

MINUTES  
BOARD OF EDUCATION  
April 20, 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, Robert Miller, John Schaub, Chad Towler, and Laura Willms. Also present was: Superintendent Mike Shackelford. Guest present was Teacher Jessica Sefton.

Motion by Elam, 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, March 16, 2020 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 payment of annual membership dues for the Illinois Elementary School Association. Bloemker, Elam, Kistler, Miller, Schaub, Towler, Willms, Yes. I.E.S.A.  
Dues

Motion by Elam, seconded by Miller that a closed session be called at 7:18 P.M. for 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. Also for collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more Into  
Closed  
Session

classes of employees. 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, Elam, Kistler, Miller, Schaub, Towler, Willms, Yes.

Motion by Bloemker, seconded by Schaub to come out of closed session at 8:15 P.M. Bloemker, Elam, Kistler, Miller, Schaub, Towler, Willms, Yes. Out of Closed Session

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

The Board conducted a five-year review of the following Press Policies as recommended by the Illinois Association of School Boards: 5 Year Review

- 4:50 Payment Procedures
- 7:130 Student Rights and Responsibilities
- 7:325 Student Fundraising Activities
- 8:80 Gifts to the District

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

- 2:125 Board Member Compensation; Expenses
- 2:160 Board Attorney
- 5:60 Expenses
- 5:150 Personnel Records
- 5:280 Duties and Qualifications
- 6:135 Accelerated Placement Program
- 6:280 Grading and Promotion
- 7:70 Attendance and Truancy
- 7:90 Release during School Hours
- 8:10 Connection with the Community
- 8:30 Visitors to and Conduct on School Property

8:110 Public Suggestions and Concerns

Bloemker, Elam, Kistler, Miller, Schaub, Towler, Willms, Yes.

Motion by Bloemker, seconded by Elam to accept the resignation of Sherry Harmon as Elementary Principal effective the end of the 2019-2020 school year. Bloemker, Elam, Kistler, Miller, Schaub, Towler, Willms, Yes. Resignation

Motion by Elam, seconded by Miller to accept the resignation of Amy Disch as 4<sup>th</sup> grade teacher effective the end of the 2019-2020 school year. Bloemker, Elam, Kistler, Miller, Schaub, Towler, Willms, Yes. Resignation

Motion by Kistler, seconded by Schaub to employ Bayle Ring as a district cook for the 2020-2021 school year. Bloemker, Elam, Kistler, Miller, Schaub, Towler, Willms, Yes. Employ District Cook

Motion by Towler, seconded by Miller to employ Brittany Coomer as 4<sup>th</sup> grade teacher for the 2020-2021 school year. Bloemker, Elam, Kistler, Miller, Schaub, Towler, Willms, Yes. Employ 4<sup>th</sup> Grade Teacher

Motion by Kistler, seconded by Towler to employ Kelsey Newcomb as 5<sup>th</sup> grade teacher for the 2020-2021 school year. Bloemker, Elam, Kistler, Miller, Schaub, Towler, Willms, Yes. Employ 4<sup>th</sup> Grade Teacher

Motion by Schaub, seconded by Bloemker to employ Martin Son as Elementary Principal for the 2020-2021 school year. Bloemker, Elam, Kistler, Miller, Schaub, Towler, Willms, Yes. Employ Elem Principal

The Board discussed the 2019-2020 Budget. Discussion

The Board discussed the 2020-2021 Budget. Discussion

Motion by Schaub, seconded by Kistler to adjourn at 8:45 P.M.

Adjourn

Bloemker, Elam, Kistler, Miller, Schaub, Towler, Willms, Yes.

President  Secretary Laura Willms