

**NEWS RELEASE**  
**UNOFFICIAL REGULAR BOARD MEETING MINUTES**  
**July 16, 2019**  
**7:30 p.m. Unit Office**

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

President Chad Ruppert called the regular board meeting to order and roll call was taken with seven board members present. Board members present were Janssen, Ruppert, Eisenbarth, Bauman, Fesser, Tarter, and Gasparich. Also present was Superintendent Doerr.

Guests present included Ellen Christner, Randy Rieke, Gia O'Malley, and Bonnie Brownback.

**I MOVE TO APPROVE THE JULY 16, 2019 BOARD MEETING AGENDA AS PRESENTED.**

Motion by Janssen seconded by Eisenbarth to approve the July 16, 2019 Board Meeting Agenda as presented. Motion passed by voice vote.

The Consent Agenda included the regular and closed minutes, amended budget public hearing for June 18, 2019, and Policy Committee minutes for July 16, 2019, bills, payroll, and Treasurer's Report for approval. Additionally, included for approval were the June 30, 2019 Activity Accounts for North Elementary & Nokomis Jr/Sr High School and Delta Dental (Insurance) Renewal.

**I MOVE TO APPROVE THE CONSENT AGENDA FOR JULY 16, 2019.**

Motion by Janssen, seconded by Gasparich to approve the Consent Agenda for July 16, 2019 as presented.

Janssen – YEA, Ruppert – YEA, Eisenbarth – YEA, Bauman – YEA, Fesser – YEA, Tarter – YEA, Gasparich – YEA. Motion passed.

**SUPERINTENDENT'S REPORT**

The FY 19 spreadsheet shows that the State owes the District \$51,995.86 in 4<sup>th</sup> quarter reimbursement for special education, driver's education, and both transportation claims. Also, they owe us some EC money for a new allocation they provided in June. Nearly all grants have been written and submitted to ISBE for FY 20. Since we do not typically receive state or federal money in July (unless it's past due), an FY 20 spreadsheet is not available until next month. The State still has not provided us any updates on new funding for FY 20 even though the State budget was adopted by the General Assembly in a timely fashion and signed by the Governor. Everything with NPT Special Education Cooperative is going well. The new accounting software (SDS) has been successfully uploaded and we are transitioning and learning.

**Summer Projects Update:**

- a. North School: Walls are up and painted, floors should be done by 07/26/19. During the week of July 15 & 22, they should finish up most of the electrical, some plumbing, painting, and exterior blacktop. It is coming along nicely. Carpet will be installed around July 31 for the Library. Some furniture has arrived, but new bookshelves will not be delivered until early August.
- b. The tile around the New Gym floor will be started the week of July 22.
- c. The EC pavilion is completed.

- d. The exterior water sealant and new tile has been installed and ready to be re-blacktopped. The old tile was found, under the foundation, it was kept in-tact and the new tile is sitting on the exterior foundation flowing into the new lines. I think they did a great job – a double barrier of water protection was placed on the exterior underground walls. Once exposed, we were able to see all the cracks in the brick wall around the building, which probably was some of the cause of the water penetration.
- e. Gutters should start being fixed in late July or early August.
- f. Finally, custodians are doing a great job of getting the buildings cleaned, waxed, and ready for school to start.

## **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 AS PRESENTED.**

Motion by Eisenbarth, seconded by Fesser to approve the Resolution to provide for an interfund transfer from the Site Improvement Fund to the Bond and Interest Fund as presented.

Ruppert – YEA, Eisenbarth – YEA, Bauman – YEA, Fesser – YEA, Tarter – YEA, Gasparich – YEA, Janssen – YEA. Motion passed.

### **I MOVE TO APPROVE THE LUNCH AGREEMENT WITH ST. LOUIS CATHOLIC GRADE SCHOOL FOR THE 2019-2020 SCHOOL YEAR.**

Motion by Janssen, seconded by Eisenbarth to approve the Lunch Agreement with St. Louis Catholic Grade School for the 2019-2020 School Year.

Eisenbarth – YEA, Bauman – YEA, Fesser – YEA, Tarter – YEA, Gasparich – YEA, Janssen – YEA, Ruppert – YEA. Motion passed.

### **I MOVE TO APPROVE THE INSTRUCTIONAL LEADER JOB DESCRIPTION.**

Motion by Gasparich, seconded by Fesser to approve the Instructional Leader job description. Motion passed by voice vote.

### **I MOVE TO DENY THE SEVIS FEE STRUCTURE AS PRESENTED BY THE U.S. DEPARTMENT OF HOMELAND SECURITY.**

Motion by Eisenbarth, seconded by Jansen to deny the SEVIS Fee Structure as presented by the U.S. Department of Homeland Security.

Bauman – YEA, Fesser – YEA, Tarter – YEA, Gasparich – YEA, Janssen – YEA, Ruppert – YEA, Eisenbarth – YEA. Motion passed.

### **I MOVE TO APPROVE THE 1<sup>st</sup> READING OF POLICY 6 -250.**

Motion by Eisenbarth, seconded by Tarter to approve the 1<sup>st</sup> Reading of Policy 6 -250.

Motion passed by voice vote.

**I MOVE TO EMPLOY KEATON SHUMARD AS THE DISTRICT MUSIC TEACHER, MUSIC DIRECTOR, AND FINE ARTS SPONSOR FOR THE 2019-2020 SCHOOL YEAR.**

Motion by Gasparich seconded by Fesser to employ Keaton Shumard as the District Music Teacher, Music Director, and Fine Arts Sponsor for the 2019-2020 school year.

Fesser – YEA, Tarter – YEA, Gasparich – YEA, Janssen – YEA, Ruppert – YEA, Eisenbarth – YEA, Bauman – YEA. Motion passed.

**I MOVE TO APPROVE THE RESIGNATIONS OF DAN DEWERFF AS HS SOFTBALL COACH (IMMEDIATELY), J. STEVEN KIMBRO AS THE HS BOYS BASKETBALL COACH (AT THE END OF THE 2019-2020 SEASON), AND ROZ O'MALLEY (PE AIDE) EFFECTIVELY IMMEDIATELY.**

Motion by Eisenbarth seconded by Tarter to approve the resignations of Dan DeWerff as HS Softball Coach (immediately), J. Steven Kimbro as the HS Boys Basketball Coach (at the end of the 2019-2020 season), and Roz O'Malley (PE Aide) effectively immediately. Motion passed by voice vote.

**I MOVE TO ADJOURN**

Motion by Fesser seconded by Tarter to adjourn. Motion passed by voice vote.

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Chad Ruppert, President

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Denny Bauman, Secretary