

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
Mt. Sterling, Illinois
June 15, 2016

The regular meeting of the Board of Education was held on Wednesday evening, June 15, 2016, at 6:00 p.m. in the Elementary School / Music Room 503 NW Cross Street, 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: Blakeley, Fullerton, Koch, Krupps, McCaskill. Blaesing and Fry were absent.

Public Comment speakers: Coach Tom Little presented information to the Board regarding adding an additional video board to the football field. He provided reasoning for this project as the following:

1. Additional money can be earned each football game from businesses that we don't usually receive financial support from. Example: out of town car dealerships, sporting goods stores, restaurants, etc.
2. Fans will come to the game early giving the concessions and shirt shack additional opportunities to increase sales.
3. The environment produced will increase football participation and also help improve our chances of move in students.
4. The estimated funds generated should be between \$500 and \$1,000 a varsity game.
5. Additional funds could be generated for JV and Freshmen games.
6. Currently the football team spends just under \$2,000 annually in technology fees each season. They expect this number to increase along with updating computers, laptops, iPads, Cameras, etc. The football team will need to find avenues to continue to bring in needed funds for future seasons.
7. The company that current video board was purchased from would provide a 30% discount.

The reason Mr. Little wants to do this now is because he believes there will be a big demand for these boards in the future and the cost will be going up over time.

Mr. Little suggested funds for the purchase of the board could come from the District, local businesses, donations or the football team.

The board thanked Mr. Little for his thorough presentation and decided to add this item to the agenda of the June 27, 2016 BOE meeting.

1. Motion by Blakeley, seconded by Koch, to approve the Elementary School handbooks for 2016-2017.

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

Motion carried.

2. Motion by Blakeley, seconded by McCaskill, to approve Addendum B to be included in the ESP Collective Bargaining Agreement 2013-2016.

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

Motion carried.

Todd Moore and Isaac Miller from Architechnics were here to review current projects that are in the process of being completed including the current HVAC project at the MS; replacement of two sets of double doors at the front of the elementary school in the northeast corner; replacement of a door at the high school from the boiler room; the concession/restroom building for the softball/baseball field; and the beginning stages of the project for updating the electrical and fire panel wiring/boxes, etc. at the HS. The board appreciated their update and look forward to continuing the work to be done in conjunction with their firm.

3. Motion by Koch, seconded by Blakeley, to go into closed session to discuss and possibly take action upon employment, retention, dismissal or non-renewal of employees at 6:32 pm.

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

Motion carried.

4. Motion by Blakeley, seconded by McCaskill, to go out of closed session at 6:47 pm.

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

Motion carried.

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

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

Motion carried.

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

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

Motion carried.

- Hire Pollee Craven as High School Principal, effective July 1, 2016
- Accept the resignation of Audrey Hugo, High School Teacher
- Re-Hire bus drivers: Teri Huston, Kathy Sue Grady, Lori Lindsey-Richardson, Jim Chaney, Ganell Luthy

7. Motion by Krupps, seconded by McCaskill, to adjourn at 6:48 pm.

Motion carried by acclamation.

PRESIDENT

SECRETARY