

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

Monday June 18, 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, Susan Lynch, & Chris Brandmeyer. Also in attendance were Mark Heuring, Superintendent, Erin Korte, Recording Secretary, Candace Detmer, Faculty Member.

The Pledge of Allegiance to the flag was recited.

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

**Introduction of Guests/Guest Comments:** none

**Approval of Items on Consent Agenda:**

- Approval of Minutes from May 21, 2018
- Approval of Treasurer's Report
- Approval of Payment of Bills
- Approval of Misc. Consent Items

Questions were answered on the following bills: 1) Capital One: batteries for buffer, 2) Albers-Damiansville Athletics- up from last year, \$509 taken off total, which is ½ the transportation for Damiansville- \$5403.48 for 2018 & \$4893.53 for 2017. Arentsen made a motion to approve & Horstmann seconded. Nays: none. Motion carried.

**Superintendent's Report**

- **Enrollment:** Mr. Heuring stated that he was notified of a new kindergartener coming into the district for 2018-19 year. This would increase Mrs. Weiss' class size to 13 for the start of the school year. There are also 2 new students living along Albers Road. Mr. Heuring & Ed have been discussing bus pick up ideas due to safety concerns.
- **Updated Superintendent Monthly Timelines:** Mr. Heuring said that he took the IASA form along with our old superintendent timeline form that was created & started a new document to show major deadlines during the past school year.
- **State Law Updates:** Mr. Heuring said that the Governor signed that state budget into law last week. A portion of the budget has language included allowing a district to give an additional 6% retirement bump to only 3% during the last 4 years prior to announcing retirement.
- **Summer Cleaning:** Mr. Heuring stated that summer cleaning is going well. All rooms, except Mrs. Vetter's are complete. The bleacher floors are scrubbed, cleaned window screens, & classroom vents, dusted furniture.
- **Robotics Team:** Mr. Heuring discussed the possibility of doing a co-op Robotics team for the upcoming school year. Mr. Heuring will continue to explore this opportunity with Albers. The cost to participate will be around \$400.

**Committee Reports**

Negotiation Committee is ready to go & will set up date.

Finance Committee has not date set for budget FY19.

**Unfinished Business**

Gym painting

Secured \$1,000 from Development Club. Will send requests to church & Mens & Ladies Sodalties. George Weiss was cheaper. No date set, but sometime after picnic. Gym, entry way, & bathrooms to be done. A motion was made by Arentsen & seconded by Lynch to have G. Weiss hired for gym painting. Nays: None. Motion carried.

Bus bidding

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

IASB Training Reminder

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

**New Business**

First Reading of Press:

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

Review Closed Session Board Meeting Minutes

A motion was made by Lynch & seconded by Koch to keep meeting minutes closed. Nays: None. Motion carried.

Review District Substitute Pay

A motion was made by Brandmeyer & seconded by Horstmann to change the substitute rate to \$80 per day. Nays: None. Motion carried.

Gym Rental Agreement Form Update

Will revisit in July

Renewal of PSIC- Workman's Compensation & Property (2 Policies)

The 2108-19 renewal is less than 2017-18. Would like to pay early July. A motion was made by Koch & seconded by Arentsen to stay with PSIC & make payment in early July. Nays: None. Motion carried.

**Executive Session**

A motion was made by Horstmann and seconded by Koch 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: Caraker, Goebel, Brandmeyer, Lynch, and Arentsen. Nays: None. Motion carried

The Board reconvened in open session at 9:37 p.m.

**Consent Agenda**

A motion was made by Arentsen & seconded by Koch to accept the resignation of Cory Lawrence. Nays: None. Motion carried.

A motion was made by Horstmann & seconded by Brandmeyer to hire Ashley Fuehne as the Junior High Social Studies teacher. Nays: None. Motion carried.

**Adjourn**

A motion was made by Koch, and seconded by Lynch to adjourn the meeting at 9:38 p.m. Motion carried.

  
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Mike Caraker, President

  
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Chris Brandmeyer, Secretary