Teutopolis Community Unit No. 50
BOARD OF EDUCATION MEETING
Location: Board of Education Office
Regular Meeting - 6:00 p.m.
July 15, 2019

Board President Brad Koester called the Regular Board Meeting to order at 6:00 p.m. All Board members were present. Interim Supt Deborah Philpot was also present.

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

ACTION ITEM NO. 5219 - Approve the June Regular Meeting Minutes

Leon Gobczynski moved and Courtney Tegeler seconded a motion to approve the June Regular Meeting Minutes. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5220 - Approve Treasurer's Report, Financial Report and payment of the Bills

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

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

ACTION ITEM NO. 5221 - Approve Consent Agenda items A-D

Erin Ordner moved and Courtney Tegeler seconded a motion to approve Consent Agenda items A-D.

- Agree to Re-establish the Revolving Fund for 2019-2020.
- Agree to Re-establish the Officials Revolving Fund for 2019-2020.
- Approve Teutopolis State Bank and Dieterich Bank Teutopolis Branch as Depositories for the 2019-2020 school year.
- Approve first reading of Policy Changes.

A unanimous voice vote carried the motion.

The Board heard a presentation from Wabash Communications regarding the possibility of television athletic events on their network.

The Board continued discussion on the THS Facility Project and what the next steps are.

ACTION ITEM NO. 5222 - Approve to pay Application Payment #3 to L.J. Swingler Construction for $94,012.47; Application Payment #4 to L.J. Swingler Construction for $241,448.50; Application Payment #1 to KAM Services for $32,503.50; Application Payment #2 to KAM Services for $3,611.50

Troy Ozenkoski moved and Courtney Tegeler seconded a motion to approve to pay Application payment #3 to L.J. Swingler Construction for $94,012.47; Application Payment #4 to L.J. Swingler Construction for $241,448.50; Application Payment #1 to KAM Services for $32,503.50; Application Payment #2 to KAM Services for $3,611.50. Roll call vote as follows: Brian Meyer-yes; Courtney Tegeler-yes; Chad Hewing-yes; Leon Gobczynski-yes; Troy Ozenkoski-yes; Brad Koester-yes; Erin Ordner-yes. Motion carried 7-0.

ACTION ITEM NO. 5223 - Approve the sale of student desks

Chad Hewing moved and Erin Ordner seconded a motion to approve the sale of student desks. A unanimous voice vote carried the motion.

Reports

- Grade School Principal, Angie Sheehan, reported that Summer Book Club is going really well. Summer Reading Camp was last week and this week. And Invention Camp is happening this week.
- Junior High Principal, Patrick Drees, reported on the Relay For Life event that was held last Friday at the JH Track. He also stated that softball starts in 2 weeks.
- Interim Supt, Deb Philpot, reported on open positions within the district. We are still seeking at HS English Teacher. She also reported on the procedures with the district credit card use.
- President, Brad Koester, reported that CEO will now offer dual credit.

Recognize persons who wish to speak on non-agenda items - Troy Ozenkoski discussed the results of the High School Trap Team season; Leon Gobczynski asked about student fees.

Motion to go into Executive Session

Troy Ozenkoski moved and Chad Hewing seconded a motion to go into Executive Session at 7:29 p.m. to discuss A.) Appointment, employment, compensation, performance, or dismissal of specific employees of the school district; B.) Closed session minutes and tapes/recordings. Roll call vote as follows: Courtney Tegeler-yes; Brad Koester-yes; Troy Ozenkoski-yes; Brian Meyer-yes; Chad Hewing-yes; Leon Gobczynski-yes; Erin Ordner-yes. Motion carried 7-0.

Motion to come out of Executive Session

Troy Ozenkoski moved and Brian Meyer seconded a motion to come out of Executive Session at 9:16 p.m. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5224 - Approve to keep all closed minutes closed

Courtney Tegeler moved and Troy Ozenkoski seconded a motion to approve to keep all closed minutes closed. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5225 - Approve to destroy closed session tapes over 18 months old

Troy Ozenkoski moved and Erin Ordner seconded a motion to approve to destroy closed session tapes over 18 months old. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5226 - Accept resignations from Alex Ritz as JH Baseball Assistant Coach and Kristin Deters as TGS Teacher Aide

Brian Meyer moved and Courtney Tegeler seconded a motion to accept resignations from Alex Ritz as JH Baseball Assistant Coach and Kristin Deters as TGS Teacher Aide. 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 9:38 p.m.

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Board of Education President, Brad Koester

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Board of Education Secretary, Chad Hewing