

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
Mt. Sterling, Illinois
May 18, 2006

The regular meeting of the Board of Education was held on Thursday evening, May 18, 2006, at 6:00 p.m. in the Board of Education Office at 503 NW Cross Street, Mt. Sterling, Illinois. The meeting was called to order by Vice-President James Grady. The minutes were recorded by Tracy Flowers, Board Secretary.

On roll call, the following members answered present: Goudschaal, Grady, Hendricks, Kackley, Kassing, and Tracy. *Koch arrived at 6:30*

Those in attendance were: Beth Cash, Byron Overton. Marvin Meservey arrived at 6:08. Van Wilson arrived at 6:55.

Public Comment speakers: none

1. Minutes of the April 20, 2006 regular meeting approved.
2. Motion by Hendricks, seconded by Goudschaal, to approve payment of monthly bills, payroll and investments.

Roll call: Goudschaal, yea; Grady, yea; Hendricks, yea; Kackley, yea; Kassing, yea; Tracy, yea.
Motion carried.

3. Motion by Tracy, seconded by Hendricks, to approve the financial report.

Roll call: Grady, yea; Hendricks, yea; Kackley, yea; Kassing, yea; Tracy, yea; Goudschaal, yea.
Motion carried.

6:09-6:51 *Discussion of proposed school board policy.* Mr. Kenady went over the rewritten policies from IASB. There is a committee meeting scheduled for June 26 at 6:00 pm to go over the revised policy manual with the IASB representative.

Koch arrived at 6:30 and presided over the meeting. Kackley had to leave.

4. Motion by Kassing, seconded by Tracy, to set the budget hearing for Thursday, June 29, 2006 at 5:45 pm.

Roll call: Hendricks, yea; Kassing, yea; Koch, yea; Tracy, yea; Goudschaal, yea; Grady, yea.
Motion carried.

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5. Motion by Kassing, seconded by Goudschaal, to show the district's support for Focus on Results, if funding becomes available.

Roll call: Kassing, yea; Koch, yea; Tracy, yea; Goudschaal, yea; Grady, yea; Hendricks, yea.

Motion carried.

6. Motion by Hendricks, seconded by Tracy, to employ Arnold, Behrens, Deter and Gray, P.C., auditors for the 2005-06 fiscal year review.

Roll call: Koch, yea; Tracy, yea; Goudschaal, yea; Grady, yea; Hendricks, yea; Kassing, yea.

Motion carried.

7. Motion by Goudschaal, seconded by Kassing, to change the regular July Board Of Education meeting to Monday, July 24, 2006 at 6:00 pm.

Roll call: Tracy, yea; Goudschaal, yea; Grady, yea; Hendricks, yea; Kassing, yea; Koch, yea.

Motion carried.

8. Motion by Kassing, seconded by Tracy, to approve a contract with Mantek for water treatment for the heating/cooling system.

Roll call: Goudschaal, yea; Grady, yea; Hendricks, yea; Kassing, yea; Koch, yea; Tracy, yea.

Motion carried.

9. Motion by Tracy, seconded by Hendricks, to approve the Illinois Association of School Boards (IASB) membership for FY2007.

Roll call: Grady, yea; Hendricks, yea; Kassing, yea; Koch, yea; Tracy, yea; Goudschaal, yea.

Motion carried.

10. Motion by Kassing, seconded by Hendricks, to authorize the Superintendent to prepare a tentative budget for the 2006-07 school year.

Roll call: Hendricks, yea; Kassing, yea; Koch, yea; Tracy, yea; Goudschaal, yea; Grady, yea.

Motion carried.

11. Motion by Goudschaal, seconded by Kassing, to approve to continue with the medical insurance offered by Country Insurance and Blue Cross Blue Shield, same coverage as last year.

Roll call: Kassing, yea; Koch, yea; Tracy, yea; Goudschaal, yea; Grady, abstain; Hendricks, yea.

Motion carried.

7:21-7:39 *Administrative Reports* by Marvin Meservey, Van Wilson and Merle Kenady.

12. Motion by Hendricks, seconded by Kassing, to go into closed session to discuss and possibly take action upon employment, retention, dismissal or non-renewal of employees and reduction in force, collective bargaining, possible litigation and student discipline at 7:40 pm.

Roll call: Koch, yea; Tracy, yea; Goudschaal, yea; Grady, yea; Hendricks, yea; Kassing, yea.

Motion carried.

13. Motion by Goudschaal, seconded by Tracy, to go out of closed session at 9:45 pm.

Roll call: Tracy, yea; Goudschaal, yea; Grady, yea; Hendricks, yea; Kassing, yea; Koch, yea.

Motion carried.

14. Motion by Hendricks, seconded by Kassing, to approve the minutes of closed session.

Roll call: Goudschaal, yea; Grady, yea; Hendricks, yea; Kassing, yea; Koch, yea; Tracy, yea.

Motion carried.

15. Motion by Tracy, seconded by Kassing, to approve the maternity leave request of Jill Schenk for the first semester of the 2006-07 school year.

Roll call: Grady, yea; Hendricks, yea; Kassing, yea; Koch, yea; Tracy, yea; Goudschaal, yea.

Motion carried.

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16. Motion by Hendricks, seconded by Kassing, to approve the maternity leave

request of Melody Claudius for the beginning of the 2006-07 school year until September 25, 2006.

Roll call: Hendricks, yea; Kassing, yea; Koch, yea; Tracy, yea; Goudschaal, yea; Grady, yea.

Motion carried.

17. Motion by Kassing, seconded by Tracy, to adjourn at 9:47 pm.

Motion carried by acclamation.

PRESIDENT

SECRETARY