

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

July 19, 2023

Mr. Bremmer, President, called the regular board meeting to order at 6:30 p.m. Roll call found the following members present: Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf. Also present were Superintendent Schiffman, Secondary Principal Mr. Asche, Elementary Principal Mr. Chrisman, and Sandy Scott.

Mrs. Tessendorf 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.

Ms. Downs motioned to approve the consent agenda. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mrs. Tessendorf motioned to approve the Health, Dental & Vision Insurance Premiums for the 2023-2024 school year. Mr. Kempel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Dr. Schiffman reviewed the 2022-2023 District Goals.

Mr. Pauley motioned to approve the 2023-2024 District Goals. Mrs. Keltner seconded the motion, which passed unanimously.

Mrs. Tessendorf motioned to approve a new copier contract with Marco for 5 years. Ms. Downs seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mrs. Keltner motioned to approve the increase in Teacher Substitute pay to \$123.53 a day which includes TRS. Mr. Kempel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mr. Pauley motioned to approve the new and amended policies: 2:80 School Board Oath; 2:170 Procurement of Arch. Engineer, Land Survey; 4:45- Insufficient Fund Checks and Debt Recovery; 4:100- Insurance Management; 5:230 Maint. Student Discipline; 6:10 Ed. Philosophy and Objectives; 6:190 Extracurricular and Co-Curricular Act.; 6:240 Field Trips; 7:275 Orders to Forgo Life-sustaining treatment; 7:305 Student athlete concussion and head injuries; 7:330 Student use of Buildings. Mrs. Tessendorf seconded the motion, which passed unanimously.

Mrs. Tessendorf motioned to approve the resignation of Tessa Kempel as a paraprofessional. Mrs. Keltner seconded the motion, which passed unanimously.

Mrs. Keltner motioned to approve Matt Mott as a JH Football Coach and a Paraprofessional. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mrs. Keltner motioned to approve the following volunteers: Nealion Smith – Golf, and Breanna Ensor - Softball. Mr. Kempel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mr. Pauley motioned to adjourn the meeting at 7:10 p.m. Mrs. Tessendorf seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President