

St. Joseph-Ogden CHSD 305
Board of Education
Regular Meeting

Monday, May 22, 2017
7:00 PM
St. Joseph-Ogden High School

Minutes

Recording Secretary: Suzanne Jean

1. CALL TO ORDER

Meeting called to order at 7:09 p.m. by president Jim Rein

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Rein, McDermott, Schluter, Taylor, Vogelsang
Absent: Reese, McCormick
Also Present: Brian Brooks, Superintendent, Gary Page, Principal

Mr. McDermott was appointed as acting secretary in Ms. Reese's absence.

4. SJO FRIEND OF EDUCATION AWARD

John Wright and Stephen Morris were presented with the SJO Friend of Education Award for spring 2017.

5. APPROVAL OF AGENDA

Mr. Brooks recommended approval of the agenda as presented.

Motion: Taylor
Second: McDermott

To: approve the agenda as presented

Voting Yes: 5
Voting No: 0
MOTION CARRIED

6. APPROVAL OF CONSENT AGENDA

Mr. Brooks reviewed the consent agenda items. He recommended approval of the consent agenda as presented and amended to add nine bills payable requests as presented on the list distributed at this meeting.

Motion: Schluter
Second: Vogelsang

To: approve the consent agenda as presented and amended to add payments to Abbott's Florist, AP Examinations, Benefit Planning Consultants, Blueprint, E.L. Pruitt Co., Menards, My Office Plus, Trophy Time, and Paula Ziegler as presented on the additional bills payable list distributed at this meeting and made a part of the minutes

Voting Yes: McDermott, Vogelsang, Schluter, Rein, Taylor
Voting No:

MOTION CARRIED

- * Approval of April regular meeting minutes and closed session minutes as presented
- * Approval of Bills – May bills as presented and amended to add nine additional payments
- * Approval of personnel changes – as presented
 - Contract Extensions:
 - Brian Brooks – through the 2019-2020 year
 - Gary Page – through the 2019-2020 year
 - Brady Smith – through the 2019-2020 year
 - Summer Custodians:
 - Joey Johnson (part-time)
 - Riley Baker (part-time)
 - Certified/Teaching:
 - Jason Retz – Summer Driver Education (Classroom)
 - Josh Haley/Jason Retz – Summer Driver Education (Behind the Wheel – 12 hours total)
 - Stacy Lueth – long term substitute for Morgan Downs maternity leave – fall 2017
 - Extracurricular 2017/2018:
 - Jonathon Lackey – Cheerleading Coach
 - Chandler Dalton – Drama Lead Director
 - Alisyn Franzen – English Department Chairperson
 - Jared Lofrano – National Honor Society (going from ½ to full position)
 - Zachary Sutton – SAP Team Member
 - Kate Nelson – Teacher Mentor for Mrs. Heltsley (Music)
 - Alisyn Franzen – Teacher Mentor for Mrs. Lindenmeyer (English)
 - Volunteers 2017/2018:
 - Blake Hovel – Baseball
 - Pat Kelly – Boys Basketball
 - Jim McCune – Bass Fishing
 - Gabe Clements – Bass Fishing
 - Dalton Burks – Football
 - Chris Knipfer – Track
 - Thad Trimble – Track
 - Mike Birt – Wrestling
 - Matt Sanders - Wrestling

7. COMMUNICATION FROM STA

No one was present.

8. COMMUNICATION FROM VISITORS

None.

9. INFORMATIONAL ITEMS/DATES

- May 24th – Last day of school and Employee Recognition Lunch at 12:00 p.m.
- June 26th – Regular Board of Education Meeting at **7:00** p.m.

10. BUSINESS

A. Unfinished Business

1. Science Classrooms/Labs Project

Mr. Brooks gave an update to the board on the status of the science classrooms/labs project. Construction meeting was held on May 17th. Everything is going as planned and demolition starts Friday. Cabinetry will be done Sept 15 and installed on Sept 18.

2. Board Policy Updates – 2nd Reading – Mr. Brooks recommended approval of board policy updates as presented. These policies were first presented and discussed at the April meeting.

