

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

Monday September 18, 2017
Superintendent's Office

President Mike Caraker called the meeting to order at 7:05 p.m.

Board Members present at roll call were: Mike Caraker, Donna Goebel, Monica Koch, Tara Horstmann, Lacey Arentsen, & Chris Brandmeyer. Also in attendance were Mark Heuring, Superintendent, Erin Korte, Recording Secretary, Diane Hegger, Faculty Member, Al Varel, Steve Horstmann, Sr. Ellen, Deacon Glenn Netemeyer, & Sandy Kramer, Guests.

The Pledge of Allegiance to the flag was recited.

Introduction of Guests/Guest Comments: Guests were in attendance to talk about the gym rental. On August 26, 2017, a group of non-residents used the gym. The grounds were left in bad shape with debris & garbage all over the outside. The gym floor was sticky, which took a while to clean. Individuals accessed bus #3 & ripped up pictures. There was talk from Sr. Ellen about the issues. Al Varel & Steve Horstmann spoke about raising the fee for rental & deposit.

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

Approval of Items on Consent Agenda:

- Approval of Minutes from August 21, 2017
- Approval of Treasurer's Report
- Approval of Payment of Bills
- Approval of Misc. Consent Items

Questions were answered on the following bills: 1) Bergmann & Roscoe- inspection of sprinkler system, 2) Englemann- \$200 was for painting of door, 3) Gov Connection- 3 bills- 2 for carts & 1 for license for Chromebooks, 4) IXL- math learning piece, 5) Miller, Tracy, & Braun- audit letter, 6) Southern Bus- gas cap lid & safety check, 7) Professional Kitchen- kitchen hood annual check. Horstmann approved & Brandmeyer seconded. Nays: none. Motion carried.

Superintendent's Report

- **Enrollment:** Mr. Heuring stated that enrollment has not changed since August.
- **SIP day:** Mr. Heuring said that the teachers were able to see the standards that were not on the PARCC test & the ELA showed a graph. He had them go thru their grades results.
- **Roof:** Mr. Heuring stated that there is a leak in the roof where the 2 buildings tie in together. He spoke with Joe Kehrer & said he would like to come in when it rains to see where the leak is coming from. We have not received a bill yet.
- **PTO meeting:** Mr. Heuring said that the PTO had \$10,170 from the golf tournament. Half will go towards the roof & the other half will go towards the Chromebooks. They approved \$700 for PE equipment.
- **Water/Lead Testing:** Mr. Heuring said the bottles are here. The test needs to happen no more than 18 hours, but at least 8 hours after each faucet is used.

Committee Reports

Policy Committee: A date will be set up at the next board meeting.

Unfinished Business

none.

New Business

Gym Rental

Mr. Heuring asked that the rental & cleaning fee for the gym be looked at due to some issues on August 26, 2017. It was discussed to increase the cleaning fee to \$150 & only residents of Damiansville (taxpayers or providing a rental agreement) can rent the gym. Arentsen made a motion to raise the cleaning fee to \$150, Brandmeyer seconded. Nays: None. Motion carried.

FY 18 Budget Approval

Mr. Heuring stated amended in May. Brandmeyer made a motion to approve & Horstmann seconded. Nays: None. Motion carried.

Second Reading of Policy from July Press

Mr. Heuring stated it will be ready in October. Arentsen made a motion to approve & Horstmann seconded. Nays: None. Motion carried.

Music Curriculum

Mr. Heuring brought up the cost of the music curriculum to be shared 50/50 with Albers. There are 2 options. One for K-4 or another option for K-3. Horstmann made a motion for approve option 1, Koch seconded. Nays: None. Motion carried.

Executive Session

A motion was made by Koch and seconded by Horstmann to adjourn to closed session at 8:58 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, Goebel, and Brandmeyer. Nays: None. Motion carried

The Board reconvened in open session at 9:26 p.m.

Action Items Following Closed Session

A motion was made by Koch & seconded by Arentsen to approve the hiring of Shannon Fields as an aide. Nays: None. Motion carried.

A motion was made by Goebel & seconded by Brandmeyer to approve an increase, same as teachers, for Mr. Heuring . Nays: None. Motion carried.

Adjourn

A motion was made by Koch, and seconded by Brandmeyer, to adjourn the meeting at 9:28 p.m. Motion carried.

Mike Caraker, President

Chris Brandmeyer, Secretary