

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

Monday October 15, 2018
Superintendent's Office

President Mike Caraker called the meeting to order at 7:04 p.m.

Board Members present at roll call were: Donna Goebel, Susan Lynch, Monica Koch, Lacey Arentsen, & Tara Horstmann. Also in attendance were Mark Heuring, Superintendent, Erin Korte, Recording Secretary, & Tiffany Graham, Faculty Member.

The Pledge of Allegiance to the flag was recited.

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

Introduction of Guests/Guest Comments: None

Approval of Items on Consent Agenda:

- Approval of Minutes from September 17, 2018
- 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- replacement of 2 tanks in the cafeteria, 2) Tonnie faucet parts, 3) Capitol One- Amazon- faucet parts for cafeteria, 4) Dr. Smith- random drug test for bus driver. Brandmeyer made a motion to approve & Koch seconded. Nays: none. Motion carried.

Superintendent's Report

- **Enrollment:** Mr. Heuring stated that the enrollment is at 88 with 20 in Pre-K. One student transferred to Albers & another came back that started the year homeschooled.
- **Oct 5- SIP:** Mr. Heuring said the SIP was based on Crisis Manual review items. He had the teachers break into teams, then review & report on updated items in the manual. Melanie Andrews, Asst Regional Superintendent, met with the teachers to discuss recent updates & changes regarding licenses in the state.
- **Parent Teacher Conferences:** Mr. Heuring said that he is working on the schedule for grades K-8. He is trying to schedule parents with multiple appointments as close together as possible.
- **Board Election Reminders:** Mr. Heuring stated the applicants need 50 signatures & completed applications to be turned in by December 10 to the county clerk.
- **Tech Giveaway Update:** Mr. Heuring has an enclosed copy of the Tech giveaway letter. This will take place the same night as Parent Teacher Conferences, Oct 25.
- **Central Band Tour:** Mr. Heuring said that the Central band will be performing at school on Thurs, Nov 15 starting at 8:30.
- **Illinois School Report Card:** Mr. Heuring said that this should be out to schools on Oct 15. All districts will now receive a four category rating based on student success coupled with other factors.
- **Health Life Safety Report:** Mr. Heuring reported that he has not received the report yet. There were a couple of minor items noted during the HLS visit. The items need to be checked on by the ROE representative & fire marshal before making a final decision.
- **Photo Contract:** Mr. Heuring said he called LifeTouch & Unforgettable to request bid based on a 3 year contract with the ability to do yearbooks.

Committee Reports

Athletic Committee: will be getting back together this week Wednesday to discuss coach stipends.

Unfinished Business

None

New Business

FY 18 AFR:

Waiting for audit from Ron Karns. We requested 60 day extension. Ron will be staying on for one more year as our auditor.

Initial 2018 Levy

Old information is enclosed. Mr. Heuring will be attending a seminar Wednesday on the levy process. There are some law changes with the state.

Executive Session

A motion was made by Horstmann and seconded by Koch to adjourn to closed session at 7:27 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, Lynch, and Arentsen. Nays: None. Motion carried

The Board reconvened in open session at 8:09 p.m.

Adjourn

A motion was made by Lynch, and seconded by Arentsen to adjourn the meeting at 8:09 p.m. Motion carried.

Mike Caraker, President

Chris Brandmeyer, Secretary