

BOARD OF EDUCATION DISTRICT #200  
REGULAR BOARD MEETING

January 20, 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, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, and Mr. Pauley. Also present were Superintendent Schiffman, Secondary Principal Ben Ashe, Elementary Principal Brent Chrisman, Richard Sargent and three phone attendees.

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

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

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

Mr. Johnson motioned to approve the rood construction bid from McDermaid Roofing for \$563,365. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, and Mr. Pauley.

Mr. Johnson motioned to approve the destruction of closed session tapes prior to July 2019. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, and Mr. Pauley.

Mrs. Lieb motioned to approve the following new or amended policies: 3:40- Superintendent; 4:10- Fiscal and Business Management; 4:55- Use of Credit and Procurement Cards; 4:80- Accounting and Audits; 4:90- Student activity and Fiduciary Funds; 4:150- Facility Management and Building Programs; 4:175- Convicted Child Sex Offender; Screening; Notifications; 5:30- Hiring Process and Criteria; 5:190- Teacher Qualifications- 5:270- Employment At-Will, Compensation, and Assignment; 6:15- School Accountability; 6:20- School Year Calendar and Day; 6:40 Curriculum Development; 6:280- Grading and Promotion; 6:300 Graduation Requirements; 6:310- High School Credit for Non-District Experiences; Course Substitutions; Re-entering students; 6:315- High School Credit for Students in Grade 7 or 8; 6:320- High School Credit for Proficiency; 6:340- Student testing and Assessment Program; 7:100- Health, Eye, and Dental Examinations, Immunizations, and Exclusion of Students; 7:140- Search and Seizure; 7:300- Extracurricular Athletics; 7:325- Student Fundraising Activities. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, and Mr. Pauley.

Mrs. Keltner motioned to enter closed session at 6:41 p.m. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, and Mr. Pauley.

Mr. Johnson motioned to enter open session at 7:56 p.m. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, and Mr. Pauley.

Mr. Pauley motioned to approve hiring Tessa Kempel as an Elementary Paraprofessional. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, and Mr. Pauley.

Mr. Johnson motioned to approve the resignation of Bronte Wright as a JH Volleyball Coach. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, and Mr. Pauley.

Mr. Pauley motioned to adjourn the meeting at 7:58 pm. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, and Mr. Pauley.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President