

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
Mt. Sterling, Illinois
May 17, 2007

The regular meeting of the Board of Education was held on Thursday evening, May 17, 2007, 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 President Alan Koch.

The minutes were recorded by Tracy Flowers, Board Secretary.

On roll call, the following members answered present: Goudschaal, Grady, Hendricks, Kackley, Kassing, Koch, and Tracy.

Those in attendance were: Philip Krupps, Beth Cash, Ben Ellefritz, Jackie Cooper and Kris Gallaher.

Public Comment speakers: Philip Krupps spoke on behalf of the Focus On Results Community Committee. Ben Ellefritz gave some background information on the reasoning for the recent newsletter and the specific information it included. The newsletter was mailed to all 8th grade and high school students and inserted into the Democrat-Message. Mr. Kenady told the board of the Instructional Leadership Teams workday that will be held on May 30.

1. Minutes of the May 7, 2007 special meetings approved.
2. Motion by Grady, seconded by Hendricks, to approve payment of monthly bills, payroll and investments.

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

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

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

4. Motion by Hendricks, seconded by Kackley, to go into closed session to discuss personnel issues at 6:14 pm.

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

5. Motion by Kackley, seconded by Kassing, to go out of closed session at 6:40 pm.

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

Motion carried.

6. Motion by Grady, seconded by Tracy, to approve Maintenance Agreement for geothermal system (BCES) and the heating and cooling system (BCMS) with Midwest Mechanical Company for \$5,051.00 annually.

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

Motion carried.

Van Wilson arrived at 6:45. Marvin Meserve arrived at 6:59.

7. Motion by Grady, seconded by Tracy, to approve a contract with Mantek for water treatment for the heating and cooling system (BCMS) for \$3,632.28 annually.

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

Motion carried.

8. Motion by Grady, seconded by Goudschaal, to set the budget hearing for Thursday, June 28, 2007 at 5:45 pm.

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

Motion carried.

9. Motion by Hendricks, seconded by Kassing, to approve the Illinois Association of School Boards (IASB) membership for FY2008.

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

Motion carried.

10. Motion by Grady, seconded by Kassing, to authorize the Superintendent to prepare a tentative budget for the 2007-08 school year.

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

Mr. Kenady gave some general information about the employee health insurance bids that were opened this week.

Tom Little arrived at 6:56. Byron Overton arrived at 7:12.

Administrative Reports: Mr. Meservey and Mr. Wilson went over their reports and gave some information regarding the recent storm and their emergency procedures enacted at the buildings.

Kris gave his report and discussed upcoming changes in student management software.

Mr. Kenady informed the board of the late arrival of the software at the assessor's office and the delay this will cause in the district receiving our local tax money for the 2007-08 school year and some options we may use until the funds are received. Mr. Kenady also reported the FY08 Preschool Grant for both classrooms and the Parental Training Program Grant have been approved by the ISBE.

Mr. Overton was recognized for his retirement.

11. Motion by Hendricks, seconded by Kackley, 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 7:53 pm.

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

12. Motion by Goudschaal, seconded by Kackley, to go out of closed session at 9:37 pm.

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

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13. Motion by Kackley, seconded by Kassing, to approve the minutes of both

closed sessions.

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

Motion carried.

14. Motion by Kassing, seconded by Grady, to re-hire Pre-K parent educator/coordinator, Diane Settles.

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

Motion carried.

15. Motion by Tracy, seconded by Goudschaal, to re-hire Pre-K Teacher's Aides, Kris Taylor and Mary Wiese.

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

Motion carried.

16. Motion by Kassing, seconded by Goudschaal, to hire Kourtney Llewellyn as Pre-K teacher, effective the 2007-2008 school year.

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

Motion carried.

17. Motion by Kassing, seconded by Tracy, to accept the resignation of Eric Grady as high school softball coach.

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

Motion carried.

18. Motion by Kassing, seconded by Goudschaal, to accept the resignation of Tom Little as high school softball coach.

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

Motion carried.

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19. Motion by Grady, seconded by Kackley, to accept the resignation/retirement of Norman Bowen, bus driver.

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

20. Motion by Kassing, seconded by Kackley, to employ Arnold, Behrens, Deter and Gray, P.C., auditors for the 2006-07 fiscal year review.

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

21. Motion by Kackley, seconded by Kassing, to adjourn at 9:47 pm.

Motion carried by acclamation.

PRESIDENT

SECRETARY