

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

Monday November 19, 2018
Superintendent's Office

Vice-President Donna Goebel called the meeting to order at 7:02 p.m.

Board Members present at roll call were: Susan Lynch, Monica Koch, Lacey Arentsen, Chris Brandmeyer, & Tara Horstmann. Also in attendance were Mark Heuring, Superintendent, Erin Korte, Recording Secretary, & Ashley Fuehne, Faculty Member.

The Pledge of Allegiance to the flag was recited.

Approval of Agenda: Brandmeyer made a motion to accept the agenda; Horstmann seconded. Motion carried.

Introduction of Guests/Guest Comments: None

Approval of Items on Consent Agenda:

- Approval of Minutes from October 15, 2018
- Approval of Treasurer's Report
- Approval of Payment of Bills
- Approval of Misc. Consent Items

Questions were answered on the following bills: 1) Germantown Bank- bond & interest payment, 2) Southern Bus- little bus inspection & tires, 3) Capitol One- basketballs & Character Ed items, 4) Damiansville Office Fund- reimbursement for items. Koch made a motion to approve & Brandmeyer seconded. Nays: none. Motion carried.

Superintendent's Report

- **Enrollment:** Mr. Heuring stated that the enrollment is at 88 with 20 in Pre-K. We have been notified by 2 parents that there will be some students moving out of the district. This will bring our enrollment down to 85 by the end of the month.
- **School Report Card:** Mr. Heuring attached the district's report card. One of the new items is the school rating system. ISBE will not rate/rank all of the schools in the state. This rating will be based on ELA Proficiency, Math Proficiency, ELA Growth, Math Growth, ELL Proficiency, Chronic Absenteeism, & 5 Essentials to produce an index score which will be used to rank all districts in the state. This index score will be used to provide the district with one of the 4 ratings.
- **5 Essentials Survey:** Mr. Heuring said that he will be sending out the survey as soon as it has been sent to him. Right now, it is delayed by the state. Should be a couple of weeks.
- **Smart Sub:** Mr. Heuring stated there are 2 sub programs that he is looking at for the district to use in the future. They are ASEOP & SmartSub. The cost starts around \$500 up to \$1200.
- **PTO Report/Golf Scramble Fundraising Requests:** Mr. Heuring said that there are 4 proposed item ideas that the money from golf scramble can be used towards. These include curriculum updates/books, roofing needs, expanding the playground surface, & safety barriers.
- **School Photography Information:** Mr. Heuring included information from Anna & LifeTouch for review. He would like to review the information & make a decision at the next meeting. He will also invite Anna & Ryan from LifeTouch to the meeting.

Committee Reports

Athletic Committee: Met about a month ago with Albers members. Talked about how to approve a fair raise all around. Would cost the district around an additional \$3,000.

Unfinished Business

None

New Business

Approve 1st Reading of PRESS:

A motion was made by Lynch to approve the First Reading of Press, Brandmeyer seconded. Nays: None. Motion carried.

FY 18 AFR Approval

The audit has not been received. We do have an extension.

Health Life Safety Report

The report was reviewed. A motion was made by Arentsen to approve the installation of the illuminated exit lights in the lunchroom, Koch seconded. Nays: None. Motion carried.

Maternity Leave Requests

Both requests have been reviewed. Subs have been scheduled for both teachers.

Long Term Sub Pay Rate

A motion was made by Arentsen to approve the long term sub rate to per diem/days per contract which becomes effective after 20 consecutive days, Lynch seconded. Nays: None. Motion carried.

Levy Hearing Date & Preliminary Levy

The Levy options have been reviewed & there will be a hearing at the December board meeting. The rate has always been levied at 4.99% rate & is suggested that for the upcoming year as well.

Purchasing Burnisher

A motion was made by Brandmeyer to purchase a Burnisher from Royal, Horstmann seconded. Nays: None. Motion carried.

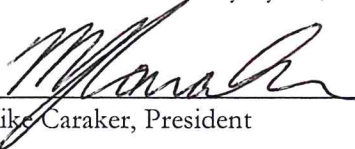
Executive Session

A motion was made by Arentsen and seconded by Horstmann to adjourn to closed session at 8:55 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: Goebel, Lynch, Brandmeyer, and Koch. Nays: None. Motion carried

The Board reconvened in open session at 9:50 p.m.

Adjourn

A motion was made by Lynch, and seconded by Koch to adjourn the meeting at 9:51 p.m. Motion carried.



Mike Caraker, President



Chris Brandmeyer, Secretary