

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

Monday April 16, 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, Lacey Aretsen, & Chris Brandmeyer. Also in attendance were Mark Heuring, Superintendent, Erin Korte, Recording Secretary, Amanda Rossel & Michelle Weiss, Faculty Members & Al Varel, Guest.

The Pledge of Allegiance to the flag was recited.

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

Introduction of Guests/Guest Comments: none

Approval of Items on Consent Agenda:

- Approval of Minutes from March 19, 2018
- Approval of Treasurer's Report
- Approval of Payment of Bills
- Approval of Misc. Consent Items

Questions were answered on the following bills: None. Aretsen approved & Koch seconded. Nays: none. Motion carried.

Superintendent's Report

- **Enrollment:** Mr. Heuring stated that the enrollment increased by 2 students. Their first day was Thursday, April 12.
- **Master Schedule:** Mr. Heuring said that the schedule will stay the same, plan same & special education.
- **PARCC Testing:** Mr. Heuring said PARCC testing will be done by Thursday, April 19, make-ups also.
- **Intruder Drill:** Mr. Heuring stated that an Intruder drill was completed today, April 16 & all went good.
- **Photo Contract:** Mr. Heuring said that the contract with Lifetouch will expire after 2018-19 school year.
- **Gym Painting:** Mr. Heuring said he will be getting bids for painting of the gym, locker rooms, & entry way. He has contacted Norb Albers & is getting a few more names to call.
- **Girls' Basketball State Capitol Visit:** Mr. Heuring said the girls team will travel to Springfield on Thursday, April 19 & travel by bus
- **Evidence Based Funding:** Mr. Heuring stated that

Committee Reports

Negotiation Committee met Wednesday, April 11. They have a list of items & will schedule another meeting.

Policy Committee will meet Monday, May 21 at 6:30 to review policy prior to the 3rd reading.

Unfinished Business

Gym Rental Application

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

Bus bidding

Will hold off due to budget.

IASB Training Reminder

Just a reminder to all board members they have one year to complete.

New Business

Second Reading of Press:

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

Designate KSED Board Member

A Motion was made by Lynch to keep Caraker on member, Brandmeyer seconded. Nays: None. Motion carried.

Approve Prevailing Wage Resolution

A motion was made by Arentsen & seconded by Lynch. Nays: None. Motion carried.

School Fees

Mr. Heuring said he would like to keep the fees the same as last year. He is holding off on lunch/milk fees till summer.

Summer Cleaning

Looking for one person, around 8 hours a week to help Ed clean the classrooms. Koch made a motion to start looking for someone to help clean in the summer & Brandmyer seconded. Nays: None. Motion carried.

Amended Calendar

An amended calendar was submitted with an end date of Monday, May 21. This is due to one snow day. Brandmeyer made a motion to accept the amended calendar, Arentsen seconded. Nays: None. Motion carried.

Concrete Proposal

Al Varel talked about the concrete replacement on the west side of the gym, close to the house. He said the concrete would be removed, then raised up to help water flow away from the building better. He said approximate cost would be \$1,000. Arentsen made a motion to pay \$1,000 towards the replacement of the concrete, Koch seconded. Nays: None. Motion carried.

Executive Session

A motion was made by Brandmeyer and seconded by Lynch to adjourn to closed session at 8:00 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, Koch, and Brandmeyer. Nays: None. Motion carried

The Board reconvened in open session at 8:53 p.m.

Consent Agenda

None

Adjourn

A motion was made by Koch, and seconded by Brandmeyer to adjourn the meeting at 8:53 p.m. Motion carried.



Mike Caraker, President



Chris Brandmeyer, Secretary