

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

Monday May 21, 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 Arentsen, Tara Horstmann, & Chris Brandmeyer. Also in attendance were Mark Heuring, Superintendent, Erin Korte, Recording Secretary, Michelle Weiss, Faculty Member.

The Pledge of Allegiance to the flag was recited.

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

Introduction of Guests/Guest Comments: none

Approval of Items on Consent Agenda:

- Approval of Minutes from April 16, 2018
- Approval of Treasurer's Report
- Approval of Payment of Bills
- Approval of Misc. Consent Items

Questions were answered on the following bills: 1) Capital One: 8th grade Six Flags, PTO Character Ed pizza (all reimbursed), & Scholastic Books, 2) Common Goal- \$125 more to add lunch accounts, 3) Germantown Bank- Interest on bondholders, 4) Herff Jones- diplomas, 5) IASB- School Board membership, 6) IASA- Superintendent membership, 7) Kohrmann Electric- approved in April, but this is a rebill of the finished work, 8) STARR- annual renewal for Renaissance, 9) Southern Bus- inspection of the little bus, 10) Toennies Serive- bill was from Feb 2017 that we did not receive invoice, 11) T. Farrington- bus driving for field trips in April. Brandmeyer made a motion to approve & Arentsen seconded. Nays: none. Motion carried.

Superintendent's Report

- **Enrollment:** Mr. Heuring stated that the enrollment remained constant for the remainder of the school year. The school wide registration will be held on Wed, Aug 1.
- **Master Schedule:** Mr. Heuring said that he created four (4) master schedules. Each one different due to JH student needs. The schedule is not finalized until we are able to hire a new science teacher. This is dependent on endorsements & classes on their transcripts. Mr. Heuring contacted the ROE to discuss possible scheduling options.
- **FY18 Audit:** Mr. Heuring said the audit is scheduled for July 19.
- **FY19 Budget:** Mr. Heuring stated that he is planning on setting up a finance committee meeting for some time in June to discuss the FY19 budget.
- **FY18 Evidence Based Funding:** Mr. Heuring said that the district is now scheduled to received \$252,921.47 in EBF from ISBE by June 30, 2018. The EBF number is a calculation of the following categorical amounts including General State Aid + Special Education Personnel Aid + Special Education Student Aid. We will be receiving an additional \$4,892.94 of new funding with the passing of EBF.
- **District Wide Event Calendar:** Mr. Heuring said he finalized the district wide calendar. It will also be sent home with students report cards.

Committee Reports

Negotiation Committee will meet on Thursday, May 31.

Policy Committee met Monday, May 21.

Finance Committee will meet Thursday, June 7.

Unfinished Business

Gym Rental Application

No changes done yet. Will start working on in June..

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

Final Reading of Press:

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

Gym painting bids & process

Two (2) bids were received for gym painting. Will check to see if any church organizations would be willing to help out.

FY19 Board of Education Meetings

Meetings will be held on the 3rd Monday, except January & February. They will be held on the 3rd Tuesday, after the holiday. Meetings will start at 7:00, except May-July will be at 8:00. June 2018 meeting moved to 8:00.

Student Parent Handbook

Horstmann made a motion to accept the changes to the handbook, Arentsen seconded. Nays: None. Motion carried.

Summer Cleaning

Mr. Heuring is looking at maybe two (2) individuals for helping this summer, each 8 hours a week. They can help clean & move furniture in classrooms, paint, clean bleachers, & clean windows & screens.

Appoint Treasurer

A motion was made by Koch & seconded by Brandmeyer to keep Barb Wobbe as Treasurer. Nays: None. Motion carried.

Teacher Ease Contract with Lunch Account Option

Mr. Heuring stated that he looked at the option of moving our lunch accounts to Teacher Ease & the parents can see their balance. Horstmann made a motion to approve & Koch seconded. Nays: None. Motion carried.

Executive Session

A motion was made by Brandmeyer and seconded by Horstmann to adjourn to closed session at 7:56 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 Arentsen. Nays: None. Motion carried

The Board reconvened in open session at 9:06 p.m.

Consent Agenda

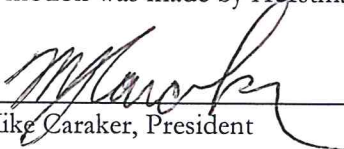
A motion was made by Arentsen to approve the hiring of Jamie Voss as the Junior High Science Teacher. Nays: None. Motion carried.

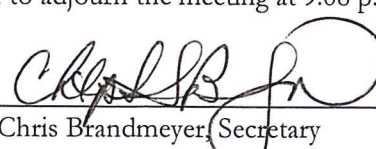
A motion was made by Brandmeyer & seconded by Koch to hire Simon Thomas for the summer cleaning position. Nays: None. Motion carried.

A motion was made by Brandmeyer & seconded by Arentsen to hire Hunter Vetter for the summer cleaning position. Nays: None. Motion carried.

Adjourn

A motion was made by Horstmann, and seconded by Koch to adjourn the meeting at 9:08 p.m. Motion carried.


Mike Caraker, President


Chris Brandmeyer, Secretary