

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

**Monday, May 29, 2018**  
**7:00 PM**  
**St. Joseph-Ogden High School**

**Minutes**

Recording Secretary: Suzanne Jean

**1. CALL TO ORDER**

Meeting called to order at 6:58 p.m. by president Jim Rein

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

Absent:

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

**4. SJO FRIEND OF EDUCATION AWARD**

Les Hoveln was presented with the SJO Friend of Education Award for spring 2018.

**5. APPROVAL OF AGENDA**

Mr. Brooks recommended approval of the agenda as presented.

Motion: Vogelsang

Second: Reese

To: approve the agenda as presented

Voting Yes: 7

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.

Motion: Taylor

Second: Schluter

To: approve the consent agenda as presented

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

Voting No:

MOTION CARRIED

\* April regular meeting minutes and closed session minutes approved as presented

\* May bills approved as presented

\* Summer 2018 coursework reimbursement request from Kelly Steffen approved as presented

- \* Personnel changes – approved as presented
  - Resignations:
    - Jeff Reese – Bus Driver – effective May 9, 2018
    - Pat Kelly – Assistant Girls Basketball Coach and Boys Basketball Volunteer
    - Matt Sanders – Assistant Wrestling Coach (split position)
  - Contract Extensions:
    - Brian Brooks – through the 2020-2021 fiscal year
    - Gary Page – through the 2020-2021 fiscal year
  - Summer Driver Education:
    - Jason Retz (classroom)
    - Jason Retz/Josh Haley (behind the wheel – IF NEEDED)
  - Certified/Teaching 2018/2019:
    - Julianna Dizonno – Spanish Teacher
  - Non-Certified:
    - Carla Reese – Assistant Cook beginning with 2018/2019 school year
    - Jake Schlueter – Student Summer Custodian
  - Extracurricular 2018/2019:
    - Veronica Harbaugh – Student Assistance Program Team Member
    - Julianna Dizonno – Spanish Club
    - Katie Odom – Drama Assistant (50/50 split position)
    - Aric Pelafas – Assistant Soccer Coach (50/50 split position)
    - Zachary Wixon – Assistant Volleyball Coach
  - Volunteers 2018/2019:
    - Jim McCune – Bass Fishing
    - Tyler McCune – Bass Fishing
    - Gabe Clements – Bass Fishing
    - Rod Grimsley – Golf
    - Abigail Emmert - Music
    - Thad Trimble – Track
    - Mike Birt – Wrestling
    - JR Meeker – Wrestling

**7. COMMUNICATION FROM STA**

No one was present.

**8. COMMUNICATION FROM VISITORS**

Nora from The Leader was present.

**9. INFORMATIONAL ITEMS/DATES**

- June 25<sup>th</sup> – Regular Board of Education Meeting at **7:00** p.m.

**10. BUSINESS**

*A. Unfinished Business*

1. Village Steering Committee Update

Mr. Brooks gave an update to the board on the status of the TIF. There is another meeting scheduled for next week. They have asked that other funding sources other than a TIF be explored.

2. Greenhouse Update – Mr. Brooks reported that the first construction meeting was held today. There is a debate on the size of a plate. The greenhouse company doesn't want it changed but the architect does. Some good news is that the tie in can be at the sidewalk rather than street so that it should be easier to do.

*B. New Business*

1. FY 2019 Title I District Plan

Mr. Brooks reminded the board that this requirement started last year. Grant approval should go more quickly and smoothly than it did last year. Nothing has really changed much so the document looks much like it did last year.

Motion: Rein  
Second: Taylor

To: approve the FY 2019 Title I District Plan as presented

Voting Yes: 7  
Voting No: 0  
MOTION CARRIED

2. FY 2018 Amended Budget Approval

A budget hearing was held immediately prior to this meeting. Mr. Brooks recommended approval of the FY 2018 Amended Budget as presented.

