

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

Monday December 17, 2018
Superintendent's Office

President Mike Caraker called the meeting to order at 7:01 p.m.

Board Members present at roll call were: Donna Goebel, Susan Lynch, Monica Koch, Lacey Arentsen, Chris Brandmeyer, & Tara Horstmann. Also in attendance were Mark Heuring, Superintendent, Chelsea Johnson, Faculty Member, Anna Venhaus & Ryan Elliott, guests.

The Pledge of Allegiance to the flag was recited.

Approval of Agenda: Brandmeyer made a motion to accept the agenda; Koch seconded. Motion carried.

Introduction of Guests/Guest Comments: Anna Venhaus from Unforgettable Photography & Ryan Elliott from LifeTouch presented information on their contract proposals. Both companies summarized their proposals and answered questions as necessary. Anna noted that she has less than 1% retake rate while LifeTouch reviewed additional benefits of being a large company. Both companies confirmed Mr. Heuring's questions regarding the use of the outside graduation photographers and/or the co-op agreement with Albers.

Erin Korte, recording secretary, arrived at 7:40 p.m.

Approval of Items on Consent Agenda:

- Approval of Minutes from November 19, 2018
- Approval of Treasurer's Report
- Approval of Payment of Bills
- Approval of Misc. Consent Items

Questions were answered on the following bills: 1) Royal- burnisher was already approved at the November meeting, 2) US Foods- Nov & Dec bills, 3) Toennies Service- gym furnace- barring bad on fan. Arentsen made a motion to approve & Horstmann seconded. Nays: none. Motion carried.

Superintendent's Report

- **Enrollment:** Mr. Heuring stated that the enrollment at the end of the 2nd quarter is at 85 with 20 in Pre-K.
- **District 12 Special Education Bus Route:** Mr. Heuring said that Breese District 12 will not be offering special education bus services to Centralia for any other school districts. They have been having issues with multiple behaviors and feel that this is an unproductive venture for the district.
- **5 Essentials Survey:** Mr. Heuring said that the dates for the all 3 portions of the survey (student/teacher/parent) will be available through February 15, 2019. District 62 will conduct the survey and send out parent. Survey invitations after the conclusion of the winter break.
- **Illinois State Scholars:** Mr. Heuring stated that he received notification that District 62 has one student from Breese Central that received the honor of Illinois State Scholar, Orion Farrington.
- **TeacherEase Finance Software:** Mr. Heuring said that he will investigate the newly developed Teacher Ease Finance Software when it is introduced to school districts. TeacherEase is introduction their software due to 2 reasons. One is a merger with a smaller company and the other is due to the new required reporting with ISBE and ESEA.
- **Online v. Paper:** Mr. Heuring spoke to all the teachers with regard to moving to a complete online testing format. All teachers in grades 3-8 have agreed that it is time to transition to the online format using chromebooks. It will also been noted that there is a chance that test scores may be affected due to this factor and a newly developed test.
- **Mater Dei Senior Service Project:** Mr. Heuring said we will again have 2 Mater Dei students beginning at the start of the second semester on January 7. An example schedule was given out.

Committee Reports

Athletic Committee: A motion was made by Horstmann and seconded by Brandmeyer to approve the stipend schedule that was presented. Nays: None. Motion carried.

Policy Committee: Will meet before next board meeting on January 22. There are 42 of 65 policies to look go over.

Unfinished Business

FY 18 AFR Approval: The AFR arrived December 14. There were no findings. A motion was made by Brandmeyer to accept the AFR and seconded by Koch. Nays: None. Motion carried.

New Business

Approve 2nd reading of PRESS:

A motion was made by Lynch to approve the Second Reading of Press, Horstmann seconded. Nays: None. Motion carried.

Resolution to Levy Taxes

A motion was made by Koch to approve the 4.99% Levy tax rate, Arentsen seconded. Nays: None. Motion carried.

Mentor Pay Proposal

A motion was made by Horstmann to approve the mentor pay of \$50 each & \$20 each additional hour, up to \$300 per person yearly, Arentsen seconded. Nays: None. Motion carried.

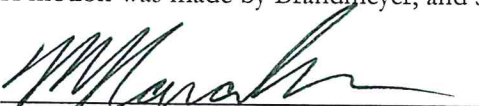
Executive Session

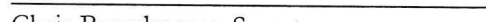
A motion was made by Brandmeyer and seconded by Koch to adjourn to closed session at 8:33 p.m. to discuss the hiring, compensation, discipline, performance, or dismissal of specific employees of the public body. Upon roll call, the following members voted Yeas: Caraker, Goebel, Lynch, Horstmann, and Arentsen. Nays: None. Motion carried

The Board reconvened in open session at 8:49 p.m.

Adjourn

A motion was made by Brandmeyer, and seconded by Lynch to adjourn the meeting at 8:54 p.m. Motion carried.



Mike Caraker, President

Chris Brandmeyer, Secretary