

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

Monday June 19, 2017  
Superintendent's Office

President Mike Caraker called the meeting to order at 7:02 p.m.

Board Members present at roll call were: Mike Caraker, Lacey Arentsen, Monica Koch, & Tara Horstmann. Also in attendance were Mark Heuring, Superintendent, Erin Korte, Recording Secretary, & Nicole Vetter, Faculty Member.

The Pledge of Allegiance to the flag was recited.

Donna Goebel arrived at 7:05.

**Approval of Agenda:** Amendments to agenda were Tech update about new website, state & local budget review, & an additional bill from KSED. Horstmann made a motion to accept the agenda; Koch seconded. Motion carried.

**Introduction of Guests/Guest Comments:** There were no guests

**Approval of Items on Consent Agenda:**

Approval of Minutes from May 15, 2017  
Approval of Treasurer's Report  
Approval of Payment of Bills  
Approval of Misc. Consent Items

Questions were answered about the following bills: 1) Albers/D-ville athletic bill- our transportation cost was taken out; 2) KSED- April/May bill; 3) Best Tire- new tires on bus #3; 4) Southern Illinois bus- inspection of bus; 5) PSCI- additional charge for insurance; Yeas: Arentsen, Horstmann, Koch, Goebel, and Caraker. Nays: None. Motion carried.

Susan Lynch arrived at 7:35.

**Superintendent's Report**

- **State Budget Update:** Mr. Heuring reported that there are concerns about upcoming school year with regard to state money.
- **Local Budget Review:** Mr. Heuring will be creating the budget for next fiscal year.
- **Music/Band Position:** Mr. Heuring stated he had no new resumes, but will speak with Albers about sharing 3 days/2 days.
- **Economic/Interest statement-** Mr. Heuring stated this is something the new board members need to fill out
- **Board of Education Training:** Mr. Heuring reminded the board about state mandated training.

**Committee Reports**

Members were added for each committee  
Finance Committee – Goebel & Arentsen, Horstmann as alternate  
Building Committee- Caraker, Goebel, & Lynch  
Policy Committee: Goebel & Lynch  
Sports Committee: Lynch & Koch  
PERA Committee: Brandmeyer & Horstmann  
Curriculum Committee: as needed  
Search Committee: as needed  
Negotiation Committee: Caraker, Goebel, & one more needed

## **Unfinished Business**

### Water Testing

Mr. Heuring stated that he would like to hold off until next school year to do the testing. The deadline is December 31, 2017. It should cost less than \$1,000.

### New Website

Mr. Heuring stated he had two (2) bids for a new website. One from SOCS & one from TechKnow Solutions

## **New Business**

### Gym Roof

Mr. Heuring stated he spoke to Joe Kehrer about getting an estimate/proposal for a new gym roof. As of the meeting, no estimate was received.

### Title Wide Plan

Mr. Heuring stated the Title grant is to target assistance. A motion by Horstmann was made to accept; Koch seconded. Motion carried.

### PSIC

The bill was already approved earlier

### Tech Ideas

Mr. Heuring stated he is looking at getting chrome books for all Junior High students & move some to grades 2-4. iPads would be used in grades K & 1 (around 13-14).

## **Executive Session**

A motion was made by Arentsen and seconded by Horstmann to adjourn to closed session at 8:50 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: Caraker, Goebel, Lynch, and Koch . Nays: None. Motion carried

The Board reconvened in open session at 9:05 p.m.

## **Action Items Following Closed Session**

none

## **Adjourn**

A motion was made by Horstmann, and seconded by Koch, to adjourn the meeting at 9:06 p.m. Motion carried.

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Mike Caraker, President

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Chris Brandmeyer, Secretary