

MINUTES  
BOARD OF EDUCATION  
January 22, 2018

The meeting was called to order by President Randy Mason at 7:00 P.M.

The following members were present: 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 Kim Splechter, Parker Sidwell and parents, Mackenzie Walk and parents, Jennifer Sanders with the Morning Sentinel. Donald Bloemker was absent.

Motion by Kistler, seconded by Elam 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, December 18, 2017, and the minutes of the Special Board Meeting held on December 21, 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, that the firm of Mose, Yockey, Brown and Kull of Shelbyville IL be employed to audit the District's financial records for the 2017 - 2018 school year. Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Employ  
Auditor

Motion by Schaub, seconded by Towler that a closed session be called at 7:25 P.M. for the purpose of 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

lodged against an employee or against legal counsel for the District to determine its validity. This closed session is authorize under the Open Meeting Act, House Bill 411, Public Act 82-78, which allows the Board to consider such information. Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Motion by Towler, seconded by Kistler to come out of closed session at 7:58 P.M. Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Out of  
Closed  
Session

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

Approve  
Minutes

Motion by Kistler, seconded by Towler to approve continuation of maintaining closed session minutes prior to December 31, 2017, closed because of confidentiality needs. Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Maintain  
Closed  
Session  
Minutes

The Board reviewed the tentative 2018 – 2019 School Calendar.

Calendar

Motion by Mason, seconded by Elam to authorize Superintendent Mike Shackelford to prepare letters to the Brownstown Education Association and the Brownstown Educational Support Personnel Association to inform them of the possibility of a reduction in force for the 2018 – 2019 school year. Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Reduction  
In Force

Motion by Towler, seconded by Schaub to appoint Mike Shackelford, Superintendent, as Freedom of Information Act Officer (FOIA) for the Brownstown Community Unit School District No. 201 for 2018. Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Appoint  
FOIA  
Officer

Motion by Mason, seconded by Elam to approve an agreement with Bushue Human Resources, Safety, and Insurance Consulting services on a retainer basis. Bushue Agreement

Term agreement: February 1, 2018 – January 31, 2021. Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Motion by Kistler, seconded by Schaub to approve a lease program agreement for a Multi-functional School Activity Bus with Central States Bus Sales, Inc. Elam, Kistler, Mason, Schaub, Towler, Willms, Yes. Activity Bus Lease

Second Reading was conducted on the Board Policy Updates. 2<sup>nd</sup> Reading

Motion by Schaub, seconded by Elam to approve the following Board Policy Updates as recommended by the Illinois Association of School Boards. Board Policy Updates

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

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

Motion by Mason, seconded by Elam to approve the resignation of Nicole Larsen, Elementary Teacher, effective the end of the 2017-2018 school year.

Approve  
Resignation

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

Motion by Elam, seconded by Schaub to employ Laura Meier as Jr High Scholar Bowl Coach for the 2017-2018 school year. Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Employ  
JH  
Scholar  
Bowl

The Board discussed the FY2019 Budget projections and possible need for reductions, and other options.

FY2018  
Budget  
Projection

Motion by Towler, seconded by Elam to adjourn at 8:40 P.M. Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Adjourn

President  Secretary Laura Willms