

MINUTES  
BOARD OF EDUCATION  
January 25, 2016

The meeting was called to order by President Randy Mason at 6:35 P.M.

The following members were present: Teresa Barnick, Donald Bloemker, Kent Kistler, and John Schaub. Also present were Superintendent Adam Bussard; and Principal Angela Reeter. Guests present were: Teacher Lisa Thompson, Zeke Philpot, and Tim Downen from Hurst-Rosche. Laura Willms entered at 6:45 P.M. Barbara Morrison was absent.

Motion by Kistler, 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, December 14, 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, that the firm of Mose, Yockey, Brown and Kull of Shelbyville IL be employed to audit the District's financial records for the 2015 - 2016 school year. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.

Employ  
Auditor

Motion by Schaub, seconded by Barnick that a closed session be called at 7:50 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 on a complaint lodged against an employee or against legal counsel for the District to determine

Into  
Closed  
Session

its validity. This closed session is authorize under the Open Meeting Act, House Bill 411, Public Act 82-78, which allows the Board to consider such information. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.

Motion by Barnick, seconded by Kistler to come out of closed session at 8:15 P.M. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes. Out of Closed Session

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

Motion by Barnick, seconded by Bloemker to approve the 10-year Health Life Safety Survey Plan presented by Hurst-Rosche Architects. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes. Health Life Safety Plan

The Board was given an overview on the Student Growth and Performance Evaluation Reform Act (PERA). PERA Overview

Motion by Kistler, seconded by Schaub to approve continuation of maintaining closed session minutes prior to December 31, 2015, closed because of confidentiality needs. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes. Maintain Closed Session Minutes

The Board reviewed the tentative 2016 - 2017 School Calendar. Calendar

Motion by Barnick, seconded by Bloemker to authorize Superintendent Adam Bussard to prepare letters to the Brownstown Education Association and the Brownstown Educational Support Personnel Association to inform them of the possibility of a reduction in force for the 2016 - 2017 school year. Reduction In Force

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

Motion by Mason, seconded by Kistler to appoint Adam Bussard, Superintendent, as Freedom of Information Act Officer (FOIA) for the Brownstown Community Unit School District No. 201 for 2016. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.

Appoint  
FOIA  
Officer

Motion by Barnick, seconded by Schaub to employ Judy Rine as the Jr. High Girls Track Coach for the 2015-2016 school year. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.

Employ  
Judy  
Rine

Motion by Schaub, seconded by Kistler to employ Marisa Thomason as a Teacher Aide for the 2015-2016 school year. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.

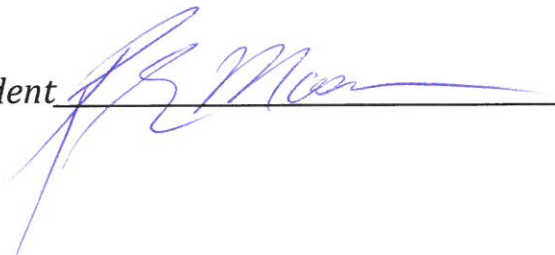
Employ  
Marisa  
Thomason

The Board discussed the FY2017 Budget projections and possible need for reductions, and other options.

FY2017  
Budget  
Projection

Motion by Mason, seconded by Barnick to adjourn at 9:00 P.M. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.

Adjourn

President 

Secretary 