

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

Monday, April 15, 2019
Superintendent's Office

President Mike Caraker called the meeting to order at 7:00 p.m.

Board Members present at roll call were: Susan Lynch, 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: Added 7.05 Co-op Renewal & 7.06 Prevailing Wage. Brandmeyer made a motion to accept the agenda; Arentsen seconded. Motion carried.

Introduction of Guests/Guest Comments: None

Approval of Items on Consent Agenda:

- Approval of Minutes from March 18, 2019
- Approval of Treasurer's Report
- Approval of Payment of Bills
- Approval of Misc. Consent Items

Questions were answered on the following bills: 1) Southern Bus- #2 bus inspection, wheel pull, change oil & filters. 2) Jansen- inspection on #2 bus, 3) Capital One- items reimbursed by PTO. Lynch made a motion to approve & Arentsen seconded. Nays: none. Motion carried.

Superintendent's Report

- **Enrollment:** Mr. Heuring stated that we had 2 students move unexpectedly. This makes our current enrollment now 86.
- **Master Schedule Update:** Mr. Heuring said that he created a band survey that will be administered to students in grades 4-7 for the upcoming school year. The survey contains seven questions collecting data on the interest level in participating in band as well as moving our band program from study hall for the upcoming year.
- **State Testing Update:** Mr. Heuring said that all Inninois Assessment of Readiness state testing has been completed. This year's online testing went very smoothly and it seemed as if we had plenty of bandwidth for IAR testing. The Illinois Science Assessment test will be completed on Thursday of this week, if all goes as planned. The test is administered to students in grades 5 & 8.
- **Legislative Update:** Mr. Heuring stated that currently there are 2 bills in the Legislature regarding the \$40,000 teacher minimum salary. At this time, HB2078 passed the IL House. Concerning SC10, the Senate's version, it has not been voted on at this time. He said that he feels both bills will pass and then the Legislature will come to an agreement between these Bills that were introduced.

Committee Reports

Search Committee: Nothing to report

Policy Committee: Plan on meeting in May or June.

Unfinished Business

FY20 Calendar: A motion was made by Brandmeyer and seconded by Lynch to approve the FY20 Calendar. Nays: None. Motion carried.

New Business

First Reading of Press:

A motion was made by Arentsen and seconded by Brandmeyer to approve the First Reading of Press. Nays: None. Motion carried.

Designate KSED Board Member:

A motion was made by Arentsen and seconded by Lynch to designate Mike Caraker as the KSED Board member. Nays: None. Motion carried.

School Fees

A motion was made by Arentsen and seconded by Lynch to keep the school fees the same, but adding Robotics for a fee of \$25. Nays: None. Motion carried.

Board Seating Meeting

The meeting has been set for Monday, April 29 @ 7:30.

Co-op Renewal

A motion was made by Lynch and seconded by Brandmeyer to extend the Co-op renewal with Albers for another 2 years. Nays: None. Motion carried.

Prevailing Wage

A motion was made by Brandmeyer and seconded by Lynch to approve the Prevailing Wage. Nays: None. Motion carried.

Executive Session

A motion was made by Arentsen and seconded by Lynch to adjourn to closed session at 7:32 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 and Brandmeyer. Nays: None. Motion carried

The Board reconvened in open session at 8:26 p.m.

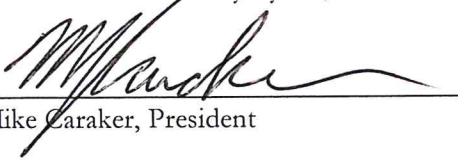
Action Items

Resignation of Superintendent

A motion was made by Arentsen and seconded by Lynch to accept the resignation of Mr. Heuring. Nays: None. Motion carried.

Adjourn

A motion was made by Lynch, and seconded by Arentsen to adjourn the meeting at 8:27 p.m. Motion carried.



Mike Caraker, President



Chris Brandmeyer, Secretary