

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
Mt. Sterling, Illinois  
April 27, 2016

The regular meeting of the Board of Education was held on Wednesday evening, April 27, 2016, at 6:00 p.m. in the Elementary School / Music Room 503 NW Cross Street (Rear of the building), Mt. Sterling, IL 62353.

The meeting was called to order by Vice President Alan Koch. The minutes were recorded by Tracy Flowers, Board Secretary.

On roll call, the following members answered present: Blakeley, Fry, Fullerton, Koch, Krupps (via phone), McCaskill. Blaesing arrived at 6:02.

*Public Comment speakers: none*

1. Motion by Blakeley, seconded by Fry, to go into closed session for g)student disciplinary cases at 6:01pm.

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

Parents speak to the Board in closed session.

2. Motion by McCaskill, seconded by Krupps, to go out of closed session at 6:30 pm.

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

3. Motion by Blakeley, seconded by Fry, to approve the recommendation of administration regarding student discipline.

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

4. Motion by Krupps, seconded by Blaesing, to approve the consent agenda.

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

*Correspondence: none.*

*Committee Reports:* none

*New Discipline Requirements discussion:* David Penn, legal counsel for the district, gave information regarding SB100.

5. Motion by Blakeley, seconded by Koch, to adopt and abide by the Illinois Elementary School Association (IESA) Constitution, By-Laws, Terms and Conditions, and Administrative Procedures, Guidelines, and Policies of the Association for the 2016-2017 school term.

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

Motion carried.

*Discussion on registration costs:* no comments

*Discussion on game entrance fees:* recommendation not to increase

Second Reading of PRESS Plus Policy Issue #91.

6. Motion by Krupps, seconded by Blakeley, to approve the PRESS Plus Policy Issue #91 as presented.

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

Motion carried.

7. Motion by Blaesing, seconded by Koch, to approve a \$250 donation to the Promenade Committee.

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

Motion carried.

Tom Crabtree went over Resolution, etc. regarding the bonds

8. Motion by McCaskill, seconded by Fullerton, to approve a Resolution providing for the issue of approximately \$1,740,000 General Obligation School Bonds, Series 2016A, and approximately \$1,000,000 Taxable General Obligation School Bonds, Series 2016B, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes and increasing the District's Working Cash Fund; providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds; and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds.

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

*Administrative Reports:* as presented in the packet.

9. Motion by Blaesing, seconded by Koch, to go into closed session for a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District at 7:18 pm.

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

*Krupps left the meeting.*

10. Motion by McCaskill, seconded by Fullerton, to go out of closed session at 7:53 pm.

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

11. Motion by Koch, seconded by Blaesing, to approve the minutes of closed session.

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

12. Motion by Koch, seconded by Fry, to approve the list below as presented regarding personnel issues.

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

Motion carried.

The following are the personnel items that were approved:

HIRE:

Jolene Hall as Middle School Special Education teacher, beginning the 2016-2017 school year.

Molly Babb as 5<sup>th</sup> Grade teacher, beginning the 2016-2017 school year.

Chad Griswold as High School Science teacher, beginning the 2016-2017 school year.

Whitney Phillips as High School Ag teacher and FFA advisor.

Morris McClelland as 5/8 part time Agriculture Construction teacher, beginning the 2016-2017 school year.

Katie Herington as High School Volleyball Head Coach for the 2016-17 school year.

Denny Flesner as High School Girls Basketball Assistant Coach for the 2016-17 school year.

AJ Kassing as High School Boys Basketball Assistant Coach for the 2016-17 school year.

Heath Fullerton as High School Football Assistant Coach for the 2016-17 school year.

Polly Hohenbery as High School Cheerleading Sponsor (Football & Basketball) for the 2016-17 school year.

Hannah Heldt and Denny Flesner as Middle School Girls Basketball Coach for the 2016-17 school year.

approve volunteer coaches for summer 2016:

Melissa Markert as Volunteer Sponsor for HS Cheerleading.

approve Nick Hendricker and Kitty Mountain to do summer help with the technology department as needed for summer 2016 at minimum wage.

RESIGNATIONS:

Kelly Blackwell retiring as Elementary School Reading Aide, effective the end of the 2015-16 school year.

Destinee Crosier as Elementary School Library/Reading Aide, effective the end of the 2015-16 school year.

13. Motion by Blaesing, seconded by Fry, to adjourn at 7:55 pm.

Motion carried by acclamation.

---

PRESIDENT

---

SECRETARY