

**NEWS RELEASE**  
**UNOFFICIAL REGULAR BOARD MEETING MINUTES**  
**July 17, 2018**  
**7:30 p.m. Unit Office**

**CALL REGULAR BOARD MEETING TO ORDER AND ROLL CALL**

President Carl Kettelkamp called the regular board meeting to order and roll call was taken with six board members present. Board members present were Janssen, Eisenbarth, Schweizer, Bauman, Kettelkamp, and Fesser. Ruppert was absent. Superintendent Doerr was also present along with Principal McDowell and Asst. Principal McDonald.

Guests present included Gia O'Malley and Ellen Christner.

**I MOVE TO APPROVE THE JULY 17, 2018 AGENDA.**

Motion by Ruppert, seconded by Eisenbarth to approve the July 17, 2018 meeting agenda as presented.

Motion passed by voice vote.

The consent agenda for July will consist of our regular and closed minutes from June 2018, bills, payroll, and the Treasurer's Report. In addition, the approval for the destruction of all audio tapes prior to December 31, 2016, the approval to keep closed session minutes closed prior to December 31, 2017, the approval of June 30, 2018 Activity Accounts for North Elementary and Nokomis Jr/Sr HS, and approval of Delta Dental (Insurance) Renewal.

**I MOVE TO APPROVE THE CONSENT AGENDA FOR JULY 17, 2018.**

Motion by Bauman, seconded by Fesser to approve the Consent Agenda for July 17, 2018 as presented.

Ruppert – absent, Eisenbarth – YEA, Schweizer – YEA, Bauman – YEA, Kettelkamp – YEA, Fesser – YEA, Janssen – YEA. Motion passed.

**SUPERINTENDENT'S REPORT**

For Fiscal Year 2018 ending on June 30, I have provided you the most recent update on school finances. The State still owes the District \$121,460.66 for last year, which can be found in MCAT payments for some special education, Driver's Education, Transportation, Early Childhood, the Ag Incentive Grant, and the Healthy Communities Grant. We ended the year expending 96% of our original budgeted amounts. For FY 19, we have not received any word on the new GSA numbers for this year or any state grants. We did file our Title Federal grants this past week. Even though a budget was approved and signed by the Governor, ISBE still has not released any new numbers for this new school year.

Normal building projects are going well. The windows and doors at North School are scheduled around the 1<sup>st</sup> week of August. The boiler will likely be installed around the 2<sup>nd</sup> week of August. New floor installed in HS office and painted by the custodial crew – teacher's lounge is next. For the North School water issue – the Engineers have put a camera and smoke down the pipes and not having much luck. We dug up an old brick structure they found between the old and new editions and found very little. In fact, most of the pipes in there had been sealed off. Starting next week, we will start digging around the building to find the clay tiles or if any drainage still exist under or

around the building. It is likely that we will have excavate around the entire building to lay a new tile and drain it to a storm drain somewhere nearby. If we have to open the entire area up, they will fix the walls by seal coating them before filling back in.

I received an email indicating that a group of citizens (mostly from Hillsboro and Litchfield) have organized a committee to explore a county-wide consolidation study. The Montgomery County Board has given them \$10,000 to begin the study with additional donations from individuals, foundations, and companies. Dr. Doerr stated that even though he spoke to a committee member a few months ago, someone from the committee will be at a future Board meeting to discuss. Dr. Doerr recommended not taking part in the study and without a formal vote, the Board verbally agreed.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **I MOVE TO APPROVE THE RESOLUTION TO PROVIDE FOR AN INTERFUND TRANSFER FROM THE SITE IMPROVEMENT FUND TO THE BOND AND INTEREST FUND.**

Motion by Jansen, seconded by Eisenbarth to approve the Resolution to provide for an InterFund transfer from the Site Improvement Fund to the Bond and Interest Fund.

Schweizer – YEA, Bauman – YEA, Kettelkamp – YEA, Fesser – YEA, Janssen – YEA, Ruppert – absent, Eisenbarth – YEA. Motion passed.

