

**MINUTES
BOARD OF EDUCATION
October 19, 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, Barbara Morrison, John Schaub and Laura Willms. Also present were: Superintendent Adam Bussard and Principals Mike Shackelford and Angela Reeter. Guests present were: Cheryl Foster, Kayla Hingson, and Erin Hoffman.

Motion by Schaub, 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, September 28, 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 authorize the Superintendent to prepare the 2015 Tax Levy for consideration at the December 14, 2015 meeting of the Board of Education. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Prepare
Tax
Levy

Motion by Barnick, seconded by Morrison that a closed session be called at 7:40 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 student disciplinary cases. This closed session is authorized

Into
Closed
Session

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.

Motion by Morrison, seconded by Barnick to come out of closed session at 8:03 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
Minutes
Closed
Session

Motion by Morrison, seconded by Kistler to accept the Audit Report after review for fiscal year 2015 as prepared by Mose, Yockey, Brown and Kull, LLC Accounting Firm of Shelbyville, IL. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Accept
Audit
Report

Second Reading was conducted on the Board Policy Updates.

2nd Reading

Motion by Barnick, seconded by Mason to approve the following Board Policy Updates:

Board
Policy
Update

- 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.

The Board discussed the 10 year Health Life Safety Survey.

The Board discussed the Property Lease Agreement.

Motion by Mason, seconded by Kistler to approve the property lease agreement with Terry L Jones acknowledging the original 99 year lease executed on October 2, 1952. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

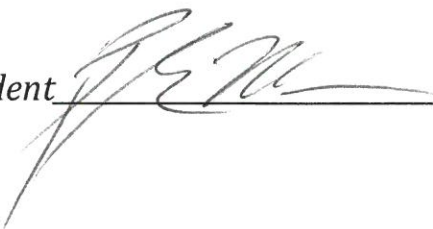
Approve
Property
Lease
Agreement

Motion by Morrison, seconded by Kistler to adjourn at 8:30 P.M.

Adjourn

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

President



Secretary

