

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

January 15, 2020

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. Lieb, and Mrs. Sheffey. Also present were Superintendent Schiffman, Secondary Principal Kelly Mandrell, Elementary Principal Brent Chrisman, Lisa Allseits, Debra Underwood, Carolyn Grahame, Richard Sargent, and Kylie Schlemme.

Mr. Johnson motioned to approve the agenda. Mr. Crackenberger seconded the motion, which passed unanimously.

The board recognized guests and public comments were allowed. No comments were made.

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

In Communications, the FOIA request for information on the Waiver of Tuition was shared.

Mr. Johnson motioned to approve the destruction of closed session tapes prior to July 2018. Mrs. Sheffey seconded the motion, which passed unanimously.

Mr. Crackenberger motioned to approve the setting of the School Board Retreat for February 12, 2020 at 5:00 p.m. in the High School IMC. Mr. Johnson seconded the motion, which passed unanimously.

The board held a first reading of the new score table contract with Slam Dunk.

Mr. Johnson motioned to approve the application for a School Maintenance Project Grant. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Lieb, and Mrs. Sheffey.

Mr. Crackenberger motioned to approve the Ten Year HLS Amendment to include School Building Roofs. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Lieb, and Mrs. Sheffey.

Mr. Johnson motioned to approve the Resolution providing for the issue of Taxable General Obligation Limited School Bonds, Series 2020A, and General Obligation Limited School Bonds, Series 2020B, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Lieb, and Mrs. Sheffey.

Mrs. Lieb motioned to enter closed session at 6:50 p.m. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Lieb, and Mrs. Sheffey.

Mrs. Lieb motioned to enter open session at 7:45 p.m. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Lieb, and Mrs. Sheffey.

Mrs. Lieb motioned to approve the hiring of Zack Downs as Boys Track Coach and Kayla Downs as a Volunteer Coach for Spring 2020. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Lieb, and Mrs. Sheffey.

Mr. Johnson motioned to approve the hiring of Joel Zink as National Honor Society Advisor for 2020-2021. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Lieb, and Mrs. Sheffey.

Mrs. Lieb motioned to adjourn the meeting at 7:55 pm. Mrs. Sheffey seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President