Motion: Rein  
Second: Reese

To: approve the FY 2018 Amended Budget as presented

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

Amended Budget signed by all board members

3. 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: McCormick  
Second: Schluter

To: approve hiring one additional assistant coach each for volleyball, softball, and baseball for the 2018-2019 season pursuant to the extracurricular salary schedule

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

4. Set FY 2019 Board Meeting Dates

Mr. Brooks asked board members if they are satisfied with the monthly meeting start time of 7:00 p.m. or if they would be interested in starting earlier. After a brief discussion the consensus appeared to be to change the start time to 6:00 p.m. Mr. Brooks

recommended that the FY 2019 board meeting dates be approved as amended to reflect a change in start time from 7:00 p.m. to 6:00 p.m..

Motion: Rein  
Second: Vogelsang

To: approve the FY 2019 board meeting dates as presented and amended to change the start time to 6:00 p.m.

Voting Yes: 7  
Voting No: 0  
MOTION CARRIED

5. Student and Parent Handbook Approval

Mr. Page discussed the changes to the handbook for next year. Mr. Page recommended approval of the 2018-2019 student/parent handbook changes as presented.

Motion: Taylor  
Second: Schluter

To: approve the 2018-19 student/parent handbook changes as presented

Voting Yes: 7  
Voting No: 0  
MOTION CARRIED

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

Property/casualty insurance will be going down by 2% (\$38,035 to \$37,453) and workers' compensation insurance will be going down by 21% (\$23,546 to \$18,653) for FY 2019. Mr. Brooks stated that both rates are good rates and that the PSIC board voted to add \$3,000,000 worth of coverage for each district for Violent Malicious Acts coverage. The extra cost to this district will be \$528.61. Mr. Brooks recommended approval of the rates.

Motion: McCormick  
Second: Taylor

To: approve the PSIC insurance renewal rates as presented for FY 2019

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

7. Finance/Facility Committee Report

Mr. Brooks reported that the two committees met together in April. The minutes of the meeting are contained in the board packet. Track renovation is a pressing project. Mr. Brooks is scheduled to meet with David Pistorious within the next week to look at financial options.

8. FY 2019 Classified and Administrative Salary

Mr. Brooks discussed salary proposals for FY 2019. Teachers are receiving 3% so Mr. Brooks recommended 3% for most other positions with a few exceptions. Brady Smith plans to continue doing his route and Kevin Luther will be taking the route that Jeff Reese drove. Mr. Brooks presented 2%, 2.5%, and 3% raises for administrative and network

administrator salaries. Mr. Schluter recommended that administrators receive the 3% that the teachers do

Motion: Rein  
Second: Schluter

To: accept the proposed FY 2019 administrative and classified salary amounts as listed for everyone except kitchen staff

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

Voting No:

MOTION CARRIED

Motion: Rein  
Second: McCormick

To: accept the proposed FY 2019 kitchen staff salary amounts as listed

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

Voting No:

Abstain: Reese

MOTION CARRIED

#### 9. Principal Report

Mr. Page discussed historical graduate plan information. Mr. Page found it interesting that we are having an increase in the students going straight to 4 year schools. Scholarship money and dual credit classes were also discussed. There were 712 dual credit hours earned by the class of 2018. The huge jump in dual credit hours earned can be attributed to the English courses.

Mr. Page reviewed discipline statistics contained in the board packet for second semester. Big infractions are up slightly and small infractions are down. The small infractions are mainly attendance related.

### 11. **CLOSED SESSION**

Motion: Rein  
Second: Taylor

To: go into closed session at 8:02 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, Taylor, McDermott, Rein, Schluter, Vogelsang

Voting No:

MOTION CARRIED

Ms. Reese left the room.

Open session resumed at 8:25 p.m.

**12. ACTION ON CLOSED SESSION ITEMS**

None

**13. GOOD OF THE CAUSE**

Congratulations to all spring sports teams.  
Graduation was great.

Sports medicine is holding an open house on June 27 for Carla Reese's retirement from Carle.

**14. ADJOURNMENT**

Motion: McCormick

Second: Vogelsang

To: adjourn the meeting at 8:29 p.m.

Voting Yes: 7

Voting No: 0

MOTION CARRIED

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President, Board of Education

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Secretary, Board of Education