

BOARD OF EDUCATION DISTRICT #200  
BUDGET HEARING MEETING

September 25, 2019

Mr. Bremmer, President, called the public hearing meeting to order at 6:23 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, JoDeen Bunker, Jacey Ensor, Carolyn Grahame, Ginger Anderson, Lisa Allseits and Guest.

The 2019-20 Tentative Budget was presented. No public comments were made.

Mr. Johnson motioned to adjourn the public hearing at 6:27 p.m. Mrs. Keltner seconded the motion, which passed unanimously.

REGULAR BOARD MEETING

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, JoDeen Bunker, Jacey Ensor, Carolyn Grahame, Ginger Anderson, Lisa Allseits and Guest.

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

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

Mrs. Keltner 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.

In Communications, the FOIA report was provided. A Thank you note was received from the Greene Family.

Mrs. Lieb motioned to approve the facility usage request by Xtreme sports for the use of the gym on Sundays. Mr. Crackenberger seconded the motion, which passed unanimously.

Mr. Pauley motioned to approve the facility usage request by ROE to use the small gym for the Regional Spelling Bee on Feb. 18, 2020 with an emergency date of Feb.20, 2020. Mrs. Sheffey seconded the motion, which passed unanimously.

Jacey Ensor, Varsity Softball coach, discussed with the board on the softball field renovations he would like to have done.

Discussion was held on a road from Rt. 73 to the back parking lot of the school. The board would like the village to present a proposal for the road.

Mr. Johnson motioned to approve the following amended/new 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. Mr. Pauley seconded the motion, which passed unanimously.

Mrs. Keltner motioned to approve Resolution for District Travel Expenses. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

The board discussed to move forward with a plan for E-Learning Days instead of Emergency Days.

Mr. Pauley motioned to approve the 2019-20 Budget as presented in the budget public hearing. Mrs. Sheffey 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 enter closed session at 7:07 p.m. Mrs. Keltner 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 enter open session at 8:14 p.m. Mrs. Lieb 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 Robert Gerbode as an Elementary Paraprofessional 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.

Mrs. Lieb motioned to approve Stephanie Rosenstiel as Asst. Cook at \$11.32/hour for 6 hours and JH/HS Paraprofessional for 1 hour at \$11.32/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 adjourn the meeting at 8:15 pm. Mrs. Lieb seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President