

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
Mt. Sterling, Illinois  
MINUTES from the April 26, 2017 Regular Board Meeting

The regular meeting of the Board of Education was held on Wednesday evening, April 26, 2017, at 6:00 p.m. in the Board of Education, 503 NW Cross Street, Mt. Sterling, Illinois. The meeting was called to order by Philip Krupps. The minutes were recorded by Casey Perry.

On roll call, the following members answered present: Blaesing, Blakeley, Fry, Fullerton, Krupps (by phone due to business out of town), McCaskill.

In attendance: Diane Settles, Kris Taylor, Tracy Flowers, James Flowers, Nichole Miller, Kris Gallaher, Shawn Conley, Jeff Terry, Schmiedeskamp, Robertson, Neu & Mitchell LLP and Amanda Terry, DM Reporter

Public Comment speakers: Tracy Flowers & James Flowers requested to speak to the BOE in closed session.

Motion by Krupps, seconded by Blakely to go into closed session to a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District at 6:04. Roll Call: Blaesing, yea; Blakely, yea; Fry, yea; Fullerton, yea; Krupps, yea; McCaskill, yea. Motion carried.

Krupps left the meeting at 7:13 p.m.

Motion by Blaesing, seconded by Fry, to go out of closed session at 7:58 p.m. Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; McCaskill, yea. Motion carried.

Motion by McCaskill, seconded by Fullerton, to approve the minutes of closed session. Roll call: Blakeley, yea; Fry, yea; Fullerton, yea; McCaskill, yea; Blaesing, yea. Motion carried.

Public Comment speaker: Nichole Miller, BCHS High PE Teacher highlighted the curriculum in the PE classes that she is teaching: Students in Mrs. Miller's physical education classes have been wearing Polar H7 heart rate monitors since January. Each student is able to work at their own fitness level to help improve their overall fitness. Each student is required to meet certain heart rate goal each day for their participation grade. They use the data from the heart rate monitors to reflect on what they have been doing and what they can do to improve their overall fitness levels.

Motion by Blakely, seconded by Blaesing, to approve the consent agenda.

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; McCaskill, yea. Motion carried.

Announcements:

1. BCHS Student of the Month for April—will be honored at the May BOE meeting

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2. Review of Science Curriculum & Resources by Jillian Theis and Anna Melgreen—a handout was provided explaining the two resources that the committees of teachers lead by Ms. Theis and Ms. Melgreen have narrowed their request to for purchase and implementation in the 2017-2018 school year for science curriculum. The committee’s first choice is from Pearson with a cost for grades K-6 at \$33,198 or K-8 at \$45,521. The committee’s second choice is from Discovery Education with a cost of approximately \$22,656 for grades K-12.

3. Notice of the need to reissue the Request for Proposals for a District Auditor due to no bids received by the deadline.

Correspondence: A thank you note from The Meredosia Volunteer Rescue Squad & the Family of Irl “Bud” Hicks for the donation of condolences upon his passing that was made on behalf of BCHS Custodian, Pam Gregory.

Committee Reports: Heath Fullerton and Superintendent Phillips provided an overview of the Insurance Committee meeting that took place on April 18. The following employees took part in the insurance meeting as well: Tom Little, Roger Ehert, Stacy Barfield, Jillian Theis and Tracy Conley. Philip Krupps, BOE President, was also in attendance. Bids were received from four insurance brokers and more information will be forthcoming. Another meeting of the insurance committee will be called to review the health insurance bids that have been received as additional information has been acquired since the last meeting that the committee should be aware of before making a final recommendation to the BOE for adoption. Of the bids for employee life insurance that were received, it was decided to recommend to the BOE to adopt the AmericaOne policy provided by Yingling & Neussen.

Action Items:

1. Approval of the Brown County Middle School/St. Mary’s School IESA Cooperative Team Agreement for 2017-2018 and 2018-19 school years:

Motion by McCaskill, seconded by Fry, to approve the Brown County Middle School/St. Mary’s School IESA Cooperative Team Agreement for 2017-2018 and 2018-19 school years

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; McCaskill, yea. Motion carried.

2. Approval of Employee Health, Dental and Vision Insurance Broker/Carrier/Provider for the 2017-18 school year

Motion Tabled by request of Board Member Fullerton and Superintendent Phillips.

Approval of Employee Life Insurance Broker/Carrier for the 2017-18 school year

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3. Motion by Fry, seconded by Blaesing, to approve the Employee Life Insurance coverage brokered through Yingling & Nuessen with OneAmerica.

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; McCaskill, yea.  
Motion carried.

