

**MINUTES
BOARD OF EDUCATION
May 18, 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.

Motion by Schaub, seconded by Towler 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, April 20, 2020 be approved as presented.

Further, that the Treasurers' Report be approved as presented.

Further, that the list of bills be approved as presented.

Further, to authorize the Superintendent to advertise for bids on bread and milk for the 2020-2021 school year. Advertise
For Bids

Further, to authorize the Superintendent to prepare a Tentative Budget for the 2020-2021 school year. Tentative
Budget

Further, to approve renewal application for Child Nutrition, Illinois Free Lunch and Breakfast, and Food Distribution programs. Approve
Renewal
Application

Further, to authorize the administration to complete the on-line grant application for the following: Federal Grants – Title I, Improving Academic Achievement; Title II – Teacher Quality; Title IV – Flexible Spending; IDEA Part B Flow Through; IDEA Pre-K; Early Childhood Block; CARES Act. Approve
Federal
Grants

Further, to approve Mid-State Policy and Procedures for Behavioral Interventions for Mid-State Special Education Eligible Students. Approve Mid-State Policy

Further, to approve Registration/Textbook/Lab Fees for the 2020-2021 school year as follows: Elementary(K-6)-\$95.00; Junior High(7-8)-\$120.00; High School(9-12)-\$120.00; Driver Education-\$50.00. Approve Registration Fees

Further, to approve the contract with Embrace DS for the 2020-2021 school year. Bloemker, Elam, Kistler, Miller, Schaub, Towler, Willms, Yes. Approve Embrace Contract

Second Reading was conducted on the Board Policy Updates. 2nd Reading

Motion by Kistler, seconded by Miller to approve the following Board Policy Updates as recommended by the Illinois Association of School Boards: Board Policy Updates

- 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 Towler, seconded by Kistler to employ Katie Richter as 4th grade Teacher for the 2020-2021 school year. Bloemker, Elam, Kistler, Miller, Schaub, Towler, Willms, Yes. Employ Katie Richter

Motion by Bloemker, seconded by Elam to approve Chad Towler as a Volunteer High School Girls Basketball Coach for the summer of 2020 and the 2020-2021 school year. Bloemker, Elam, Kistler, Miller, Schaub, Willms, Yes; Towler, Abstain.

Approve
Voluntee
Coach

Motion by Schaub, seconded by Towler to employ Austin Foht as summer janitorial help at the rate of \$8.50 per hour for the summer of 2020. Bloemker, Elam, Kistler, Miller, Schaub, Towler, Willms, Yes.

Employ
Summer
Help

Motion by Towler, seconded by Miller to employ Jonah Poe as summer janitorial help at the rate of \$8.25 per hour for the summer of 2020. Bloemker, Elam, Kistler, Miller, Schaub, Towler, Willms, Yes.

Employ
Summer
Help

Motion by Kistler, seconded by Elam that a Public Hearing on the FY20 amended budget will be held on Monday, June 22, 2020 at 7:05 PM at the Regular Meeting of the Board of Education to be held in the Brownstown High School Library. Bloemker, Elam, Kistler, Miller, Schaub, Towler, Willms, Yes.

Public
Hearing

The Board discussed the 2019-2020 amended budget and approved for it to be placed on display in the District Office for 30 days prior to adoption.

Amended
Budget

Motion by Kistler, seconded by Schaub to adjourn at 8:30 P.M. Bloemker, Elam, Kistler, Miller, Schaub, Towler, Willms, Yes.

Adjourn

President



Secretary

