

BOARD OF EDUCATION DISTRICT #200
PUBLIC HEARING

June 17, 2020

Mr. Bremmer, President, called the virtual public hearing to order at 6:22 p.m. Roll call found the following members present: Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey. Also present were Superintendent Schiffman, Secondary Principal Kelly Mandrell, Elementary Principal Brent Chrisman, Sandy Scott, and three phone attendees.

The 2019-2020 tentative amended budget was presented by Dr. Schiffman. No comments were made.

Mr. Pauley motioned to adjourn the public hearing at 6:26 p.m. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

Mr. Bremmer, President, called the virtual board meeting to order at 6:30 p.m. Roll call found the following members present: Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey. Also present were Superintendent Schiffman, Secondary Principal Kelly Mandrell, Elementary Principal Brent Chrisman, Sandy Scott, and three phone attendees.

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

The board recognized guests and public comments were allowed. One public comment was submitted by email regarding the food distribution within the district, how the public can be included in the video meeting, the rollover of unused sick days by the Superintendent, and what paternity leave was being approved. The public comments were reviewed by the board.

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

The FOIA request from Ms. Deb Weiss was reviewed. The 20-21 school board meeting dates are posted on the website. The next board meeting will be held on July 15th, 2020.

Mr. Johnson motioned to approve the Milk Bid from Werhane Enterprises. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve the Bread Bid from the Pan-O-Gold Company. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mr. Johnson motioned to approve the Food Bids from Gordon Foods and Sysco Foods. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve the Custodial Supplies Bid from Harder Corporation and The Home Depot Pro. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mr. Johnson motioned to approve the In-person instruction Summer Booster Program from August 3rd –August 14th. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mrs. Keltner motioned to approve the Amended/New Board Policies: 2:125- Board Member Compensation, Expenses; 2:125-E1- Board Member Expense Reimbursement Form; 2:125-E2- Board Member Estimated Expense Approval Form; 2:160- Board Attorney; 2:160-E- Checklist for Selecting Brd. Attorney; 4:50 Payment Procedures; 5:35- Compliance with Fair Labor Act; 5:50- Drug and Alcohol- Free Workplace, E-Cigarettes, tobacco, cannabis prohibition; 5:60- Expenses; 5:60 Employee Expense Reimbursement form; 5:60-E2- Employee Estimated Expense approval form;; 5:150- Personnel Records; 5:210- Resignations; 5:280- Duties and Qualifications; 6:135- Accelerated Placement Program; 6:235- Access to Electronic Networks; 6:280- Grading and promotion; 7:70- Attendance and Truancy; 7:90- Release during school hours; 7:130 Student rights and responsibilities; 7:190-E2- Student Handbook Checklist; 7:325- Student Fundraising Activities; 7:325-E- Application and procedures to involve students in Fundraising Activities; 8:10- Connection with the Community; 8:30- Visitors to and conduct on school property; 8:30-E1- Letter to Parent regarding visits to school by child sex offenders; 8:30-E2- Child Sex offenders request for permission to visit school property; 8:80- Gifts to the District; 8:110- Public suggestions and concerns. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mrs. Sheffey motioned to approve the three year Energy contract with Dynegy for lower electricity rates. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve the Tentative Amended Budget for the 2019-2020 school year. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mrs. Sheffey motioned to approve the resolution to transfer interest from the Bond & Interest Fund and Working Cash Fund to the Education Fund. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mr. Johnson motioned to approve the resolution for the Interfund transfer from the Debt Service Fund of the 2000 construction bond to the Operation and Maintenance Fund in the amount of \$72,022.17. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mr. Johnson motioned to approve the Treasurer's Bond for the 2020-2021 school year. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mrs. Sheffey motioned to approve the resolution to abate funds from the Working Cash fund to the Education Fund in the amount of \$150,000. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve the hiring of Lexi Collins as the JH Girls Basketball coach for the 20-21 school year. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mrs. Sheffey motioned to approve the hiring of the Spring Coaches for the 20-21 school year as follows: Boys Track – Zack Downs; Baseball – Ryne Plager, Volunteers-Darrell Pauley, Tim Pauley, and John Schroeder; Softball – Jacey Ensor and Kayleigh Jones, Volunteers-Hector Pena and Joe Shippy; Bass Fishing – Todd Brinkmeier, Volunteers-Wayne Crackenberger and Gerald Erbsen. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, and Mrs. Sheffey. Mr. Crackenberger and Mr. Pauley abstained from voting.

Mr. Pauley motioned to approve Craig Kreiser for paternity leave in accordance with FMLA. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mrs. Sheffey motioned to approve the following resignations: Karissa Blasing-JH Volleyball, Josee Pickard – JV Volleyball, Jamie Graf – EPC Speech, Beth Schneider – Admin Asst. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mrs. Keltner motioned to approve Nick Krogull as EPC Speech Coach for the 20-21 school year. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve Josee Pickard as JH Volleyball Coach. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mr. Johnson motioned to approve Jeff Reed and Sean Downey as bus drivers for the 2020-2021 school year. Mrs. Sheffey seconded the motion. Voting aye was: Mr.

Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve Kyle Simons and Michael Briscoe as HS Football Coaches for the 2020-2021 school year. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mrs. Keltner motioned to approve Superintendent Schiffman to review, accept, and sign-off on the financial statements for the district which include the audit report, the annual financial report to the state, and the Data Collection Form (for single audits only) on behalf of the school district. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to adjourn the meeting at 7:20 pm. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President