

St. Joseph-Ogden CHSD 305 Board of Education Regular Meeting	Monday, September 24, 2018 6:00 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 6:00 p.m. by President James Rein.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent:

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

Carla Reese was given an award of appreciation for her service on the Board of Education from 2007 to 2018.

Newly appointed board member Suzi McLain was sworn in by Mr. Rein and assumed a seat at the table.

Nominations for Secretary were requested due to the resignation of Carla Reese from the Board of Education.

Mr. Rein asked for nominations for the office of secretary.

Mr. Rein nominated Ms. Vogelsang.

Hearing no further nominations, nominations for the office were closed and Mr. Rein declared Ms. Vogelsang elected as secretary by acclamation and directed the recording secretary to so record the election of Ms. Vogelsang to serve as secretary until the next election and reorganization.

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 discussed the consent agenda items and recommended approval as presented.

Motion: McCormick

Second: Vogelsang

To: approve the consent agenda as presented

* Approval of August regular meeting open and closed session minutes

* Approval of September Bills as presented

- * Intergovernmental Library Agreement – document signed
- * Approval of Personnel as presented
 - Resignation of Kody Haas – Special Education Aide - effective October 29, 2018
 - Jake Goff – move to full time maintenance as a salaried employee
 - Alisyn Franzen – Assistant Girls Basketball Coach
 - Larry Sparks – Head Softball Coach
 - Samantha Fleming – Softball Volunteer
 - Makayla Fleming – Softball Volunteer

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

Voting No:

Abstain: Taylor

MOTION CARRIED

6. COMMUNICATION FROM STA

No one present.

7. COMMUNICATION FROM VISITORS

Nora Maberry-Daniels was present.

8. INFORMATIONAL ITEMS/DATES

- September 28, 29 – Homecoming Activities
- October 5 – No Student Attendance ~ Teacher Institute
- October 8 – No School ~ Columbus Day
- October 20 and 21 – Fall Drama Production
- October 22 – Regular Board of Education Meeting at **6:00** p.m.

9. BUSINESS

A. Unfinished Business

1. FY 2019 Budget Approval

A budget hearing was held immediately prior to the regular meeting with no public input received. Mr. Brooks recommended that the FY 2019 budget be approved as presented.

Motion: McDermott

Second: Rein

To: approve the FY 2019 budget as presented

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

Voting No:

MOTION CARRIED

Three copies of budget signed

2. Village Steering Committee Update

Mr. Brooks had nothing to report.

3. Greenhouse Update

Mr. Brooks reported that we are now in the greenhouse. Formal training was held today. There are still some punch list items to be done but students can be in there this week.

4. Bus With a Wheelchair Lift

Mr. Brooks presented the pros and cons of leasing versus purchasing a bus. There are not many good options at this point in time. He recommended that the board vote to purchase a 2016 used bus from Midwest Transit in the amount of \$43,759 as presented. Shane Baker and Jake Goff went and looked

at it and thought it was in very good condition. Mr. McDermott stated that he prefers the lease option. Mr. Schluter stated that he prefers the purchase option. Ms. Vogelsang asked if there is an extended warranty option if the purchase option was chosen – Mr. Brooks did not know but said he could check. Mr. Taylor asked how much a new one would cost and Mr. Brooks stated \$55,000 to \$60,000. Purchasing a new bus requires sending it out for bid but leasing a new bus does not. After discussing timing and the pros and cons of leasing new versus purchasing used, the consensus was to make a decision at this meeting in order to ensure that the bus would be here when it is needed.

Motion: McDermott
Second: Schluter

To: lease a new bus from Midwest Transit at a cost of \$10,913/year for 3 years with a buyout cost of \$32,549 for a total cost of \$65,288 if the buyout option is chosen

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

Voting No:
MOTION CARRIED

5. Consolidation Study
ISBE and the Illinois Department of Revenue have not yet given an answer regarding the tax cap issue. Mr. Brooks recommended waiting for that answer until deciding whether to do the study. If we would be tax capped, he would not recommend going forward with the study.

B. New Business

1. FY 2018 Audit Report
Mr. Brooks reviewed some items contained in the FY 18 financial audit. Mr. Leigh has no concerns. Mr. Brooks distributed an 11 Year Report and reviewed it. He recommended approval as presented of the FY 18 annual financial audit as prepared by Russell Leigh & Associates.

Motion: Taylor
Second: McCormick

To: approve the FY 2018 annual financial audit as presented

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

Voting No:
MOTION CARRIED

2. Resolution to Sell, Donate, or Dispose of Uniforms No Longer Needed
Mr. Brooks recommended approval a resolution authorizing the sale or disposal of all unused extra-curricular activity uniforms and/or practice gear.

Motion: McDermott
Second: Rein

To: approve the Resolution Authorizing and Directing the Sale or Disposal of Surplus Personal Property as presented

Voting Yes: 7
Voting No: 0

MOTION CARRIED
Resolution signed

3. Music Room HVAC

Mr. Brooks discussed 2 quotes received for fixing the music room HVAC issues. Due to a design issue, the music room is unreasonably cold in the winter. One of the proposals also included work to provide air conditioning in the practice gym. Mr. Brooks is going to obtain more proposals for practice gym air conditioning at the request of the board. This matter will be brought to the board for action in October.

4. Board Policy Updates

A first reading was held on board policy updates 4:80, 6:20, and 7:270. Mr. Brooks recommended approval of Terri Rein as female Title IX Complaint Manager and himself as male Title IX Complaint Manager. The policy updates will be up for a second reading and action at the October meeting

Motion: Schluter
Second: McCormick

To: approve Terri Rein as female Title IX Complaint Manager and
Brian Brooks as male Title IX Complaint Manager

Voting Yes: 7
Voting No: 0
MOTION CARRIED

5. Principal's Report

Mr. Page discussed information presented in the School Improvement Plan as contained in the board packet.

Three main goals for school-wide improvement were identified as: continue to improve on college readiness and SAT preparedness; continue to emphasize "find your passion and discover your voice" by placing more emphasis on encouraging teachers to find ways to incorporate students sharing their passions through classroom activities; utilize the school day schedule, resources, and programs to better address student needs through creation of an advisory student-to-student mentoring program, re-emphasizing the 6 steps teachers must follow when a student is failing, proactive homework club list distribution, increased communication between SAP and general staff members, and advisory visits from SAP core team members.

Motion: McCormick
Second: McDermott

To: approve the School Improvement Plan as presented

Voting Yes: 7
Voting No: 0
MOTION CARRIED

10. GOOD OF THE CAUSE

- Yearbooks are here.
- Mr. Brooks read aloud a letter from the Lt Governor of Illinois that accompanied a certificate of recognition awarded to SJO for being listed as a participating public entity in the *Second Edition of the Journal of Local Government Shared Service Best Practices*. It highlights 20 of the best examples from across Illinois of public entities

- that are helping to provide more effective and efficient services while saving taxpayers money.
- The October meeting will remain on October 22, 2018

11. ADJOURNMENT

Motion: McCormick
Second: Schluter

To: adjourn at 7:42 p.m.

Voting Yes: 7
Voting No: 0
MOTION CARRIED

President

Secretary