

MINUTES
BOARD OF EDUCATION
May 16, 2016

The meeting was called to order by Vice President Kent Kistler at 6:00 P.M.

The following members were present: Donald Bloemker, John Schaub and Laura Willms. Also present were: Superintendent Adam Bussard and Principal Angela Reeter. Guests present were: Jennifer Kesl, Suzanne Stinebring and Leslie Lloyd. Randy Mason, Teresa Barnick and Barbara Morrison were absent.

Motion by Schaub, seconded by Bloemker 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, April 18, 2016 and the Special Meeting held on Tuesday, May 10, 2016 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 2016 - 2017 school year.

Advertise
For Bids

Further, to authorize the Superintendent to prepare a Tentative Budget for the 2016 - 2017 school year.

Tentative
Budget

Further, to approve renewal application for Child Nutrition, Illinois Free Lunch and Breakfast, and Food Distribution programs.

Approve
Renewal
Application

Further, to authorize the administration to complete the on-line grant application for the following: Federal Grants - Title I, Improving Academic

Approve
Federal
Grants

Achievement; Title II – Teacher Quality.

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 an agreement with Go Solutions fee for service for the 2016-2017 school year. Approve Go Solutions

Further, to approve Registration/Textbook/Lab Fees for the 2016-2017 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 payment of annual membership dues for the Illinois High School Association for 2016-2017. Bloemker, Kistler, Schaub, Willms, Yes. IHSA Dues

Motion by Bloemker, seconded by Kistler to adjourn to closed session at 6:48 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, Kistler, Schaub, Willms, Yes. Into Closed Session

Motion by Kistler, seconded by Bloemker to come out of closed session at 7:38 P.M. Bloemker, Kistler, Schaub, Willms, Yes. Out of Closed Session

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

Approve
Closed
Session
Minutes

Motion by Schaub, seconded by Bloemker to approve the contract with Stacy Gibson for Speech services for the 2016-2017 school year at \$53.94 per hour plus mileage. Bloemker, Kistler, Schaub, Willms, Yes.

Approve
Speech
Contract

Motion by Kistler, seconded by Bloemker to employ Calvin Boggs as summer janitorial help at the rate of \$8.25 per hour. Bloemker, Kistler, Schaub, Willms, Yes.

Employ
Summer
Worker

Motion by Schaub, seconded by Bloemker to employ Jeffrey Kelly as summer janitorial help at the rate of \$8.25 per hour. Bloemker, Kistler, Schaub, Willms, Yes.

Employ
Summer
Worker

The Board discussed the 2015-2016 amended budget and approved for it to be placed on display in the District Office for 30 days prior to adoption. Bloemker, Kistler, Schaub, Willms, Yes.

Amended
Budget

Motion by Kistler, seconded by Bloemker that a Public Hearing on the amended budget will be held on Monday, June 27, 2016 at 7:15 PM at the Regular Meeting of the Board of Education to be held in the Brownstown High School Library. Bloemker, Kistler, Schaub, Willms, Yes.

Public
Hearing

Motion by Schaub, seconded by Bloemker to approve the request for early graduation for student #2017112. Bloemker, Kistler, Schaub, Willms, Yes.

Early
Graduation

Motion by Kistler, seconded by Bloemker to deny the request for early graduation for student #2016032. Bloemker, Kistler, Schaub, Willms, Yes.

Early
Graduation

Motion by Bloemker, seconded by Schaub to deny the request for early graduation for student #2017090. Bloemker, Kistler, Schaub, Willms, Yes.

Early
Graduation

Motion by Bloemker, seconded by Kistler to accept the resignation of Nicole McCown as Jr High/High School Math Teacher and Jr High Scholar Bowl Coach for the 2016-2017 school year. Bloemker, Kistler, Schaub, Willms, Yes.

Resignation

Motion by Kistler, seconded by Bloemker to employ Josh Behrends as High School Girls Basketball Assistant Coach for the 2016-2017 school year. Bloemker, Kistler, Schaub, Willms, Yes.

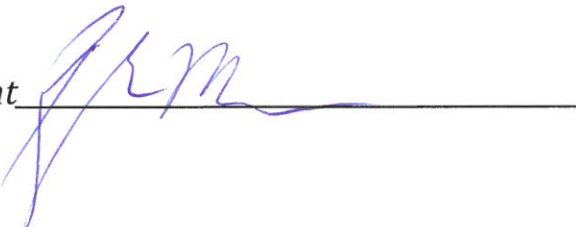
Employ
Josh
Behrends

Motion by Schaub, seconded by Bloemker to employ Jennifer Kesl as a Jr High/High School Math Teacher for the 2016-2017 school year. Bloemker, Kistler, Schaub, Willms, Yes.

Employ
Jennifer
Kesl

Motion by Schaub, seconded by Bloemker to adjourn at 7:50 P.M. Bloemker, Kistler, Schaub, Willms, Yes.

Adjourn

President  Secretary 