

St. Joseph-Ogden CHSD 305 Board of Education Regular Meeting	Monday, March 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, Vogelsang, McDermott, Schluter

Absent:

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

4. APPROVAL OF AGENDA

Mr. Brooks recommended approval of the agenda as presented.

Motion: Taylor

Second: Reese

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: Vogelsang

To: approve the consent agenda as presented

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

Voting No:

MOTION CARRIED

* Approved Minutes – February regular and closed session, March discipline hearing and closed session, and March special meeting minutes as presented

* Approved Payment of March Bills – as presented

* Approved IHSA Membership for 2018-2019 as presented – document signed by Principal and Board Secretary

* Authorized Preparation of State and Federal Grants for 2018-2019

* Authorized Preparation of Budget for 2018-2019

* Approved Personnel Changes

- Resignation of Tony Shaw as Assistant Soccer Coach

- Approval of Tony Shaw as Soccer Volunteer

6. COMMUNICATION FROM STA

Alisyn Franzen was present.

7. COMMUNICATION FROM VISITORS

None. Justin Franzen was present.

8. INFORMATIONAL ITEMS/DATES

- March 30th through April 6th – Spring Break
- April 23rd – Regular Board of Education Meeting at 7:00 p.m.

9. BUSINESS

A. Unfinished Business
None

B. New Business

1. Summer Work Program

Mr. Brooks explained to the board about the summer work program offered through the Champaign Regional Planning Commission. We can have 2 extra student summer maintenance workers for the summer for a set amount of hours. This is at no cost to the district. Mr. Brooks recommended approval.

Motion: Schluter
Second: Taylor

To: approve entering into an Intergovernmental Agreement with the Champaign County Regional Planning Commission to participate in a summer youth employment program for the period June 3, 2018 through August 11, 2018

Voting Yes: 7
Voting No: 0

MOTION CARRIED

2. 2018-2019 Fee Increases

Mr. Brooks is not recommending any fee increases for 2018-2019. Based on discussions from last year regarding discussing fees each year, he asked if anyone wants to look at increasing registration fees or athletic fees. Slight increases each year was a suggestion at that time. The consensus was not to increase fees at this time.

3. SJO Friend of Education Award

Nominations for the SJO Friend of Education award will be accepted through April 20th and will be acknowledged at the May meeting.

4. Summer Maintenance/Technology Positions

Mr. Brooks plans to recommend hiring three custodial helpers and two technology helpers for summer of 2018. He will likely make recommendations at the April meeting.

5. Early College and Career Academy

Mr. Brooks would like the board to discuss the possibility of the district paying a portion of the cost for students who enroll in the Early College and Career Academy program. The students and their families currently pay for all tuition and fees which is approximately \$2,000 per year. We do currently transport the students at district expense. We could possibly pay for it out of Title IV funds for next year. A set amount of funds could be made available for distribution and then that amount split by the number of students enrolled in the program. We should know more about Title IV funding in the next month or two.

6. School Resource Officer

The topic of possibly increasing the amount of time that SJO has a school resource officer present at the school was brought up in a previous meeting. Mr. Brooks distributed a sheet containing information on the yearly cost of the officer and how much was being paid by SJO, PVO, and St Joseph Elementary/Middle schools. The contract is up this year so now is the time to make a change if the board so desires. Mr. Brooks has talked to the superintendents at PVO and St Joseph grade schools to give them a heads up that this is being discussed. They both indicated that they still want to have some resource officer services so they have concerns about what this might mean for them. Mr. Brooks has not talked to the Champaign County Sheriff's office yet to see what would be possible in terms of their manpower because he wanted to run it by the board first. The consensus of the board is for Mr. Brooks to contact the sheriff's office to see what is possible.

7. Principal's Report

Mr. Page distributed information on course enrollment breakdowns the past two years and those anticipated for next year. Staffing recommendations for next year include 1.5 overloads in math, 1 in science, 1 in English, and 1 in Spanish.

10. CLOSED SESSION

Motion: Rein
Second: Reese

To: go into closed session at 7:54 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, McDermott, Vogelsang, Schluter, McCormick, Reese, Taylor
Voting No:
MOTION CARRIED

Open session resumed at 8:13 p.m.

11. ACTION ON CLOSED SESSION ITEMS

Mr. Brooks recommended employment of Justin Franzen as Assistant Principal and Activities Director effective July 1.

Motion: McDermott
Second: Reese

To: approve the employment of Justin Franzen as Assistant Principal and Activities Director effective July 1, 2018 pursuant to terms of written contract

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

Mr. Franzen was present and signed the contract.

12. GOOD OF THE CAUSE

The greenhouse bid opening is at 2:00 on Thursday. A special meeting will be needed to approve a bid. Thursday at 6:00 p.m. was decided upon.

Mr. Brooks told the board that the cost to extend the life of the outdoor track until summer of 2019 as quoted by Midwest Track Builders is \$5,700. If the board is comfortable with Mr. Brooks contacting them to get the work put on their schedule, then the authorization to do the work at the quoted price can be approved at an upcoming meeting. No one had any objection to that course of action.

Those in attendance at the spring musical agreed that it was great and well attended.

13. ADJOURNMENT

Motion: McCormick
Second: Schluter

To: adjourn at 8:24 p.m.

Voting Yes: 7
Voting No: 0
MOTION CARRIED

President

Secretary