

BOARD OF EDUCATION DISTRICT #200
PUBLIC HEARING

June 21, 2023

Mr. Bremmer, President, called the public hearing to order at 6:20 p.m. Roll call found the following members present: Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf. Also present were Superintendent Schiffman, Jennifer Pitts, Tracy Kempel, & Tammy Thompson.

Dr. Schiffman shared information on the e-learning plan.

Two community members voiced their concern for approving the e-learning plan.

Mr. Pauley motioned to adjourn the public hearing at 6:29 p.m. Mrs. Tessendorf seconded the motion, which passed unanimously.

REGULAR BOARD MEETING

Mr. Bremmer, President, called the regular board meeting to order at 6:30 p.m. Roll call found the following members present: Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf. Also present were Superintendent Schiffman, and Jennifer Pitts.

Mrs. Tessendorf motioned to approve the agenda. Ms. Downs seconded the motion, which passed unanimously.

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

Mrs. Keltner motioned to approve the consent agenda. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

In Communications, Dr. Schiffman shared the location, dates and times for his Summer Superintendent Sightings.

Ms. Downs motioned to approve the E-Learning Plan for 2023-2026. Mr. Pauley 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 Dr. Schiffman to review, accept, and sign off on the financial statements for the district. Mrs. Tessendorf seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mr. Crackenberger motioned to approve the resolution to transfer Working Cash Interest to the Education Fund. Mr. Kempel seconded the motion. Voting aye was:

Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mrs. Tessendorf motioned to approve the Treasurers Bond for 2023-2024. Ms. Downs seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mrs. Keltner motioned to approve the Liability & Workers Comp Ins for 2023-2024. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

The Board held a first reading of new and amended policies: 2:80 School Board Oath; 2:170 Procurement of Arch. Engineer, Land Survey; 4:45- Insufficient Fund Checks and Debt Recovery; 4:100- Insurance Management; 5:230 Maint. Student Discipline; 6:10 Ed. Philosophy and Objectives; 6:190 Extracurricular and Co-Curricular Act.; 6:240 Field Trips; 7:275 Orders to Forgo Life-sustaining treatment; 7:305 Student athlete concussion and head injuries; 7:330 Student use of Buildings

Mrs. Tessendorf motioned to approve the recommended NIA Director of Special Education & Member at large nominations. Ms. Downs seconded the motion, which passed unanimously.

Mr. Crackenberger motioned to approve the energy agreement with APPI & Hudson Energy for four years. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

The board discussed a COOP for Boys track and joining the IESA.

Mrs. Tessendorf motioned to enter closed session at 6:58 p.m. Mr. Kempel seconded the motion, which passed unanimously.

Mr. Pauley motioned to enter open session. Mrs. Tessendorf seconded the motion, which passed unanimously.

Mr. Pauley motioned to hire Melissa Voegeli as an Elementary Paraprofessional. Ms. Downs seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mr. Crackenberger motioned to hire Dana Jarrard-Lameyer as a Social Science Teacher. Mr. Kempel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mrs. Tessendorf motioned to hire Brighton Haverland as Agriculture Teacher and FFA Director. Mr. Pauley 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 adjourn the meeting at 7:39 p.m. Mr. Kempel seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President