

**MINUTES  
BOARD OF EDUCATION  
May 21, 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: Rita Wakefield, Ashlen Richards, Dalton Lake, Gina Lytle and Cordelia Lytle. Randy Mason was absent

Motion by Schaub, 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, April 16, 2018 be approved as presented.

Further, that the Treasurers' Report be approved as presented.

Further, that the list of bills be approved as presented.

Further, to authorize the Superintendent to advertise for bids on bread and milk for the 2018-2019 school year.	Advertise For Bids
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Further, to authorize the Superintendent to prepare a Tentative Budget for the 2018-2019 school year.	Tentative Budget
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Further, to approve renewal application for Child Nutrition, Illinois Free Lunch and Breakfast, and Food Distribution programs.	Approve Renewal Application
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Further, to authorize the administration to complete the on-line grant application for the following: Federal Grants – Title I, Improving Academic	Approve Federal Grants
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Achievement; Title II – Teacher Quality; Title IV – Flexible Spending.

Further, to approve Mid-State Policy and Procedures for Behavioral Interventions for Mid-State Special Education Eligible Students.

Approve  
Mid-State  
Policy

Further, to approve Registration/Textbook/Lab Fees for the 2018-2019 school year as follows: Elementary(K-6)-\$95.00; Junior High(7-8)-\$120.00; High School(9-12)-\$120.00; Driver Education-\$50.00.

Approve  
Registration  
Fees

Further, to approve a waiver of possible conflict of interest for Miller, Tracy, Braun, Funk, and Miller in Mid-State Special Education Reorganization. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Conflict  
of  
Interest  
Waiver

Motion by Kistler, seconded by Schaub to adjourn to closed session at 7:22 P.M. for collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and to discuss 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. 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.

Into  
Closed  
Session

Motion by Towler, seconded by Elam to come out of closed session at 7:53 P.M. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Out of  
Closed  
Session

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

Approve  
Closed  
Session  
Minutes  
Approve  
Speech  
Contract

Motion by Elam, seconded by Kistler to approve the contract with Stacy Gibson for Speech services for the 2018-2019 school year as attached. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Motion by Towler, seconded by Elam to employ Christa Malone as Jr High Math/Science Teacher for the 2018-2019 school year. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Employ  
Christa  
Malone

Motion by Elam, seconded by Kistler to ratify the Collective Bargaining Agreement with the Brownstown Education Association beginning August 15, 2018 through August 15, 2021. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Ratify  
BEA  
CBA

Second Reading was conducted on the Board Policy Updates.

2<sup>nd</sup> Reading

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

Board  
Policy  
Updates

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

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

Motion by Elam, seconded by Towler to adopt Board Resolution 5:20-E, Resolution to Prohibit Sexual Harassment. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Board  
Resolution

The Board discussed the purchase of on electronic marquee.

Board  
Discussion

Motion by Schaub, seconded by Bloemker to approve the purchase of an electronic marquee from Effingham signs. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Approve  
Purchase  
Electronic  
Marquee

Motion by Towler, seconded by Schaub 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

Motion by Bloemker, seconded by Elam to approve the updated School-wide ESSA Title I Plans for the Brownstown Jr-Sr High School and Brownstown Elementary School. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Title I  
Plans

The Board discussed the 2017-2018 amended budget and approved for it to be placed on display in the District Office for 30 days prior to adoption.

Amended  
Budget

Motion by Towler, seconded by Schaub to adjourn at 8:20 P.M. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Adjourn

President



Secretary

