

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

Monday December 18, 2017
Superintendent's Office

Vice-President Donna Goebel called the meeting to order at 7:00 p.m.

Board Members present at roll call were: Donna Goebel, Monica Koch, Lacey Arentsen, Susan Lynch, Tara Horstmann, & 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 Horstmann to approve the agenda.

Introduction of Guests/Guest Comments: no guests were present

Approval of Items on Consent Agenda:

- Approval of Minutes from November 20, 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- inspection & oil change billing, 2) D7 Roofing- gym roof payment. \$5,000 paid by PTO. Koch approved & Horstmann seconded. Nays: none. Motion carried.

Superintendent's Report

- **Enrollment:** Mr. Heuring stated that we are down 1 student.
- **Superintendent Goals Update:** Mr. Heuring said he has some recommendations for moving forward.
- **Illinois State Scholars:** Mr. Heuring stated there are 5 students that graduated from Damiansville that are Illinois State Scholars. There is 1 from Central & 5 from Mater Dei.
- **Website Update:** Mr. Heuring said training on the new website was done last Wednesday, Dec 13. Updates are being done & will be complete before Christmas break.
- **Teacher Evaluations Process Update:** Mr. Heuring said the evaluations are up to date. We have 2 non-tenured teachers & 2 summatives will be complete by the end of the year.
- **HLS Update:** Mr. Heuring stated that the school scored a "B".
- **Future Faculty Meetings:** Mr. Heuring said that he starting in January, he will be having working lunch meeting with the teacher's. This will be held the Thurs after the monthly board meeting.
- **Repair of concrete by gym:** Mr. Heuring said that Al Varel stopped by about water running on the back side of the concrete by the west door of the gym. He said the concrete should cost around \$500 for 4-5 yards. More information will come later.

Committee Reports

Policy Committee Meeting will be held Tuesday, January 16 @ 6:30.

Unfinished Business

None.

New Business

Approve 2nd Reading of PRESS: Horstmann made a motion to approve the 2nd reading of the PRESS, Koch seconded. Nays: none. Motion carried.

Resolution to Levy Taxes

Mr. Heuring stated that the tax levy should stay at 4.99% as it has in the past. The anticipated EAV for 2018 is 2.66%. Lynch made a motion to accept the 4.99% tax levy with the anticipated EAV of 2.66%. Arentsen seconded. Nays: none. Motion carried.

Illinois School Report Card

Mr. Heuring said that the information came in mid-late October. Our school district is 4th in Clinton County. All bus All Saints Academy are included.

Website Hosting:

Mr. Heuring stated that wordpress was added to our computers as our server couldn't support it. The website would be hosted by Techknow Solutions. It would cost \$400 per year. Brandmeyer made a motion to accept the yearly fee of \$400. Horstmann seconded. Nays: none. Motion carried.

Executive Session

A motion was made by Arentsen and seconded by Horstmann to adjourn to closed session at 7:55 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, Arentsen, Horstmann, Lynch, Koch, and Brandmeyer. Nays: None. Motion carried

The Board reconvened in open session at 8:53 p.m.

Adjourn

A motion was made by Lynch, and seconded by Koch, to adjourn the meeting at 8:53 p.m. Motion carried.



Mike Caraker, President



Chris Brandmeyer, Secretary