

**MINUTES
BOARD OF EDUCATION
June 22, 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 was: Superintendent Mike Shackelford. Guest present was Kayla Hingson. Robert Miller was absent.

Motion by Elam, seconded by Kistler that the consent agenda be approved as follows:

Approve
Consent
Agenda

That the minutes from the Regular Meeting of the Board of Education held on Monday, May 18, 2020 be approved as presented.

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

Treas Rep

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

Bills

Further, to authorize payment of building operational costs for the 2020-2021 school year from both the Educational Fund and the Operations and Maintenance Fund.

OBM
Costs

Further, to adopt a resolution establishing the Imprest Funds (Unit Office, Jr-Sr High School and Elementary School) for the 2020-2021 school year as follows: "WHEREAS, a need exists for an Imprest Fund for Brownstown Community Unit School District No. 201 and a resolution is necessary for official sanction: THEREFORE, BE IT RESOLVED by the Board of Education of Brownstown Community Unit School District No. 201 that an Imprest Fund shall be established July 1, 2020 through June 30, 2021, at an amount of Five Thousand Dollars (\$5,000.00) with the First National Bank of Brownstown as depository for such fund; Be It Further Resolved that Mrs. Jacy Schaub be, and hereby is, appointed custodian of said fund and a bond appropriate for said custodian be purchased by District No. 201. Be it further resolved that said Imprest Fund shall be used for bills that cannot be conveniently held for the next Board Meeting, such as athletic officials' fees, textbook rental refund, dues, entry fees, postage, trip expenses, etc. Be it further resolved to authorize continuance of the Activity Funds for the Brownstown Junior-Senior High School and the Brownstown Elementary School".

Establish
Imprest
Funds

Further, to appoint Steve Waltrip as the Designated Person for Asbestos Management for the 2020-2021 school year.

Asbestos
Person

Further, to retain legal firm of Miller, Tracy, Braun, Funk and Guenther, Ltd. of Monticello, IL for legal counsel during the 2020-2021 school year at a cost of \$100.00 per month.

Retain
Law
Firm

Further, that the First National Bank of Brownstown be designated as depository for school district funds; Further, that the following be authorized for withdrawals in the various accounts:

Designate
Depository

Unit Office Accounts:	N.O.W. Account	Mike Shackelford, Superintendent Jacy Schaub, Bkpr/Treas.
	M.M.+ Account	Mike Shackelford, Superintendent Jacy Schaub, Bkpr/Treas.
	Imprest Fund	Mike Shackelford, Superintendent Jacy Schaub, Bkpr/Treas.
High School Account:	Activity Fund	Jeff Wooters, Principal Mike Shackelford, Superintendent
Elementary Account:	Activity Fund	Martin Son, Principal Mike Shackelford, Superintendent

Further, to delegate responsibility for investment of district funds to the School Treasurer.

Dist. Funds

Further, to approve the Illinois Association of School Boards PRESS Plus Service Agreement for the 2020-2021 school year.

Approve
PRESS
Agree.

Further, to approve the Library Service agreement with ILLINET for the 2020-2021 school year.

ILLINET

Further, to approve the agreement with the Vandalia ED/BD Program for the 2020-2021 school year.

Vandalia
ED/BD
Agreemer

Further, to approve the Eastern Illinois University Student Teaching and Clinical Experiences affiliation agreement.

EIU
Student
Teaching

Further, to approve the FY21 Consolidate District Plan. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Consolidate
District
Plan

At 7:05 P.M. a Public Hearing was held on the amended budget for the 2019-2020 fiscal year for the Brownstown Community Unit School District No. 201.

Public
Hearing

Motion by Schaub, seconded by Bloemker to adjourn to closed session at 7:55 P.M. to discuss 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. And to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. This closed session is

Into
Closed
Session

authorized 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 Elam, seconded by Kistler to come out of closed session at 8:30 P.M. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Out of
Closed
Session

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

Approve
Minutes
Closed Sess.

Motion by Towler, seconded by Elam that the escalating/de-escalating bid for milk from Stark Distributing of Pana, Illinois be accepted for the 2020-2021 school year as attached. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Accept
Milk Bid

Motion by Elam, seconded by Bloemker that the bid for bread from Aunt Millie's Bakeries be accepted for the 2020-2021 school year as attached. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Accept
Bread
Bid

Motion by Bloemker, seconded by Elam to approve the insurance carrier Ramza Insurance Group for casualty insurance for the 2020-2021 school year. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Approve
Property/
Casualty

Motion by Elam, seconded by Kistler to approve the insurance carrier State National for workers compensation insurance for the 2020-2021 school year. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Approve
Workers
Comp Ins
Carrier

Motion by Kistler, seconded by Bloemker to approve the contract for Jacy Schaub, District Bookkeeper, Secretary, Treasurer as attached for the 2020-2021 school year. Bloemker, Elam, Kistler, Towler, Willms, Yes; Schaub, Abstain.

Approve
Bkpr
Contract

Motion by Schaub, seconded by Towler to approve the salaries for Mike Shackelford, Superintendent; Jeff Wooters, Jr-Sr High School Principal; and Martin Son, Elementary School Principal, as attached for the 2020-2021 school year. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Approve
Admin
Salaries

Motion by Elam, seconded by Kistler to accept the resignation of Lori Mette as High School Special Education Teacher effective June 22, 2020. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Accept
Letter of
Resignation

Motion by Bloemker, seconded by Towler to employ Beth Gibson as High School Special Education Teacher for the 2020-2021 school year. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Employ
HS Sp Ed
Teacher

Motion by Kistler, seconded by Schaub to approve the contract with Stacy Gibson for Speech Services for the 2020-2021 school year. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Speech Services Contract

Motion by Schaub, seconded by Elam to approve a Memorandum of Understanding addendum to the Collective Bargaining Agreement with the Brownstown Education Association. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.


MOU addendum with BEA

Motion by Kistler, seconded by Towler that the attached fiscal year 2019-2020 amended budget for Brownstown Community Unit School District No. 201 be adopted. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Amended Budget

Motion by Schaub, seconded by Elam to adjourn at 8:50 P.M. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Adjourn

President 

Secretary 