

St. Anne Community Consolidated School District #302
Regular Board of Education Meeting
September 13, 2017

Mr. Jennings called the regular meeting to order at 7:01 p.m.

Jennings	Moranz	Nicholson	Emerson	Goodrich	Hays	Wilkinson
Y	Y	Y	Y	Y	Y	Y

Board Members present: Bill Jennings
Kurt Moranz
Dale Emerson
Karla Wilkinson
Nikki Nicholson
Andy Goodrich
Aaron Hays

Board Members absent: None

Also present: Superintendent, Charlie Stegall
Ramie Kolitwenzew, Principal
Ben O'Brien, Assistant Principal
Lisa Stalnecker, Recording Secretary
Jill Cowser, Supt Secretary
Teachers; Neal Buck, Tricia Downs, Anita Duby

Pledge of Allegiance

MOTION: To call the public hearing for the FY 18 Budget to order.

By: Nicholson
Second: Moranz
Vote: 7 ayes, 0 nays

Moranz	Nicholson	Emerson	Goodrich	Hays	Wilkinson	Jennings
Y	Y	Y	Y	Y	Y	Y

The state requires that the district to hold a public hearing prior to approving the school budget. Mr. Stegall passed out a summary sheet with the details of this year's budget. The budget has been on public display for 30 days per law. This allows for any public input regarding the budget. The budget is slightly better than the tentative budget presented last month, based on recent activity in the legislation which has changed the funding mechanism for school funding. There were no questions, and to his knowledge no public came in to inspect the budget.

MOTION: To close the public hearing. (AIF)

By: Emerson
Second: Moranz
Vote: 7 ayes, 0 nays

MOTION: To approve the consent agenda, as presented.

By: Moranz
Second: Wilkinosn
Vote: 7 ayes, 0 nays

Moranz	Nicholson	Emerson	Goodrich	Hays	Wilkinson	Jennings
Y	Y	Y	Y	Y	Y	Y

Public Comments-None

Spotlight on Education-Mr. Kolutwenzew presented to the board some of the ways the district is meeting some of the School Improvement Plan goals. In an effort to better prepare students for life after high school they have created the Senior Seminar. They will be hosting Community Outreach programs monthly in all fields of interest. This week they invited Mr. Jake Lee to speak to the seniors. Mr. Lee is a 2004 graduate of SACHS, a military veteran and is currently the Kankakee County auditor. He talked about his life and accomplishments and helped to encourage the students to make good and hard choices in life. The students were very receptive to Mr. Lee. Mrs. Kolutwenzew will be working to secure future graduates with success stories to meet with the students in all areas of life after high school.

Board Communications-

Mr. Stegall discussed the recently approved Senate Bill 1947- The bill is a new funding mechanism. The funding is based on a target of 100% of adequacy that they want every school to meet. Every district will start off with a minimum funding amount. This amount will include our FY 17 General State Aid and some of the special education reimbursements. Based on the new bill, each district will get new money based on a complex formula that used many factors. Some factors include whether the district is implementing the "27 Best Practices for Success", daily attendance, and property taxes.

Mr. Stegall included a brochure about an upcoming Three Rivers Division meeting Oct. 30th. If anyone is interested in going, contact Jill.

Committee Reports:

Kasec-meeting next week

Career Center- Mr. Moranz was not able to attend. Mr. Stegall has a meeting tomorrow.

Building & Grounds committee had a meeting earlier this week. Dale, Kurt and Bill. The committee was looking at needed repairs to the baseball field. Mr. Thomas Cotton presented estimates to repair the drainage issues. The current plan is to remove the infield, move sprinklers, install drain tiles, bring in black dirt to raise the field 4-6 inches. They will do some work to warning track, fences, and sprinkler system. They will add drainage tile and a concrete catch basin. After the work is complete they will sod the infield with materials donated by Marty Schasfma. Mr. Cotton has offered to donate all labor from his company. Mr. Stegall and the building committee will recommend to move forward with the project. He does not expect to exceed \$24,000.

Administrator's Report-

MOTION: To approve the FY 17/18 budget. (RC)

By: Mor
Second: Emer
Vote: 7 ayes, nays

Nicholson	Emerson	Goodrich	Hays	Wilkinson	Jennings	Moranz
Y	Y	Y	Y	Y	Y	Y

The Resolution to Regulate Expense Reimbursements is new this year. The state passed this requirement last year. Each year around this time the Board will have to adopt a resolution regarding the expense reimbursement threshold for Board Members and other employees. Based on average expenses the district is setting a threshold of \$650.00. Mr. Stegall recommended approving the resolution.