4. First Reading of PRESS Policy Issue #94
5. Employment (Resignations, Hiring's, Dismissals, Release, Reductions)

Administrative Reports as provided.

Motion by Blaesing, seconded by Fry, to approve the list below as presented regarding personnel issues.  
Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; McCaskill, yea. Motion carried.

Paid coaches to hire for 2017-18

High School Volleyball:  
Head Coach – Katie Berens  
Assistant – Kristen Buss

High School Cheerleading – Both Football and Basketball:  
Polly Hohenbery

High School Girls Basketball:  
Assistant - Denny Flesner  
Assistant – Braxton Phelps

High School Boys Basketball:  
Assistant - A.J. Kassing

Jr. High Baseball:  
Doug Henry

Jr. High Girls Basketball:  
Hannah Heldt  
Denny Flesner

Jr. High Boys Basketball:

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Scott Woodward  
Mike Woodward

Jr. High Volleyball:  
Assistant - Katie Berens

Volunteer coaches that need approval for summer activities:

Emily Jones – Cheerleading  
Clayton Taylor – Football & Boys Basketball  
Scott Shipman – Football  
Tim Woodward – Football & Boys Basketball  
Todd Koch – Girls Basketball  
Matt Heldt – Girls Basketball  
George Schrage – Golf

Other Personnel:

Transfer duties to Stacy Barfield to oversee all substitute needs for the district and allow her the \$50/month phone allowance stipend

Acceptance of Resignation of Exempt Educational Support Personnel—Doug Allen

Acceptance of Resignation of Exempt Educational Support Personnel--Tracy Flowers

Termination for non-economic reasons of Educator Support Personnel effective April 21, 2017—  
Stephanie Fervert

Hire John Roemer for Art Teacher and Art Club Advisor

Approve a Medical Leave of Absence for Jolene Hall for six weeks starting on or around November 5, 2017.

Accept Resignation of Barb Mason as Paraprofessional effective May 30, 2017.

Motion by Fry, seconded by Blakely, to approve the hiring of Heath Fullerton as Assistant Football Coach

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, abstain; McCaskill, yea. Motion carried.

Motion by Blaesing, seconded by Fry to approve the hiring of James Blakely as JH Baseball Coach.  
Roll call: Blaesing, yea; Blakeley, abstain; Fry, yea; Fullerton, yea; McCaskill, yea. Motion carried.

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Motion by Blaesing, seconded by Fullerton, to approve Resolution Acknowledging Receipt of Canvass Reports and Certificates of Election for the Canvassing Board of Brown County, Illinois for the Board Election held on April 4, 2017.

Voice Vote of Yes. Motion carried.

Motion by Blaesing, seconded by Fry, to adjourn at 8:31 p.m. Motion carried by acclamation.

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PRESIDENT

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SECRETARY

DRAFT

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
Mt. Sterling, Illinois  
MINUTES from the April 26, 2017 Special Board Meeting

A special meeting of the Board of Education of the Brown County School District took place on April 26, 2017 at 503 NW Cross Street, Mt. Sterling, Illinois. The meeting was called to order at 8:31 pm by James Blakely. The minutes were recorded by Casey Perry.

On roll call, the following members answered present: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; McCaskill, yea.

In attendance: Kris Gallaher, Jeff Terry, Schmiedeskamp

Administer oath to all Board members by Jeff Terry.

Pro tem president was James Blakely. Pro tem secretary was Heath Fullerton.

Questions or comments from the public.

Election of President of New Board (upon election, new President presides)

Motion by Blakely, seconded by Blaesing, to Approve Krupps as President of the Board of Education for Brown County School District:

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; McCaskill, yea.

Election of Vice President

Motion by Blakely, seconded by Fullerton, to Approve Blaesing as Vice- President of the Board of Education for Brown County School District:

Roll call: Blaesing, abstain, Blakeley, yea; Fry, yea; Fullerton, yea; McCaskill, yea.

Election of Secretary

Motion by Blaesing, seconded by McCaskill, to Approve Blakely as Secretary of the Board of Education for Brown County School District:

Roll Call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; McCaskill, yea.

Appointment of Treasurer

Motion by Blakely, seconded by Fry, to Approve Deb Hooker as Treasurer of the Board of Education for Brown County School District:

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; McCaskill, yea.

Reaffirm time and place of regular meetings for balance of Fiscal Year.

The 4<sup>th</sup> Wednesday of the month. Meeting to be held in the Board of Education Office of Brown County School District.

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; McCaskill, yea.

Adjourn

Motion by Fry, seconded by Blakely, to adjourn at 8:37 pm.

Motion carried by acclamation

DRAFT