

**MINUTES  
BOARD OF EDUCATION  
February 12, 2018**

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, Chad Towler and Laura Willms. Also present were: Superintendent Mike Shackelford and Principals Jeff Wooters and Sherry Harmon. Guests present were: Mike and Tammy Sasse, and Randy Sasse. Randy Mason, and John Schaub were absent.

Motion by Elam, seconded by Kistler 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, January 22, 2018 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 Brownstown Community Unit School District #201 as the administrative agent for the Fayette County Early Childhood Block Grant for the 2018-2019 school year.

Admin  
Agent  
Early  
Child-  
hood

Further, to approve the Intergovernmental Agreement with Alternative Education Programs – New Approach, ASPIRE, FOCUS/Tri-Star Safe Schools, and Freshman Academy.

Agree-  
ment  
with  
Alt Ed  
Prog

Further, to allow the destruction of closed meeting audio recordings at least 18 months old or older. Bloemker, Elam, Kistler, Towler, Willms, Yes.

Closed  
Meeting  
Audio  
Recordings

<p>Motion by Towler, seconded by Elam that a closed session be called at 7:19 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. For student disciplinary cases. For discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 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, Towler, Willms, Yes.</p>	<p>Into Closed Session</p>
<p>Motion by Elam, seconded by Bloemker to come out of closed session at 7:52 P.M. Bloemker, Elam, Kistler, Towler, Willms, Yes.</p>	<p>Out of Closed Session</p>
<p>Motion by Elam, seconded by Bloemker that the minutes of the closed session be approved. Bloemker, Elam, Kistler, Towler, Willms, Yes.</p>	<p>Approve Closed Minutes</p>
<p>Motion by Kistler, seconded by Elam to adopt the proposed 2018-2019 school calendar as presented. Bloemker, Elam, Kistler, Towler, Willms, Yes.</p>	<p>Adopt School Calendar</p>
<p>The Board discussed summer maintenance help for 2018.</p>	<p>Summer Help</p>
<p>Motion by Towler, seconded by Elam to employ Kelsey Siedel as Art Teacher for the 2018-2019 school year. Bloemker, Elam, Kistler, Towler, Willms, Yes.</p>	<p>Employ Art Teacher</p>
<p>Motion by Kistler, seconded by Towler to approve Monica Wilhour as a Jr High and High School Track Volunteer Assistant Coach for the 2017-2018 school</p>	<p>Approve Track Volunteer</p>

year. Bloemker, Elam, Kistler, Towler, Willms.

Motion by Bloemker, seconded by Towler to approve Brian Ward as a Jr High School Track Volunteer Assistant Coach for the 2017-2018 school year.

Approve  
Track  
Volunteer

Bloemker, Elam, Kistler, Towler, Willms.

Motion by Elam, seconded by Kistler to approve Brian Wells as a High School Scholar Bowl Volunteer Assistant Coach for the 2017-2018 school year. Bloemker, Elam, Kistler, Towler, Willms.

Approve  
Scholar  
Bowl  
Volunteer

Motion by Kistler, seconded by Bloemker to approve Logan Mahon as a High School Baseball Volunteer Assistant Coach for the 2017-2018 school year.

Approve  
Baseball  
Volunteer

Bloemker, Elam, Kistler, Towler, Willms.

Motion by Kistler, seconded by Elam to approve Andy Beasley as a High School Baseball Volunteer Assistant Coach for the 2017-2018 school year.

Approve  
Track  
Volunteer

Bloemker, Elam, Kistler, Towler, Willms.

The Board discussed the FY2018 Budget projections and possible need for reductions, and other options.

Budget  
Project-  
ions

Motion by Towler, seconded by Elam to adjourn at 8:35 P.M. Bloemker, Elam, Kistler, Towler, Willms, Yes.

Adjourn

President  Secretary 