

MINUTES
DAMIANSVILLE ELEMENTARY SCHOOL DISTRICT 62
DAMIANSVILLE, ILLINOIS
MEETING OF THE BOARD OF EDUCATION

Tuesday, January 17, 2017
Superintendent's Office

President Mike Caraker called the meeting to order at 6:29 p.m.

Board Members present at roll call were: Donna Goebel, Susan Lynch, Phyllis Kassen, Ron Gonsalves, and Mike Caraker. Also in attendance were Mark Heuring, Superintendent; Katie Caraker, Recording Secretary; Candace Detmer, Faculty Member; and Monica Koch, Guest.

The Pledge of Allegiance to the flag was recited.

Approval of Agenda: The agenda was amended to include Closed Session Minutes from November 21, 2016, for approval under Consent Items. Goebel made a motion to accept the agenda and amendments; Kassen seconded. Motion carried.

Introduction of Guests/Guest Comments: There were no guest comments.

Approval of Items on Consent Agenda:

Approval of Minutes from December 19, 2016 and Closed Session Minutes from November 21, 2016
Approval of Treasurer's Report
Approval of Payment of Bills

Questions were answered about the following bills: 1) Southern Mobility for work on the buses; 2) Donohoo, McCalley & Associates for the 2016 audit; 3) Midwest Electronic Systems for one year monitoring of alarm system. Lynch made a motion to accept the items on the consent agenda; Kassen seconded, and upon roll call the following members voted Yeas: Gonsalves, Caraker, Goebel, Lynch, and Kassen. Nays: None. Motion carried.

Superintendent's Report

- **Enrollment:** Mr. Heuring presented the enrollment as of the end of December. The District had two students transfer out and one enroll.
- **School Improvement Day:** Mr. Heuring explained that the SIP Day that was scheduled for January 13 was canceled because of the weather.
- **Front Door Update:** Mr. Heuring has reported that the front doors still need to be painted and have minor adjustments made, but installation is otherwise complete. He also stated that he authorized the purchase of two new closers for the doors at an additional cost of \$381.00. The old closer will be used on the gym kitchen door to address the finding by the Regional Office of Education and the State Fire Marshal and bring that door into compliance.
- **FY18 Calendar:** Mr. Heuring stated that area superintendents were beginning to discuss next year's school calendar and he hoped to have more information for the February meeting.
- **Salary/Overtime Law Update:** Mr. Heuring had nothing new to report.
- **8th Grade Explore Testing:** Mr. Heuring reported that the 8th grade students took the Explore test and that the tests had been delivered to Central Community High School for scoring.
- **Board of Education Training:** Mr. Heuring reminded Board members about the mandatory training that needs to be completed.
- **Illinois State Scholar:** Mr. Heuring shared with the Board that former Damiansville student Zachary Telford was named an Illinois State Scholar.

Committee Reports

Finance Committee – Nothing to report.

Policy Committee – Nothing to report.

Building & Grounds Committee – Nothing to report.

PERA Committee – Nothing to report.

Athletic Committee – Mr. Heuring asked for topics to be discussed at the committee meeting and the following items were mentioned: handbook terminology, games at Damiansville, concussion testing, spirit wear sales.

Unfinished Business

Roof Bid Selection

The Board again reviewed the bids submitted and Mr. Heuring provided a breakdown of the bids for comparison. Lynch made a motion to accept the bid from Geissler Roofing for the annex roof repair; Kassen seconded and upon roll call the following members voted Yeas: Gonsalves, Caraker, Goebel, Lynch, and Kassen. Nays: None. Motion carried.

Gym Rental Form Updates

After discussion the Board determined that it was in the best interest of the District to add to the gym rental policy that access to the District wi-fi is not included in the gym rental and will not be given.

New Business

Graduation

Mr. Heuring recommended waiting until February or March to set the date for 8th Grade Graduation, but suggested Wednesday, May 17, as a possible date for the ceremony based on the current calendar.

Executive Session

A motion was made by Kassen and seconded by Gonsalves to adjourn to closed session at 7:06 p.m. to discuss the hiring, compensation, discipline, performance, or dismissal of specific employees of the public body. Upon roll call, the following members voted Yeas: Gonsalves, Caraker, Goebel, Lynch, and Kassen. Nays: None. Motion carried

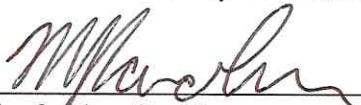
The Board reconvened in open session at 7:53 p.m.

Action Items Following Closed Session

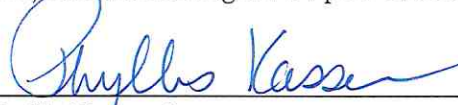
Caraker stated that a superintendent evaluation would be compiled for the February meeting.

Adjourn

A motion was made by Goebel, and seconded by Kassen, to adjourn the meeting at 7:54 p.m. Motion carried.



Mike Caraker, President



Phyllis Kassen, Secretary