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 Schiffman, Secondary Principal Kelly Mandrell, Elementary Principal Brent Chrisman, Deb Hamilton, Hannah Rasmussen, Richard Sargent, and DJ Scott.

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

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

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

No communications were received.

Mrs. Lieb motioned to approve the 2020-2021 District Calendar. Mr. Pauley seconded the motion, which passed unanimously.

The board held a first reading of the Driver's Ed Car Lease Agreement with Bunker Corp. Leasing.

The board held a first reading to approve JH Track and Bass Fishing as an official PC extra-curricular activity.

Mrs. Sheffey motioned to approve the Summer School Proposal for 2020. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

The board held a first reading of the following handbooks: Coach's Handbook, Parent/Student Handbook, and the Crisis Handbook. The board also held a first reading of the 20-21 School Fees.

Mr. Johnson motioned to post for an additional elementary teacher position for 20-21. Mr. Pauley seconded the motion, which passed unanimously.

Mr. Pauley motioned the approval to seek bids for Milk, Bread, Food, and Custodial Supplies for 20-21. Mrs. Sheffey seconded the motion, which passed unanimously.

Mr. Crackenberger motioned to approve the renewal of the IHSA membership for 20-21. Mrs. Keltner seconded the motion, which passed unanimously.

Mrs. Keltner motioned to approve the E-Learning Resolution and E-Learning Plan for 20-21. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

After discussion, the board decided not to amend the 2019-2020 school calendar.

Mr. Pauley motioned to enter closed session at 7:31 p.m. Mr. Johnson 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 enter open session at 8:44 p.m. 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 the resignation of Cheryl Stoffel as JH/HS Paraprofessional. Mrs. Lieb seconded the motion, which passed unanimously.

Mr. Johnson motioned to approve hiring Hannah Little as a JH/HS Paraprofessional for \$10/hour. Mrs. Lieb 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 hiring Ashley McKinney as Musical Director. Mrs. Lieb 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 approve the winter coaches for 20-21 as follows: Boys Basketball; Kevin Koning-Varsity, Kevin Malley-F/S, Scott Sheffey-Volunteer, Matt Milam-7<sup>th</sup> grade, Andrew Gronewold-8<sup>th</sup> grade, Girls Basketball; Brock Musser-Varsity, Scott Finn-F/S, Shevawn Svehla-Volunteer, Academic Bowl; Deb Hamilton-Varsity. Mr. Pauley 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 resignation of Kayleigh Jones and Allison Brouhard as JH Girls Basketball Coaches. Mrs. Sheffey seconded the motion, which passed unanimously.

Mr. Pauley motioned to approve the hiring of Sarah Boyer as JH/HS Spanish Teacher for 20-21 at \$40,000. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Sheffey motioned to approve the resignation of Tara Adams as a Daycare Teacher. Mrs. Lieb seconded the motion, which passed unanimously.

Mr. Johnson motioned to approve Matt Milam for Tenure in the 20-21 School year. 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 approve the resignations of the following teachers effective at the end of the 2019-2020 school year. Riley Asche-Elementary PE, and Josh Robbins-JH/HS Social Science. Mrs. Sheffey seconded the motion, which passed unanimously.

Mrs. Lieb motioned to approve the hiring of Jason Dickman as Asst. Musical Director. Mr. Johnson 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 uphold the suspension of student 2020B. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Crackenberger motioned to adjourn the meeting at 8:50 pm. Mr. Pauley seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President