

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

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

The following members were present: Donald Bloemker, Andy Elam, Kent Kistler, John Schaub, and Chad Towler. Also present were: Superintendent Mike Shackelford; and Principals Jeff Wooters and Sherry Harmon. Guests present were: Suzanne Stinebring and Kevin Wills. Laura Willms was absent.

At 7:00 P.M. a Public Hearing was conducted on the budget for the 2017-2018 Fiscal Year for Brownstown Community Unit School District No. 201, Fayette County, State of Illinois.

Public  
Hearing  
on Budget

Motion by Bloemker, seconded by Schaub 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, August 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, to adopt a resolution authorizing the Superintendent and Treasurer to make and repay interfund loans as necessary for the Fiscal Year 2018.

Interfund  
Loans

Further, to continue participation with Mid-West Truckers Association in the Illinois School District Drug and Alcohol Consortium.

Continue  
Consortium

Further, to approve an Intergovernmental Joint Agreement between OKAW and the LEA.	OKAW Joint Agreement
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Further, to allow the destruction of closed meeting audio recordings at least 18 months old or older.	Destroy Closed Session Audio
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Further, to approve the Brownstown Community Unit School District No. 201 Risk Management Plan. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Yes.	District Risk Management Plan
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Motion by Towler, seconded by Elam that a closed session be called at 8:17 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 and collective negotiating matters between the District and its 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, Mason, Schaub, Towler, Yes.	Into Closed Session
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Motion by Towler, seconded by Elam to come out of closed session at 9:00 P.M. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Yes.	Out of Closed Session
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Motion by Bloemker, seconded by Towler that the minutes of the closed session be approved. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Yes.	Approve Closed Session
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Motion by Elam, seconded by Mason to adopt the 2017 – 2018  
Budget for Brownstown Community Unit School District No. 201 as  
attached. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Yes.

Adopt  
Budget

Motion by Schaub, seconded by Towler to approve the resignation of  
Nathan Scholes as Jr High Scholar Bowl Coach for the 2017-2018 school year.  
Bloemker, Elam, Kistler, Mason, Schaub, Towler, Yes.

Approve  
Resignation

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

First  
Reading

2:20E	Closed Meeting Minutes
2:260	Uniform Grievance Procedure
6:80	Teaching About Controversial Issues
6:210	Instructional Materials
7:275	Orders to Forgo Life Sustaining Treatment
8:70	Accommodating Individuals with Disabilities

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

Motion by Mason, seconded by Towler to approve a resolution  
Authorizing the issuance of General Obligation School Bonds (Alternate  
Revenue Source) of the Brownstown Community Unit School District No. 201  
for school purposes. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Yes.

Resolution  
School  
Bonds

Motion by Schaub, seconded by Mason to adjourn at 9:10 P.M.  
Bloemker, Elam, Kistler, Mason, Schaub, Towler, Yes.

Adjourn

President  Secretary 