

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

Monday September 17, 2018
Superintendent's Office

President Mike Caraker called the meeting to order at 7:03 p.m.

Board Members present at roll call were: Donna Goebel, Susan Lynch, Monica Koch, Lacey Arentsen, 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: The agenda was amended to include items 4.06 Robotics, 4.07 Tech Equipment. All are added to the Superintendent's Report. Arentsen made a motion to accept the agenda and amendments; Brandmeyer seconded. Motion carried.

Introduction of Guests/Guest Comments: None

Approval of Items on Consent Agenda:

- Approval of Minutes from August 20, 2018
- Approval of Treasurer's Report
- Approval of Payment of Bills
- Approval of Misc. Consent Items

Questions were answered on the following bills: 1) McGraw Hill- Math Books, Add'l one year workbooks & online, 2) Southern Bus- Inspection & wheel pull, hole in muffler, & greasing. 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. It will fluctuate throughout the year.
- **Pre-K Continuous Funding Grant:** Mr. Heuring said that we received a grant from the ROE to purchase outside items, such as playground equipment or benches. Outdoor benches were purchased along with Gaga Ball pits.
- **Photo Contract:** Mr. Heuring said that out contract with LifeTouch expires after this school year. We will begin the process of selecting a new photographer by obtaining proposals.
- **Board Election Update:** Mr. Heuring stated that the packets for the upcoming election will be available for the Board to pick up.
- **PARCC Score Update:** Mr. Heuring has an updated report. We still have not received word which direction the state will proceed with testing this spring.
- **Robotics:** Mr. Heuring said that he & Mr. Toebein will be investigating to see how many 7th & 8th graders are interested.
- **Tech Equipment: Committee Reports:** Mr. Heuring said that he will have the old tech equipment available to parents to pick up the night of Parent Teacher Conferences, Thurs, Oct 25. Whatever is left will be recycled.

Committee Reports

Athletic Committee: will be doing a co-op survey to see how things are going & will also do a follow up with new sports. The concussion test will be done on Wed, Sept 19. Also, more data will need to be collected on the stipends.

Unfinished Business

IASB Training Reminder

All board members have completed the training.

New Business

FY19 Budget Approval:

Approval Budget for FY 19. A motion was made by Horstmann & seconded by Brandmeyer to approve the budget for FY19. Nays: None. Motion carried.

Active Panel Board Bid

There are 9 boards that we would order. PTO approved to purchase 2 boards. REAP money would be used for remaining amount. A motion was made by Arentsen & seconded by Horstmann to purchase the Active Panel Boards. Nays: None. Motion carried.

Tuition Waiver for Students of District Staff

This would not cost the district to apply. We would need to reapply every 3 years. Examples of waivers & letters were given of how the process would happen.


Executive Session

A motion was made by Koch and seconded by Brandmeyer to adjourn to closed session at 7:53 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, Lynch, and Arentsen. Nays: None. Motion carried

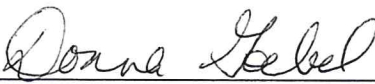
The Board reconvened in open session at 8:45 p.m.

Adjourn

A motion was made by Horstmann, and seconded by Brandmeyer to adjourn the meeting at 8:45 p.m. Motion carried.



Mike Caraker, President



Chris Brandmeyer, Secretary VP
Donna Goebel