

BOARD OF EDUCATION DISTRICT #200  
REGULAR BOARD MEETING

August 21, 2019

Mr. Bremmer, President, called the regular board meeting to order at 6:30 p.m. in the High School IMC. Roll call found the following members present: Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey. Also present were Superintendent Mike Schiffman, Secondary Principal Kelly Mandrell, Elementary Principal Brent Chrisman, Carla Whitebread, Lisa Allseits, Carolyn Grahame, Richard Sargent, and DJ Scott.

Mrs. Lieb motioned to approve the agenda. Mrs. Sheffey seconded the motion, which passed unanimously.

Recognition of Guests and public comments were allowed. No comments were made.

Mr. Pauley motioned to approve the consent agenda. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

The FOIA Report was provided to the board. The board was reminded the school board convention is Nov. 22-24, 2019.

Mrs. Keltner motioned to approve the 8<sup>th</sup> grade Camp Timberlee Trip. Mrs. Sheffey seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to approve the 2019-2020 District Strategic Plan as presented. Mr. Johnson seconded the motion, which passed unanimously.

Mr. Johnson motioned to approve the tentative 2019-2020 Budget. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve changing the September Board Meeting to September 25, 2019 at 6:30 p.m. and also hold a public hearing for the 2019-2020 Budget on September 25<sup>th</sup>, 2019 at 6:20 p.m. Mrs. Sheffey seconded the motion, which passed unanimously.

The board held a first reading of the following Board Policies: 2:110-Qualifications, Term and Duties of Board Officers; 2:140-Communication to and from the board; 2:140E-Guidance for Board communication; 2:230-Public participation at School Board Meetings and Petitions to the Board; 2:240-Board Policy Development; 3:10-Goals and Objectives; 3:60-Administrative Responsibility of the Building Principal; 4:20-Fund Balances; 4:45E1-Process to Seek Offset from the Illinois Office of the Comptroller; 4:45E2-Notice of Claim to Seek Debt Recovery, Challenge, and Response to Challenge; 4:90-Activity Funds; 5:35-Compliance with the Fair Labor Standards Act; 5:35E-Volunteer Agreement; 5:40-Communicable and Chronic Infectious Disease; 5:20E-Code of Ethics for IL Educators; 5:130-Responsibilities

concerning internal information; 5:180-Temp. Illness; 5:310-Compensatory Time Off; 5:310E-Agreement to receive compensatory Time off; 6:40-Curriculum Development; 6:110-Programs for students at-risk of academic failure or dropping out of school; 6:300-E1-Application for a Diploma for Veterans; 6:340- Student testing and Assessment program; 7:170-Vandalism; 7:280E2-Reporting and Exclusion requirements for common communicable diseases.

Mrs. Keltner motioned to approve Superintendent Schiffman to obtain a District credit card with a limit of \$5000.00. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Keltner motioned to approve further discussion with Lena-Winslow school district regarding a possible Coop for Boys Track. Mr. Crackenberger seconded the motion, which passed unanimously.

Mr. Johnson motioned to enter closed session at 6:58 pm. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to enter open session at 7:33 pm. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Johnson motioned to approve the hiring of Jennifer Plastiak, Jean Lutz, and Megan Schiesher as Elementary Paraprofessionals for 2019-20 at \$10/hour. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve Andrew Gronewold as JH Boys' basketball coach for the 2019-20 school year at a salary of \$1537.90. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Johnson motioned to approve Tara Adams as a Full-time Asst. Daycare Director and PreK teacher at \$11/hour and Celia Smielewski as a Part-time Daycare Asst. at \$10/hour. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve Scott Sheffey as a volunteer boys' basketball coach. Mrs. Lieb seconded the motion, which passed unanimously.

Mrs. Lieb motioned to approve the resignation of Morgan Blasing as Asst. Daycare Director and PreK teacher. Mrs. Sheffey seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to approve Weston Burkholder as a 2019-20 JH Football Coach. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Lieb motioned to adjourn the meeting at 7:37 p.m. Mr. Pauley seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President