

**MINUTES
BOARD OF EDUCATION
September 28, 2015**

The meeting was called to order by President Randy Mason at 7:00 P.M. The following members were present: Teresa Barnick, Donald Bloemker, Kent Kistler, John Schaub, and Laura Willms. Also present were: Superintendent Adam Bussard; and Principals Mike Shackelford and Angela Reeter. Guests present were: Teachers Rita Wakefield and Whitney Campbell; and student Hannah Koehler. Barbara Morrison entered at 7:08.

Motion by Kistler, seconded by Barnick 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 17, 2015 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 2016. 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 the Annual Application for Recognition of Brownstown Elementary School, Brownstown Jr. High School, and Brownstown High School. Annual
Application
for
Recognition

Further, to allow the destruction of closed meeting audio recordings at least 18 months old or older. Destroy Closed Session Audio

Further, to approve the Brownstown Community Unit School District No. 201 Risk Management Plan. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. District Risk Management Plan

Motion by Bloemker, seconded by Barnick that at 7:30 P.M. a Public Hearing was conducted on the budget for the 2015-2016 Fiscal Year for Brownstown Community Unit School District No. 201, Fayette County, State of Illinois. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. Public Hearing on Budget

Motion by Schaub, seconded by Kistler that a closed session be called at 7:50 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. 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. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. Into Closed Session

Motion by Morrison, seconded by Barnick to come out of closed session at 8:00 P.M. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. Out of Closed Session

Motion by Morrison, seconded by Barnick that the minutes of the closed session be approved. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. Approve Closed Session

Motion by Kistler, seconded by Mason to adopt the 2015 – 2016 Adopt
Budget for Brownstown Community Unit School District No. 201 as Budget
attached. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Motion by Morrison, seconded by Barnick to employ Jennifer Tackett as Employ
a Teacher Aide for the 2015-2016 school year. Barnick, Bloemker, Kistler, Jeni
Mason, Morrison, Schaub, Willms, Yes. Tackett

Motion by Schaub, seconded by Bloemker to approve a new bus lease Bus
Through Central States Bus Sales at an annual cost of \$18,260.27. Barnick, Lease
Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Motion by Barnick, seconded by Morrison that first reading be First
conducted on the following Board Policy Updates: Reading

- 2:105 Ethics and Gift Ban
- 2:120 Board Member Development
- 4:20 Fund Balances
- 5:20 Workplace Harassment Prohibited
- 6:120 Education of Children with Disabilities
- 7:230 Misconduct by Students with Disabilities
- 7:340 Student Records
- 2:160 Board Attorney
- 2:160-E Checklist for Selecting a Board Attorney
- 2:260 Uniform Grievance Procedure
- 4:50 Payment Procedures
- 5:50 Drug and Alcohol-Free Workplace; Tobacco Prohibition
- 5:170 Copyright
- 5:270 Employment At-Will, Compensation, and Assignment
- 5:290 Employment Termination and Suspensions
- 6:140 Education of Homeless Children
- 7:10 Equal Educational Opportunities
- 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
- 7:310 Restrictions of Publications
- 7:325 Student Fundraising Activities

8:10 Connection with the Community
8:80 Gifts to the District

Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Motion by Kistler, seconded by Barnick to conduct a five-year review of the following Board Policies as recommended by the Illinois Association of School Boards:

5 Year
Review
Board
Policies

7:90 Release During School Hours

Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Motion by Barnick, seconded by Morrison to approve an Intergovernmental Joint Agreement between OKAW and the LEA. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Approve
OKAW
Agreement

The Board discussed a standards based report card.

Motion by Morrison, seconded by Bloemker to adjourn at 8:25 P.M.
Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Adjourn

President  Secretary 