

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

Monday January 22, 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, Chris Brandmeyer, Also in attendance were Mark Heuring, Superintendent, Erin Korte, Recording Secretary, & Michelle Weiss, Faculty Member.

The Pledge of Allegiance to the flag was recited.

Approval of Agenda: 9.02 was added to agenda for Extension of leave. Brandmeyer 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 December 17, 2018
- Approval of Treasurer's Report
- Approval of Payment of Bills
- Approval of Misc. Consent Items

Questions were answered on the following bills: 1) Intuit- Quickbooks yearly renewal, 2) Capital One- Character Ed items (PTO reimbursed), 3) Donohoo, McCauley- FY18 audit, 4) Midwest Electronic- 1 year monitoring, 5) T. Farrington- driving bus for Springfield trip, 6) Constellation- normal upcharge for time of year, 7) Southern bus- #2 & #3 buses, 8) Techknow-update to webpage, 9) Erin Korte & Barb Wobbe- fees for board secretary & treasurer, 10) Tech Electronics- phone. Arentsen made a motion to approve & Brandmeyer seconded. Nays: none. Motion carried.

Superintendent's Report

- **Enrollment:** Mr. Heuring stated that there has not been any change in enrollment at this time.
- **Chromebooks:** Mr. Heuring said that he will be placing an order in the future for the remaining Chromebooks that were approved earlier in the summer.
- **District Financial Software:** Mr. Heuring said that there are multiple options for school financial software. Most schools in our area will be moving to SDS due to cost. The projected cost of \$9,800 as a one time fee to purchase. The district can choose to house the software on their own server for a yearly cost of \$2,200 or have SDS house the software for \$4,400 per year.
- **REAP Grant:** Mr. Heuring stated that the REAP Grant eligibility spreadsheet along with the grant application will be out by the end of February. There are some webinars that will be available the week of January 14.
- **State Testing:** Mr. Heuring said that we have not gotten word on testing dates for the upcoming assessment window. All grades plan to do online testing, however, the state still has not provided districts the ability to make that selection.
- **FY 20 School Calendar:** Mr. Heuring that the area Superintendents have been meeting locally on a possible proposed calendar for next school year. There is a rough draft that is similar to those in the past. They are waiting to see if there are any further changes at the state level before bringing a calendar to the board.

Committee Reports

Policy Committee: Met before board meeting for final reading.

Unfinished Business

A motion was made by Arentsen to accept the photography contact for Photography by Anna and seconded by Brandmeyer. Nays: None. Motion carried.

New Business

Final reading of PRESS:

A motion was made by Lynch to approve the Final Reading of Press, minus 6:220 & 6:310, Koch seconded. Nays: None. Motion carried.

Reivew of Closed Session Minutes

A motion was made by Brandmeyer to keep session minutes closed, Koch seconded. Nays: None. Motion carried.

Robotics Cost Proposal

A motion was made by Lynch to approve the Robotics cost of \$150 for travel fees to state. Koch seconded. Nays: None. Motion carried.

Executive Session

A motion was made by Arentsen and seconded by Brandmeyer to adjourn to closed session at 7:33 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, and Koch. Nays: None. Motion carried

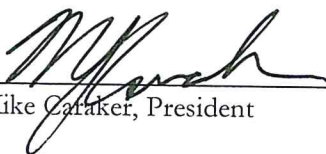
The Board reconvened in open session at 8:18 p.m.

Extended Leave

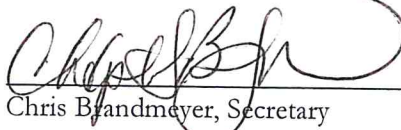
A motion was made by Lynch to approve the extension of leave for Tiffany Graham and seconded by Koch. Nays: None. Motion carried.

Adjourn

A motion was made by Arentsen, and seconded by Koch to adjourn the meeting at 8:19 p.m. Motion carried.



Mike Caraker, President



Chris Brandmeyer, Secretary