

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

Monday November 20, 2017  
Superintendent's Office

President Mike Caraker called the meeting to order at 7:00 p.m.

Board Members present at roll call were: Mike Caraker, Monica Koch, Lacey Arentsen, Susan Lynch, Tara Horstmann, & Chris Brandmeyer. Also in attendance were Mark Heuring, Superintendent, Erin Korte, Recording Secretary, Tiffany Graham, Faculty Member.

The Pledge of Allegiance to the flag was recited.

**Approval of Agenda:** A motion was made by Koch & seconded by Brandmeyer to approve the agenda.

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

**Approval of Items on Consent Agenda:**

- Approval of Minutes from October 16, 2017
- Approval of Treasurer's Report
- Approval of Payment of Bills
- Approval of Misc. Consent Items

Questions were answered on the following bills: 1) Stage Right- - risers for gym-PTO is paying for 2) Timberline billing-Medicaid billing, 3) Southern Illinois Bus- inspection. Arentsen approved & Horstmann seconded. Nays: none. Motion carried.

**Superintendent's Report**

- **Enrollment:** Mr. Heuring stated that enrollment has not changed.
- **Teacher's Institute:** Mr. Heuring said that the teachers met to start a character ed for months Dec-May. A service dog & owner will be coming to school to talk about what a service dog does & will kick off caring & compassion for December.
- **Title Grant:** Mr. Heuring stated this has been complete & submitted- there is no deadline for payouts.
- **IASA Legislative Update:** Mr. Heuring said the property tax price was with the legislative
- **Map Painting:** Mr. Heuring said he would like to pursue getting a map of the U.S. painted on the concrete pad in back.
- **Five Essentials Survey:** Mr. Heuring stated that a letter would be sent home in December for parents to fill out a survey.
- **Risers:** Mr. Heuring said that the risers have been ordered & will be here before the Christmas concert
- **Updated Gym Rental Request:** Mr. Heuring said the form needed to be updated so it is in line with the policy.
- **PARCC Online vs. Paper:** Mr. Heuring stated that he completed the waiver for online testing, but that scores are higher when they do the test on paper. PARCC testing will be done between April 2-20.
- **Website:** Mr. Heuring said the website is not complete & has contacted TechKnow about some changes. He is waiting on the changes that were requested. Wordpress has been added to the computers to use for updating the website.

**Committee Reports**

None

**Unfinished Business**

None.

**New Business**

Approve Final Reading of PRESS: Lynch made a motion to accept the final reading of the policy minus 2 policies. Koch seconded. Nays: none. Motion carried.

**FY 17 AFR Approval**

Mr. Heuring stated that they AFR is here. It will go to the ROE & be uploaded to ISBE. There were no findings. Arentsen made a motion to accept & Brandmeyer seconded. Nays: none. Motion carried.

**Health Life Safety Report**

Mr. Heuring said that Duane Baldrige from the ROE & 2 gentlemen from the Fire Marshall's office were here & did a walk thru of the school. The changes that need to be made would be changed/fixed by the District.

**Levy Hearing Date & Preliminary Levy:**

Mr. Heuring stated that the Levy needs to be turned in by the last Tues in December. The recommendation is 4.99%

**Executive Session**

A motion was made by Arentsen and seconded by Horstmann to adjourn to closed session at 8:45 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, Horstmann, Lynch, and Brandmeyer. Nays: None. Motion carried

The Board reconvened in open session at 9:20 p.m.

**Adjourn**

A motion was made by Horstmann, and seconded by Lynch, to adjourn the meeting at 9:20 p.m. Motion carried.

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Mike Caraker, President

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Chris Brandmeyer, Secretary