

MINUTES  
BOARD OF EDUCATION  
January 13, 2020

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

The following members were present: Andy Elam, Kent Kistler, John Schaub, Chad Towler and Laura Willms. Also present were Superintendent Mike Shackelford and Principals Jeff Wooters and Sherry Harmon. Guests present were: Teacher Jessica Sefton, and Joel Bloemker and KK Fedrigon with the CEO class. Randy Mason was absent.

Motion by Schaub, seconded by Kistler 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 23, 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, that the firm of Mose, Yockey, Brown and Kull of Shelbyville IL be employed to audit the District's financial records for the 2019 - 2020 school year. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes. Employ  
Auditor

Motion by Towler, seconded by Elam that a closed session be called at 7:30 P.M. to discuss the 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 its validity. This closed session Into  
Closed  
Session

is authorize under the Open Meeting Act, House Bill 411, Public Act 82-78, which allows the Board to consider such information. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Motion by Bloemker, seconded by Kistler to come out of closed session at 7:55 P.M. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Out of  
Closed  
Session

Motion by Bloemker, seconded by Kistler that the minutes of the closed session be approved. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Approve  
Minutes

Motion by Elam, seconded by Kistler to approve continuation of maintaining closed session minutes prior to December 31, 2019, closed because of confidentiality needs. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Maintain  
Closed  
Session  
Minutes

The Board reviewed the tentative 2020 – 2021 School Calendar.

Calendar

Motion by Elam, seconded by Towler to authorize Superintendent Mike Shackelford 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 2020 – 2021 school year. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Reduction  
In Force

Motion by Bloemker, seconded by Kistler to appoint Mike Shackelford, Superintendent, as Freedom of Information Act Officer (FOIA) for the Brownstown Community Unit School District No. 201 for 2020. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Appoint  
FOIA  
Officer

Motion by Towler, seconded by Kistler to approve the attached memorandum of understanding with the Brownstown Education Association

Ag Ed  
Positior  
MOU

regarding language for the new Agriculture Education position. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Motion by Elam, seconded by Bloemker to employ Michelle Dial as part-time bus driver for the 2019-2020 school year. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Employ  
Part-  
Time  
Bus  
Driver

Motion by Schaub, seconded by Bloemker to employ Cassie Perrin as Agriculture Education teacher for the 2020-2021 school year. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Employ  
Ag Ed  
Teacher

Motion by Kistler, seconded by Towler to adjourn at 8:15 P.M. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Adjourn

President  Secretary 