

**MINUTES  
BOARD OF EDUCATION  
June 27, 2016**

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. No guests present.

Motion by Morrison, seconded by Kistler that the consent agenda be approved as follows:

That the minutes of the Regular Meeting of the Board of Education held on Monday, May 16, 2016 be approved as presented. Approve  
Consent  
Agenda

Further, that the Treasurers' Report be approved as presented.

Further, that the list of bills be approved as presented.

Further, to authorize payment of building operational costs for the 2016-2017 school year from both the Educational Fund and the Operations and Maintenance Fund. OBM  
Costs

Further, to adopt a resolution establishing the Imprest Funds (Unit Office, Jr-Sr High School and Elementary School) for the 2016-2017 school year as follows: "WHEREAS, a need exists for an Imprest Fund for Brownstown Community Unit School District No. 201 and a resolution is necessary for official sanction: THEREFORE, BE IT RESOLVED by the Board of Education of Brownstown Community Unit School District No. 201 that an Imprest Fund shall be established July 1, 2016 through June 30, 2017, at an amount of Five Thousand Dollars (\$5,000.00) with the First National Bank of Brownstown as depository for such fund; Be It Further Resolved that Mrs. Jacy Schaub be, and hereby is, appointed custodian of said fund and a bond appropriate for said custodian be purchased by District No. 201. Be it further resolved that said Imprest Fund shall be used for bills that cannot be conveniently held for the next Board Meeting, such as athletic officials' fees, textbook rental refund, dues, entry fees, postage, trip expenses, etc. Be it further resolved to authorize continuance of the Activity Funds for the Brownstown Junior-Senior High School and the Brownstown Elementary School". Establish  
Imprest  
Funds

Further, to appoint Steve Waltrip as the Designated Person for Asbestos Management for the 2016-2017 school year. Asbestos  
Person

Further, to adopt the attached resolution establishing the Prevailing Wage Rate Scale for Fayette County as established by the Illinois Department of Labor. Further, to authorize that the proper filing procedures be followed and to provide for the publication of the required notice in the newspaper with general circulation in the local area.

Establish  
Prevailing  
Wage

Further, to retain legal firm of Miller, Tracy, Braun, Funk and Guenther, Ltd. of Monticello, IL for legal counsel during the 2016-2017 school year at a cost of \$100.00 per month.

Retain  
Law  
Firm

Further, that the First National Bank of Brownstown be designated as depository for school district funds; Further, that the following be authorized for withdrawals in the various accounts:

Designate  
Depository

Unit Office Accounts:	N.O.W. Account	Adam Bussard, Superintendent Jacy Schaub, Bkpr/Treas.
	M.M.+ Account	Adam Bussard, Superintendent Jacy Schaub, Bkpr/Treas.
	Imprest Fund	Adam Bussard, Superintendent Jacy Schaub, Bkpr/Treas.
High School Account:	Activity Fund	Mike Shackelford, Principal Adam Bussard, Superintendent
Elementary Account:	Activity Fund	Angela Reeter, Principal Adam Bussard, Superintendent

Further, to delegate responsibility for investment of district funds to the School Treasurer.

Dist. Funds

Further, to approve the Illinois Association of School Boards PRESS Plus Service Agreement for the 2016-2017 school year. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Approve  
PRESS  
Agree.

At 7:15 P.M. a Public Hearing was held on the amended budget for the 2015-2016 fiscal year for the Brownstown Community Unit School District No. 201.

Public  
Hearing

Motion by Schaub, seconded by Barnick to adjourn to closed session at 7:50 P.M. 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. And to discuss 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. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Into  
Closed  
Session

Motion by Schaub, seconded by Barnick to come out of closed session at 8:10 P.M. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. Out of Closed Session

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

Motion by Kistler, seconded by Bloemker that the escalating/de-escalating bid for milk from Stark Distributing of Pana, Illinois be accepted for the 2016-2017 school year as attached. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. Accept Milk Bid

Motion by Mason, seconded by Barnick that the bid for bread from Aunt Millie's bread be accepted for the 2016-2017 school year as attached. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. Accept Bread Bid

Second Reading was conducted on the Board Policy Updates.

Motion by Kistler, seconded by Morrison to approve the following Board Policy Updates as recommended by the Illinois Association of School Boards.

- 6:130 Program for the Gifted
- 6:300 Graduation Requirements
- 7:150 Agency and Police Interviews
- 7:190 Student Behavior
- 7:200 Suspension Procedures
- 7:210 Expulsion Procedures
- 7:220 Bus Conduct
- 7:240 Conduct Code for Participants in Extracurricular Activities
- 7:305 Student Athlete Concussion and Head Injuries

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

Motion by Barnick, seconded by Bloemker to approve the Brownstown Jr-Sr High School and Elementary School Handbooks for the 2016-2017 school year. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. Approve School Handbooks

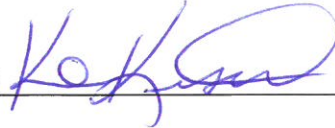
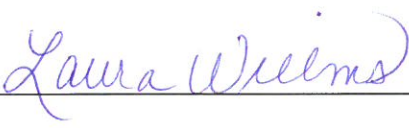
Motion by Mason, seconded by Schaub to approve the insurance carrier ISDA for property/casualty insurance for the 2016-2017 school year. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. Approve Property/Casualty Carrier

Motion by Bloemker, seconded by Barnick to approve the insurance carrier WICSIT for workers compensation insurance for the 2016-2017 school year. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. Approve Workers Comp Ins Carrier

Motion by Kistler, seconded by Morrison to approve Brownstown Community Unit School District No. 201 to enter the Mark to Market program through Egyptian Trust. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. Approve  
Mark to  
Market

Motion by Schaub, seconded by Mason that the attached fiscal year 2015-2016 amended budget for Brownstown Community Unit School District No. 201 be adopted. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. Amended  
Budget

Motion by Barnick, seconded by Bloemker to adjourn at 8:45 P.M. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. Adjourn

President  K. Kistler V.P. Secretary  Laura Willms