

St. Joseph-Ogden CHSD 305 Board of Education Regular Meeting	Monday, December 18, 2017 7:00 PM Board Room, Superintendent's Office St. Joseph-Ogden High School
Minutes Recording Secretary: Suzanne Jean	

**1. CALL TO ORDER**

Meeting called to order at 6:55 p.m. by president James Rein

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Present: Schluter, McDermott, Rein, McCormick, Vogelsang, Reese

Absent: Taylor

Also Present: Brian Brooks, Superintendent and Gary Page, Principal

**4. APPROVAL OF AGENDA**

Mr. Brooks recommended approval of the agenda as presented.

Motion: McDermott

Second: Schluter

To: approve the agenda as presented

Voting Yes: 6

Voting No: 0

MOTION CARRIED

**5. APPROVAL OF CONSENT AGENDA**

Mr. Brooks reviewed bills and recommended approval of all consent agenda items as presented.

Motion: Rein

Second: Vogelsang

To: approve the consent agenda as presented

Voting Yes: Reese, Vogelsang, McCormick, McDermott, Rein, Schluter

Voting No:

MOTION CARRIED

\* Approval of Minutes – November regular meeting minutes as presented

\* Approval of Bills – as presented

\* Approval of Personnel – as presented

• Volunteers:

Samantha Fleming – Assistant Softball Coach

Michaela Fleming – Assistant Softball Coach

Thad Trimble – Assistant Track Coach

Blake Hovel – Assistant Baseball Coach

**6. COMMUNICATION FROM STA**

Terri Rein was present.

**7. COMMUNICATION FROM VISITORS**

Nora from The Leader was present.

**8. INFORMATIONAL ITEMS/DATES**

- December 18<sup>th</sup> through 20<sup>th</sup> – Semester Exams
- December 21<sup>st</sup> through January 2<sup>nd</sup> – Winter Break
- January 3<sup>rd</sup> – Teacher In-service ~ no student attendance
- January 13<sup>th</sup> – Post Holiday Party for Board/Staff
- January 15<sup>th</sup> – Martin Luther King, Jr. day ~ No School
- January 22<sup>nd</sup> – Regular Board of Education Meeting at 7:00 p.m.

**9. BUSINESS**

A. UNFINISHED BUSINESS

1. Greenhouse Project

Mr. Brooks reported that the RFP from Chris cannot be used. Mr. Brooks talked to our attorney who confirmed that specs need to be developed and then the project needs to go out to bid. Mr. Brooks has talked to Justin Placek from BLDD because an architect needs to be involved but we want to keep their involvement to a minimum. BLDD will start the project billing on an hourly basis until they determine the scope of the project. One or two special meetings might be needed in order to get the project out to bid and approved. No action will be taken tonight.

2. 2017 Tax Levy

With a tax levy hearing having been held immediately prior to this regular meeting, Mr. Brooks recommended approval of the 2017 tax levy as presented.

Motion: McCormick  
Second: Schluter

To: approve the 2017 tax levy as presented

Voting Yes: McDermott, McCormick, Schluter, Reese, Vogelsang, Rein

Voting No:

MOTION CARRIED

*Certificate of Tax Levy* signed by President and Secretary  
*Truth in Taxation Certificate of Compliance* signed by President

3. Science Curriculum Change

Mr. Brooks recommended approval of the science curriculum change as discussed at the November meeting.

Motion: McDermott  
Second: Reese

To: approve the science curriculum change as discussed at the November meeting

Voting Yes: 6

Voting No: 0

MOTION CARRIED

4. Early Transfer Academy

Mr. Brooks recommended the approval of the Early Transfer Academy recommendations that Mr. Page made at the November meeting. Mr. Page stated that the Parkland courses will be considered a part of the SJO school day. This means that if a student decides to do the Early Transfer Academy option the student and parent must agree that the classes cannot be dropped because the student must remain a full

time student. Mr. Page distributed a handout outlining dual credit options for the 2018-2019 school year.

Motion: Rein  
Second: McDermott

To: approve offering the Parkland Early Transfer Academy option to SJO students beginning in Fall 2018

Voting Yes: 6  
Voting No: 0  
MOTION CARRIED

5. Insurance Reimbursement

Mr. Brooks reported that one family turned in documentation requesting reimbursement for their \$500 insurance deductible related to their student's personal items stolen during an FFA trip. Mr. Schluter suggested that each student that lost property should be reimbursed the same amount because not everyone's insurance deductible is the same. Since our deductible is \$1000 and four students lost items, each student would receive \$250. Mr. McDermott suggested that only those who filed a claim should be paid something. The pros and cons of paying only students who turn in a claim versus paying everyone something were discussed.

Motion: Rein  
Second: Vogelsang

To: approve paying each of the four families who experienced a loss \$250

Voting Yes: Schluter, Rein, Reese, McDermott, McCormick, Vogelsang  
Voting No:  
MOTION CARRIED

**10. CLOSED SESSION**

Motion: McCormick  
Second: Reese

To: go into closed session at 7:57 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

Voting Yes: Rein, McCormick, Vogelsang, Reese, Schluter, McDermott  
Voting No:  
MOTION CARRIED

Open session resumed at 8:12 p.m.

**11. GOOD OF THE CAUSE**

Merry Christmas and Happy New Year wished for everyone.

St. Joseph-Ogden High School District #305  
301 N. Main Street, PO Box 890  
St. Joseph, IL 61873  
217-469-2586

**12. ADJOURNMENT**

Motion: McCormick  
Second: Schluter

To: adjourn at 8:13 p.m.

Voting Yes: 6  
Voting No: 0  
MOTION CARRIED

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary