Teutopolis Community Unit No. 50
BOARD OF EDUCATION MEETING
Location: Teutopolis High School Media Center
Regular Meeting - 6:00 p.m.
September 24, 2018

Board President Jim Buhnerkempe called the Budget Hearing to order at 6:00 p.m. All Board members were present; including Supt. Bill Fritcher.

Supt. Bill Fritcher presented the final budget for fiscal year 2018-2019.

Board President Jim Buhnerkempe called the regular Board meeting to order at 6:06 p.m.

Bill Fritcher provided an opening statement and President Jim Buhnerkempe led the group in the Pledge of Allegiance to the Flag.

ACTION ITEM NO. 5093 - Approve the August Regular Board Meeting Minutes and Special Meeting Minutes

Brad Koester moved and Chad Hewing seconded a motion to approve the August Regular Board Meeting Minutes and Special Meeting Minutes. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5094 - Approve Treasurer's Report, Financial Report and payment of the bills

Troy Ozenkoski moved and Courtney Tegeler seconded a motion to approve the Treasurer's Report, Financial Report and payment of the bills. Roll call vote as follows: Jim Buhnerkempe-yes; Brad Koester-yes; Courtney Tegeler-yes; Chad Hewing-yes; Troy Ozenkoski-yes; Leon Gobczynski-yes; Gene Niemerg-yes. Motion carried 7-0.

The Board heard a presentation of the 2017-2018 audit from a representative with Glass and Shuffett.

ACTION ITEM NO. 5095 - Approve 2017-2018 district audit as presented

Gene Niemerg moved and Brad Koester seconded a motion to approve the 2017-2018 Audit as presented by Glass and Shuffett. Roll call vote as follows: Leon Gobczynski-yes; Brad Koester-yes; Chad Hewing-yes; Courtney Tegeler-yes; Gene Niemerg-yes; Troy Ozenkoski-yes; Jim Buhnerkempe-yes. Motion carried 7-0.

ACTION ITEM NO. 5096 - Approve Consent Agenda Items A-D

Troy Ozenkoski and Chad Hewing seconded a motion to approve Consent Agenda items A-D.

- Approve Administrator and Teacher Salary and Compensation report.
- Approve to go out for a bid on a new school bus.
- Approve early graduation requests.
- Approve contract with Bushue Human Resources.

A unanimous voice vote carried the motion.

The Board recognized persons who wish to speak on agenda items - there were several community members present to discuss the THS Facilities.

ACTION ITEM NO. 5097 - Approve to postpone an agreement with Upchurch Architects to allow more time for the Board to educate the community on the High School Facilities

Leon Gobczynski moved and Chad Hewing seconded a motion to approve to postpone an agreement with Upchurch Architects to allow more time for the Board to educate the community on the High School Facilities. Roll call vote as follows: Courtney Tegeler-no; Chad Hewing-no; Troy Ozenkoski-no; Leon Gobczynski-yes; Jim Buhnerkempe-no; Brad Koester-no; Gene Niemerg-no. Motion denied 6-1.

ACTION ITEM NO. 5098 - Approve to enter into an agreement with Upchurch Architects as presented

Troy Ozenkoski moved and Brad Koester seconded a motion to approve to enter into an agreement with Upchurch Architects as presented. Roll call vote as follows: Brad Koester-yes; Jim Buhnerkempe-yes; Gene Niemerg-yes; Troy Ozenkoski-yes; Courtney Tegeler-yes; Chad Hewing-yes; Leon Gobczynski-no. Motion carried 6-1.

ACTION ITEM NO. 5099 - Approve a final budget for 2018-2019 fiscal year

Chad Hewing moved and Troy Ozenkoski seconded a motion to approve a final budget for 2018-2019 fiscal year. Roll call vote as follows: Chad Hewing-yes; Leon Gobczynski-no; Troy Ozenkoski-yes; Courtney Tegeler-yes; Jim Buhnerkempe-yes; Gene Niemerg-yes; Brad Koester-yes. Motion carried 6-1.

ACTION ITEM NO. 5100 - Approve the sale of a 2000 Ford Taurus and a 1997 cargo van

Chad Hewing moved and Brad Koester seconded a motion to approve the sale of a 2000 Ford Taurus for $1,211 and a 1997 cargo van for $400. Roll call vote as follows: Leon Gobczynski-yes; Jim Buhnerkempe-yes; Brad Koester-yes; Courtney Tegeler-yes; Troy Ozenkoski-yes; Chad Hewing-yes; Gene Niemerg-yes. Motion carried 7-0.

