MINUTES
BOARD OF EDUCATION
December 14, 2015

The meeting was called to order by President Randy Mason at 7:00 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 Verla Reed; Teachers Sandra Stine and Toby Harms; and Civics Students.

Teresa Barnick was absent.

Motion by Kistler, seconded by Morrison that the consent agenda be **Approve Consent Agenda**

approved as follows:

That the minutes of the Regular Meeting of the Board of Education

held on Monday, November 16, 2015 and the Special Meeting held on

October 19, 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 allow the destruction of closed meeting audio **Destroy Audio Records**

recordings at least 18 months old or older. Bloemker, Kistler, Mason,

Morrison, Schaub, Willms, Yes.

At 7:30 P.M. a Public Hearing was held on the proposed Tax Levy. **Public Hearing**

Motion by Morrison, seconded by Kistler that the following resolution **Adopt Tax Levy**

establishing the 2015 Tax Levy be adopted: "The Board of Education of

Brownstown Community Unit School District No. 201, Fayette County, State

of Illinois, ascertained and determined, and does hereby ascertain and

determine that the sum of Three Hundred Fifty Seven Thousand, Seven Hundred One Dollars ($357,701.00) must be raised for Educational purposes; the sum of One Hundred Eleven Thousand, One Hundred Ninety Eight Dollars ($111,198.00) must be raised for Operations and Maintenance purposes; the sum of Thirty Eight Thousand, Eight Hundred Eighty One Dollars ($38,881.00) must be raised for Transportation purposes; the sum of Nine Thousand, Seven Hundred Twenty Dollars ($9,720.00) must be raised for Working Cash purposes; the sum of Seventy Five Thousand Dollars ($75,000.00) must be raised for Illinois Municipal Retirement purposes; the sum of Sixty Thousand Dollars ($60,000.00) must be raised for Social Security purposes; the sum of Nine Thousand, Seven Hundred Twenty Dollars ($9,720.00) must be raised for Fire Prevention and Safety purposes; the sum of One Hundred Ten Thousand Dollars ($110,000.00) must be raised for Tort Immunity purposes; the sum of Seven Thousand, Seven Hundred Seventy Six Dollars ($7,776.00) must be raised for Special Education purposes; the sum of Nine Thousand, Seven Hundred Twenty Dollars ($9,720.00) must be raised for Lease, Purchase, Rent purposes; the sum of One Hundred Sixty Nine Thousand, Six Hundred Nine Dollars ($169,609.00) must be raised for Debt Service purposes. NOW, THEREFORE, BE IT RESOLVED that such amounts shall be certified and Returned to the County Clerk of Fayette County on or before the last Tuesday of December, 2015 and that the President and Secretary of this Board of Education are instructed to sign the Certificate of Tax Levy in the form prescribed by law". Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Motion by Morrison, seconded by Bloemker to authorize the President   Truth in
                                                                        Taxation
of this Board of Education to sign the Certificate of Compliance with the

Truth in Taxation Act. Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Motion by Schaub, seconded by Morrison that a closed session be   Into
                                                                    Closed
called at 8:00 P.M. for the appointment, employment, compensation,   Session

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, Mason, Morrison, Schaub,

Willms, Yes.

Motion by Kistler, seconded by Morrison to come out of closed session   Out of
                                                                          Closed
at 8:51 P.M. Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.   Session

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

Second Reading was conducted on the Board Policy updates.   Second
                                                             Reading
Motion by Mason, seconded by Kistler to approve the following   Approve
                                                                 Board
Board Policy updates: Policy
                                                                 Updates

2:150	Committees
2:200	Types of School Board Meetings
2:200E2	Motion to Adjourn to Closed Meeting
4:170	Safety
5:90	Abused and Neglected Child Reporting

5:100	Staff Development Program
6:15	School Accountability
6:50	School Wellness
6:60	Curriculum Content
6:160	English Learners
6:315	High School Credit for Students in Grade 7 or 8
6:320	High School Credit for Proficiency
7:50	School Admissions and Transfers To and From Non-District Schools
7:100	Health, Eye and Dental Examinations; Immunizations; and Exclusions of Students
7:130	Student Rights and Responsibilities
7:140	Search and Seizure
7:290	Suicide and Depression Awareness and Prevention
7:300	Extracurricular Activities
7:305	Student Athlete Concussions and Head Injuries
7:340	Student Records
8:30	Visitors to and Conduct on School Property

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

Motion by Kistler, seconded by Mason to approve the Board Meeting dates for 2016 as attached. Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Approve Board Meeting Dates

Motion by Morrison, seconded by Bloemker to accept the resignation of Jennifer Tackett as Teacher Aide effective December 18, 2015. Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Resignation

Motion by Schaub, seconded by Kistler to accept the resignation of Ronald Myers as Assistant Jr High Baseball Coach effective December 14, 2015. Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Resignation

Motion by Morrison, seconded by Bloemker to adjourn at 9:06 P.M. Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Adjourn

President_____ Secretary _Laura Willms_____