

**MINUTES  
BOARD OF EDUCATION  
JULY 22, 2019**

The meeting was called to order by President Don Bloemker at 7:00 P.M.

The following members were present: Kent Kistler, Randy Mason, John Schaub, Chad Towler, and Laura Willms. Also present were: Superintendent Mike Shackelford; Principals Jeff Wooters and Sherry Harmon. Guest present was Josh Fulk, Lake Land College Representative. Andy Elam 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, June 24, 2019 and the minutes of the Special Meeting of the Board of Education held on Monday, July 1, 2019 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 continuation of Egyptian Trust Insurance as the carrier for the employee health, life, dental and vision coverage for the 2019-2020 school year. Approve  
Egyptian  
Trust

Further, to approve bussing of students residing in "hazardous" areas as designated under the I.A.S.B. Guidelines for the 2019-2020 school year. Hazardous  
Busing

Further, to approve the following substitute rates for the 2019-2020 school year: Substitute  
Rates

Substitute Teacher	\$85.00 per day
Substitute Nurse	\$13.20 per hour
Substitute Teacher Aide	\$8.50 per hour

Substitute Cook	\$8.50 per hour
Substitute Secretary	\$8.50 per hour
Substitute Janitor	\$8.50 per hour
Substitute Bus Driver	\$30.00 per route trip

Further, to establish an Athletic Fee for all students that participate in athletics for the 2019-2020 school year as follows: \$50.00 for 1<sup>st</sup> sport; \$25.00 per sport after 1<sup>st</sup>, not to exceed \$100.00 total per athlete.

Establish  
Athletic  
Fee

Further, to accept the SEPCO Co-op bid award to Kohl Wholesale for the 2019-2020 school year.

SEPCO  
Bid  
Award

Further, to approve the following lunch prices for the 2019-2020 school year:

Lunch  
Prices

Student Visitor:	\$2.85
Extra Milk:	\$0.35
Extra Entrée:	\$0.75
Faculty/Staff:	\$2.85
Adult Visitor:	\$3.00

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

Motion by Schaub, seconded by Towler that a closed session be called at 7:10 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. 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.

Into  
Closed  
Session

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

Motion by Schaub, seconded by Bloemker to come out of closed session at 7:16 P.M. Bloemker, Kistler, Mason, Schaub, Towler, Willms, Yes. Out of Closed Session

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

The Administration provided a follow up report to the Board of Education regarding the Jr-Sr High School Master Schedule. Master Schedule Report

To acknowledge that a discussion was held on the tentative budget for Brownstown Community Unit School District No. 201 to the Board of Education to be recorded in the official minutes of the Brownstown Community Unit School District No. 201; Further, that the Board be, and hereby is, instructed to give notice that said tentative budget will be on file and conveniently available for public inspection in the Superintendent's Office at the Brownstown Community Unit School District No. 201 from and after 8:00 A.M. on the 5<sup>th</sup> day of August, 2019. Further, that a Public Hearing on said budget will be held on Monday, September 16, 2019 at 7:05 P.M. at a regular meeting of the Board of Education. A copy of the "Notice of Public Hearing" is attached to and made a part of these minutes. Tentative Budget

Motion by Towler, seconded by Schaub to approve continuation of maintaining closed session minutes prior to June 30, 2019, closed because of confidentiality needs. Bloemker, Kistler, Mason, Schaub, Towler, Willms, Yes. Maintain Closed Session Minutes

Motion by Kistler, seconded by Towler to conduct the first reading on the following Board Policies as recommended by the Illinois Association of School Boards: First Reading

- 2:110 Qualifications, Terms, and Duties of Board Officers
- 2:140 Communications to and from the Board
- 2:230 Public Participation at School Board Meetings and Petitions to the Board
- 4:20 Fund Balances

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

Motion by Kistler, seconded by Schaub to conduct a five-year review of the Press Plus Policies as recommended by the Illinois Association of School Boards. 5-year Review  
Bloemker, Kistler, Mason, Schaub, Towler, Willms, Yes.

Motion by Towler, seconded by Bloemker to approve the Brownstown CUSD #201 Employee Handbook for the 2019-2020 school year. Approve Employee Handbook  
Bloemker, Kistler, Mason, Schaub, Towler, Willms, Yes.

Motion by Schaub, seconded by Towler to approve the Community Eligibility Provision National School Lunch and Breakfast Program for the 2019-2020 school year. Approve CEP Lunch Program  
Bloemker, Kistler, Schaub, Towler, Willms, Yes;  
Mason, No.

Motion by Bloemker, seconded by Schaub to approve the Brownstown Jr-Sr High School Student and Faculty Handbooks for the 2019-2020 school year. Jr-Sr HS Student Faculty Handbook  
Bloemker, Kistler, Mason, Schaub, Towler, Willms, Yes.

<p>Motion by Towler, seconded by Kistler to approve the Brownstown Elementary School Student and Faculty Handbooks for the 2019-2020 school year. Bloemker, Kistler, Mason, Schaub, Towler, Willms, Yes.</p>	<p>Elem Student Faculty Handbook</p>
<p>Motion by Kistler, seconded by Towler to approve the BSE/SEB Athletic Handbook for the 2019-2020 school year. Bloemker, Kistler, Mason, Schaub, Towler, Willms, Yes.</p>	<p>Athletic Handbook</p>
<p>Motion by Bloemker, seconded by Schaub to adopt the District Wellness Policy for the 2019-2020 school year. Bloemker, Kistler, Mason, Schaub, Towler, Willms, Yes.</p>	<p>Wellness Policy</p>
<p>Motion by Towler, seconded by Schaub to employ Kyrstyn Fitch and Elissa Baron as High School Girls Basketball Assistant Coaches for the 2019-2020 school year. Bloemker, Kistler, Mason, Schaub, Towler, Willms, Yes.</p>	<p>Employ HS Girls Basketball Coaches</p>
<p>Motion by Kistler, seconded by Bloemker to approve a 5-year copier and maintenance agreement with Konica Minolta. Bloemker, Kistler, Schaub, Towler, Willms, Yes; Mason, No.</p>	<p>Konica Minolta Agreement</p>
<p>Motion by Schaub, seconded by Towler to adopt a resolution to abate \$150,000.00 from the Working Cash fund to the Education fund. Bloemker, Kistler, Schaub, Towler, Willms, Yes; Mason, No.</p>	<p>Resolution To Abate Working Cash Fund</p>
<p>Motion by Kistler, seconded by Bloemker to approve a transfer of \$50,000.00 from the Education fund to the Operations and Maintenance fund. Bloemker, Kistler, Schaub, Towler, Willms, Yes, Mason, No.</p>	<p>Approve Transfer From Education Fund</p>

The Board discussed the drainage issue in the Northwest corner of the Brownstown High School. Discussion

The Board discussed 5<sup>th</sup> & 6<sup>th</sup> grade Basketball. Discussion

Motion by Kistler, seconded by Schaub to empower the Superintendent to employ certified faculty and non-certified staff to begin the 2019-2020 school year pending Board approval. Bloemker, Kistler, Schaub, Towler, Willms, Yes; Mason, No. Authorize Supt to Employ

Motion by Towler, seconded by Bloemker to adjourn at 8:23 P.M. Adjourn  
Bloemker, Kistler, Mason, Schaub, Towler, Willms, Yes.

President  Secretary 