Motion: Rein
Second: Taylor

To: approve board policy updates to policies 2:100, 3:70, 4:15, 4:130-E, 5:120, 5:230, 5:285, 5:300, 6:70, 7:100, 4:180, 5:70, 5:80, 5:110, 5:140, 5:210, 5:320, 6:185 as presented

Voting Yes: 5
Voting No: 0
MOTION CARRIED

B. New Business

1. FY 2017 Amended Budget Approval

A budget hearing on the proposed amended FY 2017 budget was held immediately prior to this meeting. Mr. Brooks recommended approval of the amended budget as presented.

Motion: Schluter
Second: McDermott

To: approve the FY 2017 Amended Budget as presented

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

Amended Budget signed by all members present

2. Assistant Coach Proposal for Volleyball, Softball, and Baseball

Mr. Brooks reminded the board that the volleyball, softball, and baseball programs only allow for one paid assistant on the extracurricular salary schedule. A second assistant has been approved in all three programs in the past due to the number of students participating. All three programs anticipate circumstances meriting a second assistant again this coming year and are requesting approval to hire one additional assistant coach in each of these sports. Mr. Brooks recommended approval.

Motion: Schluter
Second: Rein

To: approve hiring one additional assistant coach each for volleyball, softball, and baseball for the 2017-2018 season pursuant to the extracurricular salary schedule

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

3. Set FY 2018 Board Meeting Dates

Mr. Brooks recommended that the FY 2018 board meeting dates be approved as presented. All dates are the 4th Monday of the month with the exception of the December and May meetings which were moved due to holidays.

Motion: Rein
Second: Taylor

To: approve the FY 2018 board meeting dates as presented

Voting Yes: 5
Voting No: 0
MOTION CARRIED

4. Student and Parent Handbook Approval

Mr. Page discussed the changes to the handbook for next year. Mr. Brooks recommended approval of the 2017-2018 student/parent handbook changes as presented. Ms. Vogelsang made a suggestion that the criteria for accepting National Honor Society members be listed in the handbook for 2018-2019.

Motion: Taylor
Second: Schluter

To: approve the 2017-18 student/parent handbook changes as presented

Voting Yes: 5
Voting No: 0
MOTION CARRIED

5. Property/Casualty/Liability/Workers' Compensation Insurance

Property/casualty insurance will be going down by 2% (\$38,978 to \$38,035) and workers' compensation insurance will be going down by 1% (\$23,818 to \$23,546) for FY 2018. Mr. Brooks stated that both rates are good rates and that the rates will be up for approval at the June meeting for payment in July.

6. Potential TIF District Update

Mr. Brooks informed the board that he attended an informational meeting last week with the TIF administrator in attendance. The TIF administrator didn't take our concerns very well but Mr. Brooks isn't concerned at this point because the project is still in the early stage and things aren't at a point yet where numbers are being finalized. Mr. Brooks believes the village wants to work with us on our concerns but that the developer is leading them down a potentially detrimental path. There is an informational meeting tomorrow for the general public which Mr. Brooks plans to attend just to listen. Mr. Brooks has discussed this whole situation with our attorney and our attorney told him that many school districts are seeing 25%-30% from TIF districts.

7. FY 2018 Classified and Administrative Salary

Mr. Brooks recommended that the board go into closed session to discuss FY 2018 administrative and classified salary.

11. **CLOSED SESSION**

Motion: Rein
Second: Taylor

To: go into closed session at 8:20 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: Taylor, McDermott, Rein, Schluter, Vogelsang
Voting No:
MOTION CARRIED

Open session resumed at 9:25 p.m.

12. ACTION ON CLOSED SESSION ITEMS

Motion: Rein
Second: Schluter

To: accept the proposed FY 2018 administrative and classified salary amounts as listed with the exception that Brooks, Page, Smith, and Barber will receive 3% and action on Jean is tabled

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

13. GOOD OF THE CAUSE

Congratulations to the two regional winners tonight in softball and baseball and to the girls track team for 3rd place at state. Thanks to Mr. Page and his team for a smooth graduation. The landscaping done by the agriculture classes looks great.

14. ADJOURNMENT

Motion: Taylor
Second: McDermott

To: adjourn the meeting at 9:33 p.m.

Voting Yes: 5
Voting No: 0
MOTION CARRIED

President, Board of Education

Secretary, Board of Education