

St. Joseph-Ogden CHSD 305 Board of Education Regular Meeting	Monday, September 25, 2017 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 7:03 p.m. by vice president Kathy McCormick.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent: Rein

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

4. APPROVAL OF AGENDA

Mr. Brooks recommended approval of the agenda as presented.

Motion: Taylor

Second: Schluter

To: approve the agenda as presented

Voting Yes: 6

Voting No: 0

MOTION CARRIED

5. APPROVAL OF CONSENT AGENDA

Mr. Brooks discussed the consent agenda items and recommended approval as presented.

Motion: Vogelsang

Second: Reese

To: approve the consent agenda as presented

- * Approval of August Student Discipline Hearing open and closed session minutes and August Regular Meeting open and closed session minutes as presented
- * Approval of September Bills as presented
- * Approval of Administrator and Teacher Salary and Benefits Report-School Year 2017 as presented
- * Approval of Personnel as presented
 - Ashley Langley – Assistant Girls Basketball Coach
 - Patrick Kelly – Assistant Girls Basketball Coach

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

Voting No:

MOTION CARRIED

6. COMMUNICATION FROM STA

Don Beckett - thanks for everything that makes this place a fantastic place to work.

7. COMMUNICATION FROM VISITORS

Nora from The Leader was present.

8. INFORMATIONAL ITEMS/DATES

- October 6 – No School ~ Teacher Institute
- October 9 – No School ~ Columbus Day
- October 21 and 22 – Fall Drama Production
- October 23 – Regular Board of Education Meeting at **7:00** p.m.

9. BUSINESS

A. Unfinished Business

1. FY 2018 Budget Approval

A budget hearing was held immediately prior to the regular meeting with no public input received. Mr. Brooks recommended that the FY 2018 budget be approved as presented.

Motion: Schluter
Second: McDermott

To: approve the FY 2018 budget as presented

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

Voting No:

MOTION CARRIED

Three copies of budget signed

B. New Business

1. FY 2017 Audit Report

Mr. Brooks reviewed some items in the FY 17 financial audit. Mr. Leigh has no concerns whatsoever but did recommend updating the risk management plan and increasing the treasurer's bond. The bond has already been increased and Mr. Brooks plans to begin updating the risk management plan. He pointed out that the tuition rate is a little over \$10,000 this year and that figure is determined by the results of the audit and not by a decision by the district. Mr. Brooks recommended approval as presented of the FY 17 annual financial audit as prepared by Russell Leigh & Associates.

Motion: McDermott
Second: Taylor

To: approve the FY 2017 annual financial audit as presented

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

Voting No:

MOTION CARRIED

2. Driver Education Car Purchase

Mr. Brooks recommended the purchase of a new driver education car and keeping the current one to use as a staff car. A suitable one has been found at Toyota of Danville at a price of \$20,123.50 (including transferring the brake) for a 2017 Toyota Camry with 700 miles. This is \$2,123.50 above the budgeted amount of \$18,000, however, we will save \$221.29 in tire rotations and oil changes and could probably get an additional year or two of use more than the 2015 with a little over 20,000 miles that was under consideration for just under \$18,000.

Motion: Schluter
Second: Vogelsang

To: approve the purchase of a 2017 Toyota Camry in the amount of \$20,123.50 from Toyota of Danville as presented for driver education

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

3. Resolution Authorizing and Directing the Sale or Disposal of Surplus Personal Property

Mr. Brooks stated that as new banners are purchased for the main gym that we would like to auction off the old banners to help pay for the new ones. In order to do that the board must pass a resolution allowing the sale of district property. He recommended approval of the resolution as presented.

Motion: McDermott
Second: Reese

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

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

4. Board Policy Updates

A second reading was held on board policy updates 2:260, 6:80, 6:210, 7:275, 8:70, and 5 year reviews for 2:210, 4:70, 6:330, 7:80, and 7:160. Mr. Brooks recommended approval of all updates and recommended that the board approve to keep the 5 year review policies as is with no changes other than the date of board review being updated.

Motion: McCormick
Second: Taylor

To: approve Board Policy updates 2:260, 6:80, 6:210, 7:275, 8:70, and 5 year reviews for 2:210, 4:70, 6:330, 7:80, and 7:160 as presented

Voting Yes: 6
Voting No: 0
MOTION CARRIED

5. Addition of Activity Fund Account

The National Honor Society would like to keep blood drive scholarship activity fund account money separate from the rest of their funds. In order to do that a new activity fund account must be created. Mr. Brooks recommended the addition of a National Honor Society Blood Drive Scholarship to the Activity Fund accounts.

Motion: Schluter
Second: Vogelsang

To: add an account for National Honor Society Blood Drive Scholarship to the Activity Fund accounts

Voting Yes: 6
Voting No: 0
MOTION CARRIED

6. Principal's Report

Mr. Page presented information on the School Improvement Plan. The team met in June and came up with the documentation presented in the board packet on this subject. Three main goals for school-wide improvement were identified as: continue to improve on college readiness and SAT preparedness; utilize advisory to better address student social and emotional needs; and encourage teachers to "find your passion and discover your voice" and then share those passions outside of their curriculum areas with students in order to make positive connections /relationships with students.

Regarding the college readiness and SAT preparedness goal, Ms. Vogelsang suggested that having a checklist for what should happen when on the road to testing and college application/financial aid/acceptance would be helpful for parents to have. Mr. Page agreed that a handout outlining the process from freshman through senior years to give to the parents is a great idea. Mr. McDermott stated that things like teachers hanging their diplomas in their classrooms and wearing college shirts is used in other schools to encourage college interest.

Motion: McCormick
Second: McDermott

To: approve the School Improvement Plan as presented

Voting Yes: 6
Voting No: 0
MOTION CARRIED

10. GOOD OF THE CAUSE

Mr. Brooks reported that there is nothing substantial new on TIF and that he continues to keep in contact with the mayor.

The science labs are almost done and move in day is planned for October 3rd.

New scoreboards have gone up in the main gym. The old scoreboards are planned to be put up in the practice gym at some point when it is feasible.

Fan Club has purchased video boards and they might be installed in October.

11. ADJOURNMENT

Motion: Schluter
Second: Vogelsang

To: adjourn at 8:11 p.m.

Voting Yes: 6
Voting No: 0
MOTION CARRIED

President

Secretary