

BOARD OF EDUCATION DISTRICT #200  
REGULAR BOARD MEETING

April 21, 2021

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, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey. Also present were Superintendent Schiffman, Secondary Principal Ben Asche, Elementary Principal Brent Chrisman, Carlee Tessorf, Deb Hamilton and two phone attendees.

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

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

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

In communications, Dr. Schiffman shared with the board that the district will be receiving two additional ESSER federal grants. These grants totaling \$851,215 will be used to purchase technology, curriculum and to help with facility updates to help with air ventilation. Dr. Schiffman also discussed the need for a Special Education van. The current van has over 200,000 miles.

Mrs. Sheffey motioned to approve the Parent/Student Handbook, School Safety Plan, and the Coach's Handbook for the 2021-2022 school year. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Keltner motioned to approve the 2021-2022 School Fees. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve the Summer Office Hours starting June 1, 2021. The office will be open Monday-Thursday 7:00 – 5:00. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Keltner motioned to approve the Milk bid from Werhane Enterprises for the 2021-2022 school year. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Sheffey motioned to approve the Bread bid from Pan-O-Gold for the 2021-2022 school year. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve the Food bids from GFS & Sysco for the 2021-2022 school year. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Keltner motioned to approve the Custodial Supplies bid from The Home Depot Pro & Harder Corporation for the 2021-2022 school year. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Lieb motioned to approve the agreement for advertisements on the digital scoring table. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Sheffey motioned to renew the IHSA membership for the 2021-2022 school year. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Keltner motioned to approve Jody Pauley for tenure. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, and Mrs. Sheffey. Mr. Pauley abstained from voting.

Mr. Pauley motioned to approve the resignation of Laiken Daws as Asst. Cook at the end of the school year. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve a two-year agreement for Speech Language Pathology Therapy Services and Special Services Coordination with Jen Petta. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Crackenberger motioned to approve the resignation of Ashley McKinney as Asst. Musical Director. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve Jeffrey DeLay as Asst. Musical Director for the 20-21 school year. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

## SEATING OF THE NEW BOARD MEMBERS AND ORGANIZING THE BOARD

Mrs. Lieb was recognized as the outgoing School Board Member, the board thanked her for her 12 years of service.

The Board reviewed and acknowledged the election results from the April 6<sup>th</sup> election: Carlee Tessendorf, Nikki Keltner, Wayne Crackenberger, and Chad Bremmer – all 4 year terms.

Mr. Pauley motioned to approve Dr. Schiffman as President Pro Tem. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Bremmer motioned to adjourn the current School Board at 7:00 pm. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

The New Board was seated at 7:03 pm. Roll call found the following members present: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Nominations were accepted for School Board President. Mr. Pauley nominated Mr. Bremmer for School Board President. Mrs. Sheffey seconded the nomination. Voting aye was: Mr. Crackenberger, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf. Mr. Bremmer abstained from voting.

Nominations were accepted for School Board Vice-President. Mrs. Keltner nominated Mr. Johnson for School Board Vice-President. Mrs. Tessendorf seconded the nomination. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Nominations were accepted for School Board Secretary. Mrs. Tessendorf nominated Nikki Keltner as School Board Secretary. Mr. Pauley seconded the nomination. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf. Mrs. Keltner abstained from voting.

Nominations were accepted for the School Board Education Foundation non-voting Representative. Mr. Pauley nominated Mrs. Keltner as the School Board's Education Foundation non-voting Representative. Mr. Crackenberger seconded the nomination. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf. Mrs. Keltner abstained from voting.

Nominations were accepted for the School Board IASB Governing Board Representative. Mrs. Keltner nominated Mrs. Sheffey as the School Board's IASB Governing Board Representative. Mrs. Tessendorf seconded the nomination. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mr. Pauley, and Mrs. Tessendorf. Mrs. Sheffey abstained from voting.

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

Mrs. Keltner motioned to approve Janis Sheffey as Pearl City School Board's Recording Secretary. Mrs. Tessendorf seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mr. Pauley motioned to hold the School Board meetings on the third Wednesday of each month at 6:30 pm in the High School IMC. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

The following Committees were set:

Building & Grounds – Mr. Crackenberger & Mr. Johnson

Communication – Mr. Johnson & Mrs. Keltner

Finance – Mr. Pauley & Mrs. Sheffey  
Joint Coop Committee – Mr. Bremmer & Mrs. Keltner  
Policy – Mr. Pauley & Mrs. Tessororf

Mr. Pauley motioned to approve the same Agenda Format as the board has used in the past. Mrs. Tessororf seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessororf.

The new school board stated the oath of office.

Mrs. Keltner motioned to adjourn the meeting at 7:18 pm. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessororf.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President