

MINUTES
BOARD OF EDUCATION
April 16, 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, John Schaub, Chad Towler and Laura Willms. Also present were: Superintendent Mike Shackelford; and Principals Jeff Wooters and Sherry Harmon. Guests present were the Austin family, and Noah Oberlink. Randy Mason was absent.

Motion by Schaub, seconded by Towler 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, March 19, 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 payment of annual membership dues for the Illinois Elementary School Association. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.	I.E.S.A. Dues
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Motion by Towler, seconded by Elam that a closed session be called at 7:37 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. Also for collective negotiating matters between the District and its	Into Closed Session
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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, Schaub, Towler, Willms, Yes.

Motion by Elam, seconded by Kistler to come out of closed session at 8:21 P.M. Elam, Bloemker, Kistler, Schaub, Towler, Willms, Yes.	Out of Closed Session
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Motion by Kistler, seconded by Elam that the minutes of the closed session be approved. Elam, Bloemker, Kistler, Schaub, Towler, Willms, Yes.	Approve Closed Session
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The Board reviewed the summer maintenance projects.	Main Projects
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Motion by Towler, seconded by Bloemker to employ Lane Himes as summer janitorial help at the rate of \$8.25 per hour. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.	Employ Summer Help
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Motion by Kistler, seconded by Towler to employ Jacob Baron as summer janitorial help at the rate of \$8.25 per hour. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.	Employ Summer Help
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Motion by Elam, seconded by Schaub to approve the purchase of a Diablo Big Dog 72 inch, 35 HP mower from Outdoor Power Sales at the cost of \$10,655, less trade in of \$4,000, for a total cost of \$6,655. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.	Approve Purchase of New Mower
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The Board discussed the 2017-2018 amended budget.

Motion by Kistler, seconded by Elam to approve that the 2017-2018 amended budget be place on display in the District Office for 30 days prior	Amended Budget on Display
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to adoption. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Motion by Towler, seconded by Kistler that a Public Hearing on the amended budget will be held on Monday, June 18, 2018 at 7:15 PM at the Regular Meeting of the Board of Education to be held in the Brownstown High School Library. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Public
Hearing
Amended
Budget

Motion by Towler, seconded by Bloemker to conduct first reading on the following Board Policies as recommended by the Illinois Association of School Boards:

First
Reading

2:260	Uniform Grievance Procedure
4:40	Operations Service: Incurring Debt
5:20	General Personnel: Workplace Harassment Prohibited
5:170	General Personnel: Copyrights

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

Motion by Schaub, seconded by Towler to appoint Kent Kistler, Andy Elam, Don Bloemker, and Chad Towler (alternate) as the Board Negotiation Team. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Board
Negotiation
Team

The Board discussed possible dates for a Board Self-Assessment with the Illinois Association of School Boards.

Board
Assessmen
Dates

Motion by Towler, seconded by Elam to adjourn at 8:45 P.M.
Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Adjourn

President



Secretary