#### **I MOVE TO APPROVE 2018-2019 NOKOMIS CUSD #22 EMPLOYEE HANDBOOK AS PRESENTED.**

Motion by Eisenbarth, seconded by Fesser to approve the 2018-2019 Nokomis CUSD #22 Employee Handbook as presented.

Bauman – YEA, Kettelkamp – YEA, Fesser – YEA, Janssen – YEA, Ruppert – absent, Eisenbarth – YEA, Schweizer – YEA. Motion passed.

#### **I MOVE TO APPROVE THE LONG-TERM SUBSTITUTE TEACHER PAY EFFECTIVE AUGUST 17, 2018 AS AMENDED.**

Motion by Eisenbarth, seconded by Janssen to approve the long-term substitute teacher pay effective August 17, 2018 as amended.

Kettelkamp – YEA, Fesser – YEA, Janssen – YEA, Ruppert – absent, Eisenbarth – YEA, Schweizer – YEA, Bauman – YEA. Motion passed.

#### **I MOVE TO APPROVE THE (LUNCH) AGREEMENT WITH ST. LOUIS CATHOLIC GRADE SCHOOL FOR THE 2018-2019 SCHOOL YEAR.**

Motion by Jansen, seconded by Fesser to approve the (Lunch) Agreement with St. Louis Catholic Grade School for the 2018-2019 school year.

Fesser – YEA, Janssen – YEA, Ruppert – absent, Eisenbarth – YEA, Schweizer – YEA, Bauman – YEA, Kettelkamp – YEA. Motion passed.

**I MOVE TO APPROVE THE (LUNCH) AGREEMENT WITH SPECIAL EDUCATION SERVICES (MENTA) FOR THE 2018-2019 SCHOOL YEAR.**

Motion by Eisenbarth, seconded by Fesser to approve the (Lunch) Agreement with Special Education Services (MENTA) for the 2018-2019 school year.

Janssen – YEA, Ruppert – absent, Eisenbarth – YEA, Schweizer – YEA, Bauman – YEA, Kettelkamp – YEA, Fesser – YEA. Motion passed.

**I MOVE TO REMOVE THE SELF-FUNDING STIPULATION FOR THE JH SOFTBALL TEAM.**

Motion by Jansen, seconded by Eisenbarth to remove the self-funding stipulation for the JH Softball Team.

Ruppert – absent, Eisenbarth – YEA, Schweizer – YEA, Bauman – YEA, Kettelkamp – YEA, Fesser – YEA, Janssen – YEA. Motion passed.

**I MOVE TO INCREASE LUNCH PRICES TO \$2.85 PER USDA GUIDELINES.**

Motion by Eisenbarth, seconded by Fesser to increase lunch prices to \$2.85 per USDA guidelines.

Eisenbarth – YEA, Schweizer – YEA, Bauman – YEA, Kettelkamp – YEA, Fesser – YEA, Janssen – YEA, Ruppert – absent. Motion passed.

Dr. Doerr presented for review a contract for NaviGate Prepared, a virtual safety preparedness solution uniquely designed for K-12 schools. With a holistic suite of emergency preparedness tools, NaviGate Prepared empowers schools to develop and execute effective safety programs that prepare staff and students to confidently respond in emergency situations. Safety Plans that quickly and easily create a comprehensive safety plan for each school with our Safety Plan Wizard. Drill Logs & Scenarios Schedule, log, post to your website, and track drill progress for each school. Implement real-world scenarios for more effective drills. Virtual Binders assist employees and first responders to organize and share safety documents from one central location. Flipcharts provide staff with quick access to current, step-by-step emergency procedures directly on their smart phone or tablet. Floor plans & site plans are color coded by rooms and identify life safety equipment throughout each building, which is easily shared with first responders. Finally, the program empowers staff to account for students by name during drills and emergencies— improving speed and accuracy while reducing stress.

**I MOVE TO APPROVE THE NAVIGATE AGREEMENT.**

Motion by Eisenbarth, seconded by Bauman to approve the NaviGate Agreement.