The Board discussed substitute teacher rate of pay. No action was taken and they left it at our current rate of $85 per day.

ACTION ITEM NO. 5101 - Approve to pay High School custodial salaries and lawn maintenance from the Education Fund

Chad Hewing moved and Gene Niemerg seconded a motion to approve to pay high school custodial salaries and lawn maintenance from the Education Fund. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5102 - Approve to change the October meeting date from October 15th to October 22nd

Gene Niemerg moved and Courtney Tegeler seconded a motion to approve to change the October meeting date from October 15th to October 22nd. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5103 - Approve to use Lake Land College grading scale for Dual Credit Classes

Chad Hewing moved and Brad Koester seconded a motion to approve to use Lake Land College grading scale for Dual Credit Classes. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5104 - Approve to purchase chromebooks with Techtopolis funds held by the Teutopolis Education Foundation

Chad Hewing moved and Gene Niemerg seconded a motion to approve to purchase chromebooks with Techtopolis funds held by the Teutopolis Education Foundation. Roll call vote as follows: Gene Niemerg-yes; Brad Koester-yes; Jim Buhnerkempe-yes; Troy Ozenkoski-yes; Courtney Tegeler-yes; Leon Gobczynski-yes; Chad Hewing yes. Motion carried 7-0.

ACTION ITEM NO. 5105 - Approve to stop the practice of charging for school field trips

Brad Koester moved and Troy Ozenkoski seconded a motion to approve to stop the practice of charging for school field trips. Roll call vote as follows: Leon Gobczynski-yes; Troy Ozenkoski-yes; Courtney Tegeler-yes; Chad Hewing-yes; Jim Buhnerkempe-yes; Gene Niemerg-yes; Brad Koester-yes. Motion carried 7-0.

Reports

- High School principal Greg Beck reported on a great start to a new school year. He thanked the Board for allowing the administrators to hire the best candidates.
- Athletic Director Laurie Thompson reported that participation numbers in athletics is looking really good this year.
- Grade School principal Angie Sheehan also thanked the Board for allowing the administrators to hire the best candidates this year. The grade school practiced 2 fire drills this year already. The responder teams did a fantastic job. She also reported that the grade school students will be practicing bus evacuation drills this week.
- Junior High principal Pat Drees reported on a band called “Attaboy” who will be performing at an assembly at the junior high on Wednesday at 2p.m. and again that evening at 7p.m. He also mentioned that junior high boys baseball is going to state this coming weekend.
- Supt. Bill Fritcher presented quotes to the Board on the cost of implementing seatbelts on our school buses.
- Board Secretary Brad Koester discussed the different funding options with Stifel Nicolaus if they move forward with the THS facility project.

Recognize persons who wish to speak on non-agenda items - Rick Siemer was present to discuss the building project.

Motion to go in to Executive Session

Chad Hewing moved and Courtney Tegeler seconded a motion to go in to Executive Session at 8:53 p.m. to discuss A.) Appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body; B.) Collective negotiating matters between public body and its employees. Roll call vote as follows: Troy Ozenksoki-yes; Chad Hewing-yes; Leon Gobczynski-yes; Courtney Tegeler-yes; Brad Koester-yes; Jim Buhnerkempe-yes; Gene Niemerg-yes. Motion carried 7-0.

Motion to come out of Executive Session

Brad Koester moved and Chad Hewing seconded a motion to come out of executive session at 9:40 p.m. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5106 - Accept a resignation from Dale Will at the end of the 2018-2019 school year

Brad Koester moved and Chad Hewing seconded a motion to.accept a resignation from Dale Will at the end of the 2018-2019 school year. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5107 - Approve to hire Derek Thompson as THS F/S Boys Basketball Coach

Courtney Tegeler moved and Gene Niemerg seconded a motion to approve to hire Derek Thompson as THS F/S Boy Basketball Coach. A unanimous voice vote carried the motion.

Motion to adjourn

Gene Niemerg moved and Courtney Tegeler seconded a motion to adjourn. A unanimous voice vote carried the motion.

Adjournment

Meeting was adjourned at 9:43 p.m.

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Board of Education President, Jim Buhnerkempe

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Board of Education Secretary, Brad Koester