MOTION: To approve the FY 17/18 Resolution to Regulate Expense Reimbursements.(RC)

By: Nicholson
Second: Moranz
Vote: 7 ayes, 0 nays

Emerson	Goodrich	Hays	Wilkinson	Jennings	Moranz	Nicholson
Y	Y	Y	Y	Y	Y	Y

Mr. Stegall stated that policies are provided for your review in the packet. Most of these are statutory changes or footnote changes. He asked the board if they had any questions. He

recommended the board approve the policies for 1st reading. He is going to pull policy 7-275 to have the attorney look over prior to the next meeting.

MOTION: To approve the 1st reading of Press Plus Policies Issue #95.(RC)

By: Wilkinson

Second: Jennings

Vote: 7 ayes, 0 nays

Emerson	Goodrich	Hays	Wilkinson	Jennings	Moranz	Nicholson
Y	Y	Y	Y	Y	Y	Y

MOTION: To approve creation of a Concessions Revolving fund account.

By: Moranz

Second: Goodrich

Vote: 7 ayes, 0 nays

Emerson	Goodrich	Hays	Wilkinson	Jennings	Moranz	Nicholson
Y	Y	Y	Y	Y	Y	Y

MOTION: To approve the MOU with the St. Anne High School teacher's union for the Strength and Conditioning position. (RC)

By: Nicholson

Second: Emerson

Vote: 7 ayes, 0 nays

Emerson	Goodrich	Hays	Wilkinson	Jennings	Moranz	Nicholson
Y	Y	Y	Y	Y	Y	Y

MOTION: To approve baseball field improvement project, as presented.(RC)

By: Moranz

Second: Hayes

Vote: 7 ayes, 0 nays

Emerson	Goodrich	Hays	Wilkinson	Jennings	Moranz	Nicholson
Y	Y	Y	Y	Y	Y	Y

This is done annually at this time as well. It has been provided for your review.

MOTION: To approve PA. 96-0434-Administrator and Teacher Salary Compensation report. (AIF)

By: Moranz

Second: Wilkinson

Vote: 7 ayes, 0 nays

Principal's Report-Mrs. Kolitwenzew stated that enrollment numbers are slightly down at this time of year. There is a very small freshman class. The staff is currently in transition to the new student management system. There are still bugs that need to be worked out with the system. Mrs. Kolitwenzew stated she is still working with the company to come to some resolution on items we need added to the system.

The school is hosting a blood drive on Saturday of Pumpkin Fest.

Mrs. Kolitwenzew stated that Mr. Buck has been working a group that is looking at taking a group of students to Washington DC. for a class trip. It is a three day trip costing \$899.00 each student. The trip is scheduled for June 3-7th. There will be a parent meeting on the night of PT Conferences.

The board determined they did not have a need to go into executive session.

MOTION: To appoint Mr. Blake Uchitjil as the FFA Sponsor.(RC)
By: Emerson
Second: Wilkinson
Vote: 7 ayes, 0 nays,

Moranz	Nicholson	Emerson	Goodrich	Hays	Wilkinson	Jennings
Y	Y	Y	Y	Y	Y	Y

MOTION: To appoint Mr. Austin Miller and Mr. Caleb Parsons as co-Strength and Conditioning Sponsors. (RC)
By: Nicholson
Second: Moranz
Vote: 7 ayes, 0 nays,

Moranz	Nicholson	Emerson	Goodrich	Hays	Wilkinson	Jennings
Y	Y	Y	Y	Y	Y	Y

MOTION: To accept the resignation from Mr. Zach Kirkland as the Boy's Head Track and Field Coach effective with the FY 17-18 school year.
By: Nicholson
Second: Emerson
Vote: 7 ayes, 0 nays,

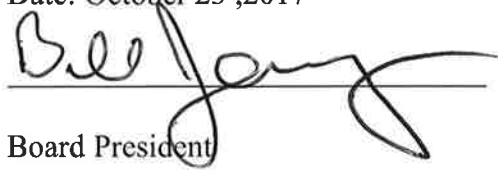
Emerson	Goodrich	Hays	Wilkinson	Jennings	Moranz	Nicholson
Y	Y	Y	Y	Y	Y	Y


MOTION: To destroy verbatim tape recordings of closed session minutes from February 2016. (AIF)

By: Moranz
Second: Hays

MOTION: To Adjourn (7:50 p.m.)
By: Nicholson
Second: Emerson
Vote: 7 ayes, 0 nays,

Date: October 23 ,2017


Board President


Board Secretary