

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

Monday February 19, 2019
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, Susan Lynch, Monica Koch, Lacey Arentsen, Tara Horstmann, Chris Brandmeyer. Also in attendance were Mark Heuring, Superintendent, Erin Korte, Recording Secretary, & Monica Venhaus, Faculty Member.

The Pledge of Allegiance to the flag was recited.

Approval of Agenda: 4:10 was added to agenda for Bus Cameras & 9:02 was added to agenda for Part Time Bus Driver Compensation. Lynch made a motion to accept the agenda; Koch seconded. Motion carried.

Introduction of Guests/Guest Comments: None

Approval of Items on Consent Agenda:

- Approval of Minutes from January 22, 2019
- Approval of Treasurer's Report
- Approval of Payment of Bills
- Approval of Misc. Consent Items

Questions were answered on the following bills: 1) Engelman- Double glass doors on annex, 2) Gateway FS- fuel for buses, 3) Toenies Service- filters for furnaces. Arentsen made a motion to approve & Horstmann seconded. Nays: none. Motion carried.

Superintendent's Report

Enrollment: Mr. Heuring stated that we had 3 students enroll in February. Our total is back up to 88.

SDS Data Systems: Mr. Heuring said that he has inquired about the software. They are working on a proposal for the conversion of our current data into their software.

Teacher Evaluation Updates: Mr. Heuring said that all observations are complete. The Summative eve completed for non-tenured teachers by March 1, per PERA. The remaining tenured teachers will be completed after that date.

Compliance Visit: Mr. Heuring stated that the ROE will be visiting on April 2. Policy uploads that the ROE is now requiring districts to complete to the IARSS is being done. We will have items to gather for them to review when they arrive.

Read Across America: Mr. Heuring said that students from Central High School will be visiting on February 27. They will be in grades K-4.

KSED Proposal: Mr. Heuring that KSED is currently looking at ways to create equality in the way districts are charged for services in the co-op. Most of this is due to recent changes in how our Federal Special Education Grants will be calculated in the future. KSED is working on how allocations from these grants will be determined at the district level. The most recent allocation shows that the district will lose \$2,200 in flow through funding (we currently receive \$2,477).

McKinney Vento Audit & Training: Mr. Heuring said that he completed the audit paperwork regarding the upcoming McKinney Vento Homeless audit. Per the ROE, we will need to complete training for teachers & superintendent at the upcoming SIP on March 1. It will take about one (1) hour.

School Board Elections: Mr. Heuring said he checked with the County Clerk at the beginning of February to confirm that District 62 does not have anyone added to the ballot as a write-in candidate.

EIA Maternity Leave Update: Mr. Heuring stated that Mrs. Johnson will be going on maternity leave in the upcoming days. Mrs. Wiegmann has met & shadowed Mrs. Johnson recently here at school.

Bus Cameras: Mr. Heuring said that we can look at donations or have a fundraiser to put cameras on each bus. The cost is around \$200 each.

Committee Reports
None

Unfinished Business
None

New Business
FY20 Staffing Recommendations:
Mr. Heuring has recommended that staff stays the same for 2019-20 school year.

Graduation Date:

The Graduation date will be set at the March meeting.

Executive Session

A motion was made by Horstmann and seconded by Lynch to adjourn to closed session at 7:34 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 Koch. Nays: None. Motion carried.

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

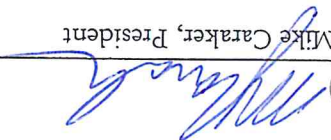
Part Time Bus Driver Compensation

A motion was made by Arentsen to approve drive compensation to \$11.65 to match pas 5 year staff increase and seconded by Brandmeyer. Nays: None. Motion carried.

Adjourn

A motion was made by Horstmann, and seconded by Koch to adjourn the meeting at 8:46 p.m. Motion carried.

Mike Caraker, President



Chris Brandmeyer, Secretary

