

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

Monday July 16, 2018  
Superintendent's Office

President Mike Caraker called the meeting to order at 8:00 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, Ashley Fuehne, Jamie Voss, & Chelsea Johnson Faculty Members, & Anita Rakers, guest.

The Pledge of Allegiance to the flag was recited.

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

**Introduction of Guests/Guest Comments:** Anita Rakers stated that the Parish Finance Committee would like to see the cleaning of the gym be done more often. When the gym was cleaned for the picnic, it looked like it had not been done for a while.

**Approval of Items on Consent Agenda:**

- Approval of Minutes from June 18, 2018
- Approval of Treasurer's Report
- Approval of Payment of Bills
- Approval of Misc. Consent Items

Questions were answered on the following bills: 1) Barb Wobbe & Erin Korte- Board Treasurer & Secretary, 2) Southern Bus-bus inspection. 3) St Damian Parish- donation for concrete work. 4) Toennies Service- fix air conditioner in kdg room & library, 5) Tonnies Hardware- Paint, 6) Connection- new computers w/ windows 10. Horstmann made a motion to approve & Brandmeyer seconded. Nays: none. Motion carried.

**Superintendent's Report**

- **Registration/Open House:** Mr. Heuring stated that registration is set for Aug 1 from 5-7 pm & Open House is scheduled for Ag 15 from 6:30-7:30 pm.
- **Law Updates:** Mr. Heuring said that at this time, the Governor has not signed the minimum salary legislation into law. Mr. Heuring said he will continue to monitor this.
- **Website Updates:** Mr. Heuring said that updates have been done to the school's website. All the registration paperwork as well as the calendar have been updated. Athletic schedules have been requested, but not received.
- **Master Schedule Update:** Mr. Heuring stated that he has not received all our new teacher's transcripts. Once all has been received, the schedule will be confirmed.
- **New Teachers:** Mr. Heuring introduced the 3 new Junior High teachers to the Board.

**Committee Reports**

Negotiation Committee is scheduled to meet Wed, July 25 @ 7:00 pm..

Finance Committee has set a date of Aug 6 @ 7:00 to meet.

**Unfinished Business**

Bus Bidding

Midwest Transit has been contacted for purchase of a new bus.

Gym Rental Agreement

This will be revisited at August meeting

IASB Training Reminder

Just a reminder to all board members they have one year to complete. This expires in October.

**New Business**

Second Reading of Press:

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

Bread & Milk bids

A motion was made by Koch & seconded by Brandmeyer to accept the bread bid. A motion was made by Arentsen & seconded by Horstmann to accept the milk bid. Nays: None. Motion carried.

Lunch Prices

A motion was made by Horstmann & seconded by Koch to raise the lunch price to \$2.85 per student. Nays: None. Motion carried.

Non-Certified Raises

Will revisit after negotiations.

**Executive Session**


A motion was made by Koch and seconded by Brandmeyer to adjourn to closed session at 9:01 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, Horstmann, and Arentsen. Nays: None. Motion carried

The Board reconvened in open session at 9:29 p.m.

**Adjourn**

A motion was made by Horstmann, and seconded by Brandmeyer to adjourn the meeting at 9:29 p.m. Motion carried.

  
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Mike Caraker, President

  
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Chris Brandmeyer, Secretary