Harmon. Guests present were Teacher Suzanne Stinebring with Title I students and parents; Ron Zimmer, Deb Hunter, and Jr-Sr High School students of the month Joel Blomeker and Lucas Miller.

Motion by Kistler, 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, November 20, 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 allow the destruction of closed meeting audio recordings at least 18 months old or older.	Destroy Audio Records
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Further, to approve the 2018 Schedule of Regular Meetings of the Board of Education. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.	Approve Board Mtg Dates
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Motion by Elam, seconded by Towler that a closed session be called at 7:21 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	Into Closed Session
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lodged against an employee or against legal counsel for the District to determine its validity. 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, Willms, Yes.

Motion by Towler, seconded by Mason to come out of closed session at 7:33 P.M. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.	Out of Closed Session
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Motion by Towler, seconded by Mason that the minutes of the closed session be approved. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.	Approve Min Closed Session
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Motion by Mason, seconded by Elam that the following resolution establishing the 2017 Tax Levy be adopted: "The Board of Education of Brownstown Community Unit School District No. 201, Fayette County, State of Illinois, ascertained and determined, and does hereby ascertain and determine that the sum of Three Hundred Eighty One Thousand, Three Hundred Seventy Nine Dollars (\$381,379.00) must be raised for Educational purposes; the sum of One Hundred Eighteen Thousand, Five Hundred Fifty Nine Dollars (\$118,559.00) must be raised for Operations and Maintenance purposes; the sum of Forty One Thousand, Four Hundred Fifty Four Dollars (\$41,454.00) must be raised for Transportation purposes; the sum of Ten Thousand, Three Hundred Sixty Four Dollars (\$10,364.00) must be raised for Working Cash purposes; the sum of Eighty Thousand Dollars (\$80,000.00) must be raised for Illinois Municipal Retirement purposes; the sum of Sixty Thousand	Adopt Tax Levy
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Dollars (\$60,000.00) must be raised for Social Security purposes; the sum of Ten Thousand, Three Hundred Sixty Four Dollars (\$10,364.00) must be raised for Fire Prevention and Safety purposes; the sum of One Hundred Fifteen Thousand Dollars (\$115,000.00) must be raised for Tort Immunity purposes; the sum of Eight Thousand, Two Hundred Ninety One Dollars (\$8,291.00) must be raised for Special Education purposes; the sum of Ten Thousand, Three Hundred Sixty Four Dollars (\$10,364.00) must be raised for Lease, Purchase, Rent purposes; the sum of One Hundred Sixty Nine Thousand, Six Hundred Nine Dollars (\$169,609.00) must be raised for Debt Service purposes. NOW, THEREFORE, BE IT RESOLVED that such amounts shall be certified and returned to the County Clerk of Fayette County on or before the last Tuesday of December, 2017 and that the President and Secretary of this Board of Education are instructed to sign the Certificate of Tax Levy in the form prescribed by law". Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Motion by Mason, seconded by Elam to authorize the President of this Board of Education to sign the Certificate of Compliance with the Truth in Taxation Act. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes. Truth in Taxation

Motion by Towler, seconded by Kistler to conduct first reading on the following Board Policy updates as recommended by the Illinois Association of School Boards: First Reading Board Policies

2:260	Uniform Grievance Procedure
4:15	Identity Protection
4:110	Transportation
4:150	Facility Management and Building Programs
4:170	Safety
5:20	Workplace Harassment Prohibited
5:90	Abused and Neglected Children Reporting
5:100	Staff Development Program

5:200	Terms and Conditions of Employment and Dismissal
5:220	Substitute Teachers
5:240	Suspension
5:290	Employment Termination and Suspension
6:50	School Wellness – Rewritten
6:60	Curriculum Content
6:150	Home and Hospital Instruction
6:300	Graduation Requirements
6:340	Student Testing and Assessment Programs
7:10	Equal Educational Opportunities
7:15	Student and Family Privacy Rights
7:20	Harassment of Students Prohibited
7:70	Attendance and Truancy
7:180	Prevention of and Response to Bullying, Intimidation, and Harassment
7:190	Student Behavior
7:250	Student Support Services
7:260	Exemption from Physical Education
7:275	Orders to Forgo Life-Sustaining Treatment
7:305	Student Athlete Concussion and Head Injuries
7:340	Student Records

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

Motion by Mason, seconded by Willms to approve the Board Meeting dates for 2017 as attached. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.	Approve Board Meeting Dates
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Motion by Schaub, seconded by Elam to approve a two-year contract with Jeff Wooters, Brownstown Jr-Sr High School Principal, as attached, beginning July 1, 2018 through June 30, 2020. Bloemker, Elam, Kistler, Mason, Schaub, Willms, Yes.	Approve HS Prin Contract
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Motion by Bloemker, seconded by Kistler to approve a two-year contract with Sherry Harmon, Brownstown Elementary School Principal, as attached beginning August 1, 2018 through July 31, 2020. Bloemker, Elam,	Approve Elem Prin Contract
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Kistler, Mason, Schaub, Willms, Yes.


The Board discussed the prospect of leasing a 14 passenger multi-functional school activity bus.	Discussion
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Motion by Mason, seconded by Bloemker to approve a 14 passenger multi-functional school activity bus lease through Central States Bus Sales at an annual cost of \$10,923.46. Bloemker, Kistler, Mason, Schaub, Towler, Willms, Yes; Elam, No.	Approve Activity Bus
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Motion by Mason, seconded by Kistler to approve a resolution to declare surplus property and sale of said property, a 2000 Cencorp 16' x 6' Flatbed Trailer. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.	Resolution To Sale Property
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Motion by Bloemker, seconded by Schaub to approve the Board of Education/Superintendent 3 year plan after review. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.	Approve 3 year Plan
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Motion by Kistler, seconded by Towler to adjourn at 8:15 P.M. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.	Adjourn
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President  Secretary 