

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

Monday April 17, 2017
Superintendent's Office

President Mike Caraker called the meeting to order at 6:30 p.m.

Board Members present at roll call were: Donna Goebel, Chris Brandmeyer, Ron Gonsalves, Susan Lynch, and Mike Caraker. Also in attendance were Mark Heuring, Superintendent; Erin Korte, Recording Secretary; Diane Hegger, Faculty Member; Monica Koch and Lacey Arentsen, guests.

The Pledge of Allegiance to the flag was recited.

Approval of Agenda: There were no amendments to the agenda. Brandmeyer made a motion to accept the agenda; Goebel seconded. Motion carried.

Introduction of Guests/Guest Comments: Monica Koch and Lacey Arentsen were present to discuss possible placement on the school board.

Phyllis Kassen arrived at 6:44.

Approval of Items on Consent Agenda:

Approval of Treasurer's Report
Approval of Payment of Bills

Questions were answered about the following bills: 1) Southern Bus & Mobility for inspection on bus 1. Lynch made a motion to accept the items on the consent agenda; Brandmeyer seconded. Upon roll call the following members voted Yeas: Brandmeyer, Kassen, Caraker, Goebel, Lynch. Nays: None. Motion carried.

Superintendent's Report

- **Enrollment:** Mr. Heuring presented the enrollment as of the end of March. There were no changes.
- **PARCC:** Mr. Heuring stated that PARCC was complete and that the tests were mailed back. The Science portion for Grades 5 and 8 were done this week.
- **Parent/Student Handbook:** Mr. Heuring stated the book needs updated. It will be completed by the May meeting.
- **Master Schedule FY 18:** Mr. Heuring is working on the master schedule and will have it ready for the May meeting.
- **Music/Band Position:** Mr. Heuring stated he had two candidates and would be interviewing them Wednesday (19) and Thursday (20) this week.
- **Board of Education Training:** Mr. Heuring reminded Board members about the mandatory training that needs to be completed.

Committee Reports

Finance Committee – Mr. Heuring would like to set up a committee meeting to review this year's budget

Unfinished Business

Water Testing

Mr. Heuring stated that he would like to hold off until next school year to do the testing. The deadline is December 31, 2017. It should cost less than \$1,000.

New Business

Policy:

Mr. Heuring had a second reading of the policy. Brandmeyer made a motion to accept; Gonsalves seconded.

KSED:

Mr. Heuring asked to designate a board member to the KSED board. It was agreed upon that Mike Caraker would take the position.

Executive Session

A motion was made by Brandmeyer and seconded by Lynch to adjourn to closed session at 7:02 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: Brandmeyer, Kassen, Caraker, Goebel, Lynch, and Gonsalves. Nays: None. Motion carried

The Board reconvened in open session at 8:06 p.m.

Action Items Following Closed Session

Sick day increase Teacher request. No action was taken.

Adjourn

A motion was made by Lynch, and seconded by Brandmeyer, to adjourn the meeting at 8:07 p.m. Motion carried.

Mike Caraker, President

Phyllis Kassen, Secretary