Teutopolis Community Unit No. 50
BOARD OF EDUCATION MEETING
Location: Board of Education Office
Regular Meeting - 6:00 p.m.
August 12, 2019

Board President Brad Koester called the Regular Board Meeting to order at 6:02 p.m. All Board members were present. Interim Supt Deborah Philpot was also present.

Interim Supt Deborah Philpot provided an opening statement and the Board President Brad Koester led the group in the Pledge of Allegiance to the Flag.

ACTION ITEM NO. 5229 - Approve the July Regular Meeting Minutes and Special Meeting Minutes

Chad Hewing moved and Erin Ordner seconded a motion to approve the July Regular Meeting Minutes and Special Meeting Minutes. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5230 - Approve Treasurer's Report, Financial Report and payment of the Bills

Erin Ordner moved and Troy Ozenkoski seconded a motion to approve Treasurer's Report, Financial Report and payment of the Bills. Roll call vote as follows: Leon Gobczynski- yes, Chad Hewing- yes, Brian Meyer- yes, Troy Ozenkoski- yes, Brad Koester- yes, Erin Ordner- yes, Courtney Tegeler- yes. Motion carried 7-0.

Recognize persons who wish to speak on agenda items - Wabash Communications

ACTION ITEM NO. 5231 - Approve Consent Agenda items A-E

Leon Gobcynski moved and Chad Hewing seconded a motion to approve the Consent Agenda items A-E.

- Set Date and Time for Budget Hearing on September 16th at 6:00 p.m.
- Accept Resignations from: Zach Repking as Jr High Boys Assistant Basketball Coach; Cheryl McLeod as Jr. High Track Coach.
- Approve Resolution-Hazardous Bus Conditions
- Approved to pay Swingler Construction Application Payment #5 in the amount of $431,809.22
- Approve Wabash Communications to televise athletic events

A unanimous voice vote carried the motion.

Interim Supt Deborah Philpot presented a tentative Budget for the 2019-2020 fiscal year to the Board.

ACTION ITEM NO. 5232 - Approve a Tentative Budget for the 2019-2020 fiscal year

Leon Gobczynski moved and Chad Hewing seconded motion to approve a tentative Budget for the 2019-2020 fiscal year. Roll call vote as follows: Erin Ordner- yes, Leon Gobczynski- yes, Brian Meyer- yes, Troy Ozenkoski- yes, Courtney Tegeler- yes, Chad Hewing- yes, Brad Koester- yes. Motion carried 7-0.

Troy Ozenkoski updated the Board on the THS Facility Project. There will be a construction meeting with the Architect and Contractor on Wednesday August 14, 2019 at 1:00 p.m.

Reports:

- Grade School Principal, Angie Sheehan, reported on Parent Orientation dates, Fall Benchmarking, and updated The Board on final Enrollment numbers.
- Junior High Principal, Patrick Drees, reported on 7th Grade Student Orientation which will be held on Wednesday August 14th at 1:00 p.m and he also reported that Fall sports are underway.
- High School Principal, Greg Beck, updated The Board on Enrollment Numbers also reported all High School Teachers have been hired.
- Athletic Director, Laurie Thompson, reported as follows:
  - 143 athletes are competing in Fall Sports
  - Soccer is hosting a tournament with St. Anthony of August 27, 29, and 31 and they are also hosting a regional on October 15 and 18.
  - Baseball is hosting a Wooden Bat Classic on August 31 they will also be playing at Busch Stadium on September 22 at 4:00 pm, the boys are selling tickets.
  - Volleyball will be hosting a regional in October dates to be determined
- Interim Supt, Deb Philpot, reported on the tuition waiver process for out of district staff.

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

Motion to go into Executive Session

Brian Meyer moved and Erin Ordner seconded a motion to go into Executive Session at 6:35 p.m. to discuss A.) Appointment, employment, compensation, 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 Ozenkoski- yes, Erin Ordner- yes, Brian Meyer- yes, Brad Koester- yes, Leon Gobcynski- yes, Chad Hewing- yes, Courtney Tegeler- yes. Motion carried 7-0.

Motion to come out of Executive Session

Erin Ordner moved and Chad Hewing seconded a motion to come out of Executive Session at 7:36 p.m. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5233 - Approved to hire Robert Bothwell as HS Assistant Fall Baseball Coach; Elizabeth King as HS Girls Tennis Assistant Coach; Sullymar Rivera as a 3 hour cook; Lexi Platz for HS Girls Volleyball volunteer; Leigha Hecht for HS Girls Basketball volunteer

Leon Gobcynski moved and Erin Ordner seconded a motion to hire Robert Bothwell as HS Assistant Fall Baseball Coach; Elizabeth King as HS Girls Tennis Assistant Coach; Sullymar Rivera as a 3 hour cook; Lexi Platz for HS Girls Volleyball volunteer; Leigha Hecht for HS Girls Basketball volunteer. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5234 - Approved Retirement for Sarah Hoene at the end of the 2022-2023 school year

Leon Gobcynski moved and Courtney Tegeler seconded a motion to approve retirement for Sarah Hoene at the end of the 2022-2023 school year. A unanimous voice vote carried the motion.

Motion to adjourn

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

Adjournment

Meeting was adjourned at 7:40 p.m.

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Board of Education President, Brad Koester

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Board of Education Secretary, Chad Hewing