

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
Mt. Sterling, Illinois  
August 26, 2015

The regular meeting of the Board of Education was held on Wednesday evening, August 26, 2015, at 6:00 p.m. in the Elementary School / Music Room 503 NW Cross Street, Mt. Sterling, Illinois. The meeting was called to order by President Philip Krupps. The minutes were recorded by Tracy Flowers, Secretary.

On roll call, the following members answered present: Blakeley, Fry, Fullerton, Koch, Krupps, McCaskill. Blaesing arrived at 6:04 pm.

*Public Comment speakers:* Suzy Grover requested that her daughter be moved to the other section of class.

The following people spoke regarding a bussing issue they are having since Mass Transit no longer provides services and requested assistance from the school district: Angela Fagan, Tricia Baker, Courtney Garfield, Kathy Mitchell, Kristy DeWitt and Jeremy Huston.

*The new Elementary teachers that were present introduced themselves.* The following were present: Julie Limkeman, Ashley Behymer, Renee Grady, Sylvia Barrett and Heather Miller.

1. Motion by Blakeley, seconded by Fry, to approve the consent agenda

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

*Correspondence in packet*                      *Committee Reports none*

2. Motion by Blaesing, seconded by Koch, to approve the High School Cheerleaders to go to Florida to perform over winter break at their own expense resulting in no school absences.

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

3. Motion by Krupps, seconded by Blaesing, to set the Budget Hearing for September 23, 2015 at 5:45 pm.

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

4. Motion by Blakeley, seconded by Koch, to set the Board of Education regular meetings for the fourth Wednesday of each month at 6:00 pm in the Elementary School Music Room with the exception of November and December which will be the third Wednesday of each month.

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

5. Motion by Krupps, seconded by Fullerton, to establish the Working Cash Fund.

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

6. Motion by Koch, seconded by Fry, to approve the Student Accident Insurance of Gerlock & Associates.

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

7. Motion by Blakeley, seconded by Blaesing, to approve to keep closed session minutes through June 2014 closed due to confidentiality as per Section 2.06 of the Open Meetings Act.

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

*A discussion to reduce or delete the admission fee for middle school baseball/softball games was led by Blakeley.*

8. Motion by Krupps, seconded by Koch, to abolish the admission fee for junior high baseball and softball games with no refunds for this year and to be revisited next year.

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

*Discussion of BYOD (Bring Your Own Device) policy for the school district by Kris Gallaher.*

9. Motion by McCaskill, seconded by Blaesing, to approve the Bring Your Own Device Program Participation Authorization and Responsible Use Agreement Form (Staff & Student) for our use with the following pending change: On the Staff Policy, 2<sup>nd</sup> page, last bullet, discard the word “removal” and insert “dismissal from employment.”

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

*First reading of the PRESS Policy issue #* : Policies 2:160; 2:160E; 2:260; 4:50; 5:50; 5:170; 5:270; 5:290; 6:140; 7:10; 7:40; 7:310; 7:325; 8:10; 8:80.

10. Motion by Koch, seconded by Fullerton, to approve voluntary vision insurance through American Central Insurance (our current provider).

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

Matt McCaskill brought up the 1% Facility Use Tax to be possibly put on the ballot. He also reiterated our current policy of transporting and the 1.5 mile rule as it related to busing children to/from school.

*Administrative Reports & Raising Expectations in Brown County speakers:*

Darin Prost, district architect, was introduced to any board members who had not met him before and shared with the BOE the positive actions this school district has historically as well as currently have taken to keep our facilities up to date and running well. Ms. Sullivan gave an update about our new drop off and pick up. Ms. Logan reported that the middle school and high school had a good start to the year.

11. Motion by McCaskill, seconded by Koch, to go into closed session to a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees at 7:24 pm.

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

12. Motion by Koch, seconded by Blaesing, to go out of closed session at 7:51 pm.

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

Motion carried.

13. Motion by Blakeley, seconded by Koch, to approve the minutes of closed session.

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

Motion carried.

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

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

Motion carried.

- Approve a leave of absence for Destinee Crosier for her student teaching for part of the first semester of FY16
- Accept the resignation of Samantha Valentine as 2<sup>nd</sup> grade teacher and softball coach
- Accept the resignation of Peggy Johns as MS/HS cook
- Acknowledge that Shanna Rigg is not currently licensed/certified as a bus driver
- Hire Patrisha Clark as MS Math teacher
- Transfer Mary Ingram to 2<sup>nd</sup> grade teacher
- Hire Heather Lair as ES Special Ed teacher
- Hire Kathy Sue Grady as Pre-K bus route driver
- Hire Roger Ehret as bus driver for the Rt 107/Versailles route
- Accept the resignation of Ray Driskell as Assistant golf coach
- Approve Ray Driskell as volunteer golf coach
- Hire Sheryl Geisler and Polly Hohenbery as part time school nurses at \$12/hour to perform the duties of State of Illinois Immunization Yearly Reviews of each student enrolled at BCSD, Lice Checks and communication with families regarding the treatment and prevention of lice infestations, and other as needed health care needs not to include Vision and Hearing Screenings.
- Transfer Lindsey Luthy to full time MS/HS Cook

Re-Hire:

- Teri Huston – Pre-K bus route
- Lori Lindsey-Richardson – Shuttle bus route
- Jim Chaney – Meredosia Out of District bus route

- Ganell Luthy – Jacksonville/Winchester Out of District bus route

**Approve 2015-2016 Class & Club Sponsors**

**Extra Duty Pay**

- Senior Class Sponsor - Nichole Miller & Jami Hills
- Junior Class Sponsor - Audrey Hugo & Lauren Vinlove
- Sophomore Class Sponsor - Nichole Miller & Jami Hills
- Freshman Class Sponsor - Sarah Maas
- 8<sup>th</sup> Grade Class Sponsor - Ericka Jensen & Julie Kallenbach
- JH Student Council - Arlene Brys
- JH Yearbook - Marissa Leverton
- Speech Sponsor -
- Scholastic Bowl - Lisa Veatch
- National Honor Society - Sarah Maas
- WYSE - Nichole Miller & Les Ramsey
- FFA - Evan Harrison
- Drama Club - Jennifer Ingram
- Yearbook - Kris McCaskill
- Science Club - Ericka Jensen (JH)  
Sarah Maas (HS)
- FCCLA - Judy Wagner
- Morning Duty - (JH) Jeremy Garrett
- HS Lunch Duty –(1<sup>st</sup> Semester) - A Lunch – Jenny Zimmerman & Lauren Vinlove  
B Lunch – Nichole Miller & Dave Phelps  
C Lunch – Evan Harrison & Audrey Hugo
- ES Lunch Duty -  
Annie Fullerton  
Ashley Beck  
Amber Sighting  
Kristen Wagner  
Anna Melgreen  
Anne Oliver  
Melanie Harvey  
Marissa Leverton
- ES AM Gym Duty - Sandy Prather
- ES PM Bus Duty - Sandy Prather
- ES Breakfast Duty - Melissa Ransom  
Nathan Theis
- ES/MS Yearbook - Marissa Leverton
- Volunteer football coach – Nathan Theis

15. Motion by Krupps, seconded by Blakeley, to approve the BCEA (Brown County Education Association) Collective Bargaining Agreement for 2015-2018.

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

Motion carried.

16. Motion by McCaskill, seconded by Blaesing, to adjourn at 7:59 pm.

Motion carried by acclamation.

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PRESIDENT

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SECRETARY