

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

Thursday, March 2, 2017
Superintendent Office

Vice-President Donna Goebel called the meeting to order at 6:30 p.m.

Board Members present at roll call were: Mike Caraker (by phone), Donna Goebel, Chris Brandmeyer, Phyllis Kassen, and Ron Gonsalves. Susan Lynch and Roger Toennies were absent. Also in attendance was Mark Heuring, Superintendent.

Executive Session

A motion was made by Brandmeyer, and seconded by Gonsalves to adjourn to closed meeting at 6:33 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: Brandmeyer, Goebel, Kassen, Caraker, and Gonsalves. Nays: None. Motion carried.

The Board reconvened in open session at 6:48 p.m.

Office Assistant/Bookkeeper Position

A motion was made by Gonsalves, and seconded by Brandmeyer to hire Erin Korte for the position of Administrative Assistant/Bookkeeper at the hourly rate of \$13.50 per hour; benefits to include 10 vacation days and 6 holidays and one floating holiday. Ms. Korte will have the option to purchase health insurance through the district's insurer, but no additional funds will be paid toward the health insurance. Upon roll call, the following members voted Yeas: Gonsalves, Brandmeyer, Goebel, Kassen, and Caraker. Nays: None. Motion carried.

Adjourn

A motion was made by Gonsalves, and seconded by Goebel to adjourn the meeting at 6:50 p.m. Motion carried.



Mike Caraker, President



Phyllis Kassen, Secretary