

St. Joseph-Ogden CHSD 305 Board of Education Regular Meeting	Monday, June 25, 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 7:02 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 and Gary Page, Principal

**4. APPROVAL OF AGENDA**

Mr. Brooks recommended approval of the agenda as presented.

Motion: McCormick

Second: Schluter

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 and amended to add payment to one additional vendor.

Motion: Taylor

Second: Reese

To: approve the consent agenda items as presented and amended to add payment in the amount of \$518.32 to Menards

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

Voting No:

MOTION CARRIED

- \* Approval of Minutes – May budget hearing, regular, and closed session minutes as presented
- \* Approval of June Bills – as presented and amended to add payment to one additional vendor
- \* Approval of FY 2019 Prevailing Wage Resolution – resolution signed
- \* Appointment of Superintendent as custodian of Revolving Fund and Principal as custodian of Activity Fund
- \* Approval of Treasurer Bond on Sandra Barcus
- \* Designation of Legal Depository and Signatories - Longview Bank designated as legal depository with treasurer, superintendent, and board of education president designated as signatories; superintendent and principal designated as signatories on the Activity Fund – resolution signed
- \* Approval to pay FY 2019 custodial salaries and benefits out of the O&M Fund

- \* Authorization to transfer FY 2018 Working Cash Fund interest to Education Fund effective July 1, 2018 – resolution signed
- \* Personnel – as presented
  - Resignation of Randy Wolken as Head Softball Coach
  - Employment of Kevin Luther – Afternoon Route Bus Driver
  - Employment of Veronica Harbaugh – Teacher Mentor for Ms. Dizonno - Spanish
  - Employment of Ryan Searby – Teacher Mentor for Mr. Simonsen - Science
  - Employment of Tyler Johnson – Assistant Boys Basketball Coach

**6. COMMUNICATION FROM STA**

None

**7. COMMUNICATION FROM VISITORS**

Nora from The Leader was present.

**8. INFORMATIONAL ITEMS/DATES**

- July 30<sup>th</sup> – Regular Board of Education Meeting at 6:00 p.m.

**9. BUSINESS**

A. UNFINISHED BUSINESS

1. Village Steering Committee Update

Mr. Brooks told the board that not much is new. The next meeting is tentatively scheduled for June 27<sup>th</sup> to look at options outside of a TIF.

2. Greenhouse Update

The greenhouse is progressing. Columns are supposed to go up this week and then masons will begin work. The greenhouse ship date of July 12<sup>th</sup> is a little behind schedule so probably won't be done by August 10<sup>th</sup>. Mr. Brooks had them remove an extra tree. Another meeting is scheduled for tomorrow.

B. NEW BUSINESS

1. Board Policy Updates

A first reading was held of board policy updates as contained in the board packet. Mr. Brooks will be recommending action as follows at the second reading in July:

- 2:105 *Ethics and Gift Ban* – approve as presented
- 2:170 *Procurement of Architectural, Engineering, and Land surveying Services* – approve as presented
- 3:40-E *Checklist for the Superintendent Employment Contract Negotiation Process* – approve as presented
- 4:20 *Fund Balances* – approve as presented
- 4:140 *Waiver of Student Fees* – approve as presented
- 6:10 *Educational Philosophy and Objectives* – approve as presented
- 6:30 *Organization of Instruction* – approve as presented
- 6:60 *Curriculum Content* – approve as presented
- 6:120 *Education of Children with Disabilities* – approve as presented
- 6:135 *Accelerated Placement Program* – do not approve this policy
- 6:190 *Extracurricular and Co-Curricular Activities* – approve as presented
- 6:230 *Library Media Programs* – approve as presented
- 6:240 *Field Trips and Recreational Class Trips* – approve as presented
- 6:250 *Community Resource Persons and Volunteers* – approve as presented
- 7:50 *School Admissions and Student Transfers to and from Non-District Schools* – approve as presented
- 7:330 *Student Use of Buildings* – Equal Access – recommend as presented

St. Joseph-Ogden High School District #305  
301 N. Main Street, PO Box 890  
St. Joseph, IL 61873  
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- 7:340 *Student Records* – approve as presented
- 8:25 *Advertising and Distributing in Schools Provided by Non-School Related Entities* – approve as presented

2. School Resource Officer Contractual Agreement

The two-year school resource officer contract with the Champaign County Sheriff's Office is up for renewal. Mr. Brooks recommended approval of a new two-year contract as presented.

Motion: Rein  
Second: Vogelsang

To: approve the new two-year School Resource Officer contract with the Champaign County Sheriff's Office as presented

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

3. Potential Lighting Project

QFB Energy conducted a free lighting audit last week in order to provide us with a quote for replacing all lighting with LED lighting. The purpose is to potentially provide better lighting and save us money over time. Mr. Brooks is also going to an Ameren meeting this week to see what they might have to offer.

4. Evidence Based Funding (EBF) Formula

Mr. Brooks gave the board an overview of how the evidence based funding formula works. It is built on 26 research based elements. Enrollment also factors in. We are at about 68% funded and the goal is to get all districts at 100% funded. We should always get at least as much as we got the previous year until we reach 100%. Tier I gets funding first and Tier II next. We are in Tier II. Schools in Tier III are already 100% funded and Tier IV schools are over 100% funded. It will take a long time, if ever, to get to 100%.

5. District Consolidation Study

Mr. Brooks asked the board if they are interested in hiring a group to do a consolidation study to see if it would be financially beneficial to consolidate with one or both of our feeder schools. The PVO board did not want to participate. Mr. Pence will be asking his board if they are interested. The study can be done considering PVO information without PVO participating. The study could come back showing it wouldn't be advantageous financially but at least we would be doing our due diligence to find out. It would be \$6250 each if St. Joseph Grade/Middle school participates with us.

Motion: McDermott  
Second: McCormick

To: approve hiring a group to do a consolidation study with St Joseph Grade/Middle School District #169 and PVO School District #197 if at least one of the districts will share the cost.

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

6. Recognition of Tenure  
Mr. Brooks asked that the minutes reflect congratulations to Nicole Chambers, Alisyn Franzen, Ashley Krisman and Kelly Steffen who all gained tenure at the conclusion of the 2017-2018 school year.

**10. CLOSED SESSION**

Motion: Rein  
Second: Schluter

To: go into closed session at 8:01 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: Taylor, Rein, Vogelsang, McCormick, McDermott, Reese, Schluter  
Voting No:  
MOTION CARRIED

Open session resumed at 8:16 p.m.

**11. ACTION ON CLOSED SESSION ITEMS**

None

**12. GOOD OF THE CAUSE**

- Vacation July 11 – 25 for Mr. Brooks
- School board conference registration will be sent this week.
- The 3% wage cap that was just approved by the state will cause problems if a teacher wants to take on additional responsibilities. This will create a TRS penalty because they get a 3% increase each year so there is no room for payment for anything additional. The legislation is already effective but our contract is grandfathered in. This is going to create a multitude of problems when negotiating a new contract.

**13. ADJOURNMENT**

Motion: Rein  
Second: McCormick

To: adjourn at 8:38 p.m.

Voting Yes: 7  
Voting No: 0  
MOTION CARRIED

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President

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Secretary