Teutopolis Community Unit No. 50
BOARD OF EDUCATION MEETING
Location: Board of Education Office
Regular Meeting - 6:00 p.m.
May 16, 2019

Board President Brad Koester called the Regular Board Meeting to order at 6:00 p.m. All Board members were present, except Chad Hewing. Supt Bill Fritcher was also present.

Bill Fritcher provided an opening statement and Brad Koester lead the group in saying the Pledge of Allegiance to the Flag.

ACTION ITEM NO. 5185 - Approve the April Board Meeting Minutes

Troy Ozenkoski moved and Courtney Tegeler seconded a motion to approve the April Board Meeting Minutes. A unanimous voice vote carried the motion.

Chad Hewing arrived at 6:03 p.m.

ACTION ITEM NO. 5186 - Approve Treasurer's Report, Financial Report and payment of the bills

Leon Gobczynski 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: Chad Hewing-yes; Courtney Tegeler-yes; Brian Meyer-yes; Troy Ozenkoski-yes; Brad Koester-yes; Leon Gobczynski-yes. Motion carried 6-0.

Recognize persons who wish to speak on agenda items - Dillon Brasher with Nevco is hear to present to the Board.

ACTION ITEM NO. 5187 - Approve Consent Agenda Items A-C

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

- Approve Membership in the IASB for 2019-2020.
- Approve Second Reading of Policy Changes.
- Approve Final Calendar for the 2018-2019 School Year.

A unanimous voice vote carried the motion.

The Board heard a presentation from Nevco representative, Dillon Brasher. Dillon spoke to the Board about an opportunity for a video board in the gymnasium.

ACTION ITEM NO. 5188 - Approve a Power Purchase agreement with Affordable Gas and Electric

Leon Gobczynski moved and Courtney Tegeler seconded a motion to approve a Power Purchase agreement with Affordable Gas and Electric. Roll call vote as follows: Troy Ozenkoski-no; Courtney Tegeler-no; Brad Koester-no; Leon Gobczynski-yes; Brian Meyer-no; Chad Hewing-no. Motion denied 5-1.

Supt. Bill Fritcher presented the tentative amended budget to the Board for 2018-2019.

ACTION ITEM NO. 5189 - Approve a Tentative Amended Budget for 2018-2019

Chad Hewing moved and Troy Ozenkoski seconded a motion to approve a tentative amended budget for 2018-2019. A unanimous voice vote carried the motion.

The Board continued discussion on Phase 2 of the High School facilities project. They spoke about the feedback they received from community members at the Special Meeting that was held on Tuesday, May 14th. The Board set a date for a Special Meeting on June 3rd at 6:00 p.m. to further discuss an alternate bid for Phase 2 to include renovations to the locker rooms and gym area restrooms.

ACTION ITEM NO. 5190 - Approve to set a final budget amendment hearing for June 20th, 2019 at 6:00 p.m. in the Board Office

Chad Hewing moved and Courtney Tegeler seconded a motion to approve to set a final budget amendement hearing for June 20th, 2019 at 6:00 p.m. in the Board Office. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5191 - Approve to increase student lunch prices by 10 cents

Troy Ozenkoski moved and Leon Gobczynski seconded a motion to approve to increase student lunch prices by 10 cents; K-6 price will now be $2.55, 7-12 price will now be $2.80, adult meal price will be $3.30. Roll call vote as follows: Brad Koester-yes; Chad Hewing-no; Brian Meyer-no; Troy Ozenkoski-yes; Leon Gobczynski-yes; Courtney Tegeler-yes. Motion carried 4-2.

The Board continued discussion on a tuition waiver for non-resident staff members.

Reports:

- High School Principal, Greg Beck, reported that graduation went well.
- Grade School Principal, Angie Sheehan, reported that she had great parent participation during the last week of school.
- Athletic Director, Laurie Thompson, reported as follows:
    - Spring sports are in postseason. Teams are doing well!
    - Softball girls will play Shelbyville tomorrow night at 4:30 for the Regional championship.
    - Baseball boys will play for the Regional championship on Saturday at 11:00 a.m.
    - Boys tennis will be at Sectionals tomorrow at Effingham.
    - Boys track are at Sectionals today.
    - Hunter Sandschafer and Kendall Tabbert will be at State tomorrow for Bass fishing.
    - Girls track are at State today. The 4X800 advanced to finals, Micah McWhorter and Isabelle Hemmen advanced to finals in pole vault, Claire Bushur advanced to finals in shot and discus, and Morgan Mette advanced to finals in the 400. Finals will be on Saturday at EIU.
    - Boys Baseball are hosting sectionals on May 22nd & 25th.
    - Sports Physicals will be held at Runde Clinic again this summer on June 11th for girls and June 18th for boys.
- Supt. Fritcher updated the Board on the THS facility progress. He also reported that Health Insurance rates will be increasing 10% for employees. And he also stated that the Lions Club made a donation to Track & Soccer for new bleachers.

Recognize persons who wish to speak on non-agenda items - no one.

Motion to go in to Executive Session

Courtney Tegeler moved and Brian Meyer seconded a motion to go in to Executive Session at 7:54 p.m. to discuss A.) Appointment, employment, compensation, performance, or dismissal of specific employees of the school district; B.) The placement of individual students in special education programs and other matters related to individual students; C.) The selection of a person to fill a public office. Roll call vote as follows: Chad Hewing-yes; Troy Ozenkoski-yes; Brad Koester-yes; Courtney Tegeler-yes; Brian Meyer-yes; Leon Gobczynski-yes. Motion carried 6-0.

Motion to come out of Executive Session

Troy Ozenkoski moved and Chad Hewing seconded a motion to come out of Executive Session at 9:13 p.m. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5192 - Accept resignations from Kendra Dye as HS Assistant Volleyball coach and Sue Borries as GS reading specialist

Courtney Tegeler moved and Brian Meyer seconded a motion to accept. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5193 - Approve to hire Ciara Roepke as a DO Worker for the 2019-2020 school year and Melinda Bloemer as GS Head Cook

Leon Gobczynski moved and Troy Ozenkoski seconded a motion to approve to hire Ciara Roepke as a DO worker for the 2019-2020 school year and Melinda Bloemer as GS Head Cook. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5194 - Approve to add a Junior High Scholar Bowl Assistant Coach position and a High School Science Club

Troy Ozenkoski moved and Courtney Tegeler seconded a motion to approve to add a Junior High Scholar Bowl Assitant Coach and a High School Science Club. A unanimous voice vote carried the motion.

Motion to adjourn

Troy Ozenkoski moved and Chad Hewing seconded a motion to adjourn. A unanimous voice vote carried the motion.

Adjournment

Meeting was adjourned at 9:16 p.m.

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Board of Education President, Brad Koester

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Board of Education Secretary, Chad Hewing