Schweizer – YEA, Bauman – YEA, Kettelkamp – YEA, Fesser – YEA, Janssen – YEA, Ruppert – absent, Eisenbarth – YEA. Motion passed.

**I MOVE TO ENTER INTO CLOSED SESSION AT 8:38 P.M.**

Motion by Jansen seconded by Fesser to enter into closed session at 8:38 p.m. for the purpose of employment, evaluations, appointment and discipline of personnel and litigation.

Bauman – YEA, Kettelkamp – YEA, Fesser – YEA, Janssen – YEA, Ruppert – absent, Eisenbarth – YEA, Schweizer – YEA. Motion passed.

**I MOVE TO RE-ENTER REGULAR SESSION FROM CLOSED SESSION AT 9:25 P.M.**

Motion by Jansen seconded by Eisenbarth to re-enter regular session from closed session at 9:25 p.m.

Motion passed by voice vote.

**I MOVE TO ACCEPT THE RESIGNATIONS OF Jodi Marty and Samantha Carpenter EFFECTIVE AT THE CONCLUSION OF THE 2017-2018 SCHOOL YEAR.**

Motion by Bauman seconded by Janssen to accept the resignations of Jodi Marty and Samantha Carpenter effective at the conclusion of the 2017-2018 school year.  
Motion passed by voice vote.

**I MOVE TO EMPLOY LISA PRATT (DEWERFF) AND JESSICA HELF AS THE HS STUDENT COUNCIL CO-SPONSORS AND SARAH GORECKI AS THE HS FINE ARTS SPONSOR BEGINNING WITH THE 2018-2019 SCHOOL YEAR.**

Motion by Fesser seconded by Eisenbarth to employ Lisa Pratt (DeWerff) and Jessica Helf as the HS Student Council Co-Sponsors and Sarah Gorecki as the HS Fine Arts Sponsor beginning with the 2018-2019 school year.

Janssen – YEA, Ruppert – absent, Eisenbarth – YEA, Schweizer – YEA, Bauman – YEA, Kettelkamp – YEA, Fesser – YEA. Motion passed.

**I MOVE TO EMPLOY EVAN MALLOY AS THE HS BIOLOGICAL SCIENCES TEACHERS EFFECTIVE JANUARY 7, 2019 UPON SUCCESSFUL COMPLETION OF ISBE LICENSURE.**

Motion by Bauman seconded by Jansen to employ Evan Malloy as the HS Biological Sciences teachers effective January 7, 2019 upon successful completion of ISBE licensure.

Ruppert – absent, Eisenbarth – YEA, Schweizer – YEA, Bauman – YEA, Kettelkamp – YEA, Fesser – YEA, Janssen – YEA. Motion passed.

**I MOVE TO APPROVE THE FOLLOWING VOLUNTEER COACHES FOR THE 2018-2019 SCHOOL YEAR.**

Motion by Fesser seconded by Eisenbarth to approve the following volunteer coaches for the 2018-2019 school year: Football (JJ Sabol, Ben Cunningham, Robert Olsen, Luke Hamlin, and Ray Lovelace), HS Volleyball (Lindsey Wilkerson and Jordan Leefers), HS Cheerleading (Tara Follis and Gia O'Malley), HS Boys Basketball (Paul Watson, Dan DeWerff, and Wade Kimbro), HS Girls Basketball (Beth King, Alexis McDowell, and Michelle Alexander), HS Baseball (Jay Harden), JH Baseball (Steve Eisenbarth and Greg Lyons), JH Girls Basketball (Beth King, Alexis McDowell, and Bonnie Brownback), JH Softball (Isabelle Batty and Maddy Sowarsh), JH Volleyball (Lindsey Wilkerson and Jordan Leefers), JH Boys Basketball (Derek Johnson), and JH Cheerleading (Marissa Cesaretti).

Motion passed by voice vote.

**I MOVE TO ADJOURN**

Motion by Fesser, seconded by Eisenbarth to adjourn.

Motion passed by voice vote.

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Carl Kettelkamp, President

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Chad Ruppert, Secretary