

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

Monday August 20, 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, & Candace Detmer, Faculty Members.

The Pledge of Allegiance to the flag was recited.

**Approval of Agenda:** The agenda was amended to include items 4.07 REAP Grant, 4.08 Plumbing issue, 4.09 Math Connect. All are added to the Superintendent's Report. Add 7.05- Technology to the new business. Horstmann 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 July 16, 2018
- Approval of Treasurer's Report
- Approval of Payment of Bills
- Approval of Misc. Consent Items

Questions were answered on the following bills: 1) George Weis- painting of gym, less than original bid, 2) Capital One-Scholastic books of \$827 used with last of Dollar General grant. 3) Albers Fire Protection- yearly inspection 4) Follett- school workbooks 5) Charter- monthly bill. Brandmeyer made a motion to approve & Arentsen seconded. Nays: none. Motion carried.

**Superintendent's Report**

- **Teachers Institute:** Mr. Heuring stated that the institute was on Wed, Aug 16. The teachers received a new 3 ring binder with updated faculty handbook along with agenda & table of contents.
- **Registration:** Mr. Heuring said that registration was a huge success. We only had 2 families that we did not hear from. Attempts were made to contact both families to see if they would be returning to school. One family did register Tuesday before school started. Enrollment will be around 89 students. The PTO luncheon was a hug hit & was nice having all the teachers at registration.
- **Chromebook Lease Update:** Mr. Heuring said that we have renewed the lease for the upcoming school year. We have 2 option moving forward- either cancel & send them back or buying out each chromebook.
- **Gym Painting Update:** Mr. Heuring stated that the gym painting is complete. We had some donations come in & the PTO has agreed to donate \$1000 which will be voted on at the Sept meeting. There is a minor leak where the 2 buildings join. Kehrer has checked on it as well.
- **Board members terms & elections:** Mr. Heuring stated that 2019 is election year for all board members. This is due to the appointment of 3 in 2017, which they will run for a 2 year term. The remaining 4 will be for 4 year terms. All members will have to pick up election paperwork & have their names placed on the ballot in the spring.
- **PARCC Scores & the future of PARCC:** Mr. Heuring stated that he will have a breakdown of the PARCC scores from last spring. At this time, the state is unsure of the future of PARCC testing.
- **REAP Grant:** Mr. Heuring said that the REAP application is completed & accepted. We will have \$14,600 to spend by 12/19, with \$13,600 from 2016 & \$15,500 from 2017. This can all be used on tech items.
- **Plumbing issue:** Mr. Heuring said that the cafeteria plumbing issue is at the sink. Each time a toilet flushes in the girls bathroom, pressure is applied & the sink makes noise until the hot water is turned on, then off. A new back pressure tank has been ordered to see if this will solve the problem.
- **Math Connect:** Mr. Heuring stated that we have 2 years left on our contract for Junior High & one year left for K-5.

## Committee Reports

Negotiation Committee: Ready to sign the contract.

Finance Committee: Met on Tues, Aug 14.

Policy Committee: Met Mon, Aug 20 before board meeting.

Athletic Committee: Scheduled to meet Wed, Aug 29 @ 7:30.

## Unfinished Business

### Bus Bidding

Will revisit in Spring 2019.

### Gym Rental Agreement

Agreement has been revised. A motion was made by Arentsen & seconded by Koch to approve the rental agreement.

### IASB Training Reminder

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

## New Business

### Final Reading of Press:

Approval of final reading. A motion was made by Horstmann & seconded by Lynch to approve the final reading of press minus 6:135, 6:135AP, 6:220, 6:220-E1, 6:220-E2, & 7:315-AP. Nays: None. Motion carried.

### FY 19 Preliminary Budget

The budget is set & ready for a hearing.

### Tuition Waiver for Students of District Staff

A waiver would need to be filled out & signed off on by the General Assembly. This is only done twice a year, before school starts & in January. It is a 5 year waiver. Board needs to approve by December meeting. If board approves, the deadline is 14 days before a public hearing.

### Non-Certified Raises

Will talk about in closed session.

### Technology

Replacing the Promethean boards with a smart board from Haddock. This would be done around Christmas break & REAP funds would be used & donation from PTO. Brochures are available for the teachers too look at as well.

## Executive Session

A motion was made by Lynch and seconded by Horstmann to adjourn to closed session at 8:58 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, Koch, Brandmeyer, and Arentsen. Nays: None. Motion carried

The Board reconvened in open session at 9:54 p.m.

### Action Items

-A motion was made by Arentsen & seconded by Brandmeyer to hold the budget meeting on Sept 17 @ 7:00 pm.

-A motion was made by Caraker & seconded by Arentsen to approve the teacher contract.


-A motion was made by Horstmann & seconded by Koch to approve a 5% raise for all non-certified employees & Administrator.

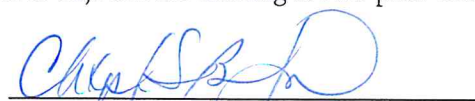
-A motion was made by Brandmeyer & seconded by Horstmann to approve Michelle Weiss as teacher in charge.

-A motion was made by Lynch & seconded by Brandmeyer to approve Chelsea Johnson as Scholar Bowl coach.

## Adjourn

A motion was made by Lynch, and seconded by Horstmann to adjourn the meeting at 9:55 p.m. Motion carried.

  
Mike Caraker, President

  
Chris Brandmeyer, Secretary