

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

Monday March 19, 2018  
Superintendent's Office

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

Board Members present at roll call were: Donna Goebel, Monica Koch, Tara Horstmann, Lacey Aretsen, & Chris Brandmeyer. Also in attendance were Mark Heuring, Superintendent, Erin Korte, Recording Secretary, Amanda Rossel, Faculty Member.

The Pledge of Allegiance to the flag was recited.

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

**Introduction of Guests/Guest Comments:** none

**Approval of Items on Consent Agenda:**

- Approval of Minutes from February 20, 2018
- Approval of Treasurer's Report
- Approval of Payment of Bills
- Approval of Misc. Consent Items

Questions were answered on the following bills: 1) Toennies Electric- Light on Annex- photo sensor, 2) Toennies Services- Kindergarten furnace, 3) Southern Bus- brakes & inspection, 4) Americom- Meter Reader for copiers. Aretsen approved & Horstmann seconded. Nays: none. Motion carried.

**Superintendent's Report**

- **Enrollment:** Mr. Heuring stated that the enrollment increased by 2 students. Their first day was Monday, March 12.
- **Employee years of service:** Mr. Heuring said that the district will have 3 employees who will have 10 years of service. We will recognize them along with one retirement, at graduation.
- **PARCC Testing:** Mr. Heuring said PARCC testing is scheduled for April 9-20.
- **ISBE Fraud Procedures:** Mr. Heuring stated that ISBE has required the district to create a set of fraud procedures due to the GATA requirements.
- **School Safety:** Mr. Heuring said that Ed has been checking the gym doors in the morning. All doors have been locked. A guest speaker from Gallagher & Basset insurance discussed general safety & active shooter responses. In August, the local districts will have additional training. This will be done by the Clinton County Sheriff's office.
- **Summer Cleaning:** Mr. Heuring said he has a bid for floor wax, bid mops, & floor pads. This is an annual cost associated with the floors. He stated he will be investigating the finances of having a part time assistant to help out periodically thru the summer helping move furniture & cleaning rooms.

**Committee Reports**

Negotiation Committee needs to start getting together to talk about changes from a board side, then get together with the teachers. Meeting temporarily set up for April 4 at 6:00 pm.

**Unfinished Business**

Concrete Proposal

No movement yet

Gym Rental Application

No changes done yet. This will be a summer project.

Bus bidding

No movement has been done yet

**New Business**

First Reading of Press:

Approval of first reading. A motion was made by Koch to approve, & seconded by Brandmeyer. Nays: None. Motion carried.

FY 19 Calendar

A FY19 calendar was presented. A motion was made by Horstmann to approve, & seconded by Arentsen. Nays: none. Motion carried.

**Executive Session**

A motion was made by Arentsen and seconded by Koch to adjourn to closed session at 7:40 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, Horstmann, and Brandmeyer. Nays: None. Motion carried

The Board reconvened in open session at 8:16 p.m.

**Consent Agenda**

Reduction in force

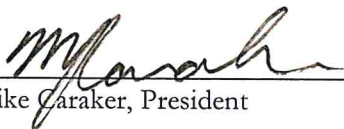
A motion was made by Koch & seconded by Brandmeyer to not have a reduction in force. Nays: None. Motion carried.

4<sup>th</sup> Grade Position/Job Search

A motion was made by Koch & seconded by Horstmann approve Amanda Rossel for the 4<sup>th</sup> Grade Position & post the Junior High/ELA position.. Nays: None. Motion carried.

**Adjourn**

A motion was made by Koch, and seconded by Arentsen, to adjourn the meeting at 8:17 p.m. Motion carried.

  
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Mike Caraker, President

  
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Chris Brandmeyer, Secretary