

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

Monday, March 18, 2019  
Superintendent's Office

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President Mike Caraker called the meeting to order at 7:00 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, & Jamie Voss, Faculty Member.

The Pledge of Allegiance to the flag was recited.

**Approval of Agenda:** Lynch made a motion to accept the agenda; Horstmann seconded. Motion carried.

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

**Approval of Items on Consent Agenda:**

- Approval of Minutes from February 19, 2019
- Approval of Treasurer's Report
- Approval of Payment of Bills
- Approval of Misc. Consent Items

Questions were answered on the following bills: 1) Bergmann Roscow Plumbing- fixed valve in girls bathroom, pulled & cleaned urinal in boys bathroom, 2) Common Goal Systems- renewal for 2019-20 school year, 3) Midwest Electronic Systems- install cell dialer, new panel, & monitoring pro rate. 4) Albers Fire Protection- inspection & fuses for extinguishers. 5) Music & Arts- music stands (will be reimbursed by PTO). Brandmeyer made a motion to approve & Arentsen seconded. Nays: none. Motion carried.

**Superintendent's Report**

- **Enrollment:** Mr. Heuring stated that this has stayed constant for the past month of school.
- **SDS Data Systems:** Mr. Heuring said that he received a bid from SDS for new accounting software. The bid is for \$9,500 for the initial cost with the 1<sup>st</sup> year of hosting fee & software support free to the district. A fee of \$2,200 will be assessed for web hosting (optional) & software support (required) bringing the future yearly total for both to \$4,400. The web hosting is optional so we could lower our cost to \$2,200 a year with just software support. The bid is good for 90 day from March 11, but doesn't include a conversion from quickbooks. It was only specific to starting balances.
- **School Board Economic Interest Statements:** Mr. Heuring said that he received correspondence form the County Clerk regarding a new online filing process for the Economic Interest Statements for members of the board. These need to be complete by May 1. The members running for the board do not have to complete the statement this year due to having done so for their election packet.
- **Lunch Review:** Mr. Heuring stated that ISBE will be in the district May 8<sup>th</sup> for our lunch review. Information has been shared & are waiting for more information from ISBE.
- **Illinois Legal Updates:** Mr. Heuring said that the teacher minimum wage bill is moving forward. In a short time, the bill has made it through its 3<sup>rd</sup> reading & continues to gain traction in the legislature. Mr. Heuring said he has a strong feeling that this item will become law in the future.

**Committee Reports**

None

**Unfinished Business**

None

## **New Business**

### FY20 Calendar Approval:

The calendar has not been uploaded to ISBE yet. Tabling for next month.

### Graduation Date:

Arentsen made a motion to set the Graduation date for Wednesday, May 15 at 7:00 pm, Horstmann seconded. Nays: none. Motion carried.

### Summer Cleaning

Would like to get help for cleaning, same as last year- around 20 hours a week. Brandmeyer made a motion to accept hiring summer help, Koch seconded. Nays: none.

## **Executive Session**

A motion was made by Koch and seconded by Horstmann to adjourn to closed session at 7:22 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, Brandmeyer, and Lynch. Nays: None. Motion carried

The Board reconvened in open session at 8:10 p.m.

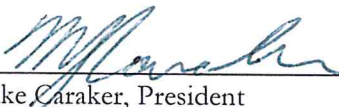
## **Action Items**

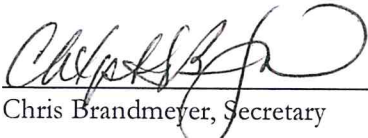
### Superintendent's Contract

This item will be tabled for next month.

## **Adjourn**

A motion was made by Lynch, and seconded by Koch to adjourn the meeting at 8:10 p.m. Motion carried.

  
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Mike Caraker, President

  
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Chris Brandmeyer, Secretary