

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

Monday July 17, 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, & Chris Brandmeyer. Also in attendance were Mark Heuring, Superintendent, Erin Korte, Recording Secretary, Barb Wobbe, School Treasurer, & Michelle Weiss, Faculty Member.

Donna Goebel & Tara Horstmann were absent.

The Pledge of Allegiance to the flag was recited.

Approval of Agenda: A motion was made by Brandmeyer & seconded by Koch to appoint Barb Wobbe as Board Treasurer, & a motion was made by Koch & seconded by Brandmeyer to appoint Erin Korte as Board Secretary.

Barb Wobbe stated that we should see payment from the property tax bills in August (3-4 weeks). The district is financially ok, better than last year.

Approval of Items on Consent Agenda:

- Approval of Minutes from June 19, 2017
- Approval of Treasurer's Report
- Approval of Payment of Bills
- Approval of Misc. Consent Items

Questions were answered on the following bills: 1) GovConnection- Chrome Books- \$7787, 2) Lease payment of \$1795 for old chrome books, 3) TechNow Solutions- \$797 ½ payment for website, 4) PSIC- checks was voided in June & reissued in July to show for the 2017-18 school year, 5) Lifetouch- was payment for yearbooks. A motion was made by Koch to accept & seconded by Arentsen.

Susan Lynch arrived at 7:09.

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

Superintendent's Report

- **Registration/Open House:** Mr. Heuring stated that registration is Wed, July 19 from 5-7 & Open House is set for Tues, Aug 15 from 6:30-7:30.
- **Lunch Program:** Mr. Heuring said that the paperwork met requirements. Will update auditor & he will go over everything as well.
- **School Audit:** Mr. Heuring stated that our auditor, Ron Karns will be here on Wed, July 19.
- **State Funding/Education Budget-** Mr. Heuring was hoping to see something/better news. Will have to wait & see.
- **Goals-Superintendent:** Mr. Heuring set some goals for budget, curriculum, & safety. Due to new President, PARCC books may change in 2-3 years. Would like to see quarterly reporting at board meetings.
- **Income Tax Update/1% GSA Update:** Mr. Heuring stated that we don't know what is going to happen with the GSA. We are waiting for an update from Quickbooks for the state income tax.
- **Dollar General Update:** Mr. Heuring stated that books were ordered thru Amazon, approx. \$1,500 worth.

Committee Reports

Finance Committee – set to meet Mon, July 31 at 6:30.

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.

Gymnasium Roof Update

Mr. Heuring state that he received a bid for \$11,500 for labor & that Kehrer Bros will donate the materials. He will also talk to the Parish Council. A motion was made by Arentsen & seconded by Koch to accept the bid.

New Business

Bread/Milk Bids

Mr. Heuring stated that milk was up \$.003 (1%). A motion was made by Arentsen & seconded by Lynch to accept the bid. A motion was made by Arentsen & seconded by Lynch to accept the milk bid & Koch made a motion to approve the bread bid & seconded by Lynch.

Back to School Cleaning

Mr. Heuring stated that Shirley would come in 1-1/2 weeks before school starts to dust, sweep, & clean the bathrooms. He is recommending for next summer to have 2 people help Ed, either 2- 1/2 days or full days.

Website

Mr. Heuring stated that TechKnow would have some fast links for buttons on the page & it could be updated as needed. A motion was made by Brandmeyer & seconded by Koch to approve TechKnow to design the website,

2017 Triple I Conference

Mr. Heuring stated the conference is in Chicago around 3rd weekend in November.

Board Trainings

Mr. Heuring stated that meeting can be set up online. Can set up a location or do online.

FY 18 Preliminary Budget Expenses

Mr. Heuring stated there are 9 funds. He is starting to project numbers. The preliminary numbers on the budget will change.

Executive Session

A motion was made by Koch and seconded by Lynch to adjourn to closed session at 8:27 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, Arentsen, and Brandmeyer. Nays: None. Motion carried

The Board reconvened in open session at 8:50 p.m.

Action Items Following Closed Session

A motion was made by Koch & seconded by Arentsen to hire Charles Prager for 2 days as the music & band teacher.

Adjourn

A motion was made by Brandmeyer, and seconded by Koch, to adjourn the meeting at 8:51 p.m. Motion carried.

Mike Caraker, President

Chris Brandmeyer, Secretary