

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

Monday October 16, 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, Donna Goebel, Monica Koch, Lacey Arentsen, & 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: no guests were present

Tara Horstmann arrived @ 7:02 pm

Approval of Items on Consent Agenda:

- Approval of Minutes from September 18, 2017
- Approval of Treasurer's Report
- Approval of Payment of Bills
- Approval of Misc. Consent Items

Questions were answered on the following bills: 1) Southern Bus- newest bus- fix alternator 2) IASB- renewal for Press updates. Horstmann approved & Arentsen seconded. Nays: none. Motion carried.

Superintendent's Report

- **Enrollment:** Mr. Heuring stated that enrollment has not changed.
- **SIP day:** Mr. Heuring said that the Toennies' (across the street) invited staff over for pizza. The teachers met to go over Math & ELA to continue to grow.
- **Reap Grant:** Mr. Heuring stated that there were tech purchases with the Reap Grant. We have 2 more Reap Grants to use by January 2019.
- **Water/Lead Testing:** Mr. Heuring said the results are good. We are below the parts per billion, except for one faucet, which was under on the 2nd draw.
- **IASB Training:** Mr. Heuring said that he can sign members up for the training. It is all online & members have 10 months to complete.

Committee Reports

Policy Committee: There are a host of updates already. 6.310E & 6.330- High School policies are not part of our policy.

Unfinished Business

None.

New Business

Approve 3rd Reading of PRESS: Lynch made a motion to accept the 3rd reading of the policy minus 2 policies. Goebel seconded. Nays: none. Motion carried.

FY 17 AFR Approval

Mr. Heuring stated there is no AFR at this time. We have a 60 day extension.

Initial 2017 Levy:

Mr. Heuring stated that he will have a Levy proposal in November. We should be under 5%. More information at the November meeting.

Upcoming Negotiation Process

Mr. Heuring stated he is looking for a timeline. There will be 3 board members & 3 teachers in the negotiation process.

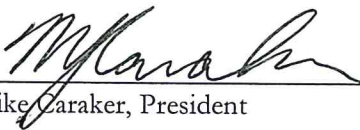
Executive Session

A motion was made by Lynch and seconded by Koch to adjourn to closed session at 7:43 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, Horstmann, and Brandmeyer. Nays: None. Motion carried

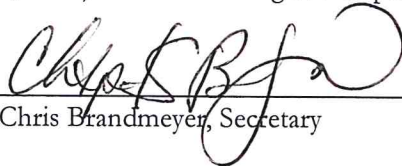
The Board reconvened in open session at 8:15 p.m.

Adjourn

A motion was made by Koch, and seconded by Brandmeyer, to adjourn the meeting at 8:15 p.m. Motion carried.



Mike Caraker, President



Chris Brandmeyer, Secretary