

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

The 2015-2016 budget amendment hearing was held on Monday evening, June 27, 2016 at 5:45 pm in the Board of Education Office at 503 NW Cross Street, Mt. Sterling, Illinois.

1. The 2015-2016 budget amendment hearing is open.
2. The following comments were made:

Mrs. Phillips gave an overview of what is in the budget and the changes from the original budget which included having a final budget that showed less fund balance spending in the Operations & Maintenance Fund than had been originally expected in the budget, which is good news. She also explained that the Education Fund showed more had been spent in that account than had originally been budgeted. The Transportation Fund shows a smaller than normal amount of expenses due to a very distinct effort to make those expenses as small as possible since the amount of Illinois Funding was expected to be less for the 2015-16 school/fiscal year due to a correction to be made from the most recent transportation audit. The district has seen a two-year trend of spending the fund balances of the Education Fund and the O & M Fund, which must stop or at least be reduced in order to maintain the future financial health of the district.

3. The budget hearing closed at 6:01 pm.

The regular meeting of the Board of Education was held on Monday evening, June 27, 2016, at 6:02 p.m. in the Elementary School / Music Room
503 NW Cross Street (Rear of the building), Mt. Sterling, IL.

The meeting was called to order by President Philip Krupps. The minutes were recorded by Tracy Flowers, Board Secretary.

On roll call, the following members answered present: Fry, Koch, Krupps, McCaskill. Blaesing and Fullerton were absent. Blakeley arrived at 6:20.

Public Comment speakers: none

1. Motion by Koch, seconded by McCaskill, to approve the consent agenda.

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

- 6:04-6:55 Video Board presentation by Tom Little, Dave Phelps and Nick Hendricker.

They provided information to the BOE regarding adding an additional video board to the current video board that was provided to the district through the scoreboard financing program with Pepsi. The additional board would have to be purchased outright either through the district or ad sponsors and would have a total cost of approximately \$33,000 including upgraded software, and Ipad, and an updated computer to be used to run the current board as well as the additional one. These items will be approximately \$4500 of the \$33,000 and are needed whether there is an additional board purchased or not. Therefore, the additional board cost is \$28,500. Advantages of the additional board were shared with the BOE including family nights at the movies on the football field plus increasing the excitement and engagement of fans before and during football games.

Options were discussed of possible ways to pay for the board with the board determining that if the Football Coaching Staff and Athletic Director could raise the needed funds, the board would support the moving forward of an additional board. The board agreed to pay for the upgraded software, Ipad, and updated computer for use with the current board and the possible additional board.

Blakeley arrived at 6:20 during the presentation.

2. Motion by Krupps, seconded by Koch, to support the efforts of the presenters to pursue the video board as presented with the caveat that if not all the money is raised then the board still pays for the software needed.

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

3. Motion by Fry, seconded by Krupps, to abolish the Working Cash Fund, leaving almost \$1 million due to bond stipulations.

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

4. Motion by Koch, seconded by McCaskill, to amend the 2015- 2016 budget.

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

5. Motion by Koch, seconded by Fry, to adopt the prevailing wage resolution.

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

6. Motion by Blakeley, seconded by McCaskill, to approve High School Student Handbook.

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

7. Motion by McCaskill, seconded by Krupps, to approve Jr. High Athletic Participation Policy.

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

8. Motion by Koch, seconded by Krupps, to authorize the Superintendent to solicit bids to sell two used busses to the highest bidder.

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

9. Motion by Koch, seconded by Blakeley, to approve to adjust the high School lunches prices to \$2.80 due to the Paid Lunch Equity Requirement by ISBE and USDA.

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

10. Motion by Blakeley, seconded by Fry, to approve purchase of a Server/Storage infrastructure upgrade.

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

11. Motion by Krupps, seconded by Fry, to approve the following personnel as presented:

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

- Approve Grace Moore as temporary part-time summer help
- Approve Kristen Buss as High School Volleyball volunteer

12. Motion by Fry, seconded by Blakeley, to adjourn at 7:20 pm.

Motion carried by acclamation.

PRESIDENT

SECRETARY