

MINUTES
BOARD OF EDUCATION
March 14, 2016

The meeting was called to order by President Randy Mason at 6:00 P.M. The following members were present: Donald Bloemker, Kent Kistler, Barbara Morrison, John Schaub and Laura Willms. Also present were: Superintendent Adam Bussard; Principals Mike Shackelford and Angela Reeter. Guests present were teachers Suzanne Stinebring and Tracey Alstat, Junior Class Marshals, and Karen Portz. Teresa Barnick was absent.

Motion by Kistler, seconded by Morrison 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, February 22, 2016 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 the annual membership dues for the Illinois High School Association. I.H.S.A.
Dues

Further, to approve the renewal resolution for SEPCO Inter-governmental Agreement for the 2016 - 2017 school year. Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. SEPCO
Agreement

Motion by Schaub, seconded by Morrison that a closed session be called at 6:40 P.M. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony Into
Closed
Session

on a complaint lodged against an employee or against legal counsel for the District to determine its validity. And 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. 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, Kistler, Mason, Morrison, Schaub, Willms, Yes.

<p>Motion by Morrison, seconded by Kistler to come out of closed session at 7:00 P.M. Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.</p>	<p>Out of Closed Session</p>
--	------------------------------

<p>Motion by Morrison, seconded by Bloemker that the minutes of the closed session be approved. Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.</p>	<p>Approve Closed Session Minutes</p>
--	---------------------------------------

<p>Motion by Kistler, seconded by Mason that Nicole McCown, who is completing her third year of employment with the Brownstown Community Unit School District #201, be employed as a teacher for the 2016-2017 school year. Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.</p>	<p>Employ Nicole McCown</p>
--	-----------------------------

<p>Motion by Morrison, seconded by Schaub that Jordyn Sussenbach, who is completing her first year of employment with the Brownstown Community Unit School District #201, be employed as a teacher for the 2016-2017 school year. Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.</p>	<p>Employ Jordyn Sussenbach</p>
--	---------------------------------

<p>Motion by Morrison, seconded by Bloemker to employ Randy Sasse as lawn maintenance person through December 31, 2016 at the rate of \$11.50</p>	<p>Employ Lawn Maintenance</p>
---	--------------------------------

per hour. Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

The Board discussed the four – ten hour days for summer maintenance hours.

Discuss
Summer
Maint Hours

Motion by Morrison, seconded by Kistler to approve Jenny Behrends and Monica Wilhour as Jr High Track volunteer coaches for the 2015-2016 school year. Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Approve
JH Track
Volunteers

Motion by Morrison, seconded by Schaub to approve Logan Mahon as A High School Spring Baseball volunteer coach for the 2015-2016 school year. Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.


Approve
Baseball
Volunteer

The Board discussed FY17 budget projections and updates.

Projections

Motion by Schaub, seconded by Morrison to adjourn at 7:06 P.M. Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Adjourn

President  Secretary 