

St. Joseph-Ogden CHSD 305 Board of Education Regular Meeting	Monday, February 26, 2018 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 7:00 p.m. by president James Rein

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

Absent:

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

**4. APPROVAL OF AGENDA**

Mr. Brooks recommended approval of the agenda as presented.

Motion: Reese

Second: Vogelsang

To: approve the agenda as presented

Voting Yes: 7

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: McCormick

Second: Schluter

To: approve the consent agenda as presented

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

Voting No:

MOTION CARRIED

\* Approval of Minutes – January regular and closed session meeting minutes as presented

\* Approval of Bills – as presented

\* Approval of Personnel Changes/Requests

- Resignation of Nicole Chambers – Music Assistant (color guard) – conclusion of 2017-2018
- Resignation of Kate Nelson – Spanish Teacher, Fine Arts Department Chairperson, SAP Member, and Drama Assistant – conclusion of 2017-2018
- Employment of Jeanna Kerner – Science Department Chairperson – beginning 2018-2019
- Employment of Zach Sutton – Fine Arts Department Chairperson – beginning 2018-2019
- Sierra Smith – Volunteer Drama Assistant beginning 2018-2019

**6. COMMUNICATION FROM STA**

Shawn Skinner was present.

**7. COMMUNICATION FROM VISITORS**

Nora from The Leader was present. Attorney Steve Sarm introduced himself as present to represent the interests of Kyle Gilbert. Stephanie Gilliland read a prepared statement on behalf of her husband, Chase, and herself in support of the character of Kyle Gilbert.

**8. INFORMATIONAL ITEMS/DATES**

- March 23<sup>rd</sup>, 24<sup>th</sup>, 25<sup>th</sup> – Spring Musical
- March 26<sup>th</sup> – Regular Board of Education Meeting at **7:00** p.m.

**9. BUSINESS**

A. UNFINISHED BUSINESS

1. Greenhouse Project

Mr. Brooks presented additional greenhouse information to the board for consideration. He distributed an Opinion of Probable Construction Costs prepared by BLDD and Lift Station information prepared by Clark Dietz. Justin Placek from BLDD and Jim Edenburn from Clark Dietz were present to help answer questions. Drainage is an issue and as a result, if a sink is desired in the greenhouse a lift station is needed. The drainage problem is a Village of St. Joseph problem but it is unknown when that will be fixed and it will likely not be anytime soon. A French drain is an alternative and Mr. Brooks asked Mr. Placek to prepare a proposal to include that as well as one with a smaller lift station that would be adequate for only a greenhouse sink and not the south bathrooms too.

2. Board Policies – 2<sup>nd</sup> Reading

Mr. Brooks recommended that the board policies first read at the January meeting and discussed at this 2<sup>nd</sup> reading be approved as presented and stated in agenda recommendations.

Motion: McDermott  
Second: McCormick

To: approve board policies 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, 7:275, 7:305, 7:340 as presented

Voting Yes: 7  
Voting No: 0

MOTION CARRIED

B. CLOSED SESSION

Motion: Rein  
Second: Reese

To: go into closed session at 7:30 p.m. for discussing *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: McDermott, Vogelsang, Schluter, McCormick, Rein, Reese, Taylor

Voting No:

MOTION CARRIED

Open session resumed at 8:50 p.m.

C. NEW BUSINESS

1. Resolution of Dismissal of a Professional Educator Licensed Employee

Mr. Brooks recommended the dismissal of Chemistry teacher Kyle Gilbert for the 2018-2019 school year. A resolution was presented for approval.

Motion: Rein  
Second: McDermott

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

To: approve *The Resolution of Dismissal of a Professional Educator Licensed Employee* as to Kyle Gilbert for the 2018-2019 school year

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

Voting No:

MOTION CARRIED

Resolution signed

2. Spring Overnight Trips

Mr. Brooks recommended approval of two overnight trips for spring sports.

Motion: McCormick

Second: Reese

To: approve an overnight trip by baseball to Carbondale on April 6-7, 2018, and an overnight trip by softball to Galesburg on May 11-12, 2018; all expenses to be paid by the fan club account for each sport

Voting Yes: 7

Voting No: 0

MOTION CARRIED

3. Food Service Contract

Mr. Brooks recommended that the board approve a resolution to enter into a food service contract with The Purchasing Cooperative. The services will not change much from the current vendor, HPS, but the cooperative will assist us more with the procurement guidelines of the State of Illinois regarding food contracts. Some other area schools also plan to join.

Motion: Rein

Second: Taylor

To: approve *The Purchasing Cooperative Resolution* and Intergovernmental Agreement as presented effective July 1, 2018

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

Voting No:

MOTION CARRIED

Resolution signed

4. Civics Class Washington D.C. Trip

Mr. Schacht's civics class is eligible to compete in a "We the People" competition in Washington, D.C. in April. Students are fundraising to pay for the cost. Mr. Brooks recommended approval of the trip.

Motion: McDermott

Second: Schluter

To: approve allowing the civics class to travel to Washington, D.C. to compete in a "We the People" competition in April

Voting Yes: 7

Voting No: 0

MOTION CARRIED

5. 2018 Financial Profile

Mr. Brooks recommended approval of the 2018 Financial Profile. The designation is based on fiscal year 2017 information and our score is 3.90 out of 4.0 which is up .10 from last year. This puts us in the Recognition Category, which is the highest. Mr. Brooks remarked that the sales tax money has been a big part of the good shape that we are in.

St. Joseph-Ogden High School District #305  
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217-469-2586

Motion: Rein  
Second: McCormick

To: approve the 2018 Financial Profile as presented

Voting Yes: 7  
Voting No: 0  
MOTION CARRIED

6. 2018-2019 School Calendar

Mr. Brooks recommended that the proposed 2018-2019 school calendar be approved as presented.

Motion: McCormick  
Second: Schluter

To: approve the 2018-2019 School Calendar as presented

Voting Yes: 7  
Voting No: 0  
MOTION CARRIED

7. Repayment of the Working Cash Fund Loan

Mr. Brooks stated that we now have enough money in the Capital Projects fund to repay the \$250,000 loan from the Working Cash fund made in August. He recommended repayment of that loan at this time.

Motion: McDermott  
Second: Schluter

To: approve repayment immediately of the \$250,000 loan made on August 28, 2017 from the Working Cash fund to the Capital Projects fund

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

**10. CLOSED SESSION**

Motion: Rein  
Second: Vogelsang

To: go into closed session at 9:06 p.m. for the purpose of discussing *a student disciplinary case. 5 ILCS 120/2(c)(9)*

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

Open session resumed at 9:48 p.m.

Motion: Rein  
Second: McCormick

To: go into closed session at 9:50 p.m. for the purpose of discussing *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: McCormick, Reese, Vogelsang, McDermott, Rein, Taylor, Schluter  
Voting No:

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MOTION CARRIED

Open session resumed at 10:36 p.m.

**11. ACTION ON CLOSED SESSION ITEMS**

None

**12. GOOD OF THE CAUSE**

Mr. Page stated that Sarah Acklin received honorable mention for IHSA All State.  
Congratulations to girls basketball on their successful season.  
Congratulations to boys basketball on winning regionals.  
Thanks to the administrative team for their hard work over the last couple of weeks.

**13. ADJOURNMENT**

Motion: Schluter  
Second: McCormick

To: adjourn at 10:40 p.m.

Voting Yes: 7

Voting No: 0

MOTION CARRIED

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President

\_\_\_\_\_  
Secretary