

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
Mt. Sterling, Illinois
January 24, 2018

The regular meeting of the Board of Education was held on Wednesday evening, December 20, 2017, at 6:00 p.m. in the Board of Education office, 503 NW Cross Street, Mt. Sterling, Illinois. The meeting was called to order by Krupps. The minutes were recorded by Casey Perry.

On roll call, Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.

In attendance: Diane Settles, Dan long, Amy Ham, Nichole Miller, Jenny Zimmerman, Kathleen MacGregor, Keaton Mckinnon and Family, Dave Phelps, Kris Gallaher, Tracy Conley, Pollee Craven, Shelly Eager.

Public Comment speakers: Mrs. Craven introduced Keaton McKinnon as Student of the month.

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

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

Motion by Blakely, seconded by Blaesing, to Approve Deficit Reduction Plan

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

Motion by Fullerton, seconded by Fry, to Release a request for proposals to purchase 3 new buses

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

Motion by McCaskill, seconded by Fry for Handbook Language to be changed/prepared for the next school board meeting.

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Hughes, yea;

Krupps, yea; McCaskill, yea.
Motion carried.

Blakely left the meeting at 6:37pm.

Motion by Fry, seconded by Blaesing, First Reading of Press Policy 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:275, 7:305, 7:340.

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

Motion by Krupps, seconded by Fullerton, to Approve changes to student handbooks for BCES, BCMS and BCHS

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

Motion by Fry, seconded by Bleasing, Resolution to include cash payments related to Health Insurance for IMRF eligible employees.

Blaesing, yea; Blakeley, absent; Fry, yea; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.
Motion carried.

*Administrative Reports & Raising Expectations speakers:
The High School Curriculum Committee presented their ideas of bringing semester exams back into the curriculum. Stating that former High School Graduates did not feel prepared for College Exams once they started college because they were not presented with Semester Exams in High School. The Exams would count as 20% of the class and each semester would be 40%. The Committee consisted of Mrs. Craven, Jenny Zimmerman, Amy Ham, Nichole Miller, Kathleen MacGregor and Jami Schuwerck.*

Motion by McCaskill, seconded by Fry, to go into closed session at 7:03 pm.

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

Motion by Blaesing, seconded by Fry, to go out of closed session at 7:49pm.

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

Motion by Fullerton, seconded by McCaskill, to approve the minutes of closed session.

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

Coaching

*Hire Dave Hamilton and Tim Hodge as assistant softball coaches for high school and split the stipend between them

*Approve Nick Hendricker – Athletic department volunteer

Motion by Krupps, seconded by McCaskill, Employment (Resignations, Hiring's, Dismissals, Release, and Reduction)

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

Motion carried by acclamation to adjourn at 7:57pm.

PRESIDENT

SECRETARY