

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

April 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, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey and Mrs. Tessoroff. Also present were Superintendent Schiffman, Secondary Principal Ben Asche, Elementary Principal Brent Chrisman, and Milena Teske. Mr. Johnson arrived at 6:42 pm.

Mrs. Tessoroff motioned to approve the agenda. Mrs. Sheffey seconded the motion, which passed unanimously.

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

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

Mrs. Tessoroff motioned to approve the 2023-2024 Coach's Handbook. Mr. Pauley seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to approve the 2023-2024 Non-Certified Handbook. Mrs. Tessoroff seconded the motion, which passed unanimously.

Mr. Pauley motioned to approve the 2023-2024 Certified Staff Handbook. Mr. Crackenberger seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to approve the following summer hours starting on June 1st.

- a. Administrators – 4 X 10 hour days & no work on Friday
- b. Administrative Assts. – 4 X 10 hour days & no work on Friday
- c. Custodians/Maintenance – 4 X 10 hour days & no work on Friday
- d. Bookkeeper – varies by the week due to payroll & other finance deadlines

Mrs. Tessoroff seconded the motion, which passed unanimously.

Mrs. Tessoroff motioned to approve the Milk bids from Prairie Farms for 2023-2024. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessoroff.

Mr. Johnson motioned to approve the Custodial bids from Rocket Industrial & The Home Depot Pro for 2023-2024. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessoroff.

Mrs. Sheffey motioned to approve the resignation of Tyler Oakley as Asst. Football Coach. Mrs. Tessoroff seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessoroff.

Mr. Johnson motioned to approve Sarah Boyer & Josee Pickard as JH Volleyball coaches & Jordy McPeek as JV Volleyball Coach for 2023-2024. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mr. Pauley motioned to approve the FMLA for Kylie Kempel from August 16th – October 10th, 2023. Mrs. Tessendorf seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mrs. Sheffey motioned to approve Megan Spahr, Adrian Kostallari, & Dale Gullickson as Summer School Teachers & Paraprofessionals. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mr. Johnson motioned to approve the resignation of Kevin Kohl as Bus Driver at the end of this school year. Mr. Pauley seconded the motion, which passed unanimously.

The board held a first reading of the following new and amended policies: 2:110- Qualifications and term of Board Members; 3:40- Superintendent; 4:60-Purchases and Contracts; 5:30- Hiring Process and Criteria; 5:90- Abused and Neglected Child Reporting; 5:125- Personal Technology and Social Media- 5:150- Personal Records; 5:170- Copyright; 5:260 Student teachers; 6:135-Accerated Placement Program; 6:230- Library Media Program; 8:20- Community Use of School Facilities.

Seating of New Board Members & Organizing of the School Board:

The Board acknowledged outgoing board members Scott Johnson & Nicole Sheffey, both served for eight years on the school board.

The Board reviewed the official results of the election

Mrs. Tessendorf motioned to approve the election results and seating of new board members: Jace Kempel, Tim Pauley, & Tracy Downs, all serving a 4 year term expiring in 2027. Mr. Pauley seconded the motion, which passed unanimously.

Mr. Johnson motioned to approve Dr. Schiffman as President Pro Tem. Mrs. Sheffey seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to adjourn the current School Board. Mr. Crackenberger seconded the motion, which passed unanimously.

The new board was seated. Roll call found the following members present: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

The School Board Members renewed their School Board Member Oath.

Mr. Pauley nominated Mr. Bremmer for School Board President. Mrs. Tessendorf seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mrs. Keltner nominated Mrs. Tessendorf for School Board Vice-President. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mr. Crackenberger nominated Mrs. Keltner for School Board Secretary. Ms. Downs seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mr. Pauley nominated Mrs. Keltner for the Pearl City School Board Education Foundation Non-Voting Representative. Mr. Kempel seconded the motion, which passed unanimously.

Mr. Pauley nominated Mrs. Tessendorf for the Pearl City School Board IASB Governing Board Representative. Ms. Downs seconded the motion, which passed unanimously.

Mr. Crackenberger motioned to approve Mike Smith as the Pearl City Board Treasurer. Mrs. Tessendorf 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 Janis Sheffey as Pearl City School Board Recording Secretary. Mr. Kempel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Ms. Downs motioned to approve the school board meeting time to be the third Wednesday of each month at 6:30 p.m. in the High School IMC. Mrs. Tessendorf seconded the motion, which passed unanimously.

The board set the following committees:

Building & Grounds: Mr. Crackenberger and Mr. Kempel

Communication: Mrs. Keltner and Mrs. Tessendorf

Finance: Ms. Downs and Mr. Pauley

Joint Coop Committee: Mr. Bremmer and Mr. Kempel

Policy: Mr. Pauley and Mrs. Tessendorf

Mr. Crackenberger motioned to approve the current agenda format. Ms. Downs seconded the motion, which passed unanimously.

Mrs. Tessendorf motioned to adjourn the meeting at 7:11 p.m. Mr. Kempel seconded the motion, which passed unanimously.

Respectfully submitted,

Nikki Keltner, Board Secretary

Chad Bremmer, Board President