

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1

Mt. Sterling, Illinois

August 22, 2018

The 2018-2019 budget hearing was held on Wednesday evening, August 22 at 5:45 pm in the Board of Education Office at 503 NW Cross Street, Mt. Sterling, Illinois.

The meeting of the Board of Education was held on Wednesday evening, August 22, 2018, 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: Pollee Craven, Shelly Sheffler, Karen Jirjis, Tracy Conley, Kris Gallaher, James McKay, Maggie Burnett, Andria Crabtree, Ashley Gregory

Public Comment speakers: Mrs. Burnett and Mrs. Gregory presented their concern with the dress code at the Middle School. Stating that middle school aged girls are dealing with being noticed by their peers more so than before because of what they are wearing. Everyone is built differently and the dress code is making it difficult for parents to purchase clothing.

Motion by Fry, seconded by Fullerton, to approve the consent agenda.

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

Motion carried.

Committee Reports: Philip Krupps, Matt McCaskill, Mrs. Phillips and James McKay met with attorney David Penn in regards to issues concerning Trane. However, issues have been resolved and no further action shall be taken at this time.

Motion by Blaesing, seconded by Krupps, to Approve Exempt Employee Handbook. Changes include, sick leave may be taken for the purpose of "immediate family" which include parents (in-law and step), domestic partner, siblings (including step), children, grandparents (step or in-law), grandchildren, cousins, aunts/uncles and legal guardians. Bereavement leave may be taken for the purpose of "immediate family" which include parents (in-law and step), domestic partner, siblings (including step), children, grandparents (step or in-law), grandchildren, cousins, aunts/uncles and legal guardians

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

McCaskill, yea.
Motion carried.

Motion by Blakeley, seconded by Fullerton, to Consider/Approve Resolution Abating up to \$200,000 from the Working Cash Fund to the Education Fund

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

Motion by Fry, seconded by McCaskill, to Consider/Approve Resolution Abating up to \$100,000 from the Working Cash Fund to the Operations and Maintenance Fund

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

Motion by McCaskill, seconded by Blaesing, to Approval of the District Superintendent and Business Manager to solicit bids for a \$1,000,000 line of credit to mature August 31, 2019

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

Motion by Fry, seconded by Blaesing, to Approval of District Superintendent to solicit bids for the demolition of dilapidated structures found on school property at 440-442 East Main Street, Mt. Sterling, Illinois.

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 Approval of the FY19 Budget

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

Motion by Fullerton, seconded by Hughes, to go into closed session to approve any matter discussed in closed session as necessary including the approval of personnel employment, release, and other personnel items that may require action, and limited to those matters authorized for discussion in executive session by motion of the Board. Closed Session on the following subjects: 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; h) the placement of individual students in special education programs and other matters relating to individual students; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act. at 7:08 pm.

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

Motion carried.

Motion by Blaesing, seconded by Fry, to return to open session at 7:38 pm.

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

Motion carried.

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

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

Motion carried.

Motion by Fry, seconded by Fullerton, Employment (Resignations, Hiring's, Dismissals, Release, Reduction)

Personnel listing for August, 2018 BOE Meeting:

Resignations:

Dave Hamilton – assistant HS softball coach

Tim Hodge – HS assistant softball coach

Approval for Hiring:

Melissa Floyd – ES Aide

Eric Jones – Assistant HS Softball Coach

Scott Woodward – HS boys assistant basketball coach, assistant golf coach – split stipend

Emily Jones – HS Football & Basketball Cheer Sponsor, split stipend with Polly Hohenberry

Michael Gadson – Assistant golf coach – split stipend

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

Motion carried.

Motion carried by acclamation to adjourn at 7:40 pm.

PRESIDENT

SECRETARY