

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

Tuesday, January 16, 2018  
Superintendent's Office

President Mike Caraker called the meeting to order at 7:00 p.m.

Board Members present at roll call were: Donna Goebel, Monica Koch, Susan Lynch, Tara Horstmann, & Chris Brandmeyer. Also in attendance were Mark Heuring, Superintendent, Erin Korte, Recording Secretary, Nicole Vetter, Faculty Member.

The Pledge of Allegiance to the flag was recited.

Lacey Arentsen arrived at 7:05.

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

**Introduction of Guests/Guest Comments:** no guests were present

**Approval of Items on Consent Agenda:**

Approval of Minutes from December 18, 2017

Approval of Treasurer's Report

Approval of Payment of Bills

Approval of Misc. Consent Items

Questions were answered on the following bills: 1) KSED- want to double check the amount & numbers, 2) Timberline-Medicaid billing- all good. Brandmeyer approved & Horstmann seconded. Nays: none. Motion carried.

**Superintendent's Report**

- **Enrollment:** Mr. Heuring stated that we it stayed the same. A military family visited the school to check it out, but nothing has happened since.
- **Website Update:** Mr. Heuring said all is up & running good. He is looking at making the enrollment/registration easier to find.
- **Faculty Meeting:** Mr. Heuring stated that he moved the meeting/luncheon to the 22<sup>nd</sup>.
- **PARCC online vs. Paper Update:** Mr. Heuring said he received the waiver to use paper, but that in the future, it will be more online testing. Now, only 8<sup>th</sup> grade uses online, but looking at having Grades 6-8.
- **Funding Workshops:** Mr. Heuring said with the Evidence Based Funding, we should see funds possibly increase. There are 4 tiers with Damiansville in Tier 2. We will see that same type of state funding moving forward.
- **Character Ed Update:** Mr. Heuring stated he had lunch with the kids last Tuesday. He ordered pizza & all had a good time. He wants to continue with this reward.
- **Concrete Proposal:** Mr. Heuring said that he talked to Al Varel about the concrete on the west side of the gym. Water is draining to the foundation & needs to be replaced. He is looking at March or April.
- **Thank You Message:** Mr. Heuring said he had sent out a Thank You for the roof added to the church bulletin, newsletter, & Facebook.
- **Map Painting:** Mr. Heuring said this is on the list, scheduled for spring.
- **5 Essential:** Mr. Heuring stated the students would be doing the survey this week.
- **FY 19 Calendar:** Mr. Heuring said the calendar will be similar to this year. It should be final in March.

**Committee Reports**

Policy Committee Meeting is out. Some wording in the policies would need to be changed. High School piece doesn't affect us.

The teacher negotiation committee will be Caraker, Goebel, & Arentsen. Koch will be the alternate.

**Unfinished Business**

None.

**New Business**

Final Reading of PRESS:

Lynch made a motion to approve the Final reading of the PRESS minus 6.3.10, Koch seconded. Nays: none. Motion carried.

Gym Usage Form Update

There is a building usage form in the packet. Current policy is 1-3 pages. Look at making the application form easier. Since what we now have & can change.

Review of Closed Session Minutes

Mr. Heuring said that he has a year's worth of closed session minutes to approved. A motion was made by Brandmeyer & seconded by Arentsen to keep them closed.

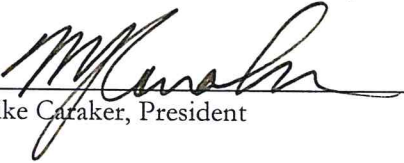
**Executive Session**

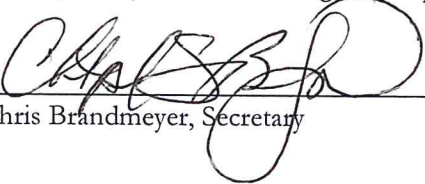
A motion was made by Arentsen and seconded by Brandmeyer to adjourn to closed session at 7:49 p.m. to discuss the hiring, compensation, discipline, performance, or dismissal of specific employees of the public body. Upon roll call, the following members voted Yeas: Caraker, Goebel, Arentsen, Horstmann, Lynch, Koch, and Brandmeyer. Nays: None. Motion carried

The Board reconvened in open session at 8:20 p.m.

**Adjourn**

A motion was made by Brandmeyer, and seconded by Horstmann, to adjourn the meeting at 8:20 p.m. Motion carried.

  
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Mike Caraker, President

  
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Chris Brandmeyer, Secretary