

St. Joseph-Ogden CHSD 305 Board of Education Regular Meeting	Monday, January 22, 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 board president James Rein

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Rein, Schluter, Reese, McDermott, Vogelsang

Absent: Taylor, McCormick

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

4. APPROVAL OF AGENDA

Mr. Brooks recommended approval of the agenda as presented.

Motion: Rein

Second: Reese

To: approve the agenda as presented

Voting Yes: 5

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: Vogelsang

Second: Schluter

To: approve the consent agenda as presented

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

Voting No:

MOTION CARRIED

- * Approval of Minutes – December truth in taxation hearing and December regular and closed session meeting minutes as presented
- * Approval of January Bills – as presented
- * Approval of Personnel – as presented
 - Course reimbursement request from Nicole Chambers pursuant to written request included in board packet for a class being taken during Spring 2018 at Eastern Illinois University

6. COMMUNICATION FROM STA

Mr. Beccue was present.

7. COMMUNICATION FROM VISITORS

Nora from The Leader was present.

8. INFORMATIONAL ITEMS/DATES

- February 16th – Teacher’s In-service
- February 19th – President’s Day ~ no school
- February 23rd – Music Department Concert at 7:00 p.m.
- February 26th – Regular Board of Education Meeting at 7:00 p.m.

9. BUSINESS

A. Unfinished Business

1. Greenhouse Project

Mr. Brooks updated the board on the status of a potential greenhouse. Based on the last meeting we are moving forward. Mr. Brooks met with the architect and engineer last week. They are going to look into information on drainage and on distance required from the building before a sprinkler system is required. With a completion target date of August 1st it will need to go out to bid in February. Mr. Brooks will continue to work with the architect and engineer to keep the project moving as long as the board directs him to do so.

B. New Business

1. Closed Session Minute Review

After review of all closed session minutes up to and including June of 2016, Mr. Brooks recommended that they all remain closed for confidentiality purposes.

Motion: Rein
Second: Schluter

To: approve keeping all closed session minutes closed for purposes of confidentiality

Voting Yes: 5
Voting No: 0
MOTION CARRIED

2. Closed Session Verbatim Record Destruction

Mr. Brooks recommended that all verbatim closed session minutes prior to July of 2016 be destroyed.

Motion: Rein
Second: Schluter

To: destroy all verbatim closed session minutes prior to July of 2016

Voting Yes: 5
Voting No: 0
MOTION CARRIED

3. Second Quarter Financial Report

Mr. Brooks discussed FY 2018 2nd Quarter financial information as contained in the board packet. Revenue in Education Fund – a lot of projected money has not been received. None of the state new money has been received yet – approximately \$30,000. Expenditures in Education Fund – are where expected. Revenues and expenditures in O&M, Debt Services, Transportation, IMRF, Capital Projects, Working Cash, Tort, and Fire and Life Safety funds are all about where they were expected to be at this point. As a general rule, local revenue is where it should be and state revenue is behind. Federal grant revenue is behind because Title grants have not been approved yet and money is not disbursed until they are.

4. Board Policies – 1st Reading
A first reading was held of the following board policy updates as contained in the board packet:
2:260 Uniform Grievance Procedure, 4:15 Identity Protection, 4:110 Transportation, 4:150 Facility Management and Building Programs, 4:170 Safety, 5:20 Abused and Neglected Child Reporting, 5:100 Staff Development Program, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Substitute Teachers, 5:240 Suspensions, 5:290 Employment Termination and Suspensions, 6:50 School Wellness, 6:60 Curriculum Content, 6:150 Home and Hospital Instruction, 6:300 Graduation Requirements, 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students, 6:340 Student Testing and Assessment Programs, 7:10 Equal Educational Opportunities, 7:15 Student and Family Privacy Rights, 7:20 Harassment of Students Prohibited, 7:70 Attendance and Truancy, 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment, 7:190 Student Behavior, 7:250 Student Support Services, 7:275 Orders to Forgo Life-Sustaining Treatment, 7:305 Student-Athlete Concussions and Head Injuries, 7:340 Student Records. The policies will be up for a second reading and action at the February regular meeting.
5. Superintendent Evaluation and Contract
Mr. Brooks sent the superintendent evaluation instrument to each board member recently. Mr. Rein requested that they be completed and returned to him by February 21st so that they can be discussed at the regular meeting on February 26th.
6. Principal Report
Mr. Page discussed discipline statistics for the first semester. This has been a typical year; a bit higher in suspensions but nothing extremely serious or re-occurring. Lunch suspensions are being used more frequently and in-school suspensions less frequently because students dislike lunch suspensions more than they dislike in-school suspensions.

10. CLOSED SESSION

Motion: Rein
Second: Vogelsang

To: go into closed session at 7:50 p.m. for the appointment, 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, Rein, Reese, Schluter, Vogelsang

Voting No:
MOTION CARRIED

Open session resumed at 8:45 p.m.

11. ACTION ON CLOSED SESSION ITEMS

Mr. Brooks read a letter of resignation from Brady Smith.

Motion: Rein
Second: Schluter

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

To: to accept the resignation of Bradon Smith effective at the conclusion of his 2017-2018 contract for the position of Assistant Principal/Activities Director

Voting Yes: 5
Voting No: 0
MOTION CARRIED

12. GOOD OF THE CAUSE

Mrs. Vogelsang said that it was a good article in the paper regarding the Parkland Early Transfer Academy.

Josh Haley and Randy Wolken received District Coach of the Year distinctions.

13. ADJOURNMENT

Motion: Schluter
Second: Reese

To: adjourn at 8:49 p.m.

Voting Yes: 5
Voting No: 0

MOTION CARRIED

President

